



Eugenia Macchiavello

Fixed-term assistant professor

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Education and training

2018

Abilitazione scientifica nazionale a professore di II fascia (Associato) in Diritto dell'economia (12/E3)

unanimità

Ministero dell'Istruzione e della Ricerca - IT

2011

Dottore di ricerca (Ph.D.) in Corporate Governance

'Microfinance alternative finance and regulation'

Università di Genova - Genova - IT

2010

Master (LL.M.)

New York University School of Law - New York - US

2006

Laurea Specialistica in Giurisprudenza (Advanced degree in Law/J.D.)

'Risarcibilità dei danni da fumo Vecchi strumenti nuove esigenze di tutela - 110 e lode con dignità di stampa

Università di Genova - Genova - IT

2004

Laurea Triennale in Scienze Giuridiche (First degree in Law/3-years bachelor)

Il regionalismo nella seconda repubblica spagnola - 110 e lode

Università di Genova - Genova - IT

Academic experience

2019 - ONGOING

Assistant Professor (Ricercatore a tempo determinato)

Università di Genova - Genova - IT

2011 - ONGOING

Invited lecturer

Various universities

I have taught financial regulation and business law at various Universities

Masters and research centers (e.g. Catholic University of Milan University of Milano Bicocca University of Siena ERA University of Roma 3 NYU etc.)

2019

Assegnista di ricerca

Università di Roma 3 - Roma - IT

Researcher (Assegnista di Ricerca) for the project Blockchain and smart contracts (P.I. Prof. Fabio Bassan and Prof. Maddalena Rabitti)

2013 - 2019

Lecturer/Adjunct Professor

Università di Genova - Genova - IT

Taught a course in Banking Law at the University of Genoa Department of Economics and Business assistance to graduating students for their final theses and participation as member in exams (banking law and corporate and business law) and graduation commissions. Participated to European research projects (MiFID II International working group and Capital Markets Union International working group - University of Nijmegen/CLFGE Regulating Finance in a Post-sectoral world project lead by Prof. Veerle-KU Leuven) and National working groups (Italian Financial Authority -Consob working group on FinTech) various publications in reknown national and international journals and books (editors Oxford University Press Edward Elgar Routledge)

2012 - 2013

Visiting Research Fellow

Center for Financial Institutions (NYU School of Law) - New York - US

Conducted research for a book project about Microfinance and Financial inclusion regulation (author E. Macchiavello). Participated in Faculty Workshops and colloquia. Guest speaker about Microfinance Regulation at the Law and Business of Microfinance course (Professor Ana Demel).

2007 - 2010

Ph.D. (dottoranda)

University of Genoa - Genova - IT

Conducted Legal research and provided assistance for undergraduate students lectures in Financial Markets Banking Corporate and Commercial Law. Presented speeches at Conferences. Compiled scientific papers on the following topics Tobacco Litigation Takeover and mandatory bid rule anatocism and usury underwriters liability on the primary market Banking Sector and Ethics. Conducted research (collected data and information written papers) in the context of projects funded by the Italian Ministry of Education European Union and Hague Institute for the Internationalisation of Law-HiiL University of Genoa and New York University (lead by Professors Miller and CafaggiThe Governance and Regulation of International Finance)

2010

Research Associate

New York University School of Law - New York - US

Research Associate to Professor Kevin Davis research in the field of microfinance and financing development (in particular P2P lending platforms and different regulatory regimes applicable to them)

Work experience

2009 - 2019

Associate

Studio legale Vigotti - Genova - IT

Associate/Counsel Main activities and responsibilities Participated in arbitration proceedings and panels. Drafted proceedings briefs and legal opinions and in public hearings before the Courts of First Instance and the Court of Appeal in the Private Law and Corporate Law fields (company acquisitions contracts breach of competition limitation clauses insolvency asbestos litigation investor litigation for breach of fiduciary duty by the bank life insurance policies torts banking contracts)

2010

Intern

PlaNet Finance US (NYC) - New York - US

Legal consultancy in the microfinance and financial fields drafted documents and reports to be filed with financial supervisors and investors interviews and support of micro-entrepreneurs in the New York city area contacted organizations and individuals with interests in microfinance investment funds.

