

Prof. Vincenzo Mongillo

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Education

- Law degree (110/110 cum laude) from Sapienza University of Rome, with a thesis in Criminal Law.
- Three-year postgraduate specialisation in Criminal Law and Criminal Procedure at the corresponding School of Sapienza University of Rome, final grade 70/70.
- PhD in “Sistema penale integrato e processo” (Integrated Criminal Justice System and Criminal Procedure), XVII cycle, University of Naples Federico II, final evaluation “excellent”.
- Italian National Scientific Qualification for the position of Associate Professor of Criminal Law, competition sector 12/G1, academic discipline IUS/17 (2012 round).
- Italian National Scientific Qualification for the position of Full Professor of Criminal Law, competition sector 12/G1, academic discipline IUS/17 (2016–2018 round).

Present and Past Academic Positions

- September 2026–present: Full Professor of Criminal Law, Luiss University.
- November 2019–August 2026: Full Professor of Criminal Law, UnitelmaSapienza University of Rome.
- December 2017–October 2019: Associate Professor of Criminal Law, UnitelmaSapienza University of Rome.
- November 2014–November 2017: Researcher in Criminal Law, UnitelmaSapienza University of Rome.
- January 2010–December 2012: Researcher in Criminal Law, School of Law, Sapienza University of Rome.
- 2000–2010: Subject Expert in Criminal Law, Sapienza University of Rome.

University Teaching

- Academic year 2026/2027–present: Professor of Criminal Law I and Criminal Law II; co-teacher of Environmental Criminal Law and Business Compliance and Ethics, Luiss University.
- Academic years 2014/2015–2025/2026: Professor of Criminal Law (General Part and Special Part – 15 ECTS), Master’s Degree in Law, UnitelmaSapienza University of Rome.
- Academic years 2024/2025–2025/2026: Professor of Criminal Law (General Part and Special Part – 15 ECTS), Bachelor’s Degree in Legal Sciences, UnitelmaSapienza University of Rome.
- Academic years 2018/2019–2025/2026: Professor of Criminal Law (8 ECTS), Bachelor’s Degree in Public Administration and Security Sciences (SCAMS-B), UnitelmaSapienza University of Rome.
- Academic years 2017/2018–2024/2025: Professor of Criminal Law and Regulatory Compliance (9 ECTS), Master’s Degree in Law, UnitelmaSapienza University of Rome.

**PhD Teaching,
Coordination and
Supervision**

- Academic years 2018/2019–2023/2024: Professor of Criminal Law and Public Administration (10 ECTS), Master's Degree in Management of Public and Healthcare Organisations (MOPS-C), UnitelmaSapienza University of Rome.
- Academic years 2019/2020–2025/2026: Professor of Business Criminal Law (8 ECTS), Master's Degree in Law, UnitelmaSapienza University of Rome.
- 2025–2026: Founding Coordinator of the PhD programme in "Law and Business", UnitelmaSapienza University of Rome.
- 26 May 2008: lecture "Corporate Criminal Liability in Comparative Law", PhD programme in "Diritto e procedura penale", Sapienza University of Rome.
- 19 April 2013: lecture "Domestic and International Corruption", PhD programme in "Diritto e procedura penale", Sapienza University of Rome.
- 23 April 2015: lecture "The Fundamental Principles of Corporate Liability and the Addressees of the Legal Framework", PhD programme in "Diritto e Impresa", Luiss University.
- 6 July 2015: lecture "Corporate Crime in a Globalised Economy", PhD programme in "Internazionalizzazione dei Sistemi Giuridici e Diritti Fondamentali", Second University of Naples.
- 19 May 2017: lecture "Objective and Subjective Criteria for Attributing Liability to Legal Entities", PhD programme in "Diritto e Impresa", Luiss University.
- 19 May 2017: lecture "The Legal Nature of the 'Administrative' Liability of Legal Entities Arising from Criminal Offences", PhD programme in "Diritto e Impresa", Luiss University.
- 27 June 2019: lecture "Future Perspectives: Towards a New Paradigm of Corporate Liability", PhD programme in "Diritto e Impresa", Luiss University.
- 19 February 2021: contribution to the PhD programme in Law, University of Genoa, during the presentation of the book "La responsabilità penale tra individuo ed ente collettivo".
- 22 February 2021: lecture "Corporate Criminal Law in a Globalised World", PhD programmes in "Diritto e innovazione" and Legal Sciences, University of Macerata.
- 15 October 2021: lecture "Collective and Individual Liability under Legislative Decree No. 231/2001", PhD programme "Societas delinquere potest: modelli imputativi dell'ente, teoria generale del reato, politiche criminali", University of Milan.
- 9 February 2024: lecture "La responsabilidad penal de las personas jurídicas en la experiencia italiana y en la dimensión global", Universitat Autònoma de Barcelona.
- 15 January 2026: lecture "Research Design, Writing a Doctoral Thesis, and Strategies and Methods for Academic Publishing in Law", PhD programme in "Law and Business", UnitelmaSapienza University of Rome.
- 13 May 2026: lecture "Business Ethics, White-Collar Crime and Corporate Offences: From Criminological Studies to the Regulation of Corporate Liability in Comparative Perspective", PhD programme in "Law and Business", UnitelmaSapienza University of Rome.
- 17 June 2026: presentation "Prospects for Reform of Corporate Liability for Criminal Offences", PhD programme "Mediterranean

Studies, History, Law & Economics”, LUMSA University, Palermo.

- 13 May 2019: member of the final PhD examination committee, University of Camerino, “Legal and Social Science – Fundamental Rights in the Global Society”.
- 27 June 2019: member of the final PhD examination committee, Luiss University, “Diritto e Impresa”, XXXI cycle.
- 29 May 2020: member of the final PhD examination committee, University of Campania Luigi Vanvitelli, “Internazionalizzazione dei sistemi giuridici e diritti fondamentali”, XXXII cycle.
- 23 July 2020: member of the final PhD examination committee, University of Urbino, “Economia, Società e diritto – Curriculum Diritto – Sviluppo, diritti dell’uomo, diritti sociali fondamentali e formazioni sociali”, XXXII cycle.
- 15 July 2021: member of the final PhD examination committee, University of Brescia, “Business & Law – Istituzioni e impresa: valore, regole e responsabilità sociale”, XXXIII cycle.
- 3 February 2023: Chair of the final PhD examination committee, Scuola Superiore Sant’Anna, Pisa, PhD in Law, academic year 2021/2022.
- 7 July 2023: Chair of the final PhD examination committee, University of Pisa, PhD in Legal Sciences – Curriculum “Amministrazione, mercato e giustizia penale”, XXXV cycle.
- 10 July 2023: member of the final PhD examination committee, Roma Tre University, PhD programme in “Discipline giuridiche”, XXXV cycle.
- 13 February 2024: member of the final PhD examination committee, International Telematic University UNINETTUNO, Rome, PhD in “Mente e Tecnologie nella società digitale”, XXXV cycle.
- PhD thesis referee for: University of Milan (2018); University of Tuscia (2018, 2019, 2023, 2025); Luiss University (2018, 2019, 2021); University of Palermo (2019); University of Campania Luigi Vanvitelli (2019, 2020, 2023, 2024, 2025); Roma Tre University (2019); University of Teramo (2019, 2020); University of Ferrara (2021); University of Naples Federico II (2021, 2022, 2023); University of Brescia (2021); Sapienza University of Rome (2022, 2023); Bocconi University (2023); University of Catania (2024); University of Messina (2024); Università Cattolica del Sacro Cuore, Milan (2025); Scuola Superiore Sant’Anna, Pisa (2025); University of Bari Aldo Moro (2025).

