

Elisabetta Zeppieri

Senior Associate

Rome

Biography

Since 2010 Elisabetta Zeppieri has been advising domestic and foreign banks, payment institutions, e-money institutions and financial intermediaries with respect to banking and payment services, financing activities, anti-money laundering, consumer credit, banking transparency requirements and Fintech.

Elisabetta provides legal assistance to international clients in relation to a wide range of regulatory matters relating to their operation in Italy with focus, in particular, on the compliance and conduct of business aspects. Elisabetta uses her good knowledge of the EU and Italian regulatory framework to help clients solving a broad range of challenges in the Italian market.

Before joining Hogan Lovells she received a law degree cum laude at Luiss Guido Carli University in Rome and is qualified as lawyer in Italy.

Representative experience

Assistance to a leading online payment system provider on e-money and mobile payments

Assistance to major international players of the money transfer industry on anti-money laundering and the provision of payment services in Italy through duly passported agents

Assistance to leading online banks with respect to the provision of consumer credit agreements in Italy.



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Languages

English
Italian

Practices

Digital Assets and Blockchain
Financial Services
Insurance
Investment Funds

Industries

Financial Institutions
Insurance

Areas of focus

Assistance to Amundi with respect to the listing of Amundi ETFs on the Italian stock exchange and the applicable on-going requirements.

Assistance to leading financial entities on anti-money laundering matters and innovative KYC procedures.

Latest thinking and events

- News
 - Italian decree on beneficial owner register published in the Official Gazette
- News
 - Updates on Italy's implementation of EU rules on cross-border distribution of UCIs
- News
 - Italian decree on VASPs published in the Official Gazette
- News
 - Italian register of payment services agents, e-money distributors and central contact points
- News
 - Italian Sandbox: the first window for the submission of applications to be opened soon
- News
 - Bank of Italy initiatives on Artificial Intelligence in the banking, financial and payment sector

Payment Services

Direct Lending

Anti-money Laundering

Consumer Finance

Dealing with Financial Services Regulators

Hedge Funds

Listed Funds

Securities and Financial Regulatory Advice

Education and admissions

Education

Law degree (cum laude), LUISS
Guido Carli University, 2010

Bar admissions and qualifications

Rome
