Curriculum vitae

PERSONAL INFORMATION
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Dipartimento di Giurisprudenza, Sezione di diritto commerciale e dell'economia, via Balbi 22, 16126 Genova

EDUCATION

2007-2010 (discussion April 2011): **Ph.D. in Corporate Governance**, University of Genoa, Law School, Italy (supervisor: Guido Ferrarini; thesis in economic law on microfinance regulation and responsible investments); *Visiting research student,* New York University, Law School, NY, USA

August 2009-May 2010: **Master in Law (LL.M.), New York University**, Law School, NY, USA

17 -18 April 2009: Intensive Course in Microfinance, "The actors of Microfinance", ISPI School – Fondazione Giordano dell'Amore, Milan

15–17 July 2008: intensive course 'Introduction to Empirical Legal Studies" by Professor Kathy Zeiler (Georgetown University), ETH, Zurich

9 –13 June 2008: intensive course "Introduction to Law, Economics and Business", by Professor Robert D. Cooter (Berkeley University), Study Centre Gerzensee (Switzerland)

18–22 June 2007: intensive course on Law and Economics by Professor Donohue (Yale Law school), Study Centre of Gerzensee (Switzerland)

January–March 2007: Tort Law Course (attendee and tutor), University of Genoa, Law School

2004-2006: **Advanced degree/J.D. in Law** (*Laurea magistrale in Giurisprudenza*), 110 *magna cum laude* and award "publication recommended", University of Genoa, Italy (thesis in Comparative Civil law on Tobacco litigation in Italy and US)

2001-2004: **First degree/3-years bachelor in Law** (*Laurea Triennale in Scienze Giuridiche*), 110 *magna cum laude* (thesis in Comparative Constitutional Law on Spanish Federalism)

CURRENT POSITION

Oct. 2024 – ongoing: **Associate Professor of Economic Law**, University of Genoa, Department of Law, Italy (national license as Associate Professor of Economic Law, Italian Ministry of Research, since October 2018)

Main responsibilities:

- Professor in charge, course of Banking Law (48 hours/year), University of Genoa, Department of Economics (since September 2013) and Department of Law (since September 2019); supervisor of students in the preparation of their final theses and member of the graduation commission; member of the commission for the exams in Business Law and Financial Markets
- Professor in charge, course in Fintech and data economy (48 hours/per year), University of Genoa, Department of Economics, Master degree in Economics and data science; President of the graduation commission (since September 2019)
- **Quality Assurance Manager**, Department of Law, University of Genoa (since July 2025)
- Faculty Member of the **Internships Committee** (Degree in legal services for enterprises and public authorities) and of the **Orientation Committee**, as well as (until May 2026) of the **Committee for the Quality Assurance of Education**, University of Genoa, Law School; academic supervisor for internships and educational activities with banks and investment firms;

- Academic Fellow and co-manager, Jean Monnet Centre of Excellence on Sustainable Finance and the Law, University of Genoa (EUSFiL, https://www.eusfil.eu/academic-fellows; since September 2020); Academic Member of the Genoa Centre for Law and Finance (Genoa CLF);
- Member of the Academic Committee of the first Italian trans-disciplinary, multi-university **Ph.D. School in Sustainable Development and Climate change** (https://www.phd-sdc.it/; in English; IUSS Pavia & other universities); Member of the admission committee; Member of the educational committee of curriculum 4 (until December 2025); Supervisor of three Ph.D. candidates on sustainable finance regulation; doctoral lectures (since July 2021);
- Member of the Academic Committee of the multi-disciplinary **Ph.D. School in Security, Risks and Vulnerability** (https://sicurezza.unige.net/), Security and Law curriculum; doctoral lectures for the financial regulation and digital finance area, with co-organization of the educational activities (since May 2024);
- Supervision of other Ph.D. students (since 2024/25, Ph.D. candidate of the Ph.D. school in Law, University of Genoa on AI in health and research facilities; in 2021/22, exchange Ph.D. student from the Mykolas Romeris University Law School, Lithuania on crowdfunding regulation; in 2025/26, visiting Ph.D. student from the Faculty of Law and Administration, University of Warsaw on crowdfunding regulation); Master students (Master in Compliance in Financial Institutions - COFIN, Università Cattolica del Sacro Cuore, Milan, Italy; Master in Law of enterprises, University of Genoa, Italy), second-degree students (*laurea magistrale* in Administration, finance and control; *laurea magistrale* in Economics and financial institutions), University of Genoa, Department of Economics and Business; external referee for Ph.D. thesis (since October 2022) for: 1 candidate, University of Lisbon (Portugal); 4 candidates, Università La Sapienza Roma (Italy); 1 candidate, Università di Tor Vergata Roma (Italy); 1 candidate, Università Roma 3; 1 candidate, Università Ca' Foscari Venice (Italy); member of the commission for the examination and defense: 1 candidate, Trinity college Dublin (Ireland); 7 candidates (University of Genoa); 1 candidate (Ca' Foscari University, Venice, Italy)
- Academic Member of the Genoa Court of Appeal Commission for admission to the Bar exam (February 2022-December 2022).

PREVIOUS POSITIONS

Oct. 2021 – Sept. 2024: **Assistant Professor (RTDB) of Financial Regulation,** University of Genoa, Department of Law, Italy

Nov. 2019 – Sept. 2021: **Assistant Professor (RTDA) in Business Law**, University of Genoa, Department of Law, Italy

2019: Researcher ("*Assegnista di Ricerca*"), project "Blockchain and smart contracts" (P.I.s Prof. Fabio Bassan and Prof. Maddalena Rabitti), Università Roma 3, Rome, Italy

2013 – 2019: Adjunct professor ('*professore a contratto'*) in Banking law, University of Genoa, Department of Economics, Italy

2012 - 2013: **Visiting Research Fellow**, New York University School of Law, Centre for Financial Institutions (Prof. Geoffrey P. Miller)

2009 – 2010: Research Associate, New York University, School of Law (Prof. Kevin E. Davis)

2010 (Summer): internship as legal consultant at PlaNet Finance US, New York (NY) (microfinance organization)

2010 – 2019: Professional experience as Associate/Counsel, Law firm Vigotti (Genoa) in the areas of company law, contracts and civil law.

FELLOWSHIPS AND AWARDS

2019-2020: Honorable mention for the book "Microfinance Regulation in Europe. The Challenge of Regulating Alternative Forms of Finance", Ascarelli Award 2019 (in Business law)

2009 - 2010: "Fondazione Felice Gianani" Price (ABI – Italian Banking Association), ed. 2008, for the best research project and academic results among lawyers and economists

2009 – 2010: Dean's Graduate Award, New York University, School of Law

2008: alternate candidate, Fulbright Scholarship, LL.M. (withdrawn to accept Fondazione Gianani-ABI scholarship)

2007 – 2010: Ph.D. Fellowship (best entry result in 2007)
2003 – 2004: European Commission Erasmus Programme Scholarship, "*Universitat de Valencia*", Spain
2003: University of Genoa Scholarship based on merit (highest grades among first year students)

TEACHING ACTIVITIES (teaching hours in parenthesis)

1. 2013–ongoing: **Professor in charge, course of Banking Law**, University of Genoa, degrees in Economics and Finance (48 hours/year)
2. 2022-ongoing: **Professor in charge, course Fintech and data economy**, Master-degree in Economics and data science, Department of Economics (in English, 48 hours/year)
3. 2022-ongoing: **Professor in charge, course of Economic Law**, double degree in Law and Economics of Enterprises (36 hours/per year; La Spezia Campus)
4. 18/3/26: Lecture (2) "Sustainable Finance Regulation - From ambition and urgency to simplification and competitiveness", "Ethics and Rules in Finance" Master course, Università Ca' Foscari Venezia (in English)
5. 6/03/26: speech on 'Digitalization of financial markets in the post-truth era' at the Ph.D. seminar and conference 'Governing disinformation between regulation and repression', Ph.D. in Legal Science, Curriculum "Administration, Market and Criminal Justice", University of Pisa (organizer Prof. Michela Passalacqua)
6. 16/01/26: Lecture (1) on "Finanziamento bancario" (banking financing) at the advanced training course "La «nuova» impresa - Start-up, PMI e Newco tra tutele ed opportunità" (on start-ups, SMEs and Newcos), University of Florence.
7. 10-12/11/25: participation as representative of the curriculum 4 and discussant of Ph.D. candidates' presentations at the trans-disciplinary event of the Ph.D. school in Sustainable Development and climate change (IUSS Pavia), Venezia-San Servolo (in English)
8. 15/7/25: Lecture (2) "Introduzione sulla finanza sostenibile: panoramica sulla normativa in materia e lotta al greenwashing", Genoa Sustainability Week 2025, Corso di perfezionamento in Diritto dello Sviluppo Sostenibile – IANUA School, University of Genoa
9. 7/7/25: Lecture (3,5) "Investors' fundamental rights and stability concerns – ECJ cases C-410/20 and C-686/18", EBI Master in EU Banking & Financial Regulation, Module 7 "EU Banking Regulation II: Specific Aspects", Frankfurt School of Finance & Management (Germany) (online; in English)
10. 29/4/25: Lecture (2) "Equity crowdfunding", at the 2nd Post-Graduate Course on Fintech: Innovation, Compliance and Regulation, Centro de Investigação de Direito Privado (CIDP), University of Lisbon (Portugal) (online; in English)
11. 19/3/25: Lecture (2) "Risk and responsibilities in financial and business decisions from a legal perspective" (with Antonella Amedeo), transdisciplinary Ph.D. School in Security, Risks and Vulnerability, University of Genoa, cross-sectoral courses (online; in English)
12. 4/3/25: Lecture (2) "Regulating sustainable finance: rationales, main issues and the current European framework", "Law and economics of financial regulation" course, Università Ca' Foscari Venezia (in English)
13. 12/12/24: Lecture (2) "*Finanza sostenibile e transizione energetica: la strategia europea sulla finanza sostenibile*" (2), Interdisciplinary Master course in "*Energia e sostenibilità*", University of Genoa
14. 17/7/24: Lecture (2) "Il ruolo della finanza sostenibile ed il Piano d'azione dell'UE: una panoramica", Genova Sustainability Week Summer School 2024, University of Genoa
15. 29/5/24: Lecture (3) 'Sustainability and Technology - A EU Financial Regulation Perspective', Master in Compliance in Financial Institutions (COFIN), Università Cattolica del Sacro Cuore Milano, Italy (online; in English)
16. 8/3/24: Lecture (5) "Investimenti infrastrutturali e finanza sostenibile", Corso di perfezionamento in "Smart and Sustainable Mobility", University of Genoa
17. 5/3/24: Lecture (2) "Regulating sustainable finance: rationales, main issues and the current European framework", "Law and economics of financial regulation" course, Università Ca' Foscari Venezia (in English)

