



Valentina Villa

Lawyer

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Milan

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Valentina has a deep un knowledge and understanding of the banking and finance sector, with consolidated experience in assisting banks, financial intermediaries, investment firms, asset management companies, electronic money institutions, payment institutions and, more generally, surveilled entities. She assists clients in extraordinary transactions, authorization and filing procedures and supports them in the relationships with the competent Surveillance Authorities.

Valentina has consolidated experience in the examination of compliance profiles of licensed entities with industry standards, definition of the layout of the governance and internal control systems, preparation and review of contracts relating to the offer of banking and investment services, as well as transparency documentation, also with regard to the sustainability in the financial services sector (ESG), drafting of opinions with regard to the outsourcing of important or essential operational functions and AML profiles.

She also has a background assisting clients in the asset management sector with reference to the structuring and execution of transactions via alternative investment funds (AIFs) reserved to professional investors or retail clients.

- Finance
- Restructuring

Italian English French

LANGUAGES SPOKEN

- Italian
- English
- French

Professional Qualifications

- Avvocato admitted to the Milan Bar

Education

- University of Milan, Law degree
- University of Milan, PhD in European Law