**Master’s and
Postgraduate Teaching**

- 2016–present: Director of the First-Level University Master’s Programme in “Occupational Health and Safety: Management Systems, 231 Compliance Models and Liability”, UnitelmaSapienza University of Rome.
- 2020–2025: Director of the First-Level University Master’s Programme in “Anti-Money Laundering and Compliance Systems”, UnitelmaSapienza University of Rome.
- Academic year 2016/2017–present: Lecturer in Criminal Law, Second-Level University Master’s Programme in “Business Criminal Law”, Luiss University.
- Academic year 2016/2017–present: Lecturer in Criminal Law, First-Level University Master’s Programme in “Compliance and

Corruption Prevention in the Public and Private Sectors”, Luiss University.

- Academic year 2012/2013–present: Lecturer in Criminal Law, Second-Level University Master’s Programme in “Business Criminal Law”, Università Cattolica del Sacro Cuore, Milan.
- Academic year 2017/2018–present: Lecturer in Criminal Law, Advanced Course in “Anti-Corruption and Prevention of Illegality in Public Administration and Business”, University of Milan.
- Academic year 2015/2016–present: Lecturer in Criminal Law, Advanced Course in “Corporate Liability for Criminal Offences under Legislative Decree No. 231/2001”, University of Milan.
- 2022–present: Lecturer at the Italian National School of Administration (SNA).
- Academic year 2021/2022–present: Lecturer in Criminal Law, Second-Level University Master’s Programme in Business Criminal Law, LUMSA University.
- Academic years 2019/2020–2024: Lecturer in Criminal Law, Executive Second-Level University Master’s Programme in “Public Procurement and Corruption Prevention”, University of Ferrara.
- 2018–2023: Lecturer in Criminal Law, Master’s Programme in “Cumplimiento Normativo”, University of Castilla-La Mancha.
- Academic year 2009/2010–present: Lecturer in Criminal Law, Second-Level University Master’s Programme in “Environmental Law”, Sapienza University of Rome.
- 2018: Lecturer in Criminal Law, Inspector Training School of the Italian State Police.
- Academic year 2015/2016: Lecturer in Criminal Law, University Master’s Programme in “Policies to Combat Corruption and Organised Crime” (MACOR), Luiss University.
- Academic year 2013/2014: Lecturer in Criminal Law, Second-Level University Master’s Programme in “Legality, Anti-Corruption and Transparency”, Roma Tre University, in collaboration with the Higher School of Internal Administration and the National Register of Provincial and Municipal Secretaries.
- Academic year 2013/2014: Lecturer in Criminal Law, First-Level University Master’s Programme in “Business Law and Accounting Professions”, University of Teramo – Faculty of Law.
- Academic year 2002/2003: Lecturer in Criminal Law, Master’s Programme “The Bankruptcy Trustee: Civil, Tax and Criminal Profiles”, organised by IS.IN.TEG. in collaboration with the Higher School of Economics and Finance, Rome.

Teaching at Schools of Specialisation for the Legal Professions

- Academic years 2012/2013–2023: Lecturer in Criminal Law, School of Specialisation for the Legal Professions, Sapienza University of Rome.
- Academic years 2010/2011–2020/2021: Lecturer in Criminal Law, School of Specialisation for the Legal Professions, University of Naples Federico II.
- Academic year 2009/2010: Lecturer in Criminal Law, School of Specialisation for the Legal Professions, University of Salerno.

- Academic year 2008/2009: Lecturer in Criminal Law, School of Specialisation for the Legal Professions, University of Naples Federico II.
- Academic year 2002/2003: Lecturer in Criminal Law, School of Specialisation for the Legal Professions, Luiss Guido Carli University.

Other Postgraduate and Professional Courses

- 2022: course on “Offences against Public Administration”, Italian School for the Judiciary.
- 2021: course on “The Impact of the Covid-19 Emergency on Criminal Justice”, Italian School for the Judiciary.
- 2020: course on “Corporate Liability for Criminal Offences: Substantive and Procedural Aspects”, Italian School for the Judiciary.
- 2019: course on “Dynamics of Corruption: Prevention and Criminal Enforcement Tools”, Italian School for the Judiciary.
- 2018: Inspector Training School of the Italian State Police.
- 2013: course on “Confiscation”, Italian School for the Judiciary.

Principal Publications Authored Books

1. Le confische tra efficienza e tutela dei diritti fondamentali, Giappichelli, Turin, 2026, p. 601.
2. La responsabilità penale tra individuo ed ente collettivo, Giappichelli, Turin, 2018, p. 538.
3. La corruzione tra sfera interna e dimensione internazionale. Effetti, potenzialità e limiti di un diritto penale “multilivello” dallo Stato-nazione alla globalizzazione, ESI, Naples, 2012, p. 658.

Edited Books

4. V. Mongillo (ed.), La sicurezza sul lavoro tra individuo ed ente collettivo. Prevenzione e rischi nell'economia che cambia, Giappichelli, 2026.
5. A. Gullo – V. Mongillo (eds.), Manuale della prevenzione economico-aziendale antimafia, Giappichelli, 2025.
6. V. Mongillo – M. Caterini – F. Muñoz Conde – A. Slokar (eds.), Radici e prospettive illuministiche nei sistemi penali contemporanei, Pisa, 2024.
7. C.E. Paliero – V. Mongillo – R. Bartoli (eds.), La scienza della legislazione penale. Riforme e prospettive di razionalizzazione, ESI, Naples, 2024.
8. V. Mongillo, con M.M. Alma et al. (eds.), I delitti contro la personalità dello stato e i delitti contro la pubblica amministrazione, artt. 241-360, vol. III, Giuffrè, Milan, 2022, p. 377-412.
9. A.M. Stile – V. Mongillo (eds.), Politica criminale e riprogettazione del codice penale, ESI, Naples, 2021.
10. S. Giavazzi – V. Mongillo – P.L. Petrillo (eds.), Lobbying e traffico di influenze illecite. Regolamentazione amministrativa e diritto penale, Giappichelli, Turin, 2019.
11. A.M. Stile – S. Manacorda – V. Mongillo (eds.), Common law e civil law: quale “grammatica” per il diritto penale?, ESI, Naples, 2018.
12. V. Maio – V. Mongillo – N. Napoletano (eds.), Salute e sicurezza in Antartide: profili di giurisdizione, responsabilità e organizzazione della prevenzione, il Mulino, Bologna, 2017.

13. A.M. Stile - S. Manacorda - V. Mongillo (eds.), I principi fondamentali del diritto penale tra tradizioni nazionali e prospettive sovranazionali, ESI, Naples, 2015.
14. G. Andreazza - E. Aprile - G. Arioli - M. Cassano - M. Gambardella - V. Mongillo (eds.), I delitti contro la personalità dello stato e i delitti contro la pubblica amministrazione, in Codice penale. Rassegna di giurisprudenza e dottrina. Aggiornamento 2015, edited by Lattanzi - Lupo, vol. IV, Giuffrè, Milan, 2015.
15. A.M. Stile - A. Fiorella - V. Mongillo (eds.), Infortuni sul lavoro e doveri di adeguata organizzazione: dalla responsabilità penale individuale alla «colpa» dell'ente, Jovene, Naples, 2014.
16. A.M. Stile - V. Mongillo - G. Stile (eds.), La responsabilità da reato degli enti collettivi: a dieci anni dal d.lgs. n. 231/2001. Problemi applicativi e prospettive di riforma, Naples, 2013 (ivi Presentazione dei curatori, pp. XI–XVIII).
17. E. Aprile - M. Cassano - M. Gambardella - V. Mongillo (eds.), Codice penale. Rassegna di giurisprudenza e dottrina, edited by Lattanzi - Lupo, vol. VII: I delitti contro la pubblica amministrazione, libro II: Artt. 314-360, Giuffrè, Milan, 2010.

