

CARLO ZACCAGNINI

DATE OF BIRTH February 26th, 1971, Rome.
NATIONALITY Italian.
ADDRESS 23 Via Zanardelli, 00186 Rome.
WEBSITE www.carlozaccagnini.it/
TELEPHONE NUMBER office, 06 68803339; mobile 3294647551.
FAX 06 - 68308636.

Languages Italian; English: fluent; French: fair.

Professional Experiences	
June 2001 – Today	<p>Studio Legale Carlo Zaccagnini</p> <p>The firm provide assistance to clients in relation to any type of criminal proceedings focusing on <i>white collar crimes</i> and criminal implications provided by corporate and tax laws. Judicial activities includes white collar crimes as money laundering offences, frauds, bribery, international corruption, bankruptcy, insolvency, financial crimes, computer crimes, intellectual property piracy, insider trading as well as defamation perpetrated by press, television, radio and internet.</p> <p>The firm gives legal advice and defends entrepreneurs, corporate entities, executives officers, members of the board of directors and statutory auditors of corporate entities. The Firm has also gained significant experience in implementing Corporate Ethics and Compliance Programs under the terms and conditions provided by Legislative Decree 231/01 (compliance programs for a legal entity dealing with automatic machines and payment circuits have been drafted in the recent past).</p>
January 2001 – June 2002	<p>Studio Legale Vassalli e Associati</p> <p>Lawyer</p> <p>Judicial activity mainly related to white collar crimes, including money laundering offences, frauds, international corruption, bankruptcy, financial crimes. Major clients of the firms included <i>Rai</i> (national TV broadcast company), <i>Rete Ferroviaria Italiana S.p.A.</i>, <i>Trenitalia S.p.A.</i> and <i>FS Holding</i> (National Railways</p>

	Corporation); Bancomat S.p.A., Salone S.p.A., Trecento Immobiliare S.r.l., Saiseb S.p.A., Metra S.p.A., all active in the real estate, logistic and banking.
February 1999 – September 2000	Studio Legale Chiomenti Trainee lawyer Support to the corporate and financial institutions teams: legal researches and drafting advices and contractual documents in relation to corporate and M&A matters. Assistance in the framework of domestic and cross border mergers and acquisitions in various industrial sectors, carrying out due-diligence activity, drafting due diligence reports, drafting commercial and financial agreements. General corporate advisory work including researches on criminal implications for corporate entities and transactions.
1997 – 1995	Studio Legale Luciani, Zaccagnini, Neroni, Mercati. Judicial internship in civil law matters.
Qualification	
January 2001	Admitted to Italian Bar
March 2013	Admitted to the Italian Supreme Court Bar
Publications, conferences and seminars	
1998	Speaker at “W. Hart Legal Workshop 1998”: “Transnational Corporate Finance and the Challenge to the Law”. Course on the implementation of “Anti money laundering Directive” (U.E. Directive n. 91/308.) Author of “The handling of suspicious money laundering transactions in Italy”, University City of London, Charles Clore House, Russel Square 17.
September 1998	Sixteenth Simposyum on International Economic Crime: Autor of the speach “Show me the money”: an ipothetic money laundering scheme realized by means the study of gaps in banking and financial regulation in U.S.A., “off-shore” countries and U.E. States. Member of the Directive Committee. Jesus College, Cambridge.
1997 - 2002	“International Guide antimoney laundering 1999- 2000”, ‘Italy’, CCH Editions Limited, London. “European Financial Services Law” May – June 1998, “Recent development in

	<p>Italian anti money laundering legislation". CCH Edition, London.</p> <p>"The Journal of Money Laundering Control" Vol. 2, n. 2: 'Comment on Legislative Decree n. 153/1997'. Henry Stewart Publications, London.</p> <p>"Cassazione Penale", January 2002. "Sect. 12 of l. 197/1991 as the 'closing rule' of italian compliance regulation and its relations with sect.. 648 c.p."</p> <p>"Le nuove Leggi Civili Commentate", April 2000. "Short notes on securitisation of credits, law n. 130 April 1999".</p>
Education	
March 2000	<p>"Postgraduate School of Criminal Law and Criminal Procedure" Institute of Criminal Law at University "La Sapienza" - Rome</p> <p>Supervisor: Professor Franco Coppi</p> <p>Final degree mark: 70/70</p> <p>Title of the final dissertation: "Money laundering and its international profiles".</p>
March –July 1997	<p>Visiting Researcher at The Institute of Advanced Legal Studies - University City of London, Charles Clore House, Russell Square 17, London.</p> <p>Comparative researches on anti-money laundering compliance regulations in England, U.S.A. and Italy.</p>
December 1995	<p>Undergraduate degree in Law at University "La Sapienza", Rome.</p> <p>Thesis in Criminal law: "The Criminal Liability of Directors of Joint Stock Companies for buy-back operations implementation. EC Directive 92/101".</p>

Rome, October 2018

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