

Federica Caracci

ASSOCIATE

Federica Caracci focuses on banking and financial law.

After having gained experience in the area of banking compliance and anti-money laundering as well as in the area of administrative liability of companies and entities pursuant to Legislative Decree No. 231/2001, Federica Caracci is currently involved in acquisition financing transactions, real estate financing transactions and structured finance transactions.

PROFESSIONAL EXPERIENCE

- Associate** | 2024
Legance – Avvocati Associati, Rome, Italy
- Trainee** | 2022 - 2024
Alma LED, Rome, Italy

EDUCATION

- 2022**
Law Degree, *summa cum laude*, Università degli Studi di Roma "Tor Vergata", Rome, Italy



INFO

- Date of Birth**
22nd February 1996
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Rome
- Languages**
Italian
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PRACTICE AREAS



Banking & Finance