



UNIVERSITY OF OSLO
1-2 JULY 2024, 10.00-17.00

“KJERKA”, 2ND FLOOR, DOMUS MEDIA, WEST WING

**«THE IMPACT OF EU
REGULATION ON MODELS OF
BANKING AND FINANCE»**

INSTITUTIONAL GREETINGS

HIS EXCELLENCY, STEFANO NICOLETTI - ITALY'S AMBASSADOR TO NORWAY

OPENING REMARKS

MARGRETHE BUSKERUD CHRISTOFFERSEN - DIRECTOR OF THE INSTITUTE OF PRIVATE LAW - UNIVERSITY OF OSLO

TARJEI BEKKEDAL - LEADER OF THE LEVEL PROJECT - UNIVERSITY OF OSLO

MADS ANDENAS - UNIVERSITY OF OSLO

INTRODUCTION TO THE IMPACT OF EU REGULATION ON MODELS OF BANKING AND FINANCE

FRANCESCO CAPRIGLIONE

A PRESENTATION OF SODI PROJECT AND THE TOPICAL LEGAL QUESTIONS ARISING FROM FINANCIAL FRAUD AGAINST CONSUMERS SODI

MARTE KJØRVEN, VEBJØRN WOLD - UNIVERSITY OF OSLO

THE NEW EU RULES FOR ANTI-MONEY LAUNDERING

MARCO SEPE - UNIVERSITY UNITELMA SAPIENZA OF ROME

HARMONISING SANCTIONS IN EU FINANCIAL MARKET REGULATION AND LAMFALUSSY LEVEL 4

MORTEN KINANDER - BI NORWEGIAN BUSINESS SCHOOL

FROM OPEN BANKING TO OPEN FINANCE IN THE EU REGULATION

VINCENZO TROIANO - UNIVERSITY OF PERUGIA

EID AS A UNIVERSAL KEY - AN ANALYSIS OF RISKS AND REGULATORY APPROACHES BASED ON A CASE STUDY OF THE NORWEGIAN BANK-ID SYSTEM

TRUDE MYKLEBUST - UNIVERSITY OF OSLO

VIRTUAL WORLDS AND COMPETITION

FABIANA DI PORTO - UNIVERSITY UNITELMA SAPIENZA OF ROME

REQUIREMENTS FOR BOARD MEMBERS IN BANKS - EU PERSPECTIVES ON THE CHANGING LANDSCAPE

MIRELLA ELISA GRANT - UNIVERSITY OF OSLO

CLOSING REMARKS

VALERIO LEMMA - UNIVERSITY G. MARCONI OF ROME

DAY 1

CAMPUS MAP

[HTTPS://WWW.UIO.NO/ENGLISH/ABOUT/GETTING-AROUND/AREAS/CITY-CENTRE/](https://www.uio.no/english/about/getting-around/areas/city-centre/)

KARL JOHANS GATE 47 - OSLO - NORWAY
WWW.UIO.NO

UNIVERSITY OF OSLO
1-2 JULY 2024, 10.00-17.00

“KJERKA”, 2ND FLOOR, DOMUS MEDIA, WEST WING

**«THE IMPACT OF EU
REGULATION ON MODELS OF
BANKING AND FINANCE»**

CAPITAL MARKETS UNION AND THE EUROPEAN PLAN TO CREATE A SINGLE MARKET FOR INVESTMENTS
MIRELLA PELLEGRINI - UNIVERSITY LUISS OF ROME

FINANCIAL MARKETS AND DIGITAL CONSUMERS PROTECTION IN THE NEW EU RULES
FRANCESCO AFFINITO - UNIVERSITY UNITELMA SAPIENZA OF ROME

SPECIAL PURPOSE ACQUISITION COMPANIES (SPACS) IN THE EUROPEAN FINANCIAL MARKET: REGULATORY PROFILES
EDOARDO DE CHIARA - UNIVERSITY OF SALERNO

THE REGULATION OF DIGITAL BONDS
CARLOTTA GIUSTINIANI - UNIVERSITY G. MARCONI OF ROME

DIGITALIZED COMMERCIAL BANKING AND THE ELDERLY: EXPLORING REGULATORY MEASURES FOR FINANCIAL INCLUSION
WERONIKA HERBET-HOMENDA, WERONIKA STEFANIUK - UNIVERSITY OF WARSAW

