

Rossella Dressi Petrini

Attorney at Law, lic.iur., Counsel

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'Knowledge is having the right answer. Intelligence is asking the right question.' – Anonymous

Rossella Dressi Petrini specializes in advising supervised financial institutions, particularly in the areas of individual and collective asset management; banking law; financial market surveillance and anti-money laundering and counter-terrorist financing measures; and with regard to regulatory, corporate and contractual matters. Rossella assists her clients in obtaining the authorizations required by the new laws pertaining to financial institutions and the financial services industry. She also acts as a compliance officer for various financial intermediaries. She is responsible for drafting and amending internal regulations and contracts for supervised financial institutions, as well as for financial advisers. She also assists private clients in the areas of banking, finance and international tax information exchange. In recent years, she has also worked on projects in the areas of financial technology, digitalization and Blockchain/Distributed Ledger Technology.

Expertise

Banking, Finance and Fintech

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Intellectual Property Law, Technology Law, Digitalisation, and Communication

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IT Security and Cybercrime

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White-collar crime, mutual legal assistance, internal investigations, crisis management, and compliance

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Career

- Since May 2018
  Associate at Kellerhals Carrard Lugano SA, Lugano, Switzerland
- February 2015 – April 2018
  Senior Manager at KPMG SA Lugano, legal sector
- 2012–2014
  Attorney at a law firm in Lugano, Switzerland
- 1997–2012
  Lawyer in the Legal & Compliance department of Credit Suisse SA, Lugano, Switzerland
- 1994–1997
  Lawyer in the Legal Department of Banca Popolare Svizzera, Lugano, Switzerland
- 1993
  Notary public apprenticeship at the Register Office, Bellinzona, Switzerland
- 1990–1992
  Legal apprenticeship

Education

- 1994
  Notary license
- 1992
  Law license
- 1985–1990
  Bachelor of Laws (LLB) University of Fribourg

Other Activities

- Courses at the Centro Studi Bancari (Center for Banking Studies), Vezia, Lugano, Switzerland

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Languages

Italian, German, French