Law Review Articles

18. Il D.Lgs. n. 231/2001 and its enemies. Per un rilancio organico della responsabilità da reato degli enti, in Dir. pen. proc., n. 6/2026, pp. 705-713.
19. Venticinque anni di contrasto alla corruzione internazionale: fenomenologia criminale, disciplina interna e nodi applicativi (with E. Fusco), in Riv. trim. dir. pen. econ., 2026, n. 1-2, pp. 22-64.
20. Traffico di influenze: la «parabola» tra riforme ondivaghe e il suggello della Consulta, in IUS Penale, Giuffrè, 16.06.2026
21. Il cantiere aperto della riforma del D.Lgs. n. 231/2001: un'introduzione, in Giur. it., April 2026, p. 949-951;
22. Le sanzioni all'ente collettivo tra prevenzione e riparazione: prospettive di riforma, in Giur. it., April 2026, p. 967-976;
23. La colpa di organizzazione dell'ente collettivo tra dimensione oggettiva ed esigibilità soggettiva, in Archivio Penale, 2025, anno LXXVII, pp. 133-159.
24. Flessibilità e discrezionalità nel sistema della responsabilità da reato dell'ente collettivo, in Riv. it. dir. proc. pen., 2025, p. 739-771.
25. Legalidad flexible y discrecionalidad judicial en el sistema italiano de la responsabilidad penal de las personas jurídicas, in Derecho & Sociedad, 2025, n. 64, p. 1-21.
26. Il paradigma garantista di giurisdizione penale nella società delle "risposte senza domanda". Riflessioni su Luigi Ferrajoli, "Giustizia e politica. Crisi e rifondazione del diritto penale", in disCrimen, 3 August 2025.
27. Diritto penale e ingegneria simbolica: i limiti della proposta di un nuovo delitto di femminicidio e le esigenze di tutela effettiva, in Sistema penale, 12 June 2025.
28. La Legge Nordio tra vuoti di tutela, rischi di "panpenalismo internazionale" e occasioni perse di una nuova legalità amministrativa, in Sistema penale, 23 April 2025.
29. La responsabilità da reato degli enti tra presente e futuro: un'introduzione (with R. Bartoli and A. Gullo), in Rivista trimestrale di diritto penale dell'economia, 2025, nn. 1-2, pp. 196-201.
30. Ordine pubblico e sicurezza nel diritto penale: per un'ecologia concettuale quale viatico di razionalizzazione, in Arch. pen., 2025, p. 1 ss.

31. Millantato credito e traffico di influenze illecite dalle Sezioni unite alla legge Nordio: un tramonto parallelo?, in *Giur. it.*, 2025, n. 1, p. 169-177.
32. Il "particolarismo" cangiante del diritto penale tributario: riflessioni introduttive sul D.Lgs. n. 87/2024, in *Dir. pen. proc.*, 2024, n. 12, pp. 1558-1566.
33. Il nuovo traffico di influenze illecite: evoluzione e dilemmi di un nodo irrisolto, in *Dir. pen. proc.*, 2024, n. 9, p. 1124-1138.
34. La lotta alla corruzione tra frammentazione della tipicità e tattiche di semplificazione probatoria, in *Riv. it. dir. proc. pen.*, 2024, p. 561-574.
35. Forme e scopi della pena legale: crisi o palingenesi? Riflessioni su Giovanni Fiandaca "Punizione", in *Arch. Pen. web*, 2024.
36. Responsabilidad penal y extrapenal de las personas jurídicas por delitos relacionados con la inteligencia artificial: vías de intervención legal y principales obstáculos, in *Revista Electrónica de Responsabilidad Penal de Personas Jurídicas y Compliance*, 2024, n. 4, p. 1-26.
37. Condotte di partecipazione atipica e concorso anomalo. Il caso Cerciello Rega, in *Giur. it.*, July 2024, p. 1664-1671
38. Responsabilità da reato degli enti e crimini connessi all'intelligenza artificiale: tecniche giuridiche di intervento e principali ostacoli, in *Arch. pen.*, 2024, n. 2, p. 1-25.
39. Splendore e morte del traffico di influenze illecite. Dalle Sezioni Unite alla Riforma Nordio, in *Sistema penale*, 22 March 2024 e in *Dir. pen. cont. Riv. trim.*, 1/2024, p. 161-194.
40. Responsabilità da reato dell'impresa societaria ex d.lgs. n. 231/2001 e sostenibilità socio-economica, in *Rassegna economica*, 2023, n. 1, pp. 93-113.
41. Anatomia della prevenzione economico-aziendale antimafia, in *Rivista trimestrale di diritto penale dell'economia*, 2023, nn. 3-4, p. 515-539.
42. La responsabilidad penal de las personas jurídicas en Italia. Puntos fuertes, problemas de aplicación y perspectivas de reforma, in *Estudios Penales y Criminológicos*, vol. 43, 2023, p. 1-33.
43. Strafrechtliche Verantwortlichkeit juristischer Personen in Italien. Stärken und Probleme bei der Umsetzung und Perspektiven für eine Reform, in *Zeitschrift für Internationale Strafrechtswissenschaft*, 5/2023, pp. 317-328.
44. El defecto de organización: enigma y esencia de la responsabilidad «penal» de las personas jurídicas en la experiencia de la aplicación italiana, in *La Ley Compliance penal*, n. 14, June-September 2023, p. 1-46.
45. Strengths and Weaknesses of the Proposal for an EU Directive on Combating Corruption, in *Sistema penale*, 31 July 2023, p. 1-21.
46. Corporate Criminal Liability for AI-Related Crimes: Possible Legal Techniques and Obstacles, in *Revue internationale de droit pénal*, 2023, vol. 94, n. 1: Traditional Criminal Law Categories and AI: Crisis or Palingenesis? (International Colloquium Section I, Syracuse, 15-16 September 2022), edited by L. Picotti - B. Panattoni.
47. Criminalità di impresa transfrontaliera e giurisdizione penale "sconfinata": il difficile equilibrio tra efficienza e garanzie, in *Riv. it. dir. proc. pen.*, 2023, n. 1, p. 111-158.
48. Ai confini della responsabilità ex d.lgs. n. 231/2001: la sfida della compliance penale negli enti imprenditoriali di piccole dimensioni, in *Leg. pen.*, 5.7.2023, p. 1-47.

