

ANDREA MINTO

INFO

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CONTACT DETAILS

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CURRENT POSITIONS

- June 2022- Full Professor of Banking and Financial Markets Law (*part-time*), University of Stavanger, School of Business and Law, NORWAY
- Dec 2025- Full Professor in Economic Law (*part-time*), Jean Monnet Chair in Digitalization in Financial Studies, Ca' Foscari University of Venice, ITALY
- March 2022- Of Counsel, Annunziata&Conso Law Firm, Milan, ITALY

PREVIOUS ACADEMIC POSITIONS

- 2022-2023 Visiting Professor of Economic Law and International Banking Regulation at SDU LAW, University of Southern Denmark, DENMARK
- 2021-2022 Associate Professor of Economic Law and International Banking Regulation, University of Southern Denmark, Juridisk Institute, DENMARK (co-coordinator of Master Program "Law & Economics")
- 2020-2022 Associate, CHIOMENTI Law Firm, Financial Law Practice area, ITALY
- 2016-2017 Senior Policy officer and Researcher in Digitalisation Policy and FinTech, German Central Bank, DG Financial Stability, GERMANY
- 2014-2018 Assistant Professor of European and International Economic Law, Utrecht University, School of Law, THE NETHERLANDS (coordinator of the Master Program "Law & Economics")
- 2013-2014 (EU-funded) Post-doctoral Researcher in Economic Law, Ca' Foscari University of Venice, ITALY
- 2010-2013 PhD student in Law of European civil, business and labor contracts (track Economic Law), Ca' Foscari University of Venice, ITALY

HIGHER EDUCATION

2010-2013	PhD in Law of European civil, business and labor contracts (track economic law)	Ca' Foscari University of Venice, ITALY <i>Summa cum laude</i>
2008-2010	Master's degree in law and economics	Ca' Foscari University of Venice, ITALY 110/110, <i>summa cum laude</i> , "menzione d'onore e bacio accademico"
2005-2007	Bachelor's degree in law and economics	Padua University, ITALY 101/110

OFFICES IN MANAGEMENT, SUPERVISORY AND CONTROL BODIES IN CORPORATIONS

2022-2023	Board Member (non-executive, independent director)	EISLER CAPITAL SGR S.p.A. <i>Asset management company</i>
May 2024- Dec 2025	Board Member (non-executive, independent director, AML manager)	Trade Capital Italia SIM S.p.A. <i>Investment firm</i>
May 2024- Sep 2025	President of the Board of Statutory Auditors	AVM Gestioni SGR <i>Asset management company</i>
Sep 2025- today	Board Member (non-executive, independent director)	AMUNDI <i>Asset management company</i>
June 2025- today	Advisory Scientific Member	FONDAZIONE LOGOS PA <i>foundation</i>

CENTRAL BANKING AND FINANCIAL SUPERVISION EXPERIENCES

2025- ongoing	Member of the FinTech and Digital Assets Regulatory Advisory Task Force, Central Bank of Jordan and Arab Monetary Fund.	
2024- ongoing	Advisor and researcher on the role of central banks in regulating and supervising stablecoins, Norwegian Central Bank, Department of Payment Analysis and Innovation, Norway.	
2023- ongoing	BIS researcher and Consultant on Anti-Money Laundering (AML) Regulatory and Policy Aspects of Central Bank Digital Currencies and Crypto Assets, Bank for International Settlements, Basel, Switzerland.	
2022- ongoing	Legal and policy consultant and researcher on Decentralised Finance (DeFI) and crypto regulation, German Central Bank, DG Financial Stability.	
2018-2019	BIS researcher on "FinTech and SMEs access to finance", Bank for International Settlements, Basel, Switzerland.	

- 2017-2018 Legal and policy consultant on the project “Technology-enabled developments in the payments sector and their impact on European Economic Integration: A study of selected European economies”, Oesterreichische Nationalbank (OeNB) – Economic Analysis and Research Department of the Austrian Central Bank.
- 2016-2017 Senior Researcher in Digitalisation Policy and FinTech, German Central Bank, DG Financial Stability, GERMANY
- 2014-2015 BIS Research Fellow – Principal Investigator of the project “Corporate governance of banks and the “three-lines-of-defence” model in financial institutions”, Bank for International Settlements, Basel, Switzerland.

EXPERIENCE FROM RELEVANT RESEARCH & INNOVATION ACTIVITIES

- 2022-2022 IACA Research Fellowship, International Anti-Corruption Academy, United Nations, “Digital onboarding process and anti-money laundering legislation: Zooming in on the remote customer due diligence obligation in the light of the opportunities offered by artificial intelligence”, Vienna, Austria
- 2020-2021 PMFCFS-WFSF Grant - “The Policy and Regulatory Engagement with Corruption: Insights from Complexity Theory”, Principal Investigator, Prince Mohammad bin Fahd Center for Futuristic Studies
- 2018-2019 BIS Research Fellowship – Principal Investigator of the project “FinTech and SMEs access to finance”, Bank for International Settlements, Basel, Switzerland.
- 2017-2018 Visiting Professor Programme, coordinator and principal investigator of the research project “Technology-enabled developments in the payments sector and their impact on European Economic Integration: A study of selected European economies”, Oesterreichische Nationalbank (OeNB) –Economic Analysis and Research Department of the Austrian Central Bank.
- 2017-2018 Senior Research Fellow, project “Approaching corruption from a systemic risk perspective: A law and economics analysis”, IACA Fellowship co-funded by the SIEMENS Integrity Initiative, International Anti-Corruption Academy, United Nations, Vienna.
- 2014-2015 BIS Research Fellowship – Principal Investigator of the project “Corporate governance of banks and the “three-lines-of-defence” model in financial institutions”, Bank for International Settlements, Basel, Switzerland.

