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## PROFESSIONAL EXPERIENCE

### CURRENT POSITION

SEPTEMBER 2014

#### **Singapore Exchange Limited - Legal Counsel (Singapore)**

Legal assistance and compliance support to Singapore Exchange Derivatives Clearing, Singapore Exchange Derivatives Trading, Singapore Exchange Securities Trading and the Central Depository Pte Limited

TRADING AND POST  
TRADING SERVICES

- Legal researches, preparation of internal memorandum, drafting of regulatory compliance policies/procedures and contractual documentation on trading and post trading projects. Working with business units (such as derivatives, securities, fixed income, custody and fintech) on Singapore and overseas regulatory assessments and solutions for existing business and new initiatives within the APAC and EU region
- Conducting analyses and compliance training on regulatory and legislative developments in the APAC, EU (such as MiFID II, EMIR, CSDR and BRRD) and assessing the impact of such developments on the business of the CCPs, CSD and Trading Venues

INSTITUTIONAL AND  
BUSINESS ACTIVITY

- Building effective relationships with internal and external stakeholders, including business units, market professionals, solicitors, and regulators and more particularly with European regulatory authorities, the European Commission staff and key Members of the European Parliament.
- Designing and maintaining an effective legal and compliance watch to ensure that SGX Group and specific business units are kept abreast of ongoing APAC, EU and European national level developments

### PAST POSITIONS

SEPTEMBER 2013/  
MARCH 2014

#### **King & Wood Mallesons Law Firm - Foreign Counsel (Shanghai)**

Legal assistance to Chinese and Foreign institutional clients on corporate, mergers and acquisitions and foreign direct investment matters.

OCTOBER 2012/  
AUGUST 2013

#### **London Stock Exchange Group plc - Legal Counsel (Milan)**

Legal assistance and regulatory support to Borsa Italiana S.p.A., Monte Titoli S.p.A. and Cassa di Compensazione e Garanzia S.p.A.

POST TRADING SERVICES

- Legal researches, preparation of internal memorandum and drafting of compliance policies and contractual documentation on post trading projects (such as the implementation of EMIR

	<p>Regulation, the set up of (a) CCP interoperability arrangement with LCH-Clearnet S.A.; (b) links with European and non-European CSDs for the provision of cross-border settlement services; and Dodd-Frank Act regulatory impact on OTC and on-Exchange derivatives clearing)</p> <ul style="list-style-type: none"> <li>- Preparation of internal memorandum on the regulatory impact and legal feasibility of business projects (such as Eurobonds and T2S Project)</li> </ul>
INSTITUTIONAL AND BUSINESS ACTIVITY	<ul style="list-style-type: none"> <li>- Legal analysis, preparation of internal memorandum and drafting of finance contracts (such as the set up of the cash pooling service among the LSE Group Italian subsidiaries)</li> <li>- Legal and compliance regulatory assistance to the institutional functions and ongoing business activity (such as market supervision and listing)</li> </ul>
SEPTEMBER 2009/ OCTOBER 2012	<b>Loiacono e Calvi Law Firm – Associate (Milan)</b>
ASSET MANAGEMENT AND FINANCIAL SERVICES	<p>Assisting Italian and foreign clients in:</p> <ul style="list-style-type: none"> <li>- establishing and/or authorizing Italian Asset Management Companies, Italian and EU Investment Funds and SICAVS</li> </ul> <p>Drafting legal opinions, compliance manuals, regulatory impact analysis and contracts on:</p> <ul style="list-style-type: none"> <li>- Investment Funds, Funds of Funds</li> <li>- distribution in Italy of harmonized Funds/SICAVS</li> <li>- cross-border financial services</li> <li>- anti-money laundering regulation in connection with the provision of banking and financial services</li> </ul>
CAPITAL MARKETS AND STRUCTURED FINANCE	<p>Drafting legal opinions, contracts and other documentation on:</p> <ul style="list-style-type: none"> <li>- syndicated loans, guarantees and security package in relation to project finance agreements</li> </ul> <p>Legal research, drafting of compliance regulatory impact analysis and legal opinions on:</p> <ul style="list-style-type: none"> <li>- derivatives/credit derivatives, including ABSs, CDOs and CDS</li> <li>- insurance investment products including <i>polizze</i> unit/index linked</li> <li>- use of derivatives contracts by public bodies</li> </ul>
CLEARING AND SETTLEMENT	<p>Drafting legal opinions, regulatory impact analysis and compliance policies on:</p> <ul style="list-style-type: none"> <li>- clearing and settlement master agreement on regulated and OTC transactions</li> <li>- the Italian Central Counterparty System</li> <li>- the Italian Clearing and Settlement System</li> </ul>
LITIGATION	<p>Assisting Italian and foreign clients in:</p> <ul style="list-style-type: none"> <li>- contractual and tort liability arising from derivatives transactions and the provision of banking and financial services</li> </ul>

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**EDUCATION**

SEPTEMBER 2013/ June 2015	Fudan University, LL.M. in Chinese Business Law (Shanghai) Final thesis defense in Financial Law titled: <i>"The Validity and Enforceability of the Close-out Netting provisions under Chinese Law"</i>
SEPTEMBER 2012	Qualified as an Italian lawyer
APRIL/AUGUST 2009	SDSU San Diego State University (CA) Business English Program
17 APRIL 2009	Università Cattolica di Milano, <i>Juris Doctor</i> with honours (110/110) Final thesis defense in Financial Law titled: <i>"Asset Management Industry: a law and economics analysis"</i>
19 APRIL 2006	Università Cattolica di Milano, <i>Juris Doctor</i> with honours (110/110)
2005-2007	Jump (Job-University Matching Program) sponsored by ESCP Europe and Cariplo Foundation. Legal cases course on Administrative, Financial, International, Civil and Commercial Law.
JULY 2002	Liceo Classico Quinto Orazio Flacco of Lavello, <i>maturità classica</i>

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**LANGUAGES**

ITALIAN	Native
ENGLISH	Fluent
FRENCH	Intermediate
CHINESE	Basic - HSK Level I certificate