49. La colpa di organizzazione: enigma ed essenza della responsabilità "da reato" dell'ente collettivo, in *Cass. pen.*, 2023, n. 3, p. 704-736.
50. La perversa pratica del capro espiatorio organizzativo nel vortice delle responsabilità penali d'impresa, in *Sist. pen.*, 9 June 2023.
51. Il sistema delle sanzioni applicabili all'ente collettivo tra prevenzione e riparazione. Prospettive de iure condendo, in *Riv. trim. dir. pen. econ.*, nn. 3-4, 2022, p. 559-624.
52. Il traffico di influenze illecite nell'ordinamento italiano. Crisi e vitalità di una fattispecie a tipicità impalpabile, in *Diritto pubblico comparato ed europeo*, vol. XXIV, 2022, n. 3, p. 497-530 (also in *Sistema penale*, 2 November 2022).
53. Imputazione oggettiva e colpa tra "essere" e normativismo: il disastro di Viareggio, in *Giur. it.*, 2022, n. 4, p. 953 ss.
54. Presente e futuro della compliance penale, in *Sistema penale*, 11 January 2022.
55. Imprese multinazionali, criminalità transfrontaliera ed estensione della giurisdizione penale nazionale: efficienza e garanzie "prese sul serio", in *Giornale di diritto del lavoro e di relazioni industriali*, 2021, n. 2, p. 179-213.
56. Manipolazione del linguaggio giuridico e vincoli della realtà: l'irretroattività in peius irrompe nei confini dell'esecuzione penale, in *Riv. it. dir. proc. pen.*, 2020, n. 3, p. 1436-1458.
57. Il contrasto alla corruzione tra suggestioni del "tipo d'autore" e derive emergenziali, in *Riv. it. dir. proc. pen.*, 2020, n. 2, p. 967-1019.
58. Sicurezza dei lavoratori inviati all'estero, compliance 231 e responsabilità penale dei consiglieri di amministrazione, in *Corporate Governance*, 3/2020, pp. 345-371 [with M. Caputo].
59. Essere e dover essere della prescrizione penale tra diritti fondamentali e neopunitivismo, in *Giur. it.*, April 2020, p. 996-1007.
60. Salute e sicurezza nei luoghi di lavoro in tempi di pandemia. Profili di responsabilità individuale e dell'ente per contagio da coronavirus, in *Dir. pen. cont. Riv. trim.*, 2020, n. 2, p. 16-62.
61. Confisca proteiforme e nuove frontiere della ragionevolezza costituzionale. Il banco di prova degli abusi di mercato, in *Giur. cost.*, 2019, n. 6, p. 3343-3359.
62. Forced labour e sfruttamento lavorativo nella catena di fornitura delle imprese: strategie globali di prevenzione e repressione, in *Rivista trimestrale di diritto penale dell'economia*, n. 3-4/2019, p. 630-675.
63. Crimine organizzato e corruzione: dall'attrazione elettiva alle convergenze repressive, in *Dir. pen. cont. Riv. trim.*, n. 1/2019, pp. 158-191.
64. La legge "spazzacorrotti": ultimo approdo del diritto penale emergenziale nel cantiere permanente dell'anticorruzione, in *Dir. pen. cont.*, 2019, n. 5, pp. 231-311.
65. L'intervento del giudice penale e dell'autorità amministrativa nella gestione societaria, tra impresa lecita, "socialmente pericolosa" e mafiosa: alla ricerca di un disegno, con N. Parisi, in *Rassegna economica*, 2019, pp. 167-215.
66. La vigilanza sull'attuazione del sistema aziendale di prevenzione dei reati in Italia e nei principali ordinamenti ispanoparlanti: circolazione dei modelli e specificità nazionali, in *Dir. pen. cont. Riv. trim.*, n. 3/2018, pp. 148-173.
67. El decomiso de las ganancias de la corrupción en Italia. En busca de las garantías perdidas, in www.criminaljusticenetwork.eu, 14.12.2018.

68. Il lato oscuro della rappresentazione: riflessioni sulla colpa con previsione alla luce della sentenza Schettino, in *Dir. pen. cont. Riv. Trim.*, 2018, n. 1, p. 247-267.
69. Traffico di influenze illecite e attività discrezionale della pubblica amministrazione (Corte App. Milan, Sezione II, sentenza 7 September 2017, n. 4453), in www.dpei.it.
70. Responsabilità delle società per reati alimentari. Spunti comparatistici e prospettive interne di riforma, in *Dir. pen. cont. Riv. trim.*, 2017, n. 4, p. 300-326.
71. Responsabilità da reato degli enti collettivi ed attività difensive: lo statuto delle garanzie processuali, in www.dpei.it, p. 1-16.
72. Profili penali della rappresentanza di interessi. Il traffico di influenze illecite nell'ordinamento italiano, in *Percorsi costituzionali*, 2016, n. 1, p. 89-112.
73. Sullo stato del principio di offensività nel quadro del costituzionalismo penale. Il banco di prova della coltivazione di cannabis, in *Giur. cost.*, 2016, n. 3, p. 941-952.
74. Corruzione internazionale e mercimonio di un atto conforme ai doveri d'ufficio, in *Dir. pen. proc.*, 2016, n. 12, p. 1623-1630.
75. La repressione della corruzione internazionale: costanti criminologiche e questioni applicative, in *Dir. pen. proc.*, 2016, n. 10, p. 1320-1330.
76. La interdependencia económica, internormatividad y armonización jurídica: el caso de la corrupción, in *Revista de ciencias penales*, v. 43, n. 1, 2016, p. 19-48.
77. Le riforme in materia di contrasto alla corruzione introdotte dalla legge n. 69 del 2015, in www.penalecontemporaneo.it, 15.12.2015, p. 1-17 (also in voce per il Libro dell'anno del diritto Treccani 2016, Rome, p. 103-112).
78. L'organismo di vigilanza nel sistema della responsabilità da reato dell'ente: paradigmi di controllo, tendenze evolutive e implicazioni penalistiche, in *La resp. amm. soc. ed enti*, 2015, n. 4, p. 83-107.
79. La confisca senza condanna nella travagliata dialettica tra Corte costituzionale e Corte europea dei diritti dell'uomo. Lo "stigma penale" e la presunzione di innocenza, in *Giur. cost.*, 2015, n. 2, p. 421-432.
80. Confisca (per equivalente) e risparmi di spesa: dall'incerto statuto alla violazione dei principi, in *Riv. it. dir. proc. pen.*, n. 2, 2015, p. 716-754.
81. Reati tributari e riciclaggio: il problematico binomio lungo il "piano inclinato" della confisca, in *Dir. pen. proc.*, n. 4, 2015, p. 451-460.
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Awards and Postgraduate Scholarships

- 2001: three-year scholarship, ranked first in the selection for admission to the School of Specialisation in Criminal Law and Criminal Procedure, Sapienza University of Rome.
- 2002: three-year PhD scholarship, ranked first in the competition for admission to the PhD programme at the University of Naples Federico II.
- 2005: "Benigno Di Tullio" Prize awarded by Sapienza University of Rome for the postgraduate specialisation thesis in Criminal Law and Criminal Procedure.
- 2004: "Avv. Marco Vitucci" Prize awarded by the Italian Society of Administrative Lawyers as the best candidate in the preceding Rome Court of Appeal Bar examination session.

Current Research Themes

- Criminal liability of directors, officers and employees in complex organisations.
- Corporate criminal liability and compliance programmes.
- Confiscation, asset recovery and proceeds of crime.
- Public and private corruption.
- Occupational health and safety criminal law.