WHISTLEBLOWING MECHANISM IN FINANCIAL INSTITUTIONS
ZHIROU LI - QUEEN MARY UNIVERSITY OF LONDON

INSTITUTIONAL PROTECTION SCHEMES AND GROUP MODELS IN THE EU REGULATION: A COMPARISON
CLAUDIA MARASCO - UNIVERSITY PARTHENOPE OF NAPLES

EU SUSTAINABLE FINANCE PACKAGE
MÉLANIE OLIVARI - UNIVERSITÉ COTE D'AZUR

VALUE FOR MONEY (VFM): REGULATORY PROFILES BETWEEN POLICYHOLDER PROTECTION AND PRODUCT OVERSIGHT AND GOVERNANCE (POG)
ALESSANDRO PAPPADÀ - UNIVERSITY G. MARCONI OF ROME

REGULATION OF EMERGING RISKS AND PERSPECTIVES IN LIGHT OF CRR III AND CRD VI
ALESSANDRO VITA - UNIVERSITY G. MARCONI OF ROME

THE CASE LAW ON THE STATUTORY LIMITS ON LIABILITY IN THE NORWEGIAN FINANCIAL CONTRACTS ACT WHICH IMPLEMENTS THE PSD2 DIRECTIVE
PETTER OMLAND - UNIVERSITY OF OSLO

COMMITTEE
DIRECTORS: MADS ANDENAS, FRANCESCO CAPRIGLIONE, VALERIO LEMMA
MEMBERS: FRANCESCO AFFINITO, NICHOLAS BERTHEAU SOLEM



<https://uio.zoom.us/j/69784642300>
Meeting ID: 697 8464 2300

DAY II

CAMPUS MAP

[HTTPS://WWW.UIO.NO/ENGLISH/ABOUT/GETTING-AROUND/AREAS/CITY-CENTRE/](https://www.uio.no/english/about/getting-around/areas/city-centre/)

KARL JOHANS GATE 47 - OSLO - NORWAY
WWW.UIO.NO

UNIVERSITY OF OSLO
1-2 JULY 2024, 10.00-17.00

“KJERKA”, 2ND FLOOR, DOMUS MEDIA, WEST WING

«THE IMPACT OF EU
REGULATION ON MODELS OF
BANKING AND FINANCE»



The LEVEL Project and the Financial Market Project



Institute of Private Law
University of Oslo



BI Norwegian Business School



Fondazione Capriglione onlus



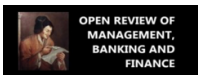
PRIN 2020
Regulating technological driven
finance: activities, subjects and
supervision in the digital era



ADDE - Associazione dei
docenti di diritto dell'economia



Law and Economics Yearly Review



Open Review of Management,
Banking and Finance



The London Centre for Commercial
and Financial Law

CAMPUS MAP

[HTTPS://WWW.UIO.NO/ENGLISH/ABOUT/GETTING-AROUND/AREAS/CITY-CENTRE/](https://www.uio.no/english/about/getting-around/areas/city-centre/)

KARL JOHANS GATE 47 - OSLO - NORWAY
WWW.UIO.NO



«THE IMPACT OF EU REGULATION ON MODELS OF BANKING AND FINANCE»

UNIVERSITY OF OSLO
1-2 JULY 2024, 10.00-17.00

DAY I

INSTITUTIONAL GREETINGS
HIS EXCELLENCY, **STEFANO NICOLETTI** - ITALY'S AMBASSADOR TO NORWAY

OPENING REMARKS
MARGRETHE BUSKERUD CHRISTOFFERSEN,
DIRECTOR OF THE INSTITUTE OF PRIVATE LAW - **UNIVERSITY OF OSLO**
TARJEI BEKKEDAL, LEADER OF THE LEVEL PROJECT - **UNIVERSITY OF OSLO**
MADS ANDENAS - **UNIVERSITY OF OSLO**

INTRODUCTION TO THE IMPACT OF EU REGULATION ON MODELS OF BANKING AND FINANCE
FRANCESCO CAPRIGLIONE

A PRESENTATION OF SODI PROJECT AND THE TOPICAL LEGAL QUESTIONS ARISING FROM FINANCIAL FRAUD AGAINST CONSUMERS SODI
MARTE KJØRVEN, VEBJØRN WOLD - **UNIVERSITY OF OSLO**

THE NEW EU RULES FOR ANTI-MONEY LAUNDERING
MARCO SEPE - **UNIVERSITY UNITELMA SAPIENZA OF ROME**

HARMONISING SANCTIONS IN EU FINANCIAL MARKET REGULATION AND LAMFALUSSY LEVEL 4
MORTEN KINANDER - **BI NORWEGIAN BUSINESS SCHOOL**

