

## Ylenia Ruggieri

Business Lawyer  
Frankfurt

### Biography

Ylenia Ruggieri advises German and international banks and financial services institutions as well as other companies on all aspects relating to banking regulatory law, payment services law and investment law. The main focus of her work is to give advice on licensing and compliance topics.

Her practice focuses on the implementation of new financial products, particularly in the payment and e-money area, as well as on the organisation and realization of licence applications.

In addition, she advises on data protection law, especially with regard to data processing agreements, compliance with retention periods and information obligations.

Ylenia studied business law in Nuremberg. Before joining Hogan Lovells, she worked for international companies in the automotive industry.



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### Languages

German  
English  
Italian

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### Practices

Financial Services

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### Industries

Financial Institutions

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### Areas of focus

Anti-money Laundering  
Dealing with Financial Services

Regulators

Payment Services

Risk Management, Governance, and  
Compliance

Data Protection

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## Education and admissions

### Education

Master of Laws, Nuremberg Tech -  
Technische Hochschule Nuremberg  
Georg Simon Ohm, 2018

Bachelor of Arts, Friedrich-Alexander  
University Erlangen-Nürnberg, 2015

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