18. 14/2/24: Lecture (2) "Green digital finance", Fintech and Sustainable Finance: Law and Practice course, Università Cattolica del Sacro Cuore, Milano (in English)
19. 10/11/23: Lecture (4) "Sustainable Finance and EU financial regulation", EuSFiL seminars, within the course of Company law and financial markets, degree in Law and Master-degree in Administration and finance, University of Genoa, Jean Monnet Chair
20. 22/9/23: Lecture (2) "The Capital Markets and financial regulation and supervision", course of Company law and financial markets, degree in Law and Master-degree in Administration and finance, University of Genoa
21. 13/7/23: Lecture (2) on "Sustainable finance and greenwashing", Summer School 'Critical Topics in Environmental Law in Comparative Perspective - Sustainability transition, the role of information and the challenges of the new silk road" (Dir. Prof. Barbara Pozzo), Università dell'Insubria, Como (in English)
22. 5/7/23: Lecture (1) on "Green DLT-based finance and EU financial regulation (Green fintech)", International Summer School Banking & Capital Markets Law, EBI/EUSFiL/AEDBF/Università Cattolica del Sacro Cuore Milano, Villa Cagnola, Gazzada-Schianno (in English)
23. 27/6/2023: Lecture (3) 'Sustainability and Technology - A EU Financial Regulation Perspective', Master in Compliance in Financial Institutions (COFIN), Università Cattolica del Sacro Cuore Milano, Italy (online; in English)
24. 16-17/6/23: participation as supervisor for Ph.D. candidates working groups and discussant of Ph.D. candidates' presentations within the Ph.D. school in Sustainable Development and Climate Change (IUSS Pavia) curriculum 4 event "Models and practices of adaptation to climate crisis. Challenges for democracy", Scuola Sant'Anna di Pisa (in English)
25. 7/3/23: Lecture (2) 'Fundamentals of the ECSPR: Subject matter, scope of application and the authorisation and supervision of crowdfunding service providers', FinTech and Alternative Finance: Regulating Crowdfunding Platforms Course, LL.M. Law & Economics, Utrecht University (online; in English)
26. 14/10/22: Lecture (3) "Introduction to Sustainable Finance", EuSFiL seminars, within the course of Company law and financial markets, University of Genoa, Jean Monnet Chair
27. 25/11/22: Lecture (3) "Implementation of the EU Sustainable Finance Action Plan", EuSFiL seminars, within the course of Company law and financial markets, University of Genoa, Jean Monnet Chair
28. 23/6/22: Lecture (3) 'Sustainability and Technology - A EU Financial Regulation Perspective', Master in Compliance in Financial Institutions (COFIN), Università Cattolica del Sacro Cuore Milano, Italy (online; in English)
29. 20-22/6/22: Co-organization and participation to the 3-days educational multi-disciplinary event of the Ph.D. school in Sustainable development and climate change (IUSS Pavia); moderator (1) on the 22nd of June of the Oxford-style debate on the motion "Financial institutions are currently the most vital and fundamental actors enabling the kind of system-wide change that is needed to meet the Paris Agreement targets by 2030", between Professors Elisa Ughetto and Elisa Giuliani (in English);
30. 20/5/22: Lecture (2) on "*Il nuovo quadro normativo sulla finanza sostenibile e criticità: la digitalizzazione come opportunità o come minaccia*?", Ph.D. school in Law, University of Genoa
31. 11/5/22: Lecture (1) on '*Recenti sviluppi regolatori in tema di corporate sustainability disclosure: le sfide aperte'* (with Sara Lovisolo), Master in Compliance in Financial Institutions (COFIN), Università Cattolica del Sacro Cuore Milano, Italy (online)
32. 21/4/22: invited guest lecturer (1) on 'Sustainable digital finance' and EU financial regulation: opportunities and challenges of a new frontier', University of Oslo, Faculty of Law (Prof. Beate Sjåfjell) (online; in English)
33. 11/4/22: Lecture on sustainable finance (2), Course 'Principles of Financial European Regulation', Università Cattolica del Sacro Cuore di Milano (English)
34. 6/4/22: Lecture "*Finanza sostenibile e transizione energetica: la strategia europea sulla finanza sostenibile*" (2), Interdisciplinary master course in "*Energia e sostenibilità*", University of Genoa
35. 24/3/22: Lecture on the European Crowdfunding Service Providers Regulation (2) (with Sciarrone Alibrandi), Corso di perfezionamento in innovazione tecnologica, nuovi mercati e regole, Università Statale di Milano

36. 9/3/22: Lecture the 'Main legal issues concerning sustainable investment products' at the seminar 'Legal Issues of Climate Change: A Research Agenda' (4) of the national Ph.D. school in Climate change, CU4, Scuola Superiore Sant'Anna, Pisa (in English)
37. 27/01/22: Lecture "Sustainable finance regulation", within the session "Regulating the Ecological Transition" (3) of the event organized by the CU4 (Theories, Institutions and Cultures) for the 2-weeks intensive multi-disciplinary course of the national Ph.D. school in Sustainable development and climate change (online; in English)
38. 19/11/21: Lecture (2) "EU Sustainable Finance Action Plan", EuSFiL seminars, within the course of Company law and financial markets, University of Genoa
39. 5/11/21: Lecture (3) "Introduction to Sustainable Finance", EuSFiL seminars, within the course of Company law and financial markets, University of Genoa
40. 28/07/2021: Lecture (3) on "Investment-based and loan-based crowdfunding", Financial Law and New Technologies Summer School, University of Utrecht, the Netherlands (online; in English)
41. June-July 2021: Lecture (1) on "Investment-based and lending-based crowdfunding" and practical exercise on Fintech (2), within the *MiFID II/MiFIR: Evolution and Revolution* online course (coordinators Prof. Veerle Colaert and Prof. Matteo Gargantini), European University Institute Florence School of Banking and Finance (online; in English)
42. 22/6/2021: Lecture (4) on "Sustainability and technology", Master in Compliance in Financial Institutions (COFIN), Università Cattolica del Sacro Cuore Milano, Italy (online)
43. Febr. 2021–June 2024: coordinator and teacher of 3 EUSFIL MOOC modules on sustainable finance, in English (several hours; total educational hours 28)
44. 3-11/05/2021: Lecture on sustainable finance and green fintech (4), Course 'Principles of Financial European Regulation', Università Cattolica del Sacro Cuore di Milano (in English)
45. 19/04/2021: Lecture on sustainable finance (2), Course 'Principles of banking and capital markets regulation', Università di Trento, Italy (in English)
46. 16/04/2021: Lecture (2) on the European Crowdfunding Service Providers Regulation, Corso di perfezionamento in innovazione tecnologica, nuovi mercati e regole, Università Statale di Milano
47. 30/11/2020: Lecture (2) on the Regulation for European Crowdfunding Services Providers for business, Financial Markets Law Course, degree in Economics and Finance, University Milano Bicocca, Italy
48. 30/10/2020: Lecture (3) on sustainable development and finance, course in company law and financial markets, law degree, University of Genova, Law school
49. 29/7/2020: Lecture (3) on "Investment-based and lending-based crowdfunding", Financial Law and New Technologies Summer School Program, University of Utrecht Law School, the Netherlands (online; in English)
50. 30/1/2020: Lecture (4) on "FinTech and Financial Regulation", Master in Compliance in financial Institutions, Università Cattolica del Sacro Cuore Milano, Italy
51. 19-21/8/2018: lecture (4) on "European System of Financial Supervision (EFSF)" and "The Role of the EBA, ESMA and EIOPA at level 2", ERA (Academy of European Law) Summer University Finance, Trier, Germany (in English)
52. 12-13/4/2019: lecture (4) on "Microfinance and crowdfunding", European Banking and Financial Law course, Università Roma 3, Italy (in English)
53. 6/3/2018: lecture (8) on "FinTech and Financial Regulation", Master in Compliance in financial Institutions, Università Cattolica del Sacro Cuore Milano, Italy
54. 25/5/2018: lecture (2) on "New alternative financing methods for innovative firms", Master in innovative start-up, University of Genoa
55. 22/5/2018: lecture (2) on "Investment-based crowdfunding regulation in Italy and in Europe", Financial Markets Law Course, degree in Economics and Finance, University Milano Bicocca, Italy
56. 19/11/2016: lecture (5) on investment services, recent Italian legal cases and supervisory and regulatory responses about complex and illiquid products, Altalex (professional education services), Milan
57. 21/11/2017: lecture (2) on "SMEs in Europe: new legal forms and financing opportunities", Business Law course, University of Siena, Italy (in English)
58. 14/3/2014: lecture (4) in Company law, Master in Law of Enterprises, University of Genoa, Italy

59. Spring 2013: lecture (2) on "Microfinance Regulation", Law and Business of Microfinance course, NYU Stern/Law School (in English)
60. 9-17/3/2012: lecture (4) in Company law, Master in Law of Enterprises, University of Genoa, Italy

ACTIVITIES OF FINANCIAL EDUCATION, ORIENTATION, "TERZA MISSIONE"

