



Eusapia Simone

Lead Lawyer

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Eusapia Simone has a deep understanding of the banking and finance sector, with experience in assisting banks, real estate investment funds, electronic money institutions, payment institutions, financial brokers and, more generally, monitored bodies. She assists clients in special transactions, authorization procedures and restructurings. She also advises clients regarding the layout of the governance system, the internal control system, policies and practices concerning remuneration and incentives, and the self-assessment process of governing bodies.

Eusapia has experience in the examination of compliance of monitored bodies with industry standards (authorization procedures, fulfillment of obligations of prior disclosure), in the preparation and review of contracts relating to banking and financial services as well as transparency documentation. She also drafts opinions for major banking companies and banking groups with regard to the outsourcing of important or essential operational functions (IT services, activities related to the credit process, control functions, etc.).

She also has a background in assisting clients in the asset management sector with the structuring and execution of transactions with mutual funds for public and private assets (real estate, private equity, and social housing).

- Finance
- Private Equity

- Financial Services
- Real Estate

English French Italian

LANGUAGES SPOKEN

- English
- French
- Italian

Professional Qualifications

- Avvocato admitted to the Milan Bar

Prior Experience

Before joining DLA Piper Eusapia worked for leading Italian and international law firms.

Education

- Law degree, University of Trento

INSIGHTS

Publications

EC's proposals for reform of AIFMD and the ELTIF regime – how will the changes affect real estate managers?

29 April 2022

Following its review of the scope and functioning of the Alternative Investment Funds Manager Directive (AIFMD), the European Commission (the EC or the Commission) has concluded that the AIFMD's standards for ensuring high levels of investor protection are mostly effective, but that amendments are required which are intended to be targeted in scope but may have far-reaching effects for real estate fund managers.

Reverse Solicitation – ESMA's response to request for support in relation to the report on reverse solicitation

12 January 2022

On the 3rd January 2022, the European Securities and Markets Authority (ESMA) published a letter (ESMA Letter) dated 17 December, 2021 to the European Commission (Commission) setting out the results of its survey of national competent authorities (NCAs) in connection with the Commission's forthcoming report on the use of reverse solicitation by asset managers and the impact on passporting activities (Report).

European Commission's Proposals for reform of AIFMD, UCITS Directive and the ELTIF regime

26 November 2021

Following its review of the scope and functioning of the Alternative Investment Funds Manager Directive¹ (AIFMD), the European Commission (the Commission) has concluded that the AIFMD's standards for ensuring high levels of investor protection are mostly effective, but that amendments are required which are intended to be targeted in scope, but may have far-reaching effects.

The Commission has now published new legislative amendments to AIFMD, the UCITS Directive² (UCITSD) and the ELTIF Regulation³ (ELTIF Regulation) (the Commission Proposal). The proposed amendments set out in the Commission Proposal will be introduced by way of an omnibus directive amending the AIFMD, UCITSD and the ELTIF Regulation.⁴
