

CURRICULUM VITAE

Vincenzo Troiano

vincenzo.troiano@unipg.it

Research Interests

Research area covers various sectors of European and Italian Financial Regulation (banking, insurance, asset management, investment services): international and national regulation of financial groups and conglomerates, international and national financial supervision, corporate governance of financial intermediaries; financial intermediaries' conduct of business

Academic Positions

Full Professor, Economic Law, Department of Economics, University of Perugia (from 2013)

Associate Professor Economic Law, Faculty of Economics, University of Perugia (2004-2013)

Assistant Professor, Economic Law, Faculty of Economics, University of Perugia (2000–2004)

Faculty Member, Dottorato Internazionale in Diritto dei Consumi (*International PHD in Consumer Law*)

Council Member, Centro di Studi Giuridici sui Diritti dei Consumatori (*Center for Legal Studies on Consumer Rights*) - University of Perugia

Teaching Activities

Finance and Insurance Regulation, Department of Economics (in English), University of Perugia, from 2022

Diritto dei mercati e degli intermediari finanziari (*Banking Law and Securities Regulation*), Department of Economics, University of Perugia, from 2000

Diritto delle Assicurazioni private (*Insurance Law*), Faculty of Economics, Department of Perugia (2006-2022)

Legislazione bancaria (*Banking Law*), Faculty of Economics, University of Lecce (1990 – 1992)

Lecturer with the Summer School on Banking Law and Financial Markets, University of Malta, 2000

Education and Research

Visiting Scholar, School of Law, Columbia University, Spring 2011

Honorary Research Fellow, Department of Laws, University College London, Fall 2001

Associated Investigator, 2020 PRIN (Research Project of Relevant National Interest, funded by the Ministry of University and Research) on Regulating Technological Driven Finance (Head of the Unit of the University of Perugia)

PhD, Legislazione bancaria (*Banking Regulation*), University of Siena, 1992

Law Degree, University of Bari, 1987

International Appointments

Member of ESMA's Securities and Markets Stakeholders Group, as independent top-ranking academic (2019-2020)

Member Consultative Working Group of ESMA's Investor Protection & Intermediaries Standing Committee (two terms: 2012-2016)

International and National Scientific Networks Membership

Vice President ADDE - Associazione dei Docenti di Diritto dell'Economia (*Italian Association of Economic Law Professors*)

Academic Member, European Corporate Governance Institute (ECGI)

Member AIDA Italia

Editorial and Referees Boards

Editorial Board, Law and Economics Yearly Review

Scientific Committee for the Evaluation, Rivista Trimestrale di Diritto dell'Economia

Editorial Board (Comitato di Direzione), Archivio Giuridico Sassarese

Professional Experience

Partner, Chiomenti Law Firm

Officer and Lawyer with Bank of Italy (1989–2000)

Officer with Presidency of the Council of Ministries, Department of Parliament Liaison (1992-1994)

Ranked Band 1 in the 2022 Chambers Global and Europe Guide for the area of Banking and Finance: Financial Services Regulation, Italy

Leading Individual in the 2022 Legal 500 Guide for Banking and Finance: Bank Regulatory, Italy

Publications

Research Papers and Monographs

Financial Data Aggregation e Account Information Systems. Questioni regolamentari e profili di business (with A. Burchi, P. Musile, and S. Mezzacapo), (*Financial Data Aggregation and Account Information Systems. Regulatory Issues and Business Profiles*), Consob Fintech Series, n. 4, Rome, 2019

I conglomerati finanziari. Le forme di vigilanza (*Financial Conglomerates. Forms of Supervision*), Padua, CEDAM, 2009

Le operazioni di cartolarizzazione. Profili generali (*Securitisation Transactions. General outline*), Padua, CEDAM, 2003

Gli istituti di moneta elettronica, nei Quaderni di ricerca giuridica della Consulenza legale della Banca d'Italia (*Electronic Money Institutions, in Research Papers of the Legal Department of the Bank of Italy*), Rome, 2001

Le polizze di credito commerciale (*Commercial Papers*), Bari, Cacucci, 1994

Il controllo antitrust sulle concentrazioni bancarie (*Antitrust Control on Banking Mergers and Acquisitions*), PhD Thesis, Rome, 1992