1. 2016 – 2019: Member, Working Group on FinTech, Commissione Nazionale per le Società e la Borsa (Consob)
2. Dec. 2022-24: Member of the "2degrees investing initiative" Expert Working group on sustainable finance and greenwashing
3. 20/5/26: scientific and organizational committee of the multi-disciplinary and scientific dissemination conference "Cultura del rischio, imprese e tutela dei diritti: dall'informazione all'educazione" (on risk culture, enterprises and protection), with Annamaria Donini and Chiara Tuo, hosting a panel of professionals of the entrepreneurial and financial sector, within the three days conference "InVulnerabilia 2026" organised by the SRV Centre and University of Genoa, with Camera di Commercio Genova;
4. 15/4-28/4/26: orientation and dissemination activities with 2 high school classes (FSL) on digital payment frauds, sustainable finance and customers' rights and protections, with group activities and simulation of ADRs between banks and clients, and games/quiz in the area of sustainable investments (11 hours)
5. 18/11/25: presentation of the Department of Law and its courses at the "Orienta-menti" event organized by Liguria Region for High school students
6. 7/11/25: co-organizer of the orientation event for graduating students in law (Legal Career Day: informative sessions about possible career choices, job interviews with law firms and networking lunch) and chair of the seminar about careers in the financial sector and in the entrepreneurial domain
7. 6/11/25: organisation and participation as speaker (with M. Siri, B. Alemanni, D. Lenzi, M. Gargantini; for Consob, L. Ricciardi) at the financial education webinar "Sustainable finance, investor protection regulation and current challenges", within the initiatives of the Ministry of Finance and Consob for the Financial education month and IOSCO World Investor Week 2025, Jean Monnet Centre of Excellence EUSFIL University of Genoa;
8. organisation and participation as speaker at the financial education seminar "Sustainable finance, financial regulation and enterprises", Jean Monnet Centre of Excellence EUSFIL, University of Genoa, with speakers from the market and consultative services (Passadore Bank, Deloitte Sustainability) (24 October 2025);
9. Project planning and realisation of the financial and legal education lab "*Finanza, mercati e regolazione: quanto ne so? Vieni a scoprirlo!*" on sustainable finance and entrepreneurship within the European Researchers' Night-ERN" in collaboration with the Department of Economics, in representation of the Social Science School (26 September 2025);
10. 23/5/25: invited speaker on sustainable finance regulation in the session on green enterprises and financing opportunities at the Sanremo Green Festival (public event with participation of public authorities, academics, sustainability experts and professionals, enterprises, schools, etc.), within the Festival of Sustainable Development 2025 (Confartigianato and Alleanza Italiana per lo Sviluppo Sostenibile)
11. 8/11/24: organisation and participation as speaker at the financial education seminar "Sustainable finance, financial regulation and enterprises", within the initiatives of the Ministry of Finance and Consob for the Financial education month and IOSCO World Investor Week 2024, Centro di Eccellenza EUSFIL Università di Genova, with speakers from the market and consultative services (Marsh, Banca Passadore, Deloitte Sustainability)
12. 22/4-28/5/24: orientation and dissemination activities at high schools (PCTO) on digital payment frauds, sustainable finance and customers' rights and protections, with group activities and simulation of ADR between banks and clients, sustainable loans application (11 hours).
13. 20/4/24: Lecture (1,5) "Finanza sostenibile", financial education lesson on sustainable finance at high schools (Istituto tecnico Commerciale Casaregis-Galilei, Piazza Sopranis 5, 16126, Genova) – "Terza missione"

14. 2/2/24: co-organizer of the orientation event for graduating students in law (Legal Career Day: informative sessions about possible career choices, job interviews with law firms and networking lunch) and chair of the seminar about careers in the financial sector and in the entrepreneurial domain
15. 4/10/2023: co-organizer and speaker (with Professors Michele Siri, Barbara Alemanni, and, for Consob, Paolo Soccorso), webinar "Finanza sostenibile e protezione dell'investitore" (sustainable finance and investor protection) within the Month of financial education and IOSCO World Investor Week 2022 organized by the Italian Ministry of Finance and Consob (Centro di Eccellenza EUSFIL, Università di Genova; financial education)
16. 2-15/5/23: orientation and dissemination activities at high schools (PCTO) on digital payment frauds, sustainable finance and customers' rights and protections, with group activities and simulation of ADR between banks and clients (financial education; 10 hours)
17. 3/10/2022: co-organizer and speaker (with Professors Michele Siri, Barbara Alemanni, and, for Consob, Paolo Soccorso), webinar "Finanza sostenibile e protezione dell'investitore" (sustainable finance and investor protection) within the Month of financial education and IOSCO World Investor Week 2022 organized by the Italian Ministry of Finance and Consob (Centro di Eccellenza EUSFIL, Università di Genova; financial education)
18. 4/10/2021: co-organizer and speaker (with Professors Michele Siri, Barbara Alemanni, Laura Nieri and, for Consob, Paolo Soccorso), webinar "Finanza sostenibile e protezione dell'investitore" (sustainable finance and investor protection) within the Month of financial education and IOSCO World Investor Week 2021 organized by the Italian Ministry of Finance and Consob (Centro di Eccellenza EUSFIL, Università di Genova; financial education)
19. 20/10/2020: co-organizer and speaker (with Prof. Michele Siri and Dr. Shanshan Zhu), webinar "*Finanza sostenibile e protezione dell'investitore*" (sustainable finance and investor protection) within the Month of financial education and IOSCO World Investor Week 2020 organized by the Italian Ministry of Finance and Consob (Centro di Eccellenza EUSFIL, Università di Genova; financial education)

PARTICIPATION TO RESEARCH PROJECTS

December 2024 – ongoing: participation to the ARG EBI book project 'Financial Innovation and AI. Trends and Topics in EU Market Regulation' (PIs: F. Annunziata, B. Joosen)

January 2024 – ongoing: participation to the 2022 PRIN project 'Tackling social- and green-washing: is the current EU regulatory framework enough?' (PI M. Siri, University of Genoa), co-author of the application and responsible of the Unige unit for the sustainable digital finance area

January 2024 – ongoing: participation to the 2022 PRIN PNRR project 'Delivering a Capital Markets Union through efficient data spaces: data technologies and infrastructures in a broader legal and economic context' (PI M. Gargantini, University of Genoa)

April 2023 – ongoing: participation to the transdisciplinary project financed by the Bank of Italy "*Cripto-exia: an ethical approach to the cryptocurrencies and to the Blockchain*" (PI: A. Pirni, Scuola Superiore Sant'Anna)

February 2023 – ongoing: participation to the international project '*Markets in Crypto-Assets Regulation*' (PI: F. Annunziata and R. Lastra)

July 2022 – ongoing: participation to the international project 'MiCAR, DLT pilot and DORA' (PIs: C. Gortsos, M. Lehmann and F. Annunziata)

July 2022-April 2025: participation to the EBI ARG Research project 'Central Bank Digital Currency - The Birth of the Digital Euro" (PI: F. Annunziata, C. Hadjiemmanuil, B. Joosen; partially funded by the University of Piraeus and the Bank of Greece)

April 2022-Febr. 2025: participation to the project 'Comparative Financial Regulation' (PIs: E. Martino, H. Nabilou, A. Pacces); responsible for the area 'Investment platforms and their regulation'

April 2021-Dec. 2022: PI and coordinator of an international research group analyzing the recent Regulation on European Crowdfunding Service Providers for Business (No. 1503/2020); the results of the research were published in the book 'Regulation on European Crowdfunding Service Providers for Business: A Commentary' (editor: Eugenia Macchiavello; Publisher: Edward Elgar, 2022)

Sept. 2021-Febr. 2022: Chief of the research unit on the legal framework for donation-based crowdfunding in Italy and Europe (€12,716.64), supervising a post-graduate research fellow, within the project *"Accountability and transparency rules in donation-crowdfunding COVID-19-related: an economic, sociological, and legal analysis (ReDoCrowd)"* (involving Prof. Giuliana Borello, University of Verona – PI – and Prof. Ivana Pais, Università Cattolica del Sacro Cuore di Milano), awarded a €56.518,40 funding from the Italian Ministry of Research FISR-Covid19 (Phase I)

Sept. 2020- Sept. 24: "Sustainable finance and EU financial regulation", Centre of Excellence Jean Monnet EUSFIL on Sustainable Finance (dir. Prof. Michele Siri; co-coordinator for the area "*Fintech and sustainability*")

2019-2022: "The Legal Dimensions of Digital Platforms: A Network-based Research", Centre of excellence for research on Law, Technology and Changes – IUSTeC University of Verona (PI: Prof. M. Ortino); responsibility for the area 'Platforms and EU capital markets law'

2020-2021: "Crowdfunding and the Law" (dir. P. Ortolani and M. Louisse, Radboud University, the Netherlands); responsible for the area 'crowdfunding and financial regulation'

2019-2021: "Digital Capital Markets in Europe – The Challenge of EU Market Integration" (dir. Prof. Emilios Avgouleas, University of Edinburgh, & Prof. Heikki Marjosola, University of Helsinki Law School); co-responsibility (with A. Sciarrone Alibrandi) for the research on 'Marketplace Lending as a New Form of Capital Raising in the Internal Market'

2019-2021: "FinTech and the Law: Regulatory, Supervisory, Policy and other Legal Challenges – FinTech and Financial Services", International Working Group and Project (coordinators: Prof. I. Chiu, UCL; Prof. G. Deipenbrock, HTW Berlin); responsibility for the investment-based crowdfunding area

2020: "FinTech: the influence of enabling technologies on the future of the financial markets", Italian Ministry of Research - PRIN 2017, Università Cattolica Sacro Cuore Milano (dir. Prof. Sciarrone Alibrandi; contract)

2020: "Productive and financial system after Covid-19: from efficiency to sustainability", Association of Professors in Economic law (ADDE), e-book/report/position paper with suggestions on how to react to the coronavirus pandemic; responsibility for the investment-based crowdfunding area