EXPERIENCE FROM NATIONAL AND INTERNATIONAL COLLABORATION AND NETWORKING

- Sep 2023-ongoing Visiting Professor of Law, Financial Regulation and Compliance at Università della Svizzera Italiana (USI), Lugano, SWITZERLAND
- 2024-2025 Affiliated Professor of International Business Contracts and Negotiations at the International University of Monaco (IUM), Monte Carlo, MONACO.

2024-ongoing	Lecturer at the LLM in “Law of Internet technology”, BOCCONI University, Milano, ITALY.
2022-2025	Member of the FATF-GAFI “Virtual Assets Contact Group - Private Sector Consultation on Market Trends” - Paris, FRANCE.
2022-ongoing	External Academic Member of the Basel Committee’s Task Force on Evaluations (TFE), Bank for International Settlements, SWITZERLAND.
2022-ongoing	Lecturer at the EBI Master in “EU Banking & Financial Regulation”, Frankfurt School of Finance & Management, GERMANY.
2022-2022	Chair of the Finance Working Group at INATBA (International Association for Trusted Blockchain Applications), Brussels, BELGIUM.
2021-2022	Visiting Professor of Financial Markets Law at Cyprus International Institute of Management (CIIM), CYPRUS.
2021-2024	Lecturer at the LLM in “Regulation of Financial Markets”, LUISS Law School, Rome, ITALY.
2020-2021	Visiting Professor at the School of Law of Tilburg University, THE NETHERLANDS.
2018-2020	European Governance Fellow, Institut für Höhere Studien - Institute for Advanced Studies (HIS) – Vienna, AUSTRIA.
2018-2018	Visiting Professor at the University of Vienna, Department of innovation and digitalisation in law, ID LAW; AUSTRIA.
2017-ongoing	External Expert Network to OICV-IOSCO Research Department, INTERNATIONAL ORGANIZATION OF SECURITIES COMMISSIONS (IOSCO) - Madrid, SPAIN.
2017-ongoing	Academic Member, IUS COOPERATIVUM - World-wide community of lawyers interested in cooperative law, LUXEMBURG.
2016-ongoing	Member, Scientific Committee, ITALIAN ASSOCIATION OF PROFESSORS IN ECONOMIC LAW - Milan, ITALY.
2016-2023	Honorary Fellow at the Asian Institute of International Financial Law, The University of Hong Kong, HONG KONG.

PROJECT MANAGEMENT EXPERIENCE – SELECTED ACTIVITIES

Under assessment	Co- Principal Investigator (“Co-PI”) for the Working Package 1 (WP1 - “Enforcement Challenges”) of the Research Project “Crypto Asset Transactions Analysis” (“CATA”), Call: HORIZON-CL3-2024-FCT-01 (Fighting Crime and Terrorism 2024), Proposal number: SEP-211064736.
2024-2025	Principal investigator of the research project “Next generation AML solutions: An analysis of AI-based tools vis-à-vis the reform of the European AML institutional and substantive architecture” under the auspices of the research fellowship generously granted by ThetaRay.

- 2023-2026 Principal Investigator of the 2022 PRIN (Italian Research Project of National Interest) on *“Legal uncertainties surrounding financial innovation and their consequences on the effectiveness of Anti-Money Laundering policies: coordinating EU reforms with the Italian regulatory and supervisory frameworks”*.
- 2023-2026 Local Partner to the project ESG UPTAKE: “ESG risk management framework for the financial sector” – funded by the European Commission. Partnership between Ca’ Foscari University of Venice, Wirtschaftsuniversität Wien (WU), LEIBNIZ-INSTITUT FÜR FINANZMARKTFORSCHUNG
<https://research.wu.ac.at/de/projects/esg-risk-management-framework-for-the-financial-sector>
- 2023-2025 Local Partner to the project “*Fraud Repression through EDucation2*” - “101101784 – 2022-IT-FRED2” OLAF (European Anti-Fraud Office) and Sapienza University of Rome
- 2022-2025 Responsible for Spoke 4 “*Sustainable finance*” WP2 “*Digital finance, inclusion and green/young entrepreneurship*”; “GRINS – Growing Resilient, INclusive and Sustainable” https://www.mur.gov.it/sites/default/files/2023-02/D.D.%20341%20PE0000018_rev181022NF.pdf
- 2020-2023 Local Partner to the PRIN 2020 (Italian Research Project of National Interest) – “*An analysis of the Italian financial legal framework vis-a-vis the Capital Markets Union action plan: the perspective of regulatory fragmentation and sustainability*” – budget of the local unit 275.722 EURO)
- 2019-2022 Jean Monnet Chair – Principal investigator EUDIFIN (“*Digitalisation in EU Financial Law Studies*”) - European Commission - 611917-EPP-1-2019-1-IT-EPPJMO-CHAIR

LIST OF PUBLICATIONS

#	Year	type	Details of the publication
0	In progress – contract with the Editor (De Gruyter)	Monograph	Andrea Minto, <i>International and European Anti-Money Laundering: The New Institutional and Substantive Architectures</i>
1	Accepted in press (2025)	Journal article	Andrea Minto; Thomaz de Arruda, <i>The new Eu Anti-Money Laundering Authority (AMLA) and the standard for the application of national laws - “What’s past is prologue”?</i> in EUROPEAN BUSINESS ORGANIZATION LAW REVIEW, vol. 1 (ISSN 1741-6205)
2	2025	Journal article.	Andrea Minto, <i>Navigating AML requirements for payment initiation service providers (PISPs): The challenging fulfilment of the customer due diligence</i> in EUROPEAN BUSINESS LAW REVIEW, vol. 36, pp. 1-18 (ISSN 0959-6941)

