

PERSONAL INFORMATION



Pier Mario LUPINU

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Date of birth 15/08/1988 | Nationality Italian

WORK EXPERIENCE

Jun 2021–Present

Freelance Consultant

Tipik Legal, Brussels (Belgium)

- Analysed provisions of BRRD2, CRDV and IFD
- Drafted assessment reports with guidelines and recommendations for the European Commission, highlighting possible cases of infringement (compliance and conformity assessments)

Aug 2019–Present

Young Researcher

EBI - European Banking Institute, Frankfurt (Germany)

- Update of the case-law of the ECJ and EU Courts on banking and finance matters
- Member of the workstream on financial resolution

Jan 2019–Present

PhD Candidate in Banking and Finance Law

University of Luxembourg (Luxembourg) – Roma Tre University (Italy)

- PhD Programme: Doctoral Training Unit on Enforcement in Multi-Level Regulatory Systems
- Focus on the resolution of financial institutions
- Supervisor Prof. André Prüm
- Provided teaching and tutorial activities for the European Banking Law course at the Master of European Banking and Financial Law
- Joint Supervision of the PhD with Roma Tre University since March 2020
- PhD Programme: Law & Social Change: The Challenges of Transnational Regulation
- Supervisor: Prof. Concetta Brescia Morra

Jul 2017–Dec 2018

Legal Officer / Bank Resolution Expert

Single Resolution Board, Brussels (Belgium)

- Drafted, reviewed and negotiated cooperation agreements, arrangements and memoranda of understanding, legal opinions on regulatory law, contract law related to recovery and resolution of financial institutions and cooperation with EU and third-country authorities
- Contributed to drafting of resolution plans, to developing resolution strategies based on analysing bank, legal and operational structures and the identification of critical functions and services, with particular focus on the analysis of banks' capital and funding structures, as well as compliance with the relevant prudential requirements

Feb 2017–Jun 2017

Legal Assistant

European Investment Bank - Legal Directorate for Eastern Neighbourhood and Central Asia (Luxembourg)

- Research into corporate, banking & finance law
- Prepared negotiations, summary of case-law, memoranda, amendment letters and legal opinions
- Drafted and reviewed legal documentation as framework & grant agreements, contracts and waivers

Oct 2016–Jan 2017

Legal Assistant

European Commission - Directorate-General for International Cooperation and Development - Legal Affairs Unit, Brussels (Belgium)

- Drafted contracts, legal opinions, notes and letters of several EU Aid tender procedures
- Assisted the Legal Service regarding claims filed with the General Court, Court of Justice and national courts
- Assisted the management of Ombudsman complaints, OLAF investigations and arbitration cases

Feb 2015–Jul 2015

Compliance Operations Analyst

MoneyGram International, Warsaw (Poland)

- Reviewed transactions for preventing high-risk, suspicious and fraudulent activities

- Contributed to AML/KYC review of existing clients on a regular basis
- Acquired knowledge of laws and regulations applicable to the financial sector

EDUCATION

- Feb 2022–Present **Visiting Researcher**
The Leibniz Institute for Financial Research SAFE at Goethe University, Frankfurt (Germany)
- Financed by a DAAD (Deutscher Akademischer Austauschdienst) short-term research scholarship
 - Research on SPACs, sustainability and innovative payment systems
 - Cooperation with Professor Tobias Tröger
- Aug 2021–Jan 2022 **Visiting Scholar**
Columbia Law School, New York (United States)
- Research about the provision of liquidity to restructured entities according to the US regime
 - Auditing classes on Corporations and Financial Crises, Regulatory Responses
 - Contributed to the seminar in Law & Economics
- Jan 2021–May 2021 **Postgraduate course in Coding for lawyers and legal tech**
University of Milan (Italy)
 Python programming for lawyers, artificial intelligence and blockchain
 Final paper on legal issues related to the digital euro
- Sep 2015–Nov 2016 **Master in European Interdisciplinary Studies**
College of Europe (Belgium)
- Oct 2014–Jun 2015 **Postgraduate Studies in International Law and Diplomacy**
University of Warsaw (Poland)
- Sep 2007–Dec 2013 **Master's Degree in Law**
University of Sassari (Italy)
- Erasmus at the University of Warmia and Mazury in Olsztyn (Poland) - academic year 2009/2010
 Assistant to the Dean of the Faculty of Law of Tbilisi State University (Georgia), Aug-Oct 2011
 Trainee at Togatus Law Firm, Olsztyn (Poland) - Erasmus Placement Programme, Mar-Sept 2012

PERSONAL SKILLS

- Mother tongue** Italian
- Other language(s)** English C1 – IELTS Certificate (02/2014) – Bilingual Master at the College of Europe
 French C1 – DELF Certificate (02/2015) – Bilingual Master at the College of Europe
 Polish C1 – Certificate from Centrum Polonicum (03/2014) – Master at the University of Warsaw
 Spanish B2+ – Certificate from the Language Service of the College of Europe (06/2016)
 German B1 – Certificate from the Humboldt-Universität zu Berlin (01/2018)
 Russian B1 – Certificate from the Language Service of the College of Europe (06/2016)
- Digital competences** ECDL - European Computer Driving Licence
- Publications**
- The Flow of Information Among Authorities Involved in the Banking Union's Resolution Procedure: The Case of the SRB and the ECB, *EBI Briefin*, 2020
 - Exploring Governance Issues between the SRB and the ESM in the Use of the Common Backstop, *University of Luxembourg Law Working Paper* No. 2020-021
 - The Impact of Brexit on "Bail-Inable" Liabilities under English Law, *Queen Mary Law Journal*, 2021, 1, 84-105
 - Digital Euro: Opportunity or (legal) challenge?, *Ianus*, 2021
 - Harmonisation of Transactions Avoidance Laws, *Intersentia*, 2022