2018-2020: "Public Law and the Challenges of New Technologies and Digital Markets" (coordinators: Prof. E. Bani, University of Bergamo; B. Pachuca-Smulska, University of Warmia; E. Rutkowska-Tomaszewska, University of Wroclaw); responsibility for the crowdfunding area

2017-2019: "Regulating Finance in a Post-sectoral world", International Working Group and Project (coordinator Prof. V. Colaert-KU Leuven, co-financed by KU Leuven and Radboud University as "Radboud Excellence Initiative"); responsibility for the Regulation of fintech area

2016-2019: National working group on FinTech lead by Consob (Italian Financial Authority); subgroup on marketplace lending platforms (coordinator: Prof. Antonella Sciarrone Alibrandi); responsible for the area 'Main legal issues and comparative analysis of marketplace lending platforms in Italy and selected jurisdictions'

2016-2018: International Working Group on Capital Markets Union (coordinators: Prof. D. Busch, University of Nijmegen, Prof. E. Avgouleas, University of Edinburgh, Prof. G. Ferrarini, CLFGE; co-responsibility about financial-return crowdfunding platforms

2015-2017: International working group on MiFID II (coordinators: Prof. Danny Busch, University of Nijmegen and Professor G. Ferrarini, CLFGE; co-responsibility for the investment-based crowdfunding area

2010-2013: "The Governance and Regulation of International Finance", funded by the European University Institute (EUI) and the Hague Institute for the Internationalisation of Law (HiiL) (coordinators: Prof. Geoffrey P. Miller, NYU School of Law and Prof. Fabrizio Cafaggi, EUI; responsibility for the microfinance area

2007-2009: Participation as Ph.D. candidate and research assistant: "A Simple Theory of Takeover Regulation in the United States and Europe" (Prof. G. Ferrarini, University of Genoa and CLFGE; Prof. Geoffrey P. Miller, NYU School of Law and Center for Financial Institutions); "Catastrophic failures in Europe and in the United States" (Prof. G. Ferrarini, University of Genoa and CLFGE; Prof. P. Giudici, Free University of Bozen; Prof. G.P. Miller, NYU School of Law and Center for Financial Institutions); "Corporate Governance

of Banks and executives remuneration" (Professor Guido Ferrarini, University of Genoa and CLFGE; Prof. Niamh Moloney, London School of Economics)

CONFERENCES (PRESENTATIONS AS INVITED SPEAKER OR ORGANIZER)

International conferences

11/2/26: invited speaker on "Transgenerationality and finance: the evolution of financial regulation under the influence of sustainability considerations" at the transdisciplinary conference "The urgency of transgenerationality", University of Turin, Department of Philosophy and Educational sciences, 10-11/2/26;

28/10/25: **Organiser, speaker and chair** of the webinar "Sustainability, finance and geopolitical factors: a transdisciplinary debate", as trans-disciplinary (MD) event within the Ph.D. School in Sustainable Development and Climate Change, with academic presentations from different fields of study (earth science, political science, law, economics, finance, business organization) and final panel with representatives of the financial sector and institutions (Amundi, Euronext, EBRD);

2-4/6/25: Keynote speaker on "Reflections on the current state of European Crowdfunding Regulation" and participant to the panel discussion on "Alternative Finance Regulation: Challenges and Solutions?" at the 4th International Conference on Alternative Finance Research (ICAFR), University of Agder, School of Business and the Law, Kristiansand (Norway)

28/11/24: invited speaker on '"Greenwashing" in investment intermediation: investor protection and the difficult role of enforcement' at the 9th Inclusive and Sustainable Finance Research Conference, University of Luxembourg

19-20/9/24: invited speaker on "ESAs' Final Reports on greenwashing"; panelist at the final roundtable "Supervising compliance with sustainability requirements in the financial sector", ERA Annual Conference on Law and Sustainable Finance in the EU 2024 (Trier, Germany)

25/6/24: invited speaker on "Sustainable Finance and Fintech. A Focus on Capital Raising" at the conference "The Cambridge Handbook of Sustainable Finance: Regulation, Supervision and Governance" George Mason University (Washington, USA) & EUSFiL (online);

4-5/6/24: invited speaker on "Threshold of crowdfunding offers: overview of the legal framework" at the first "ESMA Crowdfunding workshop 2024" and participant to the two-days discussions with professionals, financial authorities and market representatives (online);

5/4/24: invited speaker on "AI at the service of sustainable finance: in search of a coherent regulatory response" at the Second "Spring Talks" on Banking, Insurance and Financial Law, Università di Torino and European Banking Institute

20/11/2023: **organizer and chair** of the online conference and web-streaming 'A Discussion on the Last Two Years of Application of the European Crowdfunding Service Providers Regulation: Adaptation of National Frameworks, First Authorizations and Residual Issues', with international experts and representatives of EU institutions, University of Genoa

16-17/10/23: invited speaker, with the presentation 'Cryptoassets and financial regulation', at the transdisciplinary conference 'Understanding the Multiple Value of Cryptocurrencies: Issues and Opportunities', Scuola Superiore Sant'Anna di Pisa (final workshop of the Bank of Italy research grant "Cripto-exia: an ethical approach to the cryptocurrencies and to the Blockchain")

19-20/4/23: invited speaker on 'Regulation of Investment Platforms' at the Authors' Workshop Research Handbook on Comparative Financial Regulation, Amsterdam Center for Law and Economic (University of Amsterdam) and Ernst & Young Amsterdam (EY Tower, Antonio Vivaldistraat 150, Amsterdam, The Netherlands)

13/4/23: panelist at the "2nd Workshop on Environmental Finance for the Common Good - Diversity Challenges for a Sustainable Fintech" (Fin AI COST project), Round table on "The Digitalization of Credit: Intended and unintended Consequences", University of Pavia, Department of Economics and Management (Via San Felice al Monastero 5, 27100 Pavia, Italy)

10/2/23: Chair of the online ERA conference "Investment Funds and Assets Managers in the EU: Regulatory reforms" (Trier, Germany)

22/11/2022: invited speaker, with presentation "*Fintech et durabilité*", at the conference "Numérique et durabilité", Université Côte d'Azur, Chaire d'excellence Koyré DL4T - 3IA Côte d'Azur (Nice, France)

26-27/09/22: invited speaker, with presentation "ESG risks disclosure and greenwashing", at the "ERA Annual conference on Law and Sustainable Finance in the EU 2022", Trier (Germany)

30/6/22: invited speaker, with presentation 'The Licensing Principle and Investment-Based Crowdfunding', at the conference 'Fintech Regulation and the Licensing Principle', 30 June 2022, University of Lisbon, Department of Law, Centre for Research in Private Law (CIDP)

16/6/22: invited speaker, with presentation 'Digital Platforms, Capital Raising and EU Capital Markets Law: Different Shades of Decentralization', at the conference 'Digital Platforms: Legal and Economic Challenges', 16 June 2022, University of Verona Law Department

15/6/22: invited speaker, within the panel 'Alternative finance' at the FBF Annual Conference 'The future of finance – Finance for the future', Robert Schuman Centre – European University Institute, 14-15 June 2022

16/5/22: invited speaker, with presentation 'The Challenges Awaiting the European Crowdfunding Services Providers Regulation: Ready for Launch?', NJCL special issue workshop, CLEAR research group, Aalborg University (online)

7/4/22: invited speaker, with the presentation 'Green fintech: an oxymoron or the solution to all problems?' at the event 'Technology and Financial Markets: a Growing Powerful Nexus' within the seminar series "Spring Talks" on Banking, Insurance and Financial Law', jointly organized by the European Banking Institute (EBI), EuSFiL and University of Turin

9/11/2021: invited speaker, presentation 'Green fintech and financial inclusion', International conference 'International Financial Regulation and Sustainability - Implementation and Enforcement Challenges', Max Plank Institute Luxembourg/University of Geneva/University of Zurich/EUSFiL, within the COP26 events (virtual event)

16-17/9/21: invited speaker about 'Sustainable digital finance: the future of 'Green fintech' and panelist in the session 'Digital finance and financial innovation update', ERA Annual Conference on Law and Financial Innovation 2021, Trier (Germany)

9-10/9/21: speaker on 'Sustainable Finance and Fintech' and 'Artificial Intelligence, DLT and Large Datasets: Opportunities and Challenges in Sustainable Finance', 10 September, EUSFiL International Research Working Group on Sustainable Finance (online)

20/7/21: discussant on a paper on taxonomy for technology regulation (Kulikov) and panelist, European Banking Institute (EBI) International Summer School in Banking and Capital Markets Law (19-23/7/2021, online)

18/6/21: invited speaker on 'Digital Platforms and EU Capital Markets Law: Decentralization in Capital Raising and Main Legal Issues', Platform Law Research Project webinar, University of Verona – Department of Law (Centro IUSTeC)

26/5/21: invited speaker on 'Sustainable finance and FinTech: can technology contribute to achieving environmental goals? A preliminary assessment of "Green FinTech"', ERA Annual Conference on Law and Sustainable Finance 2021 (26-28 May 2021, ERA-Academy of European Law, Trier, online webinar)

25/3/21: invited speaker on 'Green Fintech' at the '2nd Geneva-Zurich Seminar Series on Sustainable Finance: Sustainable Finance and Digitalisation' (webinar; organizers: Prof. Kern Alexander, Dr. Xenia Karametaxas, Prof. Aline Darbellay)

2/9/20: speaker on 'Marketplace Lending as a New Form of Capital Raising in the Internal Market', at the International webinar "Digital Capital Markets in Europe – The Challenge of EU Market Integration", University of Helsinki Law School and University of Edinburgh (organizers: Prof. Emilios Avgouleas, University of Edinburgh and Marjosola Heikki, University of Helsinki);