3	2025	Article in book	Andrea Minto <i>Anti-Money Laundering (AML) Implications of Central Bank Digital Currencies (CBDC)</i> , in <i>Central Bank Digital Currency. The Birth of the Digital Euro</i> (editors: Filippo Annunziata, Christos Hadjiemmanuil, Bart Joosen, Palgrave Macmillan, pp. 287-331 (ISBN 978-3-031-80956-9)
4	2025	Book article.	Andrea Minto; Lucrezia Cipriani, <i>Microprudential Regulation</i> , in <i>Comparative Financial Regulation</i> (editors: Martino, Nabilou, Paccès), Edward Elgar Publishing Ltd, pp. 155-171 (ISBN 978 1 03530 646 6)
5	2024	Journal article.	Andrea Minto; Alberto Urbani, <i>Brevi riflessioni sul coordinamento tra «MiCAR» e assetti normativi limitrofi (con particolare attenzione alla disciplina sulla prestazione dei servizi di investimento e a quella relativa ai servizi di pagamento)</i> , in <i>BANCA IMPRESA SOCIETÀ</i> , 3, pp. 351-368 (ISSN 1120-9453)
6	2024	Journal article	Andrea Minto <i>Certainties and uncertainties surrounding central bank digital currencies (CBDCs) vis-à-vis the EU anti-money laundering regulatory framework</i> in <i>EUROPEAN COMPANY AND FINANCIAL LAW REVIEW</i> , vol. 21, pp. 671-704 (ISSN 1613-2548)
7	2024	Journal article.	Andrea Minto, <i>Banks' internal governance obligations vis-a-vis money laundering risks emerging from the new 8technology-enabled means to transfer funds or value ("crypto assets")</i> in <i>JOURNAL OF MONEY LAUNDERING CONTROL</i> , vol. 27, pp. 53-69 (ISSN 1368-5201)
8	2024	Journal article	Andrea Minto, <i>E-money tokens and coordination issues between the Market in Crypto-assets Regulation (MiCAR) and the payment services legislation (PSD2)</i> in <i>CAPITAL MARKETS LAW JOURNAL</i> , vol. 19, pp. 362-375 (ISSN 1750-7219)
9	2024	Journal article.	Andrea Minto, <i>Token di moneta elettronica e problemi di coordinamento tra il Market in Crypto Assets Regulation ("MiCAR") e la disciplina sulla prestazione dei servizi di pagamento</i> in <i>QUADERNI DI RICERCA GIURIDICA DELLA CONSULENZA LEGALE DELLA BANCA D'ITALIA</i> , vol. 99, pp. 87-104 (ISSN 0394-3097)
10	2024	Article in book	Andrea Minto, <i>Gli obblighi in capo ai soggetti che emettono asset-referenced tokens (ART) ed e-money tokens (EMT)</i> , in <i>Criptoattività. La disciplina europea nel contesto globale</i> , (a cura di Annunziata e Sciarrone), il Mulino, pp. 157-172
11	2024	Preface/ Afterword	Andrea Minto, <i>Prefazione</i> , in <i>Cripto attività. Antiriciclaggio e gestione dei rischi aziendali</i> (a cura di Annunziata e Varani), Pacini, pp. 1-3 (ISBN 978-88-3379-663-5)
12	2023	Monograph	Andrea Minto, <i>Il sistema dei controlli interni delle banche e la gestione del rischio di riciclaggio</i> , Cedam, vol. 37, pp. 1-300 (ISBN 978-88-13-38316-9)
13	2023	Journal article	Andrea Minto, <i>Riflessioni sull'applicabilità della disciplina antiriciclaggio ai Non-Fungible Tokens ("NFT")</i> in <i>RIVISTA DI DIRITTO BANCARIO</i> , vol. 1, pp. 31-58 (ISSN 2279-9737)
14	2022	Journal article	Andrea Minto; Niels Skovmand Rasmussen, <i>Approaching the Danske Bank Scandal in a "Tragedy of the Commons" Perspective: Implications</i>

