

Stefanie Franz

Associate
Frankfurt

Biography

Stefanie Franz advises international and national companies on all areas of German supervisory law and investment law.

Stefanie also advises on regulatory aspects of structuring and introducing new products.

Stefanie advises clients in particular on licensing requirements under the German Banking Act (KWG), the German Investment Firm Act (WpIG) and the German Banking Act (ZAG).

In the area of investment law, Stefanie advises on the structuring of funds and on questions relating to distribution of funds. In particular, Stefanie provides also support with issues related to ESG.

After studying law at the University of Gießen, Stefanie completed her legal traineeship in Frankfurt. She joined Hogan Lovells in 2018 as a research assistant followed by her legal traineeship stations in the Financial Services Regulatory Team.

Latest thinking and events

- News
 - The European Accessibility Act: What should financial services firms be focusing on as the June 2025 compliance deadline approaches?
- News
 - Changes in Beneficial Ownership rules



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Languages

German
English

Practices

Financial Services

Industries

Financial Institutions
Consumer

Areas of focus

Regulated Outsourcing and
Financial Institutions

under the new EU Anti-Money Laundering Regulation (EU) 2024/1624

■ News

- Transforming Industries: How the EU's anti-money laundering regulation affects the non-financial sector

■ News

- What is the new EU AML regime?

■ News

- The Financial Gatekeepers: The new role of financial institutions in upholding financial sanctions

■ News

- Depositories and capital management companies: Responsibilities in the Crypto Era

Education and admissions

Education

Second State Exam in Law,
Higher Regional Court of
Frankfurt, 2020

First State Exam in Law, Justus
Liebig University Giessen, 2018
