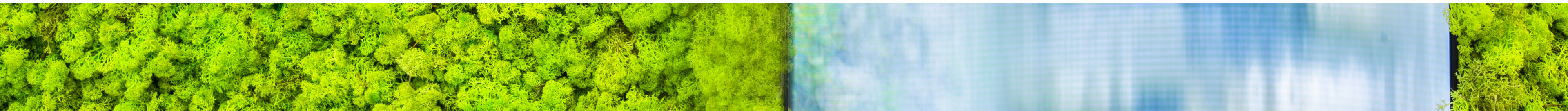




COMPANY PROFILE





# THE FIRM

Studio Legale Cagnola & Associati has its headquarters in Milan.

It is specialized in Corporate Criminal Law, an area in which our Team of Professional Lawyers has developed a vast expertise by participating in some of the most relevant national and international trials. The Firm consistently relies on the most qualified experts and consultants in each area of specialty.

The Firm provides legal assistance to national at international clients.





# AREAS OF EXPERTISE



## ANTI-CORRUPTION MEASURES

The firm is dedicated to providing assistance to multinational corporations in preventing corporate criminal liability in a number of ways, including the creation of specific anti-corruption protocols.

Our professional team, thanks to a 360-degree understanding of corporate criminal law, can provide valuable support to companies wishing to operate in a highly ethical manner in the marketplace by supplementing the company's Organizational and Management Model (in compliance with Legislative Decree 231/2001, the Anti-Corruption Law) with measures targeted to prevent corruption and unlawful conduct within the company. The firm also serves its clients by implementing auditing procedures aimed at mitigating the risk of crimes being committed.



## CRIMINAL ASPECTS OF THE ANTI-MONEY LAUNDERING LEGISLATION

Issues relating to the criminal implications of the anti-money laundering legislation, with a focus on the crimes of money laundering, use of money and assets of unlawful origin, and self-laundering.

Deep knowledge of the criminal aspects of the offenses governed by Italian Legislative Decree No. 231/2007, as well as aspects relating to money laundering and self-laundering deriving from tax offences.



# AREAS OF EXPERTISE



## ENVIRONMENTAL CRIMINAL LAW

Our legal professionals have closely followed the evolution of the environmental legislation, gaining a considerable experience also in court proceedings.

In addition to providing legal advice on criminal environmental issues regarding corporate business activities in the light of the latest reforms implemented in this field, they also assist clients in court proceedings.



## BANKING AND FINANCIAL CRIMINAL LAW

Assistance to both individuals and corporations involved in court proceedings relating to banking and financial crimes.

Our professional lawyers have developed a vast experience in criminal matters connected to lending and financial transactions as a result of their participation in high-profile trials in this area.



# AREAS OF EXPERTISE



## CORPORATE LIABILITY (Italian Legislative Decree No. 231/2001)

Ever since Italian Legislative Decree No. 231/2001 entered into force, our lawyers have dealt with some of the most crucial issues concerning the administrative liability of legal entities for criminal offenses.

Assistance on criminal issues linked to the development and implementation of organisational models as well as legal defence of organisations involved in criminal proceedings for crimes committed by their employees.

Our Team also provides assistance in evaluating the impact that punishable conducts by employees pursuant to Legislative Decree No. 231/2001 may have on the legal entity.



## CRIMES AGAINST THE PUBLIC ADMINISTRATION

Our Lawyers provide legal assistance in criminal proceedings for crimes committed against the Public Administration, a field in which they have an extensive experience.

Our legal professionals are also investigating the challenges posed by the latest legal provisions and their impact on Legislative Decree No. 231/2001.



# AREAS OF EXPERTISE



## TAX CRIMINAL LAW

Criminal legal assistance for national and international corporate tax issues.

Our services range from legal advice to defence in court proceedings.

Over the years, our lawyers have gained a considerable expertise by assisting national and international companies, working in major criminal proceedings, and dealing with the latest and most crucial issues in criminal tax law, such as relocation of companies in foreign countries with favourable tax regimes and permanent organizations.



## ACCIDENTS AND OCCUPATIONAL HEALTH AND SAFETY

Assistance in the area of accidents and occupational health & safety, an area in which they have built a considerable experience by participating in some of the most important trials in this domain.