			<i>for Anti-Money Laundering Institutional Design and Regulatory Reforms in Europe</i> in EUROPEAN COMPANY AND FINANCIAL LAW REVIEW, vol. 2, pp. 305-338 (ISSN 1613-2548)
15	2022	Journal article.	Andrea Minto, <i>Disciplina antiriciclaggio e obbligo di adeguata verifica della clientela: aspetti normativi e regolamentari legati all'outsourcing ad external service providers</i> in BANCA IMPRESA SOCIETÀ, vol. 2, pp. 295-322 (ISSN 1120-9453)
16	2022	Journal article.	Thomas Droll; Andrea Minto, <i>Hare or Hedgehog? The Role of Law in Shaping Current Technological Trends in the Securities Post-trading System</i> in ACCOUNTING, ECONOMICS AND LAW, vol. 1, pp. 1-46 (ISSN 2194-6051)
17	2022	Journal Article	Andrea Minto, <i>The principles guiding the ECB's enforcement and sanctioning powers</i> in CAPITAL MARKETS LAW JOURNAL, vol. 17, pp. 150-166 (ISSN 1750-7219)
18	2022	Journal article.	Thomas Droll; Andrea Minto, <i>The quest to improve stability and efficiency in securities post-trading through technology – recent trends</i> in LAW AND ECONOMICS YEARLY REVIEW, vol. 11, pp. 41-63 (ISSN 2050-9014)
19	2022	Journal article	Felice Azzollini; Andrea Minto, <i>Volatilità e gestione collettiva: riflessioni sul rapporto tra indici di rischiosità (benchmark e VaR) e politica di investimento</i> in BANCA BORSA E TITOLI DI CREDITO, vol. 3, pp. 394-417 (ISSN 0390-9522)
20	2022	Journal article.	Andrea Minto, <i>"I'd love to help you, but I simply can't... or can I?" Anti-Money Laundering legislation and regulatory challenges concerning customer due diligence obligations in the platform era</i> in EUZW. EUROPÄISCHE ZEITSCHRIFT FÜR WIRTSCHAFTSRECHT, vol. 21, pp. 986-993 (ISSN 0937-7204)
21	2021	Journal article	Andrea Minto; Stephanie Prinz; Melanie Wulff, <i>A Risk Characterization of Regulatory Arbitrage in Financial Markets</i> in EUROPEAN BUSINESS ORGANIZATION LAW REVIEW, vol. 3, pp. 1-34 (ISSN 1566-7529)
22	2021	Journal Article.	Andrea Minto, <i>The Legal Characterization of Crypto-Exchange Platforms</i> in GLOBAL JURIST, vol. 22, pp. 137-156 (ISSN 1934-2640)
23	2021	Journal article.	Andrea Minto; Edoardo Trincanato, <i>The Policy and Regulatory Engagement with Corruption: Insights from Complexity Theory</i> in EUROPEAN JOURNAL OF RISK REGULATION, vol. 3, pp. 1-24 (ISSN 1867-299X)
24	2021	Journal Article.	Andrea Minto, Nina Dietz Legind, <i>Zooming in on the "individual portfolio management of loans" in the ambit of the Regulation on European crowdfunding service providers</i> in LAW AND ECONOMICS YEARLY REVIEW, vol. 10, pp. 142-162 (ISSN 2050-9014)
25	2020	Journal Article.	Andrea Minto, <i>Characterising Corruption by Adopting a Systemic Risk Perspective: Importing Macro Prudential Financial Regulation into the Policy Debate</i> in EUROPEAN JOURNAL OF RISK REGULATION, vol. 11, pp. 1-17 (ISSN 1867-299X)

26	2020	Journal Article.	Andrea Minto, <i>Il rilassamento delle regole europee sugli aiuti di stato nell'attuale pandemia da CoViD-19 (ben tornato, Bail-Out?)</i> in LA NUOVA GIURISPRUDENZA CIVILE COMMENTATA, vol. 5, pp. 11-17 (ISSN 1593-7305)
27	2020	Journal article.	Hans van Meerten, Andrea Minto, Jorik van Zanden, <i>Picking up the gauntlet – Europe's answer to the 'pension problem': the PEPP in OPEN REVIEW OF MANAGEMENT, BANKING AND FINANCE</i> , vol. 2, pp. 1-10 (ISSN 2058-7422)
28	2020	Journal article	Andrea Minto; Hans van Meerten, <i>Sharpening the teeth of EU social fundamental rights? The case of state pension age in LAW AND ECONOMICS YEARLY REVIEW</i> , vol. 2, pp. 271-280 (ISSN 2050-9014)
29	2020	Book article.	Andrea Minto, <i>Engaging Private Actors in the Production of EU Financial Regulation: Advantages and Disadvantages from a Citizen's Perspective</i> , Private Regulation and Enforcement in the EU, Oxford, Hart, pp. 219-243 (ISBN 978-1-50991-952-9)
30	2020	Book article.	Andrea Minto, <i>Law and Economics: Theory, Methodology and Policy Application</i> , Juraens Verden. Metoder, Retskilder og Discipliner, Copenhagen, Djof Forlag, pp. 343-363 (ISBN 978-87-574-4778-1)
31	2019	Journal article.	Andrea Minto, <i>Engaging private actors in the production of EU financial regulation: The citizen's perspective</i> in LAW AND ECONOMICS YEARLY REVIEW, vol. 2 (ISSN 2050-9014)
32	2019	Journal article	Kyra Borg; Andrea Minto; Hans van Meerten, <i>The EU's Regulatory Commitment to a European Harmonized Pension Product (PEPP): The Portability of Pension Rights vis-à-vis the Free Movement of Capital</i> in JOURNAL OF FINANCIAL REGULATION, vol. 1 (ISSN 2053-4841)
33	2018	Journal article.	Andrea Minto, <i>Banking crisis management, recovery and resolution planning, and new governance theory: Approaching living wills as a public-private collaborative form of regulation</i> in EUROPEAN COMPANY AND FINANCIAL LAW REVIEW, vol. 15, pp. 772-803 (ISSN 1613-2548)
34	2018	Journal Article	Andrea Minto, <i>Enlisting Internal and External Financial Gatekeepers: Problems of Multiple Centres of Knowledge Construction</i> in EUROPEAN JOURNAL OF RISK REGULATION, vol. 9, pp. 283-309 (ISSN 1867-299X)
35	2018	Article in book	Andrea Minto, <i>Commento sub art. 95-quater (Collaborazione tra autorità)</i> in AA.VV., <i>Commentario al Testo unico delle leggi in materia bancaria e creditizia</i> , PADOVA, Wolters Kluwer - CEDAM, vol. II, pp. 1310-1318 (ISBN 9788813367541)
36	2018	Book article.	Andrea Minto, <i>Commento sub art. 114-Novies (Autorizzazione)</i> in AA.VV., <i>Commentario al Testo unico delle leggi in materia bancaria e creditizia</i> , Wolters Kluwer - CEDAM, vol. II, pp. 1776-1790 (ISBN 9788813367541)

