

Valerio Lemma

Counsel



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Rome

D +39 06 809 120 00

M +39 342 75 72 901

valerio.lemma@dentons.com

Overview

Valerio is a counsel in the Banking and Finance practice. He focuses on asset management, banking, financial and insurance regulation.

Valerio has extensive experience in structuring and implementing investment funds (including credit and real estate funds) and regularly advises financial institutions and other regulated entities with respect to a broad range of regulatory matters and in dealing with Regulators.

He is also highly experienced in the field of fintech.

Insights

- Co-author "CONSOB - Extension of deadlines for intermediaries (in Italian)", March 26, 2020
- Co-author "CONSOB - Extension of deadlines for intermediaries", March 26, 2020
- Co-author "Bank of Italy: extension of certain terms and other temporary measures regarding the COVID-19 health emergency (in Italian)", March 24, 2020
- Co-author "Bank of Italy: extension of certain terms and other temporary measures regarding the COVID-19 health emergency", March 24, 2020
- Co-author "Emergency management and communications with the Supervisory Authorities (in Italian)", March 16, 2020
- Co-author "Emergency management and communications with the Supervisory Authorities", March 16, 2020
- Co-author "COVIP - Indications following the adoption of emergency measures for containment and management of the public health emergency related to COVID-19 (in Italian)", March 16, 2020
- Co-author "COVIP - Indications following the adoption of emergency measures for containment and management of the public health emergency related to COVID-19", March 16", 2020

Activities and Affiliations

Valerio is Full Professor of Economics Law at “Università degli Studi G. Marconi” and he is the author of several monographs and publications on scientific journals and coordinates the second degree master in "Regulation of financial markets" at Luiss Guido Carli University.

Valerio is a Member of the ESMA Post Trading Standing Committee (PTSC) Consultative Working Group (CWG).

Prior and Present Employment

- Counsel, Dentons (2018 to date)
- Senior Associate, Eversheds Associazione Professionale (2014–2018)
- Full Professor of Economics Law (IUS 05), Università degli Studi G. Marconi (Rome) (2017-ongoing)
- Member of the Post Trading Standing Committee (PTSC) Consultative Working Group (CWG), ESMA, Paris, (2018-ongoing)
- Master Coordinator “Regulation of the financial markets”, Luiss Guido Carli University (Rome) (2010-ongoing)
- Financial Analyst, Procter and Gamble (2003-2005)

Areas of focus

Practices

- Banking and Finance
- Banking Regulation
- Financial Institutions Regulatory
- Financial Markets Litigation and Regulation

Education

- University of Rome 'LUISS Guido Carli', 2010, PhD, “Economia e tecnica della finanza di progetto”
- University of Rome 'LUISS Guido Carli', 2006, JD
- University of Rome 'LUISS Guido Carli', 2003, Degree in Economics

Admissions and qualifications

- Admitted to the Bar, Rome, 2009

Languages

- English
- Italian