**National and
International
Research Projects**

- Member, PRIN 2007 project “La riforma del codice penale in Italia. La parte generale”, on behalf of the University of Naples Federico II.
- Member, 2007 research project funded by Sapienza University of Rome on “Il delitto di riciclaggio come reato-presupposto della responsabilità amministrativa degli enti”.
- Member, European research project “Criminal Justice”, ref. JLS/2008/JPEN/009, “Corporate Criminal Liability and Compliance Programs” (2010–2012), involving Sapienza University of Rome, Roma Tre University, Université Paris 1 Panthéon-Sorbonne and the University of Castilla-La Mancha.
- Director, 2011–2012 research project funded by Sapienza University of Rome on “Infortuni sul lavoro e obbligo di adeguata organizzazione: dalla responsabilità penale individuale alla ‘colpa’ dell’ente”.
- Member, 2014–2015 research project “Processi decisionali pubblici, trasparenza e interessi privati”, funded by UnitelmaSapienza University of Rome.
- Director, 2016–2017 research project “Salute e sicurezza presso la Stazione italo-francese Concordia in Antartide: responsabilità, profili di giurisdizione, organizzazione della sicurezza”, jointly conducted by UnitelmaSapienza and ENEA and funded by ENEA.
- Member, 2016–2017 research project “Le garanzie formali e sostanziali poste a tutela della persona nel processo: convergenza, confronto e scontro tra sistemi giuridici nello spazio dell’integrazione europea”, funded by UnitelmaSapienza.
- Scientific Coordinator for UnitelmaSapienza, 2016–2017 research project “Prospettive di riforma del traffico di influenze illecite”, in collaboration with the Federico Stella Centre for Criminal Justice and Criminal Policy of Università Cattolica del Sacro Cuore.
- Member, 2017 international research group involving Bocconi University, Universidad Adolfo Ibáñez, Universidad de Chile and UnitelmaSapienza, for the drafting of a “Proyecto de Ley modelo sobre el decomiso por enriquecimiento ilícito”.
- Member, 2016–2018 international research project “Nuove tecnologie e lotta al (cyber) terrorismo ed al discorso d’odio in prospettiva europea”, funded by the European Union and the University of Verona.
- Director, 2018–2019 research project “Fattori di successo e cause di fallimento della compliance penale”, funded by UnitelmaSapienza.
- Member, 2019–2022 international research project “Responsabilidad penal de las empresas multinacionales por violaciones a los derechos humanos y al medio ambiente”, funded by the Spanish Ministry of Economy, Industry and Competitiveness (DER2017/85144-C2-1-P), with the University of Castilla-La Mancha, Universidad Carlos III de Madrid and an international network of partner universities and organisations.
- Member, 2020–2021 research project “Stato di diritto e populismo. Profili giuridici e sociologici”, funded by UnitelmaSapienza.
- Member, international research project (from 2021) promoted by the University of Santiago de Compostela on “El lobismo en el ordenamiento jurídico español: aspectos de Derecho Constitucional y de Derecho penal”.
- Member, international research project (from 2021) promoted by the Universitat Autònoma de Barcelona, Faculty of Law, on “La prevención de la corrupción en el sector público empresarial”, funded under the Spanish Ministry of Science and Innovation’s 2020 RDI call.

- Member, research project (from 2021) promoted by the Centro Nazionale di Prevenzione e Difesa Sociale (CNPDS) on “I vent’anni del d.lgs. n. 231/2001: evidenze empiriche e prospettive di riforma”.
- Member, international research project (from 2022) promoted by Universität Leipzig, Juristenfakultät, Lehrstuhl für Strafrecht, Strafprozessrecht und Wirtschaftsstrafrecht, on “Compliancesysteme und Ihre Wirkung auf die Unternehmensstrafe in Lateinamerika”.
- Specialist consultant, 2022 University of Verona research project “Rischio, governance e responsabilità nei settori dell’edilizia e dell’agricoltura nell’area veneta”.
- Head of the UnitelmaSapienza research unit in the project “PMP 5.0: Sviluppo di strumenti tecnici e organizzativi a supporto di interventi di prevenzione per lo sviluppo di ecosistemi a rete resilienti”, funded under INAIL’s BRIC collaborative research programme, with the University of Salento (lead partner), Politecnico di Milano, University of Bologna and several public prevention bodies.
- Responsible, on behalf of UnitelmaSapienza, for the research agreement concluded under the memorandum of understanding between UnitelmaSapienza and the Italian National Institute of Geophysics and Volcanology (INGV).
- Head of the UnitelmaSapienza research unit in PRIN 2022 “The Hybridization of the Fight Against Crime Through Non-Criminal or Borderline Measures: Principles, Rules, Limits and Opportunities for an Integrated System” (ERC sector SH2_4), with Luiss University as national coordinator and Scuola Superiore Sant’Anna, UnitelmaSapienza and the University of Naples Federico II as partner universities.
- Member of CRIMORGANICS – “El Derecho penal ante la sociedad de las organizaciones” (PID2025-171373OB-I00), funded under Spain’s 2025 State Programme for Knowledge Generation, Universidad Autónoma de Madrid.

Presentations and Contributions at Conferences, Seminars and Round Tables

List of Major International Presentations:

- Paris, 20 October 2011: presentation titled “Corporate Offences in a Globalized Economy”, at the conference “La responsabilité pénale des personnes morales: perspectives européennes et internationales”, held at the Collège de France and organized by Université Paris 1 Panthéon-Sorbonne.
- Ciudad Real, 14 December 2016: presentation titled “Responsabilidad penal de personas jurídicas y delitos alimentarios”, at the international conference “Los dos filos de la espada: humanidad de las penas y tutela de intereses globales”, organized by the Faculty of Law and Social Sciences of the University of Castilla-La Mancha.
- Warsaw, 16 November 2017: presentation titled “Models of Corporate Criminal Liability: Potential and Problems of the Italian Perspective”, at the international conference “Corporate Criminal Liability”, organized by the Ministry of Justice of the Republic of Poland.
- Santiago de Compostela, 26 October 2018: presentation titled “El decomiso de las ganancias de la corrupción en Italia”, at the international conference “Corrupción Pública y Reforma Penal: Una visión de los instrumentos penales de lucha contra la corrupción pública en España, Portugal e Italia”, organized by the Universidad de Santiago de Compostela – Instituto de Criminología, Universidade do Minho and JusGov – Research Center for Justice and Governance.
- Madrid, 13 June 2019: presentation titled “El cumplimiento normativo en la global supply chain de las empresas multinacionales”, at the

international conference “Responsabilidad penal de empresas multinacionales por violaciones a derechos humanos”, held at Universidad Carlos III.