37	2018	Article in book	Andrea Minto, <i>Commento sub art. 125-novies (Intermediari del credito)</i> in AA.VV., <i>Commentario al Testo unico delle leggi in materia bancaria e creditizia</i> , PADOVA, Wolters Kluwer - CEDAM, vol. II, pp. 2232-2239 (ISBN 9788813367541)
38	2018	Working paper	Andrea Minto, <i>The Anatomy of Corruption Practices: A Theoretical Framework for a 'Macro' Analysis</i> , VIENNA, IACA RESEARCH AND SCIENCE, vol. 4, pp. 1-30
39	2017	Journal Article.	Andrea Minto, <i>FinTech and the "Hunting Technique": How to Hit a Moving Target</i> in OPEN REVIEW OF MANAGEMENT, BANKING AND FINANCE, vol. 7 (ISSN 2058-7422)
40	2017	Journal article	Andrea Minto; Alberto Urbani, <i>La quarta direttiva europea in materia di antiriciclaggio, tra luci ombre e prospettive</i> in DIRITTO DELLA BANCA E DEL MERCATO FINANZIARIO, vol. I, pp. 119-142 (ISSN 1722-8360)
41	2017	Journal article.	Andrea Minto; Moritz Voelkerling; Melanie Wulff, <i>Separating apples from oranges: Identifying threats to financial stability originating from FinTech</i> in CAPITAL MARKETS LAW JOURNAL, vol. 12, pp. 428-465 (ISSN 1750-7219)
42	2017	Journal article.	Andrea Minto, <i>Sul perimetro dei poteri del commissario straordinario nel periodo di c.d. proroga tecnica</i> in BANCA BORSA E TITOLI DI CREDITO, vol. 70, pp. 2796-2802 (ISSN 0390-9522)
43	2017	Journal article.	Andrea Minto, <i>The Introduction of an EU-wide Deposit Insurance Scheme: Advantages and Disadvantages from a Depositor Perspective</i> in JOURNAL OF INTERNATIONAL BANKING LAW AND REGULATION, vol. 32, pp. 49-67 (ISSN 1742-6812)
44	2016	Journal article	Andrea Minto, <i>Misconduct in Banks: Approaching the Issue from a Systemic Perspective</i> in JOURNAL OF INTERNATIONAL BANKING LAW AND REGULATION, vol. 31, pp. 94-104 (ISSN 1742-6812)
45	2016	Journal article.	Alberto, Urbani; Andrea, Minto, <i>Recent trends in designing the EU anti-money laundering regulatory landscape: The fourth AML directive between lights, shadows and future perspectives</i> in LAW AND ECONOMICS YEARLY REVIEW, vol. 5, pp. 151-173 (ISSN 2050-9014)
46	2016	Journal article	Andrea Minto, <i>The spirit of the law over its letter: the role of culture and social norms in shielding cooperative banks from systemic shocks</i> in LAW AND FINANCIAL MARKETS REVIEW, vol. 10, pp. 16-26 (ISSN 1752-1440)
47	2016	Article in book	Andrea Minto, <i>Gli assetti in ambito bancario, Assetti adeguati e modelli organizzativi nelle corporate governance delle società di capitali</i> , Zanichelli, pp. 623-662 (ISBN 978-8808-16800-9)
48	2016	Book article	Andrea Minto, <i>Il progetto di governo societario, Assetti adeguati e modelli organizzativi nelle corporate governance delle società di capitali</i> , Zanichelli, pp. 664-671 (ISBN 978-8808-16800-9)