FROM OPEN BANKING TO OPEN FINANCE IN THE EU REGULATION
VINCENZO TROIANO - **UNIVERSITY OF PERUGIA**

EIDAS A UNIVERSAL KEY - AN ANALYSIS OF RISKS AND REGULATORY APPROACHES BASED ON A CASE STUDY OF THE NORWEGIAN BANK-ID SYSTEM
TRUDE MYKLEBUST - **UNIVERSITY OF OSLO**

VIRTUAL WORLDS AND COMPETITION
FABIANA DI PORTO - **UNIVERSITY UNITELMA SAPIENZA OF ROME**

REQUIREMENTS FOR BOARD MEMBERS IN BANKS - EU PERSPECTIVES ON THE CHANGING LANDSCAPE
MIRELLA ELISA GRANT - **UNIVERSITY OF OSLO**

CLOSING REMARKS
VALERIO LEMMA - **UNIVERSITY G. MARCONI OF ROME**

COMMITTEE
DIRECTORS: **MADS ANDENAS, FRANCESCO CAPRIGLIONE, VALERIO LEMMA**
MEMBERS: **FRANCESCO AFFINITO, NICHOLAS BERTHEAU SOLEM**



<https://uio.zoom.us/j/69784642300>
Meeting ID: 697 8464 2300

DAY II

CAPITAL MARKETS UNION AND THE EUROPEAN PLAN TO CREATE A SINGLE MARKET FOR INVESTMENTS
MIRELLA PELLEGRINI - **UNIVERSITY LUISS OF ROME**

FINANCIAL MARKETS AND DIGITAL CONSUMERS PROTECTION IN THE NEW EU RULES
FRANCESCO AFFINITO - **UNIVERSITY UNITELMA SAPIENZA OF ROME**

SPECIAL PURPOSE ACQUISITION COMPANIES (SPACS) IN THE EUROPEAN FINANCIAL MARKET: REGULATORY PROFILES
EDOARDO DE CHIARA - **UNIVERSITY OF SALERNO**

THE REGULATION OF DIGITAL BONDS
CARLOTTA GIUSTINIANI - **UNIVERSITY G. MARCONI OF ROME**

DIGITALIZED COMMERCIAL BANKING AND THE ELDERLY: EXPLORING REGULATORY MEASURES FOR FINANCIAL INCLUSION
WERONIKA HERBET-HOMENDA, WERONIKA STEFANIUK - **UNIVERSITY OF WARSAW**

WHISTLEBLOWING MECHANISM IN FINANCIAL INSTITUTIONS
ZHIROU LI - **QUEEN MARY UNIVERSITY OF LONDON**

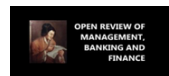
INSTITUTIONAL PROTECTION SCHEMES AND GROUP MODELS IN THE EU REGULATION: A COMPARISON
CLAUDIA MARASCO - **UNIVERSITY PARTHENOPE OF NAPLES**

EU SUSTAINABLE FINANCE PACKAGE
MÉLANIE OLIVARI - **UNIVERSITÉ COTE D'AZUR**

VALUE FOR MONEY (VFM): REGULATORY PROFILES BETWEEN POLICYHOLDER PROTECTION AND PRODUCT OVERSIGHT AND GOVERNANCE (POG)
ALESSANDRO PAPPADÀ - **UNIVERSITY G. MARCONI OF ROME**

REGULATION OF EMERGING RISKS AND PERSPECTIVES IN LIGHT OF CRR III AND CRD VI
ALESSANDRO VITA - **UNIVERSITY G. MARCONI OF ROME**

THE CASE LAW ON THE STATUTORY LIMITS ON LIABILITY IN THE NORWEGIAN FINANCIAL CONTRACTS ACT WHICH IMPLEMENTS THE PSD2 DIRECTIVE
PETTER OMLAND - **UNIVERSITY OF OSLO**



CAMPUS MAP

[HTTPS://WWW.UIO.NO/ENGLISH/ABOUT/GETTING-AROUND/AREAS/CITY-CENTRE/](https://www.uio.no/english/about/getting-around/areas/city-centre/)

“KJERKA”, 2ND FLOOR, DOMUS MEDIA, WEST WING
KARL JOHANS GATE 47 - OSLO - NORWAY
WWW.UIO.NO