

# FILIPPO MARIA TURCI

## WORK EXPERIENCE

**Lawyer, October 2021 to present**

**Cleary Gottlieb Steen & Hamilton LLP - Milan, Italy**

Corporate law: M&A, capital markets, financial institutions regulation (banks and financial markets infrastructure), private funds, sustainable finance, white collar criminal defence.

**Trainee Lawyer, January 2021 to October 2021**

**Cleary Gottlieb Steen & Hamilton LLP - Milan, Italy**

**Italy Regulation Internship, September 2019 to September 2020**

**Borsa Italiana - Milan, Italy**

Primary markets and post-trading regulation: revision of the Rules of the markets managed by Borsa Italiana and of Cassa di Compensazione e Garanzia; relations with the supervising authorities (Bank of Italy, Consob, etc.); strategic regulation in the fields of: review of the European financial regulations (MiFID, MAR, NFRD, EU Green Bond Standard, etc.), fintech (DLT, Cloud, cryptocurrencies), sustainable finance, SMEs and Growth Markets, investment research, commercial papers issued by banks, management of the financial impact of the Covid-19 crisis (PEPP and commercial papers) and Brexit.

**Trainee Lawyer, January 2019 to September 2020**

**Studio Legale Turci - Genoa, Italy**

Drafting of legal acts, translations, attendance at trials, organisation of files, court registry operations, notifications, legal research.

**Intern, January 2017 to February 2017**

**L&P Avocats - Paris, France**

Drafting of legal acts, organisation of files, translations, attendance at trials and client meetings, legal research.

**Intern, August 2015 to September 2015**

**Skoufalos LLC - Stamford, USA**

Legal research, organisation of files.

## EDUCATION AND TRAINING

**Ph.D., Business Law, September 2020 to present**

**University of Genoa**

**Master's degree in Law, 2019**

**University of Genoa**

Dissertation in Civil Law titled: "Contractual fraud and covenant of forfeiture: new applicative problems".

Vote: *summa cum laude*, Right of Publication

**Introductory course – Balance sheet reading and analysis, 2019**

**London Stock Exchange Group - Academy Milan Campus - Milan**

**IANUA - ISSUGE - IGMR, September 2015 to July 2017**

**University of Genoa**

Honours course in Governance, Markets and Regulation (then "Honours Course in Social Sciences") at *Istituto degli Studi Superiori dell'Università di Genova* (Institute for Superior Studies of the University of Genoa): study of issues of corporate governance, financial regulation and antitrust.

**Erasmus exchange programme, September 2016 to February 2017**

**Université Paris II Panthéon Assas - Paris**

Study abroad semester.



## PERSONAL DETAILS

**E-mail:** filippo-maria.turci@giuri.unige.it

## SKILLS

- Teamwork
- Problem solving
- Good communication
- Flexibility
- Legal research
- Microsoft Office

## LANGUAGE SKILLS

**Italian :** First language

**English:** C2

Proficient

**French :** C1

Advanced

## CERTIFICATES

- Cambridge Certificate of Proficiency in English (CPE) – (224/230, Grade A)
- Diplôme d'Etudes en Langue Française (DELF) B2

## ADDITIONAL INFORMATION

- Scout leader at AGESCI for 6 years
- Volunteer at UILDM (Italian Union to Fight Muscular Dystrophy) for 8 years
- Music enthusiast: guitar, choral singing
- Sports: tennis, skiing, surfing, hiking
- Driving licence B