49	2016	Book article	Andrea Minto, <i>Il rischio di conflitti di interesse nelle banche: la disciplina sulle attività di rischio nelle relazioni con soggetti collegati</i> , Assetti adeguati e modelli organizzativi nelle corporate governance delle società di capitali, Zanichelli, pp. 685-705 (ISBN 978-8808-16800-9)
50	2015	Journal article.	Andrea Minto; Isabella Arndorfer, <i>The "four lines of defence model" for financial institutions. Taking the three-lines-of-defence model further to reflect specific governance features of regulated financial institutions</i> in BIS PAPERS, vol. 11, pp. 1-29 (ISSN 1609-0381)
51	2015	Note to judgment	Andrea Minto, <i>La speciale natura dell'incarico amministrativo in banca tra limitazioni alla discrezionalità organizzativa e vincoli sull'agire in modo informato</i> in GIURISPRUDENZA COMMERCIALE, vol. II, pp. 24-52 (ISSN 0390-2269)
52	2014	Scientific Commentary.	Alberto, Urbani; Andrea Minto, <i>I TITOLI ALL'ORDINE (ARTT. 2008-2020)</i> in IL CODICE CIVILE. COMMENTARIO, Milano, Dott. A. Giuffrè Editore, pp. 1-378 (ISBN 8814187355)
53	2014	Journal article.	Andrea Minto, <i>Assetti organizzativi adeguati e governo del rischio nell'impresa bancaria</i> in GIURISPRUDENZA COMMERCIALE, vol. I, pp. 1165-1217 (ISSN 0390-2269)
54	2014	Journal article.	Roger Mc Cormick; Andrea Minto, <i>Governance of Banks in an Era of Regulatory Change and Declining Public Confidence</i> in LAW AND ECONOMICS YEARLY REVIEW, vol. I, pp. 6-45 (ISSN 2050-9014)
55	2014	Journal article.	Andrea Minto, <i>Nuove responsabilità amministrative nel governo dei rischi dell'impresa di assicurazione: brevi riflessioni a margine del recente aggiornamento della disciplina sul sistema dei controlli interni</i> in DIRITTO DELLA BANCA E DEL MERCATO FINANZIARIO, vol. I, pp. 655-671 (ISSN 1722-8360)
56	2014	Journal article	Andrea Minto, <i>The New Bank of Italy's Regulations for an Internal Control System: An Overview in the Light of the Broad European Reforms on Banks' Governance</i> , International Review of Financial Services in REVUE INTERNATIONALE DES SERVICES FINANCIERS, vol. 3, pp. 71-75 (ISSN 2295-4058)
57	2014	Article in book	Andrea Minto, <i>Commento al r.d.l. n. 1345/1933 (Tratta con cessione della provvista)</i> , Commentario breve al diritto delle cambiali, degli assegni e di altri strumenti di credito e mezzi di pagamento, PADOVA, CEDAM, pp. 279-285 (ISBN 978-88-13-31388-3) (ISSN 1972-0564)
58	2014	Article in book	Andrea Minto, <i>Commento sub artt. 101-103 legge cambiaria</i> , Commentario breve al diritto delle cambiali, degli assegni e di altri strumenti di credito e mezzi di pagamento, PADOVA, CEDAM, pp. 270-273 (ISBN 978-88-13-31388-3) (ISSN 1972-0564)
59	2014	Article in book	Andrea Minto, <i>Commento sub artt. 43-48 legge cambiaria</i> , Commentario breve al diritto delle cambiali, degli assegni e di altri strumenti di credito e mezzi di pagamento, PADOVA, CEDAM, pp. 132-149 (ISBN 978-88-13-31388-3) (ISSN 1972-0564)

60	2014	Article in book	Andrea Minto, <i>Commento sub artt. 74-77 legge cambiaria</i> , Commentario breve al diritto delle cambiali, degli assegni e di altri strumenti di credito e mezzi di pagamento, PADOVA, CEDAM, pp. 221-227 (ISBN 978-88-13-31388-3) (ISSN 1972-0564)
61	2014	Article in book	Andrea Minto, <i>Commento sub artt. 83-87 legge cambiaria</i> , Commentario breve al diritto delle cambiali, degli assegni e di altri strumenti di credito e mezzi di pagamento, PADOVA, CEDAM, pp. 234-238 (ISBN 978-88-13-31388-3) (ISSN 1972-0564)
62	2013	Journal article.	Bianca Longo; Andrea Minto, <i>Intergenerational transfers of entrepreneurial assets. The destiny of the company shares between individualistic aspects and the need for the continuation of the economic initiative</i> in RICERCHE GIURIDICHE, vol. 2, pp. 393-404 (ISSN 2281-6100)
63	2013	Note to judgment	Andrea Minto, <i>Le valutazioni della Vigilanza bancaria (e su queste, quelle dell'eventuale sindacato giurisdizionale) sottostanti la «previsione di gravi perdite patrimoniali» ai fini dell'assoggettamento ad amministrazione straordinaria.</i> in IL DIRITTO FALLIMENTARE E DELLE SOCIETÀ COMMERCIALI, pp. 220-241 (ISSN 0391-5239)
64	2012	Monograph	Andrea Minto, <i>La governance bancaria tra autonomia privata ed eteronomia</i> , Padova, Cedam, pp. 1-274 (ISBN 9788813314859)
65	2012	Journal article	Andrea Minto, <i>Il nuovo documento denominato "Informazioni europee di base" nell'ambito del rinnovato regime informativo dei contratti di credito ai consumatori</i> in BANCA BORSA E TITOLI DI CREDITO, I, pp. 98-124 (ISSN 0390-9522)
66	2012	Article in book	Andrea Minto, <i>Commento sub art. 125-novies t.u.b. (Intermediari del credito)</i> , Commentario al Testo unico delle leggi in materia bancaria e creditizia, PADOVA, CEDAM, pp. 1945-1954 (ISBN 978-88-13-28258-5)
67	2012	Article in book	Andrea Minto, <i>Commento sub art. 95-quater t.u.b. (collaborazione tra autorità)</i> , Commentario al testo unico delle leggi in materia bancaria e creditizia, CEDAM, pp. 1184-1190 (ISBN 978-88-13-28258-5)
68	2011	Journal article	Andrea Minto, <i>Brevi riflessioni sul rapporto tra precedente giurisprudenziale e funzione "paragiudiziale" dell'autorità amministrativa nella disciplina dei mercati finanziari</i> in MONDO BANCARIO, vol. 2, pp. 29-35 (ISSN 0026-9506)
69	2011	Note to judgment	Andrea Minto; Fabio Panozzo, <i>la clausola di prelazione impropria tra pregresse "esigenze sociali" e sopravvenute "istanze individuali"</i> in GIURISPRUDENZA ITALIANA, pp. 1323-1336 (ISSN 1125-3029)
70	2011	Article in book	Andrea Minto, <i>Commento sub art. 2301 (Divieto di concorrenza)</i> , Codice commentato delle società, MILANO, IPSOA, pp. 241-245 (ISBN 9788821736346)
71	2010	Journal article	Andrea Minto, <i>Le "canne al vento" della disciplina antiriciclaggio: brevi riflessioni a margine di alcune disposizioni del d.l. 78/2010</i> in DIRITTO DELLA BANCA E DEL MERCATO FINANZIARIO, vol. I, pp. 149-171 (ISSN 1722-8360)