- Barcelona, 4 October 2019: presentation titled “Del ‘private compliance’ al ‘public compliance’ en Italia: la prevención de la corrupción en el sector público”, at the conference “Retos de presente y de futuro del compliance”, held at the Universitat Oberta de Catalunya (UOC).
- 22 July 2020: presentation on “Aplicações práticas do cumprimento normativo: ambiental, alimentar, risco laboral, área da saúde”, at the intensive course “Compliance orientado à atividade funcional do Ministério Público”, organized by the Instituto de Educação Roberto Bernardes Barroso – IERBB/MPRJ, in cooperation with the University of Castilla-La Mancha and the Coordenadoria de Análises, Diagnósticos e Geoprocessamento – CADG/MPRJ.
- 27 January 2021: presentation titled “Lineamientos de la prevención de delitos en Italia y en los sistemas jurídicos latinoamericanos”, at the Curso Internacional de Derecho Penal Económico del siglo XXI, organized by Justicia Globalizada and the Colegio de Abogados de Huaura (Peru).
- 8 March 2021: speech titled “Jurisdiction for cross-border cases”, by invitation of ISPAC (International Scientific and Professional Advisory Council of the United Nations Crime Prevention and Criminal Justice Programme), at the Ancillary Meeting “Global Enforcement for Cross-Border Corruption: the Way Ahead?”, held during the XIV UN Congress on Crime Prevention and Criminal Justice (Kyoto, 7–12 March 2021).
- London, 26 April 2021: speech titled “The Jurisdictional Reach of Corporate Criminal Liability in a Globalized World: The Essential Balance Between Effectiveness and Guarantees”, during the panel “Jurisdiction in financial crime” at the W.G. Hart Legal Workshop 2021 (“New Perspectives on Jurisdiction and the Criminal Law”), held online due to COVID-19, and organized by the Institute of Advanced Legal Studies (London), University of Glasgow, Queen Mary University of London, and the Centre for Criminal Law at University College London (UCL).
- Santiago de Compostela, 11 May 2021: presentation titled “Lobbies, Influences and Criminal Law in Italy” at the International Seminar “Lobbying and Interest Groups: Civic Participation or a Form of Corruption?”, organized by the Universidad de Santiago de Compostela – Instituto de Criminología, the Government of Spain – Ministry of Science and Innovation, the Spanish State Research Agency, and the Société internationale de défense sociale pour une politique criminelle humaniste.
- Aix-en-Provence, 8 October 2021: presentation titled “The Italian Fight Against Organised Crime from the European Perspective” at the XXV Congress of the Association Française de Droit Pénal on “Europe(s) and Criminal Justice”, held at Université d’Aix-Marseille.
- 12 October 2021: WebSeminar on “El cumplimiento normativo en la cadena de proveedores”, within the 3rd edition of the Master in “Cumplimiento Normativo” at the University of Castilla-La Mancha.
- 17 November 2020: WebSeminar within the course on “Cumplimiento normativo” organized by the University of Castilla-La Mancha, with a presentation titled “La responsabilidad penal entre el individuo y la organización”.
- Granada, 23 November 2021: presentation titled “Global Supply Chains, Human Rights and Corporate Criminal Liability”, at the

conference “Business Models Associated with Human Trafficking and Their Financial Investigation”, organized by the University of Granada and the Euro-Arab Foundation for Higher Studies, as part of the UNCHAINED project funded by the European Commission’s Internal Security Fund (online).

- 20 January 2022: presentation at the Foro Técnico sobre Compliance titled “Doing Business in Hell. Key Issues When Operating in High-Risk Jurisdictions in Terms of Compliance Malpractice”, organized by Asociación Nacional de Centros de e-Learning y Distancia (ANCED), KPMG and Thomson Reuters Formación.
- Leipzig, 22 July 2022: presentation on corporate criminal liability in Italy at the international seminar “Compliancesysteme und Ihre Wirkung auf die Unternehmensstrafe in Lateinamerika – was kann Europa lernen?”, organized by Universität Leipzig.
- Barcelona, 8 November 2022: presentation titled “Control over Compliance Programs in Italy: A Comparison Between Anti-Corruption Officers and Supervisory Bodies under Legislative Decree No. 231/2001”, at the conference “Compliance and Integrity in Public Entities: The Italian Experience”, organized by the Catalan Anti-Fraud Office and the Autonomous University of Barcelona.
- Barcelona, 24 March 2023: presentation titled “The Relationship Between the Supervisory Body and the Anti-Corruption and Transparency Officer in Italian Public Sector Companies”, at the conference “Compliance and Integrity in Public Entities”, organized by the Catalan Anti-Fraud Office and the Autonomous University of Barcelona.
- 14 July 2023: presentation on “The Anti-Corruption Compliance Strategy from Legislative Decree 231/2001 to Law 190/2012”, at the conference “Anti-Corruption and Transparency: New Preventive and Repressive Models and Strategies”, organized by the University of Padua.
- Brussels, 16 October 2023: contribution to the Public Hearing on “Corruption in Public Procurement and Its Impact on the Internal Market”, organized by the European Economic and Social Committee.
- Rio de Janeiro, 26 October 2023: presentation on “The UNTOC and the Fight Against Organised Crime in Italy and Europe”, at the International Conference on Organized Crime, organized by the Escola da Magistratura do Estado do Rio de Janeiro and the Association Internationale de Droit Pénal.
- Barcelona, 5 February 2024: presentation on “The New EU Directive Proposal and Its Impact on National Criminal Law Systems: Lights and Shadows”, at the international congress on “Prevention of Corruption in the Public Business Sector”, organized by the Autonomous University of Barcelona, the Catalan Anti-Fraud Office, and the Diputació de Barcelona.
- Barcelona, 9 February 2024: lecture titled “Corporate Criminal Liability in the Italian Experience and in the Global Context”, at the seminar for faculty and PhD students at the Autonomous University of Barcelona.
- London, 5 March 2025: lecture titled “Confiscation of Crime Proceeds in Italy: Balancing Efficiency and Fundamental Rights”, within the Financial Crime course at the London School of Economics and Political Science – School of Law.
- London, 26 April 2025: keynote address titled “Italian and UK Law on Asset Recovery”, delivered at the Thai Theatre (LSE, Lincoln’s Inn Fields), during the meeting organized by the International Academy of

Financial Crime Litigators and the Basel Institute on Governance, in collaboration with LSE – Law School, on new perspectives in tackling financial crime.

- Peru, Universidad Peruana de Ciencias Aplicadas (UPC), Monterrico Campus, 3 July 2025 (online): presentation titled “La responsabilidad penal de las personas jurídicas en Italia”, at the international seminar “Responsabilidad corporativa”, organised by JUS Iter and the Association of Criminal Law, Criminal Procedure, Criminalistics and Criminology of UPC.
- Santiago de Chile, 3 September 2025: presentation on “Corporate and White-Collar Crime: Trends in Europe”, at the international conference “Jornadas de Derecho penal económico”, organised by Universidad Adolfo Ibáñez and Universidad Diego Portales.
- Santiago de Chile, 4 September 2025: keynote address “Evolución y perspectivas de la responsabilidad penal de las personas jurídicas en Italia”, at the international conference “Jornadas de Derecho penal económico”, organised by Universidad Adolfo Ibáñez and Universidad Diego Portales.
- Santiago de Chile, 9 September 2025: keynote lecture “La relación conflictiva entre el Derecho penal y el uso político del poder punitivo: prolegómenos para una reafirmación del Derecho penal como ciencia de los límites”, Universidad Diego Portales.
- Santiago de Chile, 10 September 2025: presentation “Influencia política en decisiones judiciales: desde la mirada italiana a la realidad chilena”, organised by the Fiscalía Nacional de Chile, Universidad Diego Portales, the Judiciary and the Public Criminal Defence Service.
- Luxembourg, 21 November 2025: presentation “Confiscation for the Protection of EU Financial Interests: Lessons from the Italian Experience in the Light of EU Law and ECtHR Case Law”, at the conference “The Future of the Anti-Fraud Architecture”, organised by the University of Luxembourg.
- Oslo, 15 October 2026: presentation “The Enigma of Unexplained Wealth Confiscation: The Misuse of Civil Labels and the Real Evidentiary Knots”, at the European Confiscation Forum, organised by BI Norwegian Business School, Oslo (Norway), in collaboration with Heidelberg University (Germany) and Adam Mickiewicz University in Poznań (Poland).