17/1/20: speaker on 'FinTech Regulation from a Cross-sectoral perspective', International Conference and book launch 'European Financial Regulation. Levelling the Cross-Sectoral Playing Field', KU Leuven, Auditorium Provinciehuis Provincieplein 1, Leuven (Belgium) (organizers: Prof. Veerle Colaert, KU Leuven; Prof. Danny Busch, Radboud University)

13/12/2019: speaker on 'Regulating FinTech: Disintermediation and Decentralization in Securities Markets – Selected Aspects', at the International workshop 'Innovation and other Contemporary Pivotal Issues in Financial Markets Law and Company Law – Selected National, International, European and Comparative Views', Università La Sapienza di Roma, Department of Economics, Via del Castro Laurenziano 9, Rome (organizers: Prof. Gudula Deipenbrock, HTW Berlin: Prof. Paola Chirulli, Università La Sapienza);

2/11/2019: speaker on "What to expect when you are expecting" a new Proposal for a EU Regulation on crowdfunding: different views and scenarios for marketplace lending/investing in Europe' at the Annual Conference of the European Association for Banking and Financial Law (Associazione Europea per il Diritto Bancario e Finanziario – AEDBF, Italy), The Four Seasons 2019 – Winter, "Ten years of financial innovation: an assessment", Banco BPM headquarters, Via Massaua 6, 20146, Milan;

24-26/7/2019: discussant on a paper about online financial frauds and consumer protection in Europe (by Marte Eidsand Kjørvenand); participant to the panels about Investor protection in Europe (presentation by Veerle Colaert), Regulation and FinTech (presentation by Douglas Arner), Digital currencies (presentation by Klaus Löber), SSM and ECJ jurisprudence (presentation by Filippo Annunziata) and Sustainable Finance (presentation by Kern Alexander); European Banking Institute (EBI) International Summer School in Banking and Capital Markets Law, Villa Vigoni (Menaggio, Lago di Como), Italy

8/3/2019: speaker on "Cross-sectoral Approaches in Financial Regulation and FinTech" at the International conference "Addressing the Global Challenge of Responsive FinTech Regulation", Trinity College Dublin, Ireland (organizers: Prof. Deirdre Ahern and Prof. Blanaid Clarke, European Banking Institute and Trinity College Dublin);

24/1/2019: discussant on the paper by G. Ferrarini and P. Giudici, 'Definition of "securities"; applicability of Prospectus Regulation in alternative finance structures', International Working Group on Prospectus Regulation & Liability, Allen & Overy LLP, Apollolaan 15, 1077 AB Amsterdam, The Netherlands (organizer: Prof. Danny Busch, Radboud University, the Netherlands; ex post discussion due to technical problems)

6/12/2018: speaker on The EC Proposal for a Regulation on European Crowdfunding Service Providers: a closer look and recent developments", ERA Annual Conference on Financial Supervision in the EU 2018, (6-7 December 2018, Bruxelles, Belgio)

15/10/18: speaker on "FinTech Regulation from a Cross-sectoral Perspective"International Conference "Regulating Finance: Levelling the Cross-Sectoral Playing Field", Radboud University, Nijmegen, the Netherlands (organizers: Prof. Danny Busch, Radboud University of Nijmegen; Veerle Colaert, KU Leuven);

26/09/18: speaker on "The Proposal for a Regulation on European Crowdfunding Service Providers", at the International Scientific Conference 'Public law and the challenges of new technologies and digital markets', Università degli studi di Bergamo (organizers: Prof. E. Bani, University of Bergamo; B. Pachuca-Smulska, University of Warmia; E. Rutkowska-Tomaszewska, University of Wroclaw);

25/7/18: discussant on two papers on fiscal risk and new paradigms in financial regulation in Europe (by Matteo Arrigoni) and on Tax law proceeds and AML/CT regulation (by Thoman Incalza), European Banking Institute (EBI) International Summer School in Banking and Capital Markets Law, Villa Vigoni, Menaggio, Lago di Como, Italia; participant to the Panel on the new Prospectus Regulation (paper presentation by Kitty Lievers)

6-7/2/2017: speaker on "FinTech Regulation and Post-Sectoral Approach: The Case of Financial-Return Crowdfunding" at the International conference "Regulating Finance in a Post-Sectoral World" KU Leuven, Leuven, Belgium (organizer: Prof. Veerle Colaert)

26-27/1/17: speaker on "FinTech and Alternative Finance: The Regulation of Marketplace-Investing' International Working Group on "Capital Markets Union in Europe", Clifford Chance-University of Nijmegen, Amsterdam, the Netherlands (organizers: Prof. D. Busch, Radboud University)

28-29/1/2016: speaker on "Investment-based Crowdfunding: Is MiFID II enough?" (with G. Ferrarini) at the International Working Group on MiFID II, Nauta Dutilh-University of Nijmegen, Amsterdam, the Netherlands (organizer: Prof. D. Busch, Radboud University);

15/4/2011: speaker on "Private Regulation and Enforcement in Microfinance", at tge International conference "Rethinking financial institutions and their regulation. Public and private approaches to risk and instability in a post-crisis world", EUI Florence (organizers: Prof. Fabrizio Cafaggi, EUI; Prof. Geoffrey P. Miller (NYU Law School);

16/09/2011: speaker on "Microfinance Regulation: trends and opportunities with special reference to the EU", Annual European Financial Law Network (EFLN) Ph.D. Conference, Imperia, Italy;

5-7/7/2010: participation to the discussions within the Seminar "Expressive Function of Law", with Professor Richard McAdams (University of Chicago) as main speaker, Swiss Federal Institute of Technology (ETH), Zurich (organizer: Professor Gerard Hertig, ETH).

National conferences

14-16/5/26: member of the **organisational and scientific commitee** of the conference "*Modernizzare il diritto societario e finanziario*" and speaker introducing the first session on "Financial markets and transformative technologies", University of Genoa - CEDIF (Genoa Centre for Law and Finance), *Rivista delle Società*, (Convento dell'Annunziata, Sestri Levante, Italy);

22/4/26: speaker (online) with the presentation "V*alutazione del merito creditizio delle imprese tra IA e fattori ESG"* (with Matteo Turci) at the hybrid conference "AI E CREDIT SCORING", organised by UniMarconi and the University of Genoa- SRV centre;

28/1/26: **Organiser and chair** of the Ph.D. seminar "Sustainability: Policy, Practices, and Projects in the United States" with guest lecturer Dr. Akima Cornell (UCLA University and Akima Consulting LLC)

22/1/26: **Chair** of the DB webinar (for professionals in the banking sector) on the EBA guidelines on environmental scenario analysis ("Analisi degli scenari ambientali: nuove linee guida EBA"

19/12/25: **co-organiser and co-chair** of the Doctoral Seminar in Business and Economic Law (with M. Siri, M. Gargantini, D. Lenzi)

26/5/25: speaker on "Digital finance, sustainability and greenwashing" (use of AI systems in ESG evaluation of firm for investment decisions) within the conference "Tackling social- and green-washing: is the current EU regulatory framework enough?" (project PRIN 2022SL3RRM, funded by the Italian Ministry of Research), Catholic University of the Sacred Heart Milan and Bocconi University, Milan;

15-17/5/25: member of the **organisational and scientific commitee** of the conference "*Operazioni societarie transfrontaliere e concorrenza tra ordinamenti*" and speaker on "Sustainability, Digital Finance and greenwashing" (session 1 'Governance of sustainability and greenwashing'), University of Genoa - CEDIF (Centro di diritto e finanza), *Rivista delle Società*, (Convento dell'Annunziata, Sestri Levante, Italy);

7/3/25: member of the **scientific commitee** of the PhD SRV conference "Sostenibilità e insostenibilità tecnologica", and **co-chair** of the session on business and EU law, University of Genoa

3-4/5/24: member of the **organisational commitee** of the conference "*Operazioni societarie transfrontaliere e concorrenza tra ordinamenti*", University of Genoa - CEDIF (Centro di diritto e finanza), *Rivista delle Società*, (Convento dell'Annunziata, Sestri Levante, Italy);

19/4/24: invited speaker on Digital finance and sustainability, at the conference "*Le nuove frontiere del Testo Unico Bancario: sostenibilità, digitalizzazione e protezione del consumatore*", Universitas Mercatorum, Piazza Mattei 10, Rome

16/4/24: invited speaker on PSD3 and open finance at the CETIF Digital Services Payments Hub workshop "From PSD2 to PSD3", Università Cattolica del Sacro Cuore Milano

7/3/24: invited speaker on the regulatory framework for digital financial instruments at the CETIF WEB3 & Fintech Innovation Hub workshop "WEB3: Towards a New Era of Tokenization", Università Cattolica del Sacro Cuore Milano

Jan.-June 2023: Member of the **Scientific and organisational committee** of the First annual ADDE conference for Young Scholars and discussant of two parallel sessions on sustainable finance and financial inclusion (Trento, 23 June 2023)

26-27 May 2023: speaker presenting a paper on SMEs financing and Green DLT-based finance ("*PMI sostenibili ed accesso a fonti alternative di finanziamento: green DLT-based finance e recenti normative europee*) at the XIV Annual conference of the Italian association of professors in business law "*Orizzonti del diritto commerciale*" on "*Imprese, mercati e sostenibilità: nuove sfide per il Diritto Commerciale*" (Università Roma 3, Dipartimento di economia aziendale, Via Silvio d'Amico 77, Roma)

28/03/2022: invited speaker at the webinar "La regolamentazione del *crowdfunding*", with a presentation on the EU Regulation on crowdfunding for business ("L'impianto della disciplina europea sul crowdfunding e i nodi irrisolti della disciplina"), University of Perugia (Professor Vincenzo Troiano, within the PRIN 2020 Regulating Technological Driven Finance project)

11/06/2022: invited speaker at the SIAT Academy 2022, Santa Margherita, 9-11 giugno 2022; speech: 'DLT-based finance, decentralisation and recent regulatory developments: from the hype, to fear to (partial) regulation'