SELECTED PRESENTATIONS AT WORKSHOPS OR CONFERENCES

1. "Central bank digital currency and the privacy-integrity trade off: towards a consistent AML regulatory approach" at the Regional Conference on Payments and Financial Market Infrastructures, Central Bank of Uruguay, Montevideo, Uruguay 25 September 2025.
2. "Regulatory and Supervisory Convergence: A comparison of global regulatory frameworks with a focus on the European "Market in Crypto Assets Regulation" and on the US "Genius Act"", training and seminar event organized by the Arab Monetary Fund and the Central Bank of Jordan, Amman, Jordan, 21-22 September 2025.
3. "May the Force be with you": Proportionality as enabler to operationalise the transfer process At the conference Proportionating rules on bank crisis prevention and management to the case of retails banks: an analysis on the European and national legal framework, Venice, Italy, 11-12 September 2025.
4. "The use of AI for AML/CFT compliance purposes", at the European Banking Authority, EBA Forum of EU AML/CFT supervisors on the transition to AMLA Workshop on AML/CFT SupTech tools - Paris 13-14 January 2025.
5. "New technologies in anti-corruption compliance" at the International Anti-Corruption Academy (IACA), The IACA's Annual Conference on Global Challenges and Trends in Preventing and Combating Corruption, Vienna, 28 November 2024.
6. "The recent development in Digital Finance" at the Office for Financial Market Innovation and Digitalisation (SFID) of the Liechtenstein Government, 19 November 2024.
7. "AML the new Customer Due Diligence obligations and the Targeted Financial Sanctions", at the Financial Market Authority - Finanzmarktaufsicht Liechtenstein (FMA) VADUZ - Liechtenstein 20 November 2024.
8. "The impact of digitalization, sustainable finance, and emission disclosure on financial instruments and contracts", The Future of the Commercial Contract in Scholarship and Law Reform, Eighth Annual Conference, The London Centre for Commercial and Financial Law, Middle Temple, London, 25 October 2024.
9. "The new EU anti-money laundering regime: AML and the football industry", at the Union of European Football Associations (UEFA), Nyon/Geneve, 10 September 2024.
10. "L'impatto della riforma organica antiriciclaggio sulle banche" al Forum "Antiriciclaggio: novità, impatti e prospettive", Convegno Nazionale dell'Associazione Bancaria Italiana (ABI), Roma, 3 e 4 luglio 2024.
11. "Stablecoins, tokenised deposits and payment services legislation". Co-organizzatore e relatore alla conferenza "Stablecoins and Tokenised Deposits: Business Models and Regulation", Norwegian Central Bank, Oslo, 6 May 2024.
12. "Tokenised deposits and their regulatory implications" internal seminar at the European Central Bank, Frankfurt, Germany, 29 February 2024.
13. "Token di moneta elettronica e nuovi modelli di business: problemi di coordinamento tra discipline", relazione al Convegno dell'Associazione dei Docenti di Diritto dell'Economia (ADDE) "Attività delle banche e nuovi modelli di business, Università Ca' Foscari Venezia, 17 maggio 2023.
14. "The relationship between MiCAR and AML/CFT legislation", at the conference "The regulation on Market in Crypto-Assets (MICA): The future of blockchain technology in Europe", Università Bocconi, Milan, 12 May 2023.
15. "Stablecoins vis-à-vis the provision of payment services under PSD2 in the era of digitalisation", at the Norwegian Central Bank (Norges Bank), Oslo, Norway, 16 January 2023.
16. "An overview of the Market in Crypto Assets Regulation", intervento come relatore alla giornata conclusiva del EBI Master in EU Banking & Financial Regulation, Frankfurt School of Finance & Management, Germany, 29 October 2023.

17. "Central Bank Digital Currencies (CBDCs) and the AML regulatory framework: challenges and opportunities for central Banks", CBDC conference organized by the Norwegian Central Bank and the University of Bergen, Bergen, Norway, 21 October 2022;
18. "Central Bank Digital Currencies (CBDCs) and Anti-Money Laundering", European Banking Institute (EBI) alla Central Bank of Greece, Athens, 29 September 2022.
19. "Are the EU banking sanctions against Russia effective in the crypto economy era?", University of Southern Denmark, Odense, Denmark, 23 May 2022.
20. "I'd love to help, but I simply can't! Regulatory challenges concerning the customer due diligence obligations", European Banking Institute (EBI), 14 April 2022.
21. "The legal uncertainties surrounding crypto assets vis-à-vis the effectiveness of anti-money laundering policies" at the FATF-GAFI "Virtual Assets Contact Group - Private Sector Consultation on Market Trends", online event, 12 April 2022.
22. Chair and speaker (in my capacity as Chair of the Finance Working Group at INATBA) at the event "The developing regulatory perspectives on digital assets" hosted by Abu Dhabi Global Market (ADGM) and INATBA (International Association for Trusted Blockchain Applications, 30 March 2022.
23. "Una nuova frontiera dell'antiriciclaggio: l'intelligenza artificiale nella verifica della clientela a distanza, relazione al Convegno LA VIA EUROPEA PER L'INTELLIGENZA ARTIFICIALE, Progetto dottorale di alta formazione in scienze giuridiche, convegno di chiusura del biennio formativo 2020 - 2021, 25 - 26 novembre 2021, Aula Magna Silvio Trentin Ca' Dolfin, Venezia.
24. Organiser and speaker at the conference "Regulatory and Supervisory Challenges in the Crypto-Economy", opening event of the Jean Monnet Chair in Digitalisation in EU Financial Studies, Università Ca' Foscari Venezia, Auditorum Santa Margherita, Dorsoduro 3689, 30123 Venice, 25 September 2020.
25. "Aiuti di stato nell'attuale Pandemia da COVID-19: bentornato, bail-out?" relazione alla conferenza "I finanziamenti alle imprese al tempo del COVID-19", nell'ambito degli Economics Tuesday talks del Dipartimento di Economia dell'Università Ca' Foscari Venezia, evento online, 16 giugno 2020.
26. "Innovazione, pagamenti e FinTech" intervento come relatore al convegno "L'innovazione nel sistema dei pagamenti, FinTech e cryptoasset, organizzato dalla Banca d'Italia, Auditorium Santa Margherita dell'Università Ca' Foscari, (Dorsoduro 3689, Venezia), 17 aprile 2019.
27. "Cryptocurrencies and AML regulatory challenges", RENFORCE ANNUAL CONFERENCE Regulation and Enforcement in the EU: Challenges, Trends and Prospects, Utrecht University, 22-23 November 2018.
28. "Banking Crisis Management, Recovery and Resolution Planning, and "New Governance" Theory: Approaching "Living Wills" as a Public-Private Collaborative Form of Regulation" Conference "Beyond Bank Resolution: Resolution and its Frontiers", 7-8 December 2017, Leiden University, Olanda.
29. "Critical assessment of the EU anti money laundering regulatory landscape" relatore al 5th International Anti- Money Laundering and Financial Crime Conference, The National Bank of Slovakia - Národná Banka Slovenska, 28-29 November 2017, Bratislava.
30. "Separating Apples from Oranges: Identifying Threats to Financial Stability Originating from FinTech" relatore al "Festival for New Economic Thinking and INET 2017 Conference", Edinburgh, FINTECH AND CRYPTOCURRENCIES YSI FINANCE, LAW AND ECONOMICS WORKING GROUP, 19 October 2017.
31. "Principles of European cooperative law in the 'FinTech era': Expanding economic and socio-political cooperation to capture financial innovation", International Co-operative Alliance Global Research Conference (ICA 2017), University of Stirling, Scotland, 20-23 June 2017.

32. Organiser and speaker at the UU Fintech Conference, "The transition to the FinTech era: Survey, challenges and a way-forward", Utrecht University, Key-note speaker EBA Chairperson Mr. Andrea Enria, 8 May 2017.
33. "The Banking Regulatory Landscape in Europe: From Crisis to Regulation Overhaul", relatore al seminario su International Banking Regulation, Università della Svizzera Italiana, Lugano, 23 January 2017.
34. "How not to shoot in your foot: Placing contingent convertibles at the intersection of regulatory objectives" International conference in Law and Economics, Università di Torino, ISLE Annual conference 16 December 2016.
35. "In tema di controlli interni e specificità delle banche di credito cooperativo". Giuscommercialisti "in erba" Giornata nazionale di discussione delle tesi dei dottorati di Diritto commerciale. Orizzonti del Diritto Commerciale, Sapienza Università di Roma - Facoltà di Giurisprudenza Roma, 25 novembre 2016.
36. "The introduction of an EU-wide deposit insurance scheme: Advantages and disadvantages from a depositor perspective" 4th DPCE biennial conference on Legal comparison and methodology: experiences and approaches, Università di Lecce, 20-21 Ottobre 2016.
37. "Do cooperative banks' culture play a role in ensuring the soundness and efficiency of risk-taking policies? Journey, challenges and a way forward". 2016 IWFSAS - International Workshop on Financial System Architecture and Stability (University of Victoria, Canada, August 26-27, 2016).
38. "The internal control system of financial institutions", Key-note speech at "The Audit Challenge 2016", organized by the ARC Institute | Audit Research Center, Goethe University Frankfurt, Germany, 20-23 June 2016.
39. "The spirit of the law over its letter: the role of culture and social norms in shielding cooperative banks from systemic shocks", International Co-operative Alliance (ICA) 2016 International Research Conference in Almería, Spain, 24 - 27 May 2016, New Strategies for Co-operatives: Understanding and Managing Co-operative Creation, Transition and Transformation, 25 May 2016.
40. "The Four-lines-of-defence model in financial institutions", 14th European Academic Conference on Internal Audit and Corporate Governance, Erasmus School of Accounting & Assurance, Erasmus University Rotterdam, The Netherlands, 6-8 April 2016.
41. "Banks and Integrity: How justified is the match?", intervento alla conferenza "International conference in Law and Economics", Università di Napoli Federico II, ISLE Annual conference 17 dicembre 2015.
42. "Current risk issues and the challenges of financial undertakings' internal governance", International meeting «Regulating Financial Business and Services», University of Southern Denmark, 19 May 2024.
43. Partecipazione all'organizzazione ed intervento al Convegno "IMPRESA E SOCIETÀ, ASSICURAZIONI, TITOLI DI CREDITO", Convegno in ricordo di Giulio Partesotti, 9 - 10 maggio 2014, Università Ca' Foscari Venezia.
44. "Intergenerational transfers of entrepreneurial assets. A corporate law perspective", during the international conference «Intergenerational transfer of wealth between family and market», Università Ca' Foscari Venezia, 23 e 24 novembre 2012.
45. Il nuovo documento denominato «Informazioni europee di base» nell'ambito del rinnovato regime informativo nei contratti di credito ai consumatori, Convegno "Il credito al consumo" tenutosi nell'Università di Sassari il 15-16 aprile 2011