Other Invitations from Foreign Academic Institutions:

- Invitation dated 19 May 2025 from the Monash University Faculty of Law’s Centre for Commercial Law & Regulatory Studies (CLARS) to the workshop “The Corporation in Society: Corporate Law and Criminal Law Perspectives” (4 July 2025).
- Invitation dated 6 February 2025 to speak at the Forty-Second Cambridge International Symposium on Economic Crime (31 August–7 September 2025), Jesus College, Cambridge.

List of Major Presentations in Italy:

- Naples, 24 November 2006: presentation titled “Punitive Strategies and Alternative Techniques for Combating Corporate Crimes”, at the conference organized by the Italian Group of the International Association of Penal Law and the “Gaetano Manfredi” Law School, on “Liability of Corporate Bodies and Corporate Entities”.
- Rome, 20 March 2009: presentation titled “The Crime of False Corporate Communications: Problems and Applications”, at the IV National Professional Update Congress, organized by the Italian

National Bar Council and the Higher School of Advocacy, held at the monumental complex of S. Spirito in Sassia.

- Rome, 20 April 2009: presentation titled “Delegation of Functions in Legislative Decree No. 81/2008”, at the conference “Individual Liability and Corporate Liability in Occupational Accidents”, organized by the Italian Group of the International Association of Penal Law.
- Lecce, 1 December 2010: presentation titled “Individual Criminal Liability and Corporate Liability in the Exercise of Business Activity”, at the seminar held at the University of Lecce, coordinated by Prof. Giulio De Simone.
- Naples, 18 June 2011: presentation titled “Special Cases of Confiscation”, during the First Advanced Training Course for Criminal Lawyers, organized by the Union of Italian Criminal Bar Associations.
- Rome, 9 July 2012: presentation titled “The Relationship Between Individual Criminal Liability and Corporate Criminal Liability”, at the international conference “Compliance Programs and Corporate Criminal Liability”, organized by Roma Tre University.
- Milan, 29 January 2013: presentation titled “International Corruption: Enforcement Experience and the Impact of the New Anti-Corruption Law”, at the conference “The New Anti-Corruption Legislation: Impacts on Companies”, organized by Transparency International Italy and Paradigma.
- Reggio Calabria, 12 April 2013: presentation titled “Transnational Corruption and Organized Crime”, at the conference “Organized Crime and the Economy. Legal Tools Against It in Italy and Europe”, organized by the Mediterranean University of Reggio Calabria, the Italian Group of AIDP, and the Observatory on Preventive Measures.
- Modena, 27 November 2014: presentation titled “Corruption Prevention in Private Enterprises and Public Administrations: from Legislative Decree 231/2001 to Law 190/2012”, at the conference “Implementing the National Anti-Corruption Plan: from Repression to Prevention – Effects on the University System”, organized by the University of Modena and Reggio Emilia.
- Rome, 12 December 2014: presentation titled “The Removal of Illicit Profit in Negligent Offences, Including Under the Common Law System”, at the conference “Reform Perspectives for the Italian Corporate Criminal Liability System in Comparative Context”, organized by Sapienza University of Rome.
- Teramo, 27 April 2015: presentation titled “Asset-Based Preventive Measures Between Criminal Law and Criminal Procedure”, at the conference “Functions of Punishment and Criminal Procedure”, organized by the University of Teramo – Faculty of Law.
- Modena, 28 April 2015: presentation titled “The Criminal Regulation of Corruption in Italian Law: From the Rocco Code to Recent Reforms”, as part of the Italian-Spanish seminar organized by the University of Modena and Reggio Emilia.
- Rome, 21 May 2015: presentation at the conference “Workplace Safety Through Proper Organization: Individual and Corporate Liabilities”, organized by Sapienza University and Unitelma Sapienza.
- Milan, 14 July 2015: presentation titled “The Role of the Supervisory Body: Evolving Trends Between Judicial Developments and Legislative Innovations”, at the Tavoli 231 conference organized by the journal “La Responsabilità amministrativa delle società e degli enti”.
- Rome, 27 October 2015: presentation titled “The Distinction Between the Controls of Individual Guarantors and the Controls of the Entity”,

as part of the series “Corporate Liability for Offences Under Legislative Decree 231/01”, organized by the Rome Bar Association.

- Rome, 17 October 2015: presentation on “The Relationship Between the Supervisory Body and Other Corporate Bodies”, at the conference “General Principles and Oversight of Crime Prevention Models in the Corporate Criminal Liability System”, organized by the Department of Legal and Economic Research at Sapienza University.
- Macerata, 20 November 2015: presentation titled “The Uncertain Legal Status of Equivalent Confiscation”, within the seminar “Sine lege. The Principle of Legality in Contemporary Criminal Law”, organized by the University of Macerata – Faculty of Law.
- Modena, 15 December 2015: presentation titled “The National Anti-Corruption Plan”, at the conference “Legality vs. Corruption: A Game to Win”, organized by the University of Modena and Reggio Emilia.
- Ascoli Piceno, 11 March 2016: presentation titled “Criminal Confiscation”, as part of the lecture series organized by the Criminal Bar Association “Ugo Palermi” and the ODCEC Study Centre of Ascoli Piceno.
- Rome, 15 March 2016: study meeting on “The Causes of Workplace Accidents and Legislative Responses: The Role of the Parliamentary Commission of Inquiry on Workplace Injuries”, organized by Unitelma Sapienza University.
- Rome, 12 May 2016: presentation titled “Public and Private Anti-Corruption Compliance: From Legislative Decree 231/2001 to Administrative Prevention”, at the conference “Fighting Corruption Between Repression and Prevention: New Strategies and Practical Challenges”, organized by Unitelma Sapienza University and held in the Protomoteca Hall of Rome’s City Hall (Campidoglio).
- Milan, 13 May 2016: presentation titled “Criminal Liability of Directors and Statutory Auditors”, at the conference “Liabilities of Directors and Auditors in Listed Companies”, held at the Circolo della Stampa of Milan, organized by Assogestioni and Assonime.
- Rome, 6 October 2016: study meeting on “The Role of the High Council of the Judiciary Today”, organized by Unitelma Sapienza University.
- Rome, 29 March 2017: study meeting on “The Functions of Punishment and the Condition of Prisoners”, organized by Unitelma Sapienza University.
- Milan, 17 May 2017: presentation titled “International Corruption in Recent Judicial Developments”, at the conference “Recent Developments in Corporate Liability under Legislative Decree 231/01”, organized by Paradigma.
- Rome, 26 May 2017: presentation titled “Warning Signs”, at the conference “Liabilities of Corporate Body Members”, organized by Assogestioni and Assonime.
- Rome, 22 June 2017: study meeting on “The Environment as an Archipelago of Values: Between Memory of the Past and Protection of Future Generations”, organized by Unitelma Sapienza University.
- Rome, 23 June 2017: presentation of the book “Health and Safety in Antarctica: Jurisdiction, Liability and Prevention Organization”, at CNEL.
- Rome, 27 June 2017: presentation titled “Defensive Guarantees for Legal Entities”, at the conference “Legislative Decree 231/2001: The In-House Counsel”, organized by the Rome Bar Association and ADGI.

