

Italy Regulatory Hub

Country-specific obligations, regulatory sources and product workflow mappings.

ITA Regulatory Hub

Region: Europe

Prudential governance, ICT resilience and accountable incident response

Italy's framework combines Bank of Italy prudential requirements, CONSOB market supervision, listed-company governance, European digital resilience and national privacy and cybersecurity oversight. Institutions need connected controls, assurance, incident management and board reporting.

ITA

Europe governance, risk and compliance intelligence

Bdl

Bank of Italy

Industries Regulated

Banking and lending, Payments and fintech

CONSOB

National Commission for Companies and the Stock Exchange

Industries Regulated

Capital markets and listed companies

ACN

National Cybersecurity Agency

Industries Regulated

Capital markets and listed companies, Government and critical infrastructure

Garante

Italian Data Protection Authority

Industries Regulated

Cross-sector data controllers and processors

Supervisory Priorities

What Regulated Organisations Need to Operationalise.

The applicable perimeter depends on entity type, licence and sector. These priorities provide a practical starting point for programme design and evidence management.

01

Bank Governance and Internal Controls

02

ICT Risk and Continuity

03

Independent Assurance

04

Third-Party Resilience

05

Cyber and Privacy Incident Response

Regulatory Alignment

Italy Regulation and Product Map

Each row translates an official regulatory source into an operational GRC focus, then identifies only the platforms with a defensible workflow or evidence role.

Research Review

Official-source and product-fit review completed 1 September 2026.

Primary Fit

The platform directly manages a central process or evidence set described in the requirement.

Supporting Fit

The platform contributes linked evidence, oversight or follow-up but is not the main system for the requirement.

Not Shown

A weak or unsubstantiated product relationship is intentionally omitted.

Italy Regulation And Product Map

Supervisory Provisions for Banks, Circular 285 Bdl

Applies To: Banks and banking groups within the circular's scope

Operational Focus: Corporate governance, risk appetite, internal controls, risk management, internal audit, information systems, continuity and supervisory reporting.

Platform Fit and Workflow Support: Primary fit Operational-risk registers, critical-service assessments, controls, KRIs, treatments and leadership reporting. Primary fit Audit universe, risk-based planning, RCM-linked testing, working papers, evidence, findings and follow-up. Boundary Notification workflow and evidence can be configured. Submission to an authority requires an approved process or integration.

Source: Source

<https://www.bancaditalia.it/compiti/vigilanza/normativa/archivio-norme/circolari/c285/>

Cybersecurity and Operational-Resilience Regulatory Framework Bdl

Applies To: Banks, payment institutions and other supervised entities within applicable provisions

Operational Focus: ICT governance, continuity, cyber incidents, regulatory reporting, resilience testing, outsourcing and audit evidence.

Platform Fit and Workflow Support: Primary fit Cyber-event intake, escalation, investigation, root cause, corrective action, recovery tracking and audit trail. Primary fit Third-party risks, controls, assessments, treatments, approvals, KRIs and oversight reporting. Primary fit Risk-based assurance, control testing, evidence, findings, approvals and remediation follow-up. Boundary GRC workflow and evidence support only. The platforms do not replace technical security monitoring, detection or protection tools.

Source: Source

<https://www.bancaditalia.it/focus/cybersicurezza/norme-cyber/index.html?com.dotmarketing.htmlpage.language=1>

Digital Operational Resilience Act European Union, Bdl and CONSOB

Applies To: Financial entities and ICT third-party providers within DORA's scope

Operational Focus: ICT risk governance, incident reporting, testing, third-party risk, recovery and management-body accountability.

Platform Fit and Workflow Support: Primary fit Third-party risks, controls, assessments, treatments, approvals, KRIs and oversight reporting. Primary fit Disruption reporting, escalation, investigation, corrective action, recovery tracking and closure evidence. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://eur-lex.europa.eu/eli/reg/2022/2554/oj/eng>

Italian Corporate Governance Code Corporate Governance Committee and Borsa Italiana

Applies To: Italian listed companies adopting the Code

Operational Focus: Board oversight, internal-control and risk-management systems, audit committee functions, internal audit and governance disclosure.

Platform Fit and Workflow Support: Primary fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Primary fit Audit universe, risk-based planning, RCM-linked testing, working papers, evidence, findings and follow-up. Boundary Notification workflow and evidence can be configured. Submission to an authority requires an approved process or integration.

Source: Source

<https://www.borsaitaliana.it/comitato-corporate-governance/codice/2020eng.en.htm>

GDPR and Personal Data Protection Code Garante

Applies To: Controllers and processors handling personal data within the Italian regime

Operational Focus: Data governance, security, processor oversight, breach assessment, regulatory notification, response and corrective action.

Platform Fit and Workflow Support: Primary fit Incident intake, assessment, investigation, notification workflow, corrective action, escalation and closure evidence. Supporting fit Privacy risks, controls, assessments, treatment actions, ownership, approvals and management reporting. Boundary Notification workflow and evidence can be configured. Submission to an authority requires an approved process or integration.

Source: Source

<https://www.garanteprivacy.it/web/garante-privacy-en/main-decisions>

This mapping is an implementation aid, not legal advice. It describes configurable workflow and evidence support, not automatic compliance. Always validate applicability, current versions, implementation dates and supervisory expectations with qualified advisers and the relevant authority.

Product Mapping Grounded in the 2026 Solution Briefs.

The mapping uses the capabilities documented in the current brochures. It does not extend the platforms beyond their stated functional scope.

Risk and Control Intelligence

Best suited to enterprise risk ownership, risk and control registers, assessments, appetite and tolerances, KRIs, treatments, approvals, dashboards and board reporting.

Central risk and control register

KRI threshold alerts

Treatment action tracking

AI-assisted drafting and classification

Independent Assurance

Best suited to the audit universe, risk-based planning, engagement execution, RCM-linked design and effectiveness testing, evidence, findings, approvals and follow-up.

Risk-based audit planning

ToD and ToE test procedures

Working papers and evidence

GIAS 2024 observation drafting

Incident Response and Closure

Best suited to incident intake, triage, investigation, root-cause analysis, escalation, notifications, corrective and preventive actions, closure and lessons learned.

Central incident register

Investigation and root cause

Escalation and notifications

Corrective-action tracking

Scope boundary

The platforms support governance workflows, accountability, evidence and reporting. They do not calculate regulatory capital or liquidity, replace technical cybersecurity monitoring, provide legal interpretation, issue external-audit opinions or automatically file statutory notifications unless an approved integration and process are configured.

Connected Operating Model

From Obligation to Board-Ready Evidence.

Use one traceable workflow to translate requirements, manage execution and demonstrate oversight.

01

Catalogue Obligations

Structure local requirements by entity, licence, authority and accountable owner.

02

Connect Operational Evidence

Link obligations to risks, controls, incidents, tests, findings and remediation.

03

Monitor and Assure

Track KRIs, control status, audit coverage, incidents and action closure continuously.

Risk intelligence

Independent assurance

Incident response

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See how TransVare can support local regulatory readiness while preserving regional visibility and board oversight.