

Davide Valloni

Associate

Rome

Biography

Davide is an associate in the Financial Institutions team in the Hogan Lovells Rome office. He joined the firm in 2017, immediately after graduating from LUISS "Guido Carli" University in Rome.

He provides legal assistance to Italian and foreign clients, including insurance companies and insurance intermediaries, with reference to regulatory and compliance issues, as well as contractual and corporate law matters. He regularly advises on a wide range of regulatory matters such as authorization and communication procedures for the exercise of regulated activity in Italy, the handling of complaints filed by Italian clients against foreign insurance companies, as well as with reference to any litigation phase concerning the alleged failure to comply with regulatory aspects.

Davide is qualified in Italy and admitted to the Bar since 2021.

Representative experience

Assisting insurance undertakings and intermediaries on regulatory and compliance aspects: passporting procedures, distribution agreements, complaints handling.

Assisting insurance undertakings on cross border acquisitions.



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Languages

English
Italian
Spanish
French

Industries

Financial Institutions
Insurance

Education and admissions

Education

Law Degree, LUISS Guido Carli
University, 2017

Assistance on litigation with specific reference to the obligations of insurers regarding the issuance of life insurance policies with financial content.

Assistance related to investigation procedures carried out by the Italian insurance regulator (IVASS).

Assisting banks, payment institutions, e-money institutions and financial intermediaries with respect to regulatory and compliance aspects.

Latest thinking and events

■ News

- Obligations for insurance companies and intermediaries arising from EU restrictions against Russia

■ News

- IVASS amends its rules on AML compliance and governance requirements to implement EBA Guidelines

■ Press releases

- Hogan Lovells advises BNP Paribas Cardif on setting up a strategic bancassurance partnership in life insurance sector with ICCREA Banca

■ News

- IVASS consults again to review the regulatory framework governing unit and index linked products

■ News

- Recent law provisions and regulatory measures impacting the Italian insurance sector

■ Press releases

- Hogan Lovells advises BNP Paribas Cardif on setting up a strategic bancassurance partnership in life insurance sector with ICCREA Banca

Bar admissions and qualifications

Italy
