



FASANO  
AVVOCATI

## FINANCE AND BANKING

FASANO'S SERVICES INCLUDE PROVIDING ADVICE ON ITALIAN BANKING REGULATIONS, SECURITIES DEALERS AND INVESTMENT FUNDS REGULATIONS, OFFSHORE STRUCTURES AND TRUSTS, STRUCTURING OF SPECIFIC TRANSACTIONS AND LITIGATION SUPPORT IN BANKING AND FINANCE MATTERS.

FASANO is particularly active in:

- Banking and finance transactions including structured financing
- Private banking and international estate planning including offshore structures and trusts
- Italian and international banking and finance regulations including Basel III and anti-money laundering regulations
- Dealings with supervisory authorities
- Foreign investment and investment contracts
- Clients' dealing with banks domiciled in Italy.