Advice services on the issues governed by Italian Legislative Decree No. 81/2008 and specifically on accident prevention powers, both in assisting individuals and legal entities in court proceedings involving accidents and occupational diseases.



# AREAS OF EXPERTISE



## CORPORATE CRIMINAL LAW AND BANKRUPTCY LAW

Wide experience in the field of corporate crimes and criminal liability connected with insolvency and bankruptcy. Consulting services on debt restructuring and related criminal issues.



## CRIMINAL LAW IN CONSTRUCTION AND URBAN PLANNING MATTERS

The Firm deals with criminal matters in construction and urban planning, providing strategic advice as well as assistance in court proceedings.



## MEDICAL LIABILITY

Assistance to professionals of the medical and health sector, providing both advice service and legal defence in court proceedings



## PRIVACY AND CRIMINAL LAW

Our Firm offers professional opinions and advice also with regard to transnational issues. Legal assistance in court proceedings for crimes involving breaches of privacy laws.



# LAWYERS

The Firm can rely on a Team of Professional Lawyers who has developed a vast expertise by participating in some of the most relevant national and international trials. They provide both legal defense of individuals and corporations in criminal proceedings and advisory services.

Studio Legale Cagnola & Associati consistently relies on the most qualified experts and consultants in each area of specialty.





# FABIO CAGNOLA

He has been practicing Corporate Criminal Law for over thirty years, providing legal assistance to national and international clients. He is a member of the most important International Law Associations, including the International Bar Association (IBA) and the American Bar Association (ABA).

One of the 500 lawyers of the list Who's Who Legal, he is among the most acknowledged experts in Italy in the field of tax criminal law. Member of the "*Fiscal Policy*" Committee of the American Chamber of Commerce in Italy (AmCham), he is committed in the creation of the WHITE PAPER to be presented to the decision makers for the resolution of the tax main topics and critical aspects related to Italian tax legislation.

He has closely followed every step in the evolution of his specialty area and has participated in a large number of National and International Conferences as a Moderator and Speaker.



GRADUATED WITH HONOURS  
AT UNIVERSITY CATTOLICA DEL  
SACRO CUORE AND MEMBER  
OF MILAN BAR ASSOCIATION



CORPORATE CRIMINAL LAW  
LECTURER AT UNIVERSITY  
SDA BOCCONI & LUISS



MEMBER OF AMERICAN BAR  
ASSOCIATION (ABA), MEMBER  
OF INTERNATIONAL BAR  
ASSOCIATION (IBA)



MEMBER OF THE AMERICAN  
AND GERMAN CHAMBERS OF  
COMMERCE (AMCHAM, AHK)  
AND OF THE DEUTSCHER  
ANWALT VEREIN (DAV)





# FILIPPO FERRI

Extensive experience in Corporate Criminal Law both in litigations and in advisory activities. He is member of the Milan Bar Association and of the International Bar Association, where he holds the position of Publications Officer of the Business Crime Committee.

Member of the “*Cyber Security*” Committee of the American Chamber of Commerce in Italy (AmCham), he is committed in the creation of a WHITE PAPER to be presented to the decision makers for the resolution of the main topics of this specific sector.

Intense activity as Speaker and Lecturer for the University of Cambridge (UK) in the Tax Criminal Law field.



GRADUATED WITH HONOURS AT  
THE UNIVERSITY CATTOLICA DEL  
SACRO CUORE AND MEMBER OF  
MILAN BAR ASSOCIATION



OFFICER AT THE  
INTERNATIONAL BAR  
ASSOCIATION (IBA)



MEMBER OF AMERICAN  
CHAMBER OF COMMERCE  
(AMCHAM), IN CYBER  
SECURITY COMMITTEE



HE HELD MANY LECTURES  
AND SPEECHES ABOUT  
WHISTLEBLOWING





# VALENTINA QUATTRINI

Criminal lawyer specialized in corporate criminal law, experienced in providing the clients with legal advice both in judicial and extrajudicial cases.

She has gained experience on matters of crimes against the individual, professional misconduct, crimes against the public administration, environmental offences, bankruptcy and in the field of administrative liability for crimes of legal persons (Italian Legislative Decree 231 of 2001).

Member of the German Chamber of Commerce (AHK) and of Deutscher Anwaltverein Italien (DAV Italien), she held many lectures and she has a particular in-depth knowledge of German market.