Curatorships

Co-director of La gestione delle crisi bancarie (*The management of banking crises*), Wolters Kluwer, 2018

Co-director of “La MiFID II. Rapporti con la clientela – regole di governance - mercati” (*MiFID II. Client relationship – rules of governance – markets*) Wolters Kluwer, 2016

Main Recent Other Publications

Soggettività finanziaria e forme di aggregazione (*Financial Entities and Aggregation Phenomena*), in Rivista Trimestrale di Diritto dell'Economia (RTDE), suppl. al n. 1/2022

La maggiore convergenza nel negative scope della PSD2: i nuovi criteri applicativi della “limited network exclusion” (*Greater convergence in the negative scope of PSD2: the new application criteria of "limited network exclusion"*), in Rivista di diritto bancario, 2022

The evolving European regulatory framework of banking group, in Open Review of Management, Banking and Finance, 2021

La pre-commercializzazione di FIA riservati (*The pre-marketing of reversed AIFs*), in RTDE, 3/2021

Sistemi di negoziazione. Mercati regolamentati (*Trading systems. Regulated markets*), in Il testo unico della finanza, a cura di Cera e Presti, 2020

Misure di sostegno alle imprese nel Decreto Rilancio, in La nuova giurisprudenza civile commentata, 2020

L'attività finanziaria delle imprese di assicurazione (*The financial activity of insurance companies*), in Liber amicorum Guido Alpa, a cura di Capriglione, CEDAM, 2019

La conversione di strumenti in azioni. Assetti proprietari e governance (*The conversion of instruments into shares. Ownership structure and governance*), in La gestione delle crisi bancarie (*The management of banking crises*), Wolters Kluwer, 2018

La riforma delle bcc e i sistemi di tutela istituzionale (*The reform of Italian cooperative banks and the institutional protection schemes*) in RTDE, n. 3/2018 suppl.

Interventi di rafforzamento patrimoniale e assetti proprietari (*Capital strengthening measures and ownership structures*), in RTDE, suppl. no. 4, 2017

Note a margine del volume “La Brexit tra finanza e politica” di Francesco Capriglione e Renato Ibrido (Comments on the book La Brexit tra finanza e politica” written by Francesco Capriglione and Renato Ibrido), in RTDE, 2017

The impact of the bail-in on banking services and bank funding, (with Consoli), in Open Review of Management, Banking and Finance, 2016

The “preparation” function in the new banking legislative framework, (with Sacco Ginevri), in *Open Review of Management, Banking and Finance*, 2016

La product governance in La MiFID II. Rapporti con la clientela – regole di governance - mercati” (*MiFID II. Client relationship – rules of governance – markets*) Wolters Kluwer, 2016

Il sistema di governo degli intermediari finanziari (*The governance structure of financial intermediaries*), in *Aa.Vv., Assetti adeguati e modelli organizzativi*, diretto da Irrera, Zanichelli, 2016.

L’architettura di vertice dell’ordinamento finanziario europeo (*The structure of the european financial system*), in *Corso di diritto pubblico dell’economia*, a cura di Pellegrini, Wolters Kluwer – Cedam, 2016.

Cross-border cooperation between resolution authorities in the BRRD, in *Research handbook on Crisis Management in the Banking Sector*, eds Haentjens e Wessels, Edward Elgar Publishing, 2015

Recovery plans in the context of the BRRD framework, in *Open Review of Management, Banking and Finance*, 2015

Banks, in *Italian Banking and Financial Law, vol II, Intermediaries and Markets*, eds Siclari, Palgrave MacMillan, 2015

I soggetti operanti nel settore finanziario (*Intermediaries in the financial sector*), in *Manuale di diritto bancario e finanziario*, a cura di Capriglione, Cedam, 2015

I poteri “deboli” di intervento delle autorità europee di vigilanza: gli orientamenti e le raccomandazioni (*The “weak” intervention powers of the ESAs: guidelines and recommendations*), in *Scritti per Franco Belli*, Firenze, 2014

The New Institutional Structure of EBA, in *Law and Economics Yearly Review (LEYR)*, 2013/1

Interactions between EU and National Authorities in the New Structure of EU Financial System Supervision, in *Law and Economics Yearly Review (LEYR)*, 1/2012

Rome, January 2023