16/10/2020: discussant, webinar "*La regolamentazione delle attività fintech: cosa abbiamo imparato dal caso Wirecard?*", University of Rome 3 (moderator Prof. Concetta Brescia Morra; speakers: Sergio Sinisi, Bank of Italy; Prof. Alberto Pozzolo, University of Rome 3; other discussants: Silvana Anchino, Consob - Italian Financial Markets Authority; Prof. Paola Lucantoni, University of Rome Tor vergata)

25/10/2019: speaker, Jean Monnet Chair EuFIMAR Workshop on Robo-advice under MiFID II regime, University of Genoa (organizer: Prof. Michele Siri, University of Genova, Italy); presentation "FinTech and algorithms in the regulation of financial markets"

28/9/2019: discussant on the paper by Professor Paolo Giudici "Nuove responsabilità da informazioni inesatte nel mondo finanziario" (i.e. new liabilities from incorrect information in the financial world), Conference "Nuovi sviluppi della responsabilità civile in particolare nell'ambito professionale", Sede Centro Studi Toscolano, via Religione 52, Toscolano al Garda, Italy (organizer prof. Giovanna Visintini)

23/2/2019: speaker, X Annual conference of the Association of Professors in Business Law (Associazione "Orizzonti del Diritto Commerciale") "L'evoluzione tecnologica e il diritto commerciale", Università degli studi di Roma 3, Rome, Italy; presentation "La regolazione del *FinTech* tra innovazione, esigenze di tutela e *level-playing field*: l'inesplorato caso dell'*invoice trading*" (FinTech regulation and invoice trading)

29/11/2018: speaker, IV Conference of the Association of Professors in Economic Law (*Associazione dei docenti di diritto dell'economia – ADDE*) "*I luoghi dell'economia – Le dimensioni della sovranità*", Università Ca' Foscari, Ca' Dolfin, Venice; presentation "*FinTech e regolazione: attuali zone grigie del diritto dell'economia e la necessità di un ripensamento generale di sistema*"

13/4/2018: speaker, EuFIMAR Workshop "*Implementation of the EU conduct of business regulation and supervision in the financial and insurance sectors*", Part II "MiFID II and its implementation in Italy", Jean Monnet Chair in "EU Financial and Insurance Markets Regulation" (prof. Michele Siri), Università degli studi di Genova; presentation on "*FinTech* nella prospettiva di MiFID II"

24/2/2018: speaker, Annual Conference of "*Orizzonti del Diritto Commerciale*" Association (Business Law, Corporate Governance and Financial Markets Association), Rome (Italy), 23-24 February 2018 (speech and paper titled "*La nuova definizione normativa di 'operatori di finanza etica e sostenibile': annosi e nuovi problemi di composizione degli interessi di azionisti e stakeholders alla luce della normativa bancaria post-crisi*")

26/2/2016: speaker, Annual Conference of "*Orizzonti del Diritto Commerciale*" Association (Business Law, Corporate Governance and Financial Markets Association), Rome (Italy); presentation "Marketplace investing *ed innovazione finanziaria: una sfida per MiFID II, Capital Markets Union e gli spazi di discrezionalità residuale dei paesi membri*" (about investment-based crowdfunding regulation in Europe in the light of recent EU financial regulation)

20-21/2/2015: speaker, Annual Conference of "*Orizzonti del Diritto Commerciale*" Association (Business Law, Corporate Governance and Financial Markets Association), Rome (Italy); presentation "P2P lending and information: the protection of the user/investor and financial innovation, disintermediation and new technologies"

14/6/2014: speaker, continuing education course for journalists about start-up and social enterprises, Liguria Region building, Via Fieschi 15, Genoa, Italy; presentation about new and alternative instruments of financing for SMEs

11/2/2012: speaker, Annual Conference of "*Orizzonti del Diritto Commerciale*" Association (Business Law, Corporate Governance and Financial Markets Association), Roma (Italy), presentation on microfinance regulation in Italy and EU, efficiency and equity

29/9/2007: speaker, *Lago di Garda* Convention on Professional Liability, Gardone Riviera, Italy; presentation on underwriters' prospectus liability

30/3/2007: speaker, Convention on Toxic Torts ("*Danni da sostanze tossiche: tutela della persona e profili di responsabilità civile*"), University of Florence, Political Science School "Cesare Alfieri", Florence, Italy (organizers Prof. Giovanna Visintini; Prof. F. Alcaro); presentation on causality in Tobacco Litigations

MEMBERSHIPS

2025-: Academic Expert, Foundation for International Business Administration Accreditation (FIBAA), Bonn (Germany): participation as academic expert to international accreditation procedures of bachelor courses, Masters and Ph.D. programmes conducted by the Foundation (procedures: Udayana University, Bali, Indonesia; University of Luxembourg; Ho Chi Minh City University of Law)

2022 - : European Banking Institute Associated Research Group (EBI ARG)

2020 - : Academic Member, Jean Monnet Centre of Excellence on Sustainable finance and relative international network (https://www.eusfil.eu/academic-fellows)

2018 - : Member, "*Associazione dei Docenti di Diritto dell'Economia*" (ADDE – Society of Professors in Financial Regulation)

2007 - : Senior Research Member, Genoa Centre for Law and Finance (http://www.clfge.org/teams/eugenia-macchiavello/)

2009 - : Member of the Bar Association (Genoa; since Dec. 2019, special registry for full-time Academics)

2009-2010: Member, NYU Law and Social Entrepreneurship Association (LSEA) and NYU Microfinance Initiative

2007-2009: Member, European Corporate Governance Network (CEPR - Marie Curie Actions), University of Genoa.

EDITORIAL ACTIVITIES

2021- : Member of the Editorial Committee of the *EUSFiL Research Working Paper Series* (Jean Monnet Centre of Excellence on European Union Sustainable Finance and Law)

2021 - *:* Referee for *The Journal of Corporate Law Studies* (Routledge, ISSN 1757-8426); *Banca, impresa e società* (il Mulino, ISSN 1120-9453)

2018 - : Reviewer/referee for the *European Company and Financial Law Review* (De Gruyter, ISSN 1613-2556); *Journal of Financial Regulation and Compliance* (ISSN: 1358-1988); *MDPI* Law

2018 - : Reviewer of book proposals for the international editors Cambridge University Press, Edward Elgar Publishing, Oxford University Press, Routledge, Springer

2018 - : Guest contributor for the Oxford Business Law Blog; Machine Lawyering Blog (CH Hong Kong); FinReg Blog (Duke University, Law)

2017 - : Member of the Editorial Board of the Law Journal "*Rivista di diritto bancario*" and referee (Italy, ISSN: 2279–9737)

PUBLICATIONS (international publications in bold)

A. BOOKS

1. (as editor, with M. Siri) ***Sustainable finance and financial education: a snapshot***, (Giappichelli, 2024), 1-142 (e-book; ISBN/EAN 979-12-211-5745-1), https://www.giappichelli.it/sustainable-finance-and-financial-education-a-snapshot-e-book-9791221157451

2. (as editor) ***Regulation on European Crowdfunding Service Providers for Business: A Commentary*** (Edward Elgar, 2022), pp. I-851 (ISBN 9781802209938)
3. *Marketplace lending*: verso nuove forme di intermediazione finanziaria? (with A. Sciarrone Alibrandi, G. Borello, R. Ferretti, P. Giudici, F. Lenoci, F. Mattassoglio, F. Panisi), Quaderno FinTech No. 5, Consob, Milan/Rome, 2019, p. 1-285 (ISBN 9788894369755), https://www.consob.it/web/area-pubblica/ft5
4. ***Microfinance and Financial Inclusion: the Challenge of Regulating Alternative Forms of Finance***, Routledge, London/New York, 2017, p. I - 308 (ISBN: 9781138652798)

B. CHAPTERS

5. '**AI at the Service of Sustainable Finance: ESG Evaluations of Firms and the Search for a Coherent Regulatory Response**' (December 18, 2025), forthcoming in F. Annunziata & F. Riganti (eds.), *Artificial Intelligence in Finance*, EBI book series-Springer, available as working paper at https://ssrn.com/abstract=6169228
6. '**ICT Systems Resilience and Data Protection – Art. 9 DORA**' (with C. Valenti), forthcoming in M. Lehmann, C. Gortsos, F. Annunziata (eds.), *The New EU Regime for Digital Assets and Infrastructures MICA, DLTR and DORA Commentary* (Edward Elgar 2026)
7. '**Detecting anomalous activities: mechanisms and monitoring requirements – Art. 10 DORA**', (with C. Valenti), forthcoming in M. Lehmann, C. Gortsos, F. Annunziata (eds.), *The New EU Regime for Digital Assets and Infrastructures MICA, DLTR and DORA Commentary* (Edward Elgar 2026)
8. '**The licensing regime for ARTs and significant ARTs**', forthcoming in F. Annunziata & R. Lastra (eds.), *The Markets in Crypto-Assets Regulation (MiCA)*, (OUP 2026), available at https://papers.ssrn.com/sol3/papers.cfm?abstract_id=5953094
9. '**The Digital Finance Strategy and the CMU: the centrality of data**', forthcoming in M. Gargantini, S. Gilotta, M. Siri (eds.), *Data Governance and the European Capital Markets Union* (Edward Elgar 2026), available in the University of Genoa Centre for Law and Finance Research Working Paper Series at https://papers.ssrn.com/sol3/papers.cfm?abstract_id=5963195
10. '*Concessione di prestiti e regolazione: dal 2010 ad oggi nel contesto della finanza digitale'*, forthcoming in A. Brozzetti, G. Luchena, M. Pellegrini, A. Urbani (eds.), *Liber Amicorum per Antonella Antonucci* (Cacucci, 2025)
11. '*Finanza digitale, investimenti ESG ed intelligenza artificiale'*, in M. Siri e D. Lenzi (eds.), *Sostenibilità e informazione al mercato*, collana Rivista delle Società-Monografie e studi, dir. da P. Marchetti e M. Ventoruzzo (Giuffré, 2026), 315-342, ISBN 9788828876649
12. '**Sustainable Finance and the Current Geopolitical Turmoil: the Potential Effects on "Greenwashing" in Investment Intermediation**', in D. Busch et al. (eds.), *Financial Law and Geopolitics*, FLC Anniversary volume (Wolters Kluwer, 2025), ISBN 9789013184426, 323-346
13. '**Objectives, rationale, opportunities *versus* main risks of a CBDC: principles for a coherent European financial regulation**', in F. Annunziata, C. Hadjiemmanuil, B. Joosen (eds.), *Central Bank Digital Currency. The Birth of the Digital Euro* (EBI/Palgave, 2025; ISBN 9783031809569), 23-67, pre-view available at https://papers.ssrn.com/sol3/papers.cfm?abstract_id=4624778
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15. '**Investment Platforms Regulation**', in E.D. Martino, H. Nabilou, A.M. Pacces (eds.), *Comparative Financial Regulation* (Edward Elgar, 2025; ISBN 9781035306466), 135-53, pre-view available at https://papers.ssrn.com/sol3/papers.cfm?abstract_id=4474757;
16. '*Cripto-attività e finanziamento della 'green' e sharing economy*', in F. Annunziata and A. Sciarrone Alibrandi (eds.), *Le cripto-attività: disciplina europea e contesto globale,* Il Mulino, 2024 (ISBN 978-88-15-39044-8), 299-312;

