



## **Raffaele Lener**

**Raffaele Lener is a partner specialising in financial services, insurance, banking, regulations and securities matters and his clients include banks, insurance companies, financial institutions and various Italian regulatory authorities.**

Full Professor (professore ordinario) at the Law Faculty of the University of Rome "Tor Vergata", where he has been teaching Commercial Law and Financial Market Law since 1998.

Lecturer in Commercial Law at the LUISS-Guido Carli University since 1994, initially in the faculty of Economics and then in the Department of Business and Management.

He previously taught Commercial Law, Banking Law and Comparative Private Law at the University of Perugia (1992/94) and the University of Bari (1994/98), and also Comparative Private law at the University of Rome Tor Vergata (1998/2008).

Lawyer, member of the Rome Bar since 1987. He has been a *partner* at the law firm Freshfields Bruckhaus Deringer from 1998 to October 2018 and was the *managing partner* for Italy from 2006 to 2010.

Vice-President of the Association of Economics Law Lecturers (ADDE).

He was a member of the ABF - Arbitro Bancario Finanziario (Banking and Financial Ombudsman), at the Bank of Italy, from its foundation in 2009 to 2015.

He has been a member of the ACF - Arbitro for Financial Disputes at Consob since 2016.

He has been a member of the Supervisory Committee of the Supervisory Board and the holding of the sole Register of financial advisers since 2018.

In 2019 he has been appointed by ECB - European Central Bank as a Temporary Administrator of Banca Carige.

In 2020, he has been appointed advisor to the Parliamentary Commission of Inquiry into the banking and financial system.

Member of *the Legal Certainty Group*, an institute of the EU Commission in 2005.

He is also a member of Assoreti's Jury of Honor. He was responsible for Assogestioni's legal advice from 1985 to 1996. He is a member of the Scientific Committee of the Italian Association of Payment Services Providers and of the Italian Financial Union. He was a member of the Scientific Committee of the Agents and Mediators Body and of the Committee of Wise Men of the TLX market management company (2003-2007).

He was one of the Liquidators of the EFIM group (1996-2006). He is currently Commissioner (Temporary Administrator) of Invest Bank (since 2020) Liquidator Commissioner for the insurance company ASSID (since 2009) and Chairman of the Supervisory Board of Banca Popolare di Vicenza in l.c.a. (since 2017). He was a Commissioner in the administration or compulsory liquidation of the following banks: GBM – Gruppo Bancario Mediterraneo (2015-2017) Banca Network Investimenti (2011-2012), Bank Sepah Iran (2007-2008), Banca di Credito di Trieste (1996-2015), Banca UBAE (2011-2012), Cassa Rurale Amaseno (1993-1995), Cassa Rurale di Mandela e Vicovaro (1996-1997), Cassa Rurale Avigliano (1992-1993).

He is author of numerous publications on the subject of companies and financial markets, including *La "dematerializzazione" dei titoli azionari e il sistema Monte Titoli* (1989), *Le società di investimento a capitale variabile* (1993), *Forma contrattuale e tutela del contraente "non qualificato" nel mercato finanziario* (1996), *I contratti del mercato finanziario* (2003 e 2011), *Diritto del mercato finanziario*. Sages (2011), *L'assemblea delle società per azioni* (2012), *Crisi dei mercati finanziari e corporate governance: poteri dei soci e tutela del risparmio* (2014), *Commentario del codice civile. Delle promesse unilaterali e dei titoli di credito* (2015), *Il bail-in* (2015), *Il metodi alternativi di risoluzione delle controversie. L'ACF Primi passi e prospettive* (2017), *Fintech. Diritto, tecnologia e finanza* (2018), *I diversi settori del Fintech* (2019).

Co-founder of the Disiano Preite Association, he is co-author of the Report on Open Society (1997) and Company Law (2004-2012).

Co-director of the series "*Diritto dell'Economia*" (Giappichelli).

Member of the Italian Association of Comparative Law (AIDC), the *Henri Capitant Association* and the Orizzonti of commercial law Association.

Director of *Analisi giuridica dell'economia*, *Rivista di diritto bancario*, *Rivista di diritto privato*, *Rivista bancaria-Minerva bancaria*.

Member of the Scientific Committee or of the Editorial Board of the journals: *Journal of International Banking Law and Regulation*, *Banca, borsa e titoli di credito*, *Il Foro Italiano*, *Comparazione e diritto civile*.

Member of the Scientific Committee of the *Centro Ferro-Luzzi*, of the *Incontri di Diritto Commerciale Comparato Vincenzo Buonocore*, of the *Studi giuridici*'series - *Sez. diritto commerciale e dell'economia* of the University Nicolò Cusano, of the *Trattato di Diritto dell'Arbitrato* (ESI), of the *Strumenti e modelli di diritto dell'economia*' Collections (Cacucci), of the *I diritti economici*'s Collections (Cedam) and of the *Persona, mercato, istituzioni*'series (ESI).

Member of the *Committee of Referees* of Consob's *Quaderni di Finanza* and *Quaderni Giuridici*, of the magazine *Giurisprudenza commerciale*, of the magazine *Diritto della banca e del mercato finanziario*, of the series *Persona, Mercato, Istituzioni* of the Polytechnic University of Marche (Ancona), of the *Rivista Trimestrale di Diritto dell'economia* ([www.rtde.luiss.it](http://www.rtde.luiss.it)), of the magazine *Ricerche Giuridiche* and of the *Centro Studi Giuridici*'series of the Ca' Foscari University of Venice and of the *Osservatorio del diritto civile e commerciale*.

#### **Quote:**

**2019**

#### **Chambers Global and Europe, Italy, 2019**

Band 1 – Banking & Finance: Financial Services Regulation

*Raffaele Lener is a market expert and highly regarded academic within financial services regulation. His practice includes the establishment of new financial entities, asset transfer operations and the implementation of European directives.*

**2018**

#### **Legal500, Banking and Finance – Bank Regulatory, Italy, 2018**

*Raffaele Lener is the key contact.*

#### **Legal500, Capital Markets (debt), Italy, 2018**

*Raffaele Lener is also key name.*

#### **Chambers Global and Europe, Italy, 2018**

Band 1 – Banking & Finance: Financial Services Regulation

*Raffaele Lener is noted for his academic prowess as a well-regarded professor. He offers a wealth of experience in the field of financial services regulation.*

**2017**

**Legal500, Banking and Finance – Bank Regulatory, Italy, 2017**

*Highly competent financial regulatory expert.*

**Legal community, Report Finance, Italy, 2017 [Finance Regulatory]**

*Experienced, down-to earth and responsive. Easily approachable and collaborative*

**Chambers Global and Europe, Italy, 2017**

Band 1 – Banking & Finance: Financial Services Regulation

*Raffaele Lener is a respected professor with a significant reputation in the financial services regulation arena. He has particular experience in issues arising from privatisation and liquidation proceedings.*