

Claudia Colomba

Senior Associate

Rome

Biography

Having received a Bachelor's Degree at the LUISS Guido Carli University in Rome and a Master's Degree in Business Law, Claudia Colomba joined the firm in 2007. Claudia was then seconded to the Legal and Regulatory Division of Assosim (Italian Association of Financial Intermediaries) in 2008, advising its associates on regulatory and financial matters.

She provides assistance to international financial institutions in a variety of industry sectors such as collective management, pensions, insurance, banking and payment services. When clients need assistance on day-to-day regulatory issues, are looking for advice on the structuring or analysis of financial, banking or insurance products, or need support to liaise with relevant Italian regulators, Claudia leverages her broad regulatory experience, is very responsive and satisfies clients' needs and requests in an efficient and timely manner. Claudia is qualified as a lawyer in Italy.

Representative experience

Assisting foreign insurance groups in the authorisation processes for the acquisition of an Italian insurance companies.

An Italian SGR for the set-up of an Italian real estate fund.



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Languages

English
Italian

Practices

Blockchain and DLT
Financial Services
Insurance
Investment Funds

Industries

Financial Institutions

Education and

Major market players in possible Brexit issues.

Major asset managers in their portfolio management services offered to Italian pension funds, Casse di Previdenza and insurance companies.

Assistance in passporting foreign investment funds in Italy and in setting up Italian investment funds (under UCITS and AIFM Directives), advising on the structure and eligible investments of the different vehicles.

Major banks, payment institutions and e-money institutions with respect to regulatory and compliance aspects.

Commercial companies in relation to exemptions from the application of rules on payment services.

EU winding down entities the regulatory aspects of the transfer (and-on going management) of risks assets and non-strategic business units from a real estate group.

Awards and rankings

- Investment Funds, *Legal 500 EMEA*, 2019
- Banking and Finance: Bank Regulatory, *Legal 500 EMEA*, 2019

Latest thinking and events

- News
 - Cross-border distribution of collective investment undertakings: implementation in Italy of EU rules
- News
 - FinTech: Italy takes further steps towards the establishment of the FinTech Sandbox
- Press Releases
 - Hogan Lovells assisted BNP Paribas/BNL in the sale of Acepta Italy to Worldline
- News
 - Bank of Italy implements PSD2 provision on the

admissions

Education

Masters in Business Law, LUISS Guido Carli University, 2008

Law Degree, LUISS Guido Carli University, 2007

obligation to inform consumers of their rights

- News

- New Italian rules on comparison websites pursuant to PAD

- News

- Delay in the establishment of the Italian UBO Register