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PRACTICE AREAS-

FINANCIAL REGULATION

LANGUAGES-

ITALIAN / ENGLISH

RANKING-

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Gabriele Buratti

Partner

Gabriele specializes in banking, financial and insurance regulations, including rules on investment services and funds management. He advises banks, insurance companies and other regulated entities on supervisory and compliance matters, corporate governance rules and internal organizational structures, conduct of business rules and prudential regulations.

His practice encompasses also the assistance to regulated entities in relation to extraordinary transactions involving relevant regulatory profiles (reorganisation of banking and financial groups, insurance groups and financial conglomerates) as well as licensing proceedings.

Gabriele has gained significant experience in the structuring of innovative products and financial digital solutions, as well as distribution networks and platforms in the banking and insurance industries. He also advises regulated entities in supervisory procedures and anti-money laundering rules.

Education -

Law degree - University LUISS "Guido Carli" of Rome, 2004

Professional qualification -

Avvocato - Admitted to the Rome Bar Association in 2008

Professional experience -

2021 Studio Legale Cappelli RCCD, Rome 2014-2021 Studio Legale Chiomenti Rome 2007-2014 Studio Legale Gianni & Origoni Rome 2004-2007 Primary international law firms