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18. '**What is sustainable finance and how can it contribute to sustainable development?**', ibidem, 16-35;
19. '**Remaining main challenges in the area of sustainable finance**', ibidem, 68–76;
20. '**Decentralized Finance and Capital Markets Regulation'**, in F. Zatti and R.G. Barresi (eds), *Digital Assets and the Law: Fiat Money in the Era of Digital Currency* (Giappichelli/Routledge 2024) (ISBN 9781032192277), 311-330
21. '**The Licensing Principle and Investment-Based Crowdfunding**', in D. Moura Vicente, D. Pereira Duarte and C. Granadeiro (eds.), *Fintech Regulation and the Licensing Principle*, (EBI/Centre for Research in Private Law – CIDP, 2023) (ISBN: 978-989-53996-0-4), 46-70;
22. '**Introduction to the Crowdfunding Regulation'** in E. Macchiavello (ed), *Regulation on European Crowdfunding Service Providers for Business: A Commentary,* (Edward Elgar, 2022) (ISBN 9781802209938), 2-14
23. '**The Scope of the ECSPR: the Difficult Compromise Between Harmonization, Client Protection and Level-Playing Field (Articles 1 & 2 (& 46, 48-49, 51))**', ibidem, pp. 44-67;
24. '**The Commission's Interim Report and Prospective Adaptations of the ECSPR (Art. 45)'**, ibidem, 482-496
25. '**Beyond the ECSPR and Financial-return: The Regulation of Donation and Reward-based Crowdfunding in the EU'** (with C. Valenti), ibidem, 619-645;
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27. **'Marketplace Lending as a New Form of Capital Raising in the Internal Market: True Disintermediation or Re-intermediation?'** (with A. Sciarrone Alibrandi), in E. Avgouleas and H. Marjosola (eds), *Digital Finance in Europe: Law, Regulation, Governance* (De Gruyter 2021), Special Issue of the *European Company and Financial Law Review* 2021, 5, 37-85 (ISBN e-book: 9783110749472; Hardcover: 9783110749410)
28. **'The Crowdfunding Regulation in the Context of the Capital Markets Union'**, in P. Ortolani and M. Louisse (eds), *The EU Crowdfunding Regulation*, (OUP 2021), 25-46 (ISBN 9780192856395)
29. '*Il diritto alla portabilità dei dati nell'ambito della nuova economia dei dati*' (with E. Bani), in V. Falce (ed*.), Financial Innovation tra disintermediazione e mercato* (Giappichelli 2021) 137-180 (ISBN 9788892138582)
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32. **'Marketplace lending and investing in Europe and the EC Proposal for a regulation on European Crowdfunding Service Providers for businesses'**, in E. Bani, E. Rutkowska-Tomaszewska, B. Pachuca-Smulska (eds), *Public Law and the Challenges of New Technologies and Digital Markets*, Volume II, C.H. Beck, Munich, 2020, 119-140 (ISBN: 9788381985659)
33. **'FinTech Regulation from a Cross-sectoral Perspective'**, in V. Colaert, D. Busch e T. Incalza (eds.), *European Financial Regulation: Levelling the Cross-Sectoral Playing Field*, Hart, London, 2019, pp. 63-85 (ISBN 9781509926459)
34. '*La Proposta di regolamento europeo relativo ai fornitori europei di servizi di crowdfunding per le imprese'*, in M-T. Paracampo (ed.), 'FINTECH. Introduzione ai profili giuridici di un mercato unico tecnologico dei servizi finanziari', Volume II (Second edition), Giappichelli, Torino, 2019, 163-195 (ISBN:9788892129443)
35. '*FinTech e regolazione: attuali zone grigie del diritto dell'economia e la necessità di un ripensamento generale di sistema*', in A. Antonucci, M. De Poli & A. Urbani (eds.), *I luoghi dell'economia. Le*

*dimensioni delle sovranità***,** (Proceedings of the 4th Annual Conference ADDE, 29-30 November 2018, Ca' Foscari, Venice), Cedam, Padua, 2019, 47-55 (ISBN 9788892130999)

36. '*Conto di pagamento per consumatori con esigenze di base: regolazione eteronoma e nuovi obiettivi di inclusione finanziaria'*, in L. Amannati, P. Corrias, F. Sartori & A. Sciarrone Alibrandi (eds.), *I giudici e l'economia*, Giappichelli, Torino, 2018, 335-373 (ISBN: 9788892118027) (about basic payment account regulation in Italy)
37. **'Fintech and Alternative Finance in the CMU: The Regulation of Marketplace Investing'** (with G. Ferrarini), in E. Avgouleas, D. Busch e G. Ferrarini (eds.), *Capital Markets Union in Europe*, Oxford University Press, 2018, 208 - 233 (ISBN: 9780198813392)
38. '*Commento all'art. 126 vicies-bis t.u.b. - Spese applicabili'*, in F. Capriglione (ed.), *Commentario al Testo Unico delle leggi in materia bancaria e creditizia*, Cedam, Padova, 2018, 2370-2379 (ISBN: 9788813367541) (about basic payment account regulation in Italy - costs)
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40. '*Commento all'art. 111-bis t.u.b. – Finanza etica e sostenibile'* (with A. Sciarrone Alibrandi), in F. Capriglione (ed.), *Commentario al Testo Unico delle leggi in materia bancaria e creditizia*, Cedam, Padova, 2018, 1643-1655 (ISBN: 9788813367541) (about ethical banks and sustainable finance)
41. **'Investment-based Crowdfunding: Is MiFID II enough?'** (with G. Ferrarini), in D. Busch and G. Ferrarini (eds.), *Regulation of the EU Financial Markets. MiFID II and MiFIR*, Oxford University Press, Oxford, 2017 659-692 (ISBN 9780198767671)
42. '*Il ricorso alla forma societaria per il trasferimento ed il godimento di immobili*', in G.Visintini (ed.), "*Trattato di diritto immobiliare*", Cedam, 2013, 1217-1292 (ISBN: 978-88-13-32841-2) (about the deploy of corporations for the transfer and use of real estate)
43. **'Private Regulation and Enforcement in Microfinance: a Multi-Layered and Polycentric Puzzle'**, in F. Cafaggi and G. P. Miller (with T. Andreotti, M. Borowicz, A. Janczuk, E. Macchiavello, P. Saguato), *The Governance and Regulation of International Finance*, Edward Elgar Publishing Ltd, 2013, 73-116 (ISBN: 9780857939470)
44. '*Il sistema bancario. Anatocismo e usura'*, in G. Visintini (ed.), *Trattato della Responsabilità contrattuale*, Cedam, 2009, 633-664 (ISBN: 978-88-13-29704-6) (concerning anatocism and usury in banking contracts)
45. '*La responsabilità da prospetto degli intermediari finanziari*', in G. Visintini (ed.), *Trattato della Responsabilità contrattuale*, Cedam, 2009, 793-830 (ISBN: 978-88-13-29704-6) (on underwriters' prospectus liability and the recent Italian reform on the topic)
46. *'Risarcibilità dei danni da fumo attivo: le diverse facce del nesso causale*', in F. Alcaro, C. Fenga, E. Moscati, F. Pernice, R. Tommasini (eds.), *Valori della persona e modelli di tutela contro i rischi ambientali e genotossici: esperienze a confronto,* Firenze University Press, 2008, 297-326 (ISBN**:** 978-88-8453-826-0) (regarding the evaluation of causation in tobacco litigation)

C. PAPERS IN PEER-REVIEWED JOURNALS

47. **'"Greenwashing" in investment intermediation: investor protection and the difficult role of enforcement'**, EUSFiL Law Research Working Paper Series No. 28, available at https://ssrn.com/abstract=4957242, and published in a revised and updated version in 36(7) *European Business Law Review* (2025) 1009-1082
48. '*La regolazione del crowdfunding in Italia dopo l'adattamento del nostro ordinamento al Regolamento UE n. 2020/1503: i principali cambiamenti per i fornitori di servizi di crowdfunding operanti in Italia e questioni ancora aperte*' (on the implementation in Italy of the EU Regulation 2020/1503, underlying changes and grey areas), in *Rivista di Diritto Bancario* 2024, I, first part, 135-235 (ISSN 2279–9737), https://rivista.dirittobancario.it/sites/default/files/pdf_c/macchiavello_2024.pdf
49. '*PMI sostenibili ed accesso a fonti alternative di finanziamento: green DLT-based finance e recenti normative europee*' (on SMEs financing and Green DLT-based finance), in *Banca, impresa e società* 2023, 3, 523-554, https://www.rivisteweb.it/doi/10.1435/109110

