

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



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Languages

English
Italian

Practices

Blockchain
Financial Services
Insurance
Investment Funds

Industries

Financial Institutions
Insurance

provision of consumer credit agreements in Italy.

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 AML news: confirmation of the new provisions on on-line KYC
- Insights
 - New Italian and EU insights on delegation of portfolio management to non-EU entities
- Insights
 - PSD2 and GDPR: Bank of Italy view
- News
 - Italian AML news: on-line KYC&SCA
- Insights
 - Italy heads towards a FinTech Sandbox: feedback to the MEF consultation
- News
 - Italy heads towards the implementation of a legal framework on blockchain

Areas of focus

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