GRADUATED WITH HONOURS AT  
THE UNIVERSITY OF MILANO  
BICOCCA E MEMBER OF MILAN  
BAR ASSOCIATION



MEMBER OF THE AMERICAN  
AND GERMAN CHAMBERS OF  
COMMERCE (AMCHAM AND AHK)  
AND OF DEUTSCHER ANWALT  
VEREIN (DAV)



EXPERT IN THE FIELD OF  
ADMINISTRATIVE LIABILITY



EXPERT IN ENVIRONMENTAL  
OFFENCES AND BANKRUPTCY





# FEDERICO BONCOMPAGNI

Criminal lawyer specialized in corporate criminal law, experienced in providing the clients with legal advice both in judicial and extrajudicial cases. He obtained a master degree in Corporate Criminal Law from Università Cattolica del Sacro Cuore in Milan.

He regularly collaborates with some of the most specialized publications of the sector being the author of many doctrinal contributions.

He is lawyer of the Milan Bar Association, he is a member of the European Criminal Bar Association (ECBA) and a member of the Centre for Criminal Tax Law (CDPT).



GRADUATED WITH HONOURS  
AT THE UNIVERSITÀ DEGLI  
STUDI DI FIRENZE AND  
MEMBER OF THE MILAN BAR  
ASSOCIATION



MEMBER OF THE  
EUROPEAN CRIMINAL BAR  
ASSOCIATION (ECBA)



AUTHOR OF MANY  
DOCTRINAL CONTRIBUTIONS  
IN SPECIALIZED MAGAZINES





# SILVIA MARTINA

Criminal lawyer, expert in the issue of administrative liability for corporate offenses. With experience in assisting clients in both judicial and extrajudicial matters.

She graduated with honours from the Università degli Studi in Milan.

She collaborates with the same University as an Expert in her specialty and holds the Chair of Advanced Criminal Procedural Law.

She is a member of the Milan Bar Association.



GRADUATED WITH  
HONOUR AT UNIVERSITÀ  
DEGLI STUDI DI MILANO  
AND MEMBER OF THE  
MILAN BAR ASSOCIATION



COLLABORATION WITH THE  
CHAIR OF ADVANCED  
CRIMINAL PROCEDURAL  
LAW OF UNIVERSITÀ DEGLI  
STUDI DI MILANO



MEMBER OF AMERICAN  
CHAMBER OF  
COMMERCE (AMCHAM)





# MARTINA PITERI

Criminal lawyer expert in Criminal Procedure with experience in assisting clients in the Criminal Tax and Crimes against Property.

She graduated from the Luigi Bocconi Commercial University.

Enrolled in the Milan Bar Association.



GRADUATED FROM THE  
LUIGI BOCCONI  
COMMERCIAL UNIVERSITY  
AND MEMBER OF THE  
MILAN BAR ASSOCIATION



CRIMINAL LAWYER EXPERT  
IN CRIMINAL PROCEDURE  
AND CRIMES AGAINST  
PROPERTY





**SDA Bocconi**  
School of Management



UNIVERSITÀ  
CATTOLICA  
del Sacro Cuore

 **LUISS** Guido  
Carli  
LIBERA UNIVERSITÀ INTERNAZIONALE DEGLI STUDI SOCIALI



UNIVERSITY OF  
CAMBRIDGE

## LECTURES

Lawyer Fabio Cagnola regularly holds lectures at Master Courses organized by University SDA Bocconi, Università Cattolica del Sacro Cuore (“Corporate Criminal Law Advanced Course”), Università Internazionale e degli Studi (LUISS) and Cambridge University.





Deutscher**Anwalt**Verein

## ACTIVITIES

Our professional lawyers are member of the most important interational associations, such as IBA (International Bar Association), ABA (American Bar Association) e ECBA (European Criminal Bar Association).

They are active in several Committees of the American Chamber of Commerce in Italy (AmCham), members of the German Chamber of Commerce in Italy (AHK), and members of the DAV (Deutscher Anwalt Verein).





## AWARDS

Among the acknowledgements gained by the Law Firm in Italy, we shall mention: Top Legal Awards 2016, Tax Awards 2017 by Legal Community and Le Fonti Awards 2018.

Among the acknowledgements gained by the Law Firm internationally, we shall mention the Global Law Experts Awards 2018.





**CA** CAGNOLA & ASSOCIATI  
STUDIO LEGALE