50. '*L'impianto della disciplina europea ed il ruolo di intermediario del fornitore di servizi di crowdfunding alle imprese: un nuovo gatekeeper?*' (The architecture of the European crowdfunding legal framework and the intermediary role of the crowdfunding service provider for business: a new gatekeeper?), in *Rivista Trimestrale di Diritto dell'economia (RTDE)* 2023, Suppl. to No. 3 (ISSN: 2036 – 4873), 86-105, available at http://www.fondazionecapriglione.luiss.it/2023_03_RTDE_supplemento.pdf
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56. '*FinTech. Problematiche e spunti per una regolazione ottimale*, in *Mercato, concorrenza e regole* 2019, 3, 431-467 (about the main legal issues and principles in regulating Fintech and its application in the context of the European Crowdfunding Service Providers Regulation) (ISSN 1590-5128)
57. '*La regolazione del* FinTech *tra innovazione, esigenze di tutela e* level-playing field*: l'inesplorato caso dell'*invoice trading', in *Banca, impresa e società* 2019, 3, 497-534 (ISSN 1120-9453) (about the legal challenges in regulating invoice trading)
58. '*Possono esistere "banche etiche"? La nuova definizione normativa di "operatori di finanza etica e sostenibile" tra interesse sociale, scopo di lucro e normativa bancaria post-crisi*', in *Rivista Trimestrale di Diritto dell'Economia (RTDE)* 1/2019, 188-233 (ISSN: 2036–4873) (about ethical banks)
59. '*La travagliata evoluzione normativa dell'equity crowdfunding in Italia, il nuovo regolamento Consob e la prospettiva di regolazione del crowdfunding a livello europeo: una disciplina destinata a breve vita?*', in *Riv. dir. banc.,* dirittobancario.it, 16, 2018, 1-31 (ISSN: 2279–9737) (about recent developments in equity-based crowdfunding regulation in Italy and Europe)
60. '*La problematica regolazione del lending-based crowdfunding in Italia*', in *Banca, borsa e titoli di credito* 2018, 1, I, 63-98 (ISSN 2499-1007) (addressing legal issues in regulating lending-based crowdfunding in Italy, presenting possible qualifications and proposing a new approach in regulating FinTech and in financial regulation)
61. '**Financial-Return Crowdfunding and Regulatory Approaches in the Shadow Banking, Fintech and Collaborative Finance Era'**, *European Company and Financial Law Review* 2017, 14(4), 662-722 (ISSN 1613-2556)
62. *'La modifica al regolamento Consob in materia di* equity crowdfunding *alla luce dell'evoluzione del diritto finanziario europeo e delle tendenze di regolazione dell'*investment-based crowdfunding *in Europa*', in *Banca, impresa e società* 2016, 2, 283-353 (ISSN 1120-9453) (about regulatory reforms in Italy targeting equity-crowdfunding in comparison with other national approaches to financial-return crowdfunding and possible implications from Capital Markets Union)
63. **'Peer-to-peer Lending and the "Democratization" of Credit Markets: Another Financial Innovation Puzzling Regulators'**, *Columbia Journal of European Law* 2015, 21(3), 521-586 (ISSN: 1076-6715)
64. *'Peer-to-peer lending ed informazione: la tutela dell'utente online tra innovazione finanziaria, disintermediazione e limiti cognitivi',* in *Diritto della banca e del mercato finanziario*, 2015, 2, 221-293 (ISSN: 1722-8360) (about regulatory trends and issues in regulating P2P lending with special reference to the role of disclosure in the wake of the financial crisis and consequent reforms)

65. '*Una nuova frontiera del settore finanziario solidale: microfinanza e* peer-to-peer lending', in *Banca, Impresa e Società* 2013, 2, 277-336 (ISSN: 1120-9453) (about peer-to-peer lending platforms, their role as Microfinance Institutions' funders and regulatory concerns).
66. '**Microfinance Regulation and Supervision: a multi-faced prism of structures, levels and issues'**, *NYU Journal of Law and Business* 2012, 9(1), 125-197 (ISSN: 1558-5778) and available at SSRN
67. **'Securitisation in microfinance and global financial crisis: innovation or Trojan horse?',** *Journal of International Banking Law and Regulation* 2013, 28(3), 109-122 (ISSN: 1742-6812) and available on SSRN
68. '*La regolazione della microfinanza tra equità ed efficienza*', in *Diritto della Banca e del mercato finanziario*, 2012, 2, 319-370 (ISSN: 1722-8360) (about microfinance regulation in Italy and EU)
69. "Leasing *di nave e le annose questioni in materia di risoluzione anticipata*", in *Il Diritto Marittimo* 2011,113/2, 458-472 (ISSN: 0012-348X) (about leasing contracts)
70. '*La responsabilità da prospetto degli intermediari finanziari tra passato, presente e futuro*', in *Contratto e impresa*, 2009, 4/5, 911- 941 (ISSN: 1123-5055) (about prospectus liability in Italy)
71. '*Mancato lancio di OPA obbligatoria. Il puzzle SAI – Fondiaria alla luce di alcune esperienza europee'* (with G.G. Peruzzo), in *Giur. Comm*., 2008, 5, I, 908-946 (ISSN: 0390-2269) (analysis of the Italian case – SAI Fondiaria – regarding mandatory bid rule and of French, English and German experiences and Law in the same field)
72. '*La Cassazione si pronuncia sul caso Stalteri: da leading case in potenza sui danni da fumo a sentenza sul «nuovo» danno non patrimoniale*', in *Giur. It*., 2008, 6, 1391 -1396 (ISSN: 1125-3029) (comment on a recent decision of the Italian Supreme Court on Tobacco Litigation)
73. '*I «segnali di fumo» delle Corti statunitensi: class actions, nodi gordiani e responsabilità dei produttori di sigarette*', in *Giur. It.* 2007, 6, 1570- 1567 (ISSN: 1125-3029) (paper concerning class actions and the Engle case decision by the Supreme Court of Florida in relation with the Italian system)

D. WORKING PAPERS

74. **'Sustainable Finance and Fintech: Can Technology Contribute to Achieving Environmental Goals? A Preliminary Assessment of 'Green FinTech'** (with Michele Siri), (August 13, 2020), European Banking Institute Working Paper Series 2020 – No. 71, available at https://ssrn.com/abstract=3672989
75. **'What to Expect When You Are Expecting' a European Crowdfunding Regulation: The Current 'Bermuda Triangle' and Future Scenarios for Marketplace Lending and Investing in Europe**, (August 20, 2019), European Banking Institute Working Paper Series – no. 55 (2019), available at SSRN: https://ssrn.com/abstract=3493688
76. '**The European Crowdfunding Service Providers Regulation and the Future of Marketplace Lending and Investing in Europe: The 'Crowdfunding Nature' Dilemma'**, published on SSRN in pre-print version (https://ssrn.com/abstract=3594353; updated July 2020: https://ssrn.com/abstract=3668590)

E. OTHER CONTRIBUTIONS

77. "*Introduzione*": introduction to the book "La regolazione del fintech" by Umberto Piattelli (Giappichelli, 2023)
78. '**Sustainable Finance and Fintech: A Preliminary Assessment of 'Green FinTech'** (with Michele Siri), post for the Oxford Business Law Blog, December 2020, https://www.law.ox.ac.uk/business-law-blog/blog/2020/12/sustainable-finance-and-fintech-preliminary-assessment-green-fintech
79. '**Sustainable Finance and Fintech: Can Technology Contribute to Achieving Environmental Goals? A Preliminary Assessment of 'Green Fintech'** (with M. Siri), post for the FinReg Blog (Duke University School of Law), October 2020, https://sites.law.duke.edu/thefinregblog/2020/10/23/sustainable-finance-and-fintech-can-technology-contribute-to-achieving-environmental-goals-a-preliminary-assessment-of-green-fintech/
80. **'The Regulation on European Crowdfunding Service Providers for Business is Close to Formal Adoption: What Now?'**, post for the Oxford Business Law Blog, August 2020, https://www.law.ox.ac.uk/business-law-blog/blog/2020/08/regulation-european-crowdfunding-service-providers-business-close
81. **'Has the Regulation on European Crowdfunding Service Providers Moved Too Far Toward MiFID Standards?'**, post for the Machine Lawyering Blog - CH Hong Kong, August 2020,

https://www.legalanalytics.law.cuhk.edu.hk/post/has-the-regulation-on-european-crowdfunding-service-providers-moved-too-far-toward-mifid-standards

82. **'Feedback on the European Commission "Proposal for a Regulation on European Crowdfunding Service Providers (ECSP) for business",** (11 May 2018), https://ec.europa.eu/info/law/better-regulation/initiatives/ares-2017-5288649/feedback/F11570_en?p_id=181605
83. *'La proposta della Commissione Europea di un Regolamento in materia di crowdfunding*', 12 march 2018, http://www.dirittobancario.it/approfondimenti/capital-markets/la-proposta-della-commissione-europea-di-un-regolamento-materia-di-crowdfunding (about the Proposal of Regulation about Financial-return crowdfunding by the European Commission)
84. **'*European Banking Law Evolution and the Future of Microfinance and Socially Responsible Operators*'**, post for the Oxford Business Law Blog, October 2017, https://www.law.ox.ac.uk/business-law-blog/blog/2017/10/european-banking-law-evolution-and-future-microfinance-and-socially

MAIN RESEARCH INTERESTS

Banking Law and Financial Regulation; Digital finance/Fintech regulation (in particular, crowdfunding, crypto-finance, AI in finance); sustainable finance; financial inclusion; SMEs access to financing; greenwashing.

LANGUAGES SPOKEN

Italian (mother-tongue), English, French, Spanish

INTERESTS/HOBBIES

Narrative books, cinema, cooking, travels, bike to work, sports (especially martial arts: karate, ju-jitsu, kravmaga, taekwondo). Taekwondo black belt (3rd DAN).