

FILIPPO MARIA TURCI

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Education

Harvard Law School, Cambridge, Massachusetts

LL.M. Candidate, May 2023

Focus: corporations, securities regulation, capital markets law and policy, hedge funds, law and economics

Activities: Research Assistant for Professor Howell Jackson
Harvard European Law Association, Vice-President

University of Genoa, Genoa, Italy

Ph.D. in Business Law, Expected March 2024

Focus: Securities law: capital markets regulation, financial market infrastructures, and market abuse

Activities: Assistant Lecturer: corporations, securities regulation
Jean Monnet Centre of Excellence on Sustainable Finance and Law (EUSFiL)

University of Genoa, Genoa, Italy

J.D., *summa cum laude*, July 2019

Honors: Recommended Publication, highest honors awarded to final dissertations worthy of publication, dissertation on security agreements in financing contracts.

Activities: ISSUGE – IGMR Institute of Higher Education (honors course on corporate governance, financial regulation and antitrust, only for students with the highest GPAs), September 2015 to July 2017

Exchange: Université Paris II Panthéon Assas, Erasmus+ program, Paris, France, September 2016 to February 2017

Experience

Cleary Gottlieb Steen & Hamilton LLP, Milan, Italy

Lawyer, October 2021 – August 2022 (*former trainee lawyer*, January 2021 - September 2021)

- Practiced in the corporate and regulatory departments. Corporate matters included: M&A, fund formation and marketing, corporate governance and tender offers.
- Represented financial market infrastructures and banking and financial institutions in a wide range of regulatory matters including: filings for authorizations of the acquisition of qualifying holdings by and in supervised entities, pre and post-trade transparency, prudential requirements, sustainable finance, financial sanctions against Russia.
- Participated in white collar criminal defense matters. Assisted in drafting of client memorandums on trial strategy and court briefs in relation to insider trading and market manipulation investigations.

Borsa Italiana, London Stock Exchange Group, Milan, Italy

Italy Regulation Internship, September 2019 to September 2020

- Drafted amendments to the Rules of the primary markets managed by Borsa Italiana and of the Italian CCP.
- Supported strategic regulation by drafting proposals of new Rules and lobbying, including in the fields of: fintech, sustainable finance, emerging growth companies, commercial papers issued by banks, impacts of the Covid-19, Brexit.

L&P Avocats, Paris, France

Intern, Litigation and Corporate departments, January 2017 to February 2017

Professional Memberships & Languages

Italian (native), French (proficient), English (fluent)

Licensed to practice law in Italy and registered with the Milan Bar.

Interests

AGESCI Scout for 18 years (8 of which as leader and founder of a Scout group); Italian Union Against Muscular Dystrophy (volunteer); Sovereign Military Order of Malta (volunteer); tennis; skiing; choir singing; guitar.