- Rome, 22 September 2017: presentation titled “Confiscation and the European Convention on Human Rights: The Uncertain Level of Guarantees”, at the conference “Fundamental Guarantees in European Judicial Proceedings: Coexistence, Comparison and Conflicts Among Legal Systems”, organized by Sapienza University and Unitelma Sapienza University.
- Rome, 9 October 2017: presentation titled “Corporate Liability for Environmental Crimes”, at the conference “Environmental Protection Between Law and Economics”, organized by Unitelma Sapienza University and the Research Centre for Innovation and Applied Economics – IdEA.
- Milan, 28 November 2017: presentation titled “The Legal Framework of Defensive Guarantees for Entities”, at the Tavoli 231 conference organized by the journal “La Responsabilità amministrativa delle società e degli enti”.
- Catania, 13 January 2018: presentation titled “Transnational Corruption and Organised Crime”, at the conference “Organised Crime and Economic Crime: State of the Art and Future Prospects After the Introduction of the European Public Prosecutor”, organized by the University of Catania and the European Criminal Law Centre.
- Milan, 25 January 2018: presentation titled “Criminal Enforcement Against Forced Labour: Slavery, Gangmastering and Corporate Liability for Offences”, at the conference “Enterprise, Market and Slave Labour: In Search of Effective Rules”, organized by the National Centre for Crime Prevention and Social Defense.
- Milan, 23 March 2018: presentation “Rethinking the Dogmatics of Corporate Liability?”, at the conference “Rethinking Corporate Liability?”, Congress of the Italian Group of the International Association of Penal Law, Bocconi University.
- Rome, 6 April 2018: presentation “Administrative Discretion and Offences by Public Officials: Locus of Harm or Disloyalty?”, at the conference “Criminal Unlawfulness and Administrative Discretion”, organised by Roma Tre University.
- Modena, 5 May 2018: presentation “Anti-Corruption Compliance in Publicly Controlled Companies”, at the conference “Corporate Organisation Models and Anti-Corruption in Public Administration: The Philosophy of Compliance Between the Public and Private Sectors”.
- Rome, 18 May 2018: presentation “The Italian Anti-Corruption Strategy: Public Companies at the Crossroads Between Legislative Decree No. 231/2001 and Law No. 190/2012”, at the international conference “New Frontiers of Corporate Criminal Liability in Italy and Spain”, organised by Luiss University, UnitelmaSapienza, the University of Modena and Reggio Emilia, the University of Vigo and the University of Santiago de Compostela.
- Rome, 24 May 2018: presentation titled “Circulation of Models and National Specificities: Oversight of Model Implementation in Major South American Legal Systems”, at the international conference “Punishment for the Individual and Punishment for the Entity”, organized by Sapienza University of Rome.
- Naples, 1 June 2018: presentation titled “Combating Corporate Corruption: National Lessons and Model Circulation”, at the international conference “Corporate Liability and Corruption: ‘American Lessons’?”, organized by the University of Campania “Luigi Vanvitelli”.

- Sulmona, 8 June 2018: presentation at the meeting “Justice Between Law and New Technologies”, held at the Court of Sulmona, organized by the Giacomo Matteotti Foundation, Unitelma Sapienza University, the Giuseppe Capograssi National Foundation, the Filippo Turati Foundation for Historical Studies, Il Cenacolo di Tommaso Moro, and the Sulmona Bar Association.
- Sulmona, 28 September 2018: presentation at the meeting “Justice Between Law and Politics”, held at the Court of Sulmona, organized by the same institutions as above.
- Salerno, 19 November 2018: presentation titled “Substantive Profiles of Corporate Criminal Liability”, at the conference “Corporate Criminal Liability: Substantive and Procedural Profiles”, organized by the University of Salerno.
- Rome, 20 November 2018: presentation titled “The Anti-Corruption System under Law No. 190/2012 and the Model under Legislative Decree 231/2001”, at the conference “Public Companies: Anti-Corruption and Transparency”, organized by the Rome Bar Association and held at the Lazio Regional Administrative Court (TAR Lazio).
- Rome, 22 November 2018: study meeting on “Enigmas of Social Dangerousness: Problems and Prospects in the Transition from Judicial Psychiatric Hospitals to REMS”, organized by Unitelma Sapienza University.
- Syracuse, 29–30 November 2018: rapporteur at the IX Interdoctoral Training Course in Criminal Law and Procedure “Giuliano Vassalli” for PhD students and graduates, on the topic “New Technological Frontiers and the Criminal Justice System: Cybersecurity, Repression Tools and Prevention Techniques”, organized by The Siracusa International Institute for Criminal Justice and Human Rights.
- Florence, 3 December 2018: presentation on “Tax Offences and the ‘231 System’: Current Law and Future Developments”, at the final seminar of the course “Taxation and Corporate Liability” (academic year 2018/2019), held at the University of Florence – Department of Legal Sciences.
- Rome, 18 December 2018: presentation on “Conflict of Interest: The Italian and International Legal Framework”, organized by AITRA and held at LUMSA University.
- Macerata, 23 February 2019: presentation on “Corporate Criminal Risks: Between Individual Liability and Entity Liability”, organized by the University of Macerata.
- Rome, 7 March 2019: opening remarks at the conference “Anti-Corruption: The Italian ‘Lesson’”, held in the Aula Magna of Unitelma Sapienza University.
- Teramo, 23 March 2019: presentation titled “Artificial Intelligence and Criminal Law”, at the international congress “New Technologies and Criminal Justice. Open Issues and Future Challenges?”, organized by the Italian Group of the International Association of Penal Law and held at the University of Teramo.
- Rome, 11 April 2019: presentation titled “Models for Oversight of Corporate Risk-Management Systems in Italy and Spanish-Speaking Countries”, as part of the international seminar series “Pathways of Criminal Compliance”, organized by Luiss Guido Carli University, Unitelma Sapienza, and the University of Modena and Reggio Emilia.
- Milan, 16 May 2019: presentation titled “Globalisation and Corruption”, at the conference “Social Models and Criminality: From the Fight

Against Corruption to the Protection of Human Rights”, organized by the University of Milan.

- Rome (Capitol Hill), 30 May 2019: presentation titled “The Fight Against Corruption in Law No. 3/2019”, at the conference “Anti-Corruption Legislation and Public Sector Accountability: Ethics and Transparency as Parameters of Legitimacy and Effectiveness of Administrative Action”, organized by Roma Capitale and the Association of Judges of the Court of Auditors.
- Rome, 5 July 2019: contribution to the international seminar “Which Model for an Anti-Corruption Agency?”, held at Luiss Guido Carli University.
- Rome, 16 July 2019: presentation titled “Private and Public Corruption: Converging Profiles”, at the conference “Private Corruption: Individual and Corporate Liability in Light of Law No. 3/2019 and Developments in Business Theory”, organized by the University of Rome Tor Vergata and IBEC – Institute of Business, Ethics & Compliance.
- Rome, 20 September 2019: study meeting on “Anti-Corruption Systems in the Public and Private Sectors: Current State and Perspectives”, organized by Unitelma Sapienza University.
- Syracuse, 25 October 2019: presentation on “Combating Corruption” at the VIII National Conference of the Association of Criminal Law Professors “Enemy Criminal Law: Towards a New Author-Centered Criminal Law?”.
- Ferrara, 27 November 2019: presentation titled “Self-Driving Cars and Criminal Liability”, at a seminar held as part of the FIR 2018 Project by the University of Ferrara – Department of Law.
- Milan, 16 December 2019: participation in the conference “Dangerous Relationships: Lobbying and Criminal Risk in Relations Between Business and Public Authorities”, held at the Alta Scuola “Federico Stella” on Criminal Justice (ASGP), Catholic University of Milan, for the presