

NIKOLAI BADENHOOP

Leibniz Institute for Financial Research SAFE House of Finance
Theodor-W.-Adorno-Platz 3
D-60323 Frankfurt am Main, Germany
Phone: +49 69 798 30042
E-Mail: badenhoop@safe-frankfurt.de

EDUCATION

Higher Regional Court Berlin (Berlin, Germany), 2nd State Examination, May 2021

Specialisation: EU law, corporate law, financial regulation and anti-money laundering law

Humboldt University Berlin Law School (Berlin, Germany), Doctoral Degree (Dr. iur.), September 2019

Thesis: European Banking Regulation and Private Liability (summa cum laude)

European Law School (Berlin/Paris/Rome/London/Amsterdam), European Lawyer, February 2017

King's College London Law School (London, United Kingdom), LL.M., November 2016

Specialisation: financial regulation, securities law, international commercial arbitration

Sapienza University of Rome Law School (Rome, Italy), Laurea Magistrale in Giurisprudenza, October 2016; Specialisation: Italian and European trade and corporate law, comparative law, arbitration

Humboldt University Berlin Law School (Berlin, Germany), 1st State Examination, August 2015

Specialisation: EU law, trade and corporate law

ACADEMIC APPOINTMENTS

Humboldt University Berlin Law School (Berlin, Germany) April – September 2023
Visiting Professor of Private Law and Trade and Business Law

Leibniz Institute for Financial Research SAFE (Frankfurt, Germany) November 2022 – present
Postdoctoral Fellow

European University Institute Law Department (Florence, Italy) September 2021 – October 2022
Max Weber Fellow

Humboldt University Berlin Law School (Berlin, Germany) June 2021 – August 2021
Research Associate (Stefan Grundmann)

University of Bremen Law School (Bremen, Germany) December 2012 – December 2013
Research Assistant (Moritz Renner)

SCHOLARSHIPS, PRIZES, AND RESEARCH GRANTS

Foundation Money and Currency (“Stiftung Geld und Währung”) Grant for publication of PhD book, including Open Access fee

Foundation Capital Market Research for Finance Hub Germany (“Stiftung Kapitalmarktforschung für den Finanzstandort Deutschland”) Grant for publication of PhD book

Konrad Redeker Foundation Grant for publication of PhD book

Protestant Research Foundation (“Evangelisches Studienwerk Villigst e.V. ”) Scholarship for PhD

ZEIT Foundation and German National Academic Foundation (“Studienstiftung des Deutschen Volkes”) Bucerius Law Programme, Scholarship for LL.M.

Latham & Watkins LLP Scholarship for LL.M.

Humboldt University Berlin Law School

Prize for best university degree in European and International Law

Erasmus+ EU Funding Programme

Scholarship for international studies in Rome and London

German National Academic Foundation (“Studienstiftung des Deutschen Volkes”)

Student scholarship

PUBLICATIONS

Book

Europäische Bankenregulierung und private Haftung – Die Durchsetzung von System- und Individualschutz mit Mitteln des Privatrechts, Schriften zum Unternehmens- und Kapitalmarktrecht, Band 81 (Tübingen: Mohr Siebeck, 2020) [open access e-book](#)

Public Expertise Study

Green Bonds: An assessment of the proposed EU Green Bond Standard and its potential to prevent greenwashing, Publication for the Committee on Economic and Monetary Affairs of the European Parliament, Policy Department for Economic, Scientific and Quality of Life Policies, European Parliament, Luxembourg (April 2022) [link](#)

Peer-reviewed Journal Articles

Foreign Currency Loans and the Foundations of European Contract Law – A Case for Financial and Contractual Crisis? 19(1) European Review of Contract Law (with Stefan Grundmann, forthcoming 2023)

Private Law Duties Deriving From EU Banking Regulation and its Individual Protection Goals, 16(2) European Review of Contract Law (2020) 233–266 [link](#)

Towards a Single Standard of Professional Secrecy for Financial Sector Supervisory Authorities – A Reform Proposal, 44 (3) European Law Review (2019) 295-318 (with René Smits) [link](#)

Financial Services and Brexit – Navigating Towards Future Market Access, 19(4) European Business Organization Law Review (2018) 679-714 (with Henning Berger) [link](#)

Peer-reviewed Commentary

Balancing Confidentiality and Transparency: The ECSPR Professional Secrecy Standard in Light of Cross-Sectoral EU Financial Regulation and ECJ Case Law, Chapter 26 on Article 35 ECSPR Professional Secrecy, in Eugenia Macchiavello (ed), Regulation on European Crowdfunding Service Providers for Businesses – A Commentary, Elgar Commentaries in Financial Law Series (Cheltenham: Edward Elgar, 2022) [link](#)

Peer-reviewed Book Chapters

Greening Supply Chains and Their Financing under EU Law, in David Snyder and Susan Maslow (eds), Contracts for Responsible and Sustainable Supply Chains: Model Clauses, Legal Analysis, and Practical Discussion (American Bar Association, forthcoming 2023) [link](#)

Restitution Claims – EU Consumer Law Principles and the Mortgage Credit Directive as an Overarching Value Model, in: Pietro Sirena (ed), Unfair Contract Terms and Restitution in European Private Law – the National and ECJ Litigation on House Loans Indexed in a Foreign Currency (Cambridge, Cambridge University Press, forthcoming 2023)

Book Chapter

The Individual Protection Goal in EU Prudential Regulation - A Process Towards Private Law Enforcement, in Stefan Grundmann and Pietro Sirena (eds), European Contract Law in the Banking and Financial Union (Cambridge: Intersentia, forthcoming 2023)

Journal Articles

Brexit – Folgen für Kreditinstitute, Wertpapier-Mitteilungen (2018) 1078-1085 (with Henning Berger)

A dignidade humana e os novos direitos no direito comparado: a discussão sobre a clonagem no direito constitucional alemão, Revista Brasileira de Direitos Fundamentais e Justiça 2011, 227-243 (with Ana Paula Barbosa-Fohrmann) [link](#)

Case Note

Banking Communication Non-binding and Burden-sharing Approved: Kotnik, 13(3) European Review of Contract Law (2017) 299–309 [link](#)

Other Publication

The Education of Lawyers in Italy, Sapienza Legal Papers 2014-2015, Parte Seconda, 141-142 [link](#)

MEDIA COVERAGE AND INTERVIEWS

Financial Times, 20 September 2022: Claire Jones, ‘European companies forced to take a closer look at supply chains’ [link](#)

Bloomberg, 29 April 2022: Greg Ritchie, ‘Greenwashing Spurs Call to Give EU Bondholders Legal Protection’ [link](#)

Financial Times, Sustainable Views, 9 May 2022: Victor Smart, ‘Regulatory Briefing: EU considers stricter green bond standards’ [link](#)

Financial Times, Sustainable Views, 10 May 2022: Simon Watkins, ‘Independent reviews key to green bonds, says EU research author’ [link](#)

MEMBERSHIPS AND FUNCTIONS

Advisor European Parliament, Committee on Economic and Monetary Affairs

Research Associate, European Banking Institute (EBI)

Environmental Challenges and Climate Change Governance Interdisciplinary Research Cluster at the European University Institute, Florence (EUI)

Advisory Board, Sapienza Legal Papers

LANGUAGES

German (native language), English (fluent), French (fluent), Italian (fluent), Spanish (conversational)