Language skills

English

Proficient
TOEFL

French

Proficient
DELF B2

Spanish

Independent

Teaching activity

Since September 2013, I have been teaching a course in Banking Law at the University of Genoa, Department of Economics and Business and, since September 2019, also at the Department of Law. The course aims to provide students with adequate instruments to understand and critically analyze the banking sector from the legal point of view. We will examine banking regulation (with a focus on Italian law but looking also at the European and International levels) with reference, as an example, to the rules about the taking up and pursuit of banking activity, ownership of banks, supervision (e.g. regulatory supervision about governance, risk management, own funds, etc.), crisis management, etc. and regulation pertaining banking contracts (client protection, consumer protection, transparency) also with an overview of the main banking contracts. The above mentioned analysis will take into account the most recent developments and scientific debates within the sector, both nationally and internationally. Furthermore, the course will include seminars, where students will have the opportunity to

analyze, under the guidance of the professor but at the same time developing their own research, analysis and presentation skills, the most interesting cases, relevant to banking law (e.g. Fintech regulation, Carige, MPS, '4 banks', Venetian banks, Islamic banking law, financial-return crowdfunding).

I assist graduating candidates for the preparation of their final theses and participate as supervisor in graduation sessions. I participate as President for the exams in banking law and as member of the commission for the exams in business law.

I have also been invited as lecturer and guest speaker in several courses of banking regulation and financial markets at other Universities and research centres:

- 30 January 2020: lecture on “The FinTech universe and Financial Regulation”, Master in *Compliance in financial Institutions* – COFIN, Università Cattolica del Sacro Cuore (Milan)
- 12-13 April 2019: lectures (in English) on microfinance and crowdfunding in the European Banking and Financial Law course at the University of Roma 3 (Rome)
- 19-21 August 2018: lectures on “Structure and aims of the European System of Financial Supervision (EFSF)” and “Deepening the knowledge: the role of the EBA, ESMA and EIOPA at level 2”, ERA Summer University Finance, at the ERA – Academy of European Law (Trier, Germany)
- 22 May 2018: lecture on “Investment-based crowdfunding regulation in Italy and in Europe”, Financial Markets Law Course, Università Milano Bicocca, Dipartimento di scienze economico-aziendali e diritto per l’economia
- 25 May 2018: lecture on “New alternative financing methods for innovative firms”, Master in innovative start-up, University of Genoa, Business School
- 6 March 2018: lecture on “FinTech and Financial Regulation”, Master in *Compliance in financial Institutions* – COFIN, Università Cattolica del Sacro Cuore di Milano
- 21 November 2017: lecture about “SMEs in Europe: new legal forms and new financing opportunities” for the International course in *Business Law*, Università di Siena, Dipartimento di studi aziendali e giuridici),
- 19 November 2016: lecture on investment services, recent Italian legal cases and supervisory and regulatory responses about complex and illiquid products, Altalex Master in banking and finance course, Milan;
- March 2012 and 2014: Lectures in Corporate law, Master in Commercial Law, University of Genoa

Research interests

Microfinance, financial inclusion, alternative finance, fintech regulation, crowdfunding, invoice trading, proportionality in financial regulation, banking contracts, ethical banks, socially responsible finance, sustainable finance, banking union, supervision and regulation in the EU, investor protection, open banking, PSD2 & GDPR, decentralization and disintermediation in finance.

Awards:

- Honorable mention for the book “Microfinance Regulation in Europe. The Challenge of Regulating Alternative Forms of Finance” at the Ascarell Award 2019
- N.Y.U. Dean’s Graduate Award
- Foundation “*Felice Gianani*” Scholarship 2008 (*Associazione Bancaria Italiana* – Italian Banking Association) (best candidate based on CV and research skills, among Italian lawyers and economists)

Grants

2007 - 2008

'Catastrophic failures in Europe and in the United States (Prof. G. Ferrarini Università di Genova e CLFGE Prof. P. Giudici Libera Università di Bolzano e CLFGE e Prof. G.P. Miller New York University School of Law)

Center for financial institutions NYU

Participant

2007 - 2009

A Simple Theory of Takeover Regulation in the United States and Europe (Prof. G. Ferrarini Università degli studi di Genova e CLFGE Prof. Geoffrey P. Miller New York University School of Law e Center for Financial Institutions)

NYU - University of Genoa

Participant

2007 - 2009

Corporate Governance of Banks and executives remuneration (Prof. Guido Ferrarini Università di Genova e CLFGE e Prof. Niamh Moloney London School of Economics)

Participant

2010 - 2013

The Governance and Regulation of International Finance (PIs Professori Geoffrey P. Miller New York University School of Law and Fabrizio Cafaggi EUI)

European University Institute (EUI) e l'Hague Institute for the Internationalisation of Law (HiIL) - IT

Participant

2015 - 2017

MiFID II (PIs Prof. Danny Busch and Prof. Guido Ferrarini)

University of Nijmegen - NL

Participant

2016 - 2019

European Financial Regulation Levelling the Cross-sectoral Field

University of Nijmegen and University of Leuven - NL
Participant

2016 - 2018

'Capital Markets Union' (P.I.s Prof. Danny Busch Prof. Guido Ferrarini and Prof. Emiliios Avgouleas)

University of Nijmegen KU Leuven
Participant

2016 - ONGOING

FinTech - Marketplace lending

Catholic University of Milan
Participant
Consob - Università del Sacro Cuore di Milano and other Italian Universities (Quaderni Fintech)

2018 - 2020

Public Law and the Challenges of New Technologies and Digital Markets

University of Bergamo University of Warmia University of Wroclaw
Participant

2019 - ONGOING

The Legal Dimensions of Digital Platforms A Network-based Research

Università di Verona - IT
Participant

Editorial activity

Anonimous referee for:

- 'Rivista di diritto bancario' and Member of the editorial committee of the 'Rivista di diritto bancario (ISSN: 2279-9737) since January 2018
- *Journal of Financial Regulation and Compliance* (ISSN: 1358-1988)
- international editors such as Routledge, Cambridge University Press and Oxford University Press

Assigments abroad

- 19-21 August 2018: Lecturer (4 hours) about "Structure and aims of the European System of Financial Supervision (EFSF)" and "Deepening the knowledge: the role of the EBA, ESMA and EIOPA at level 2", ERA Summer University Finance, ERA – Academy of European Law, (Metzer Alee 4, D-54295, Trier, Germany)
- 2 October 2012 – 16 August 2013: Visiting Research Fellow at the Center for Financial Institutions, New York University School of Law. Main activities

and responsibilities: Conducted research for a book project about Microfinance and Financial inclusion regulation (author E. Macchiavello). Participated in Faculty Workshops and colloquia. Guest speaker about Microfinance Regulation at the Law and Business of Microfinance course (Professor Ana Demel).

- 1 February 2010 – 12 May 2010: Research Associate to Professor Kevin Davis, at New York University, School of law. Main activities and responsibilities: Research in the field of microfinance and financing development (in particular, P2P lending platforms and different regulatory regimes applicable to them)

Other professional activities

- 7 June – 6 August 2010; Intern at PlaNet Finance US. Main activities and responsibilities: Legal consultancy in the microfinance and financial fields; drafted documents and reports to be filed with financial supervisors and investors; interviews and support of micro-entrepreneurs in the New York city area; contacted organizations and individuals with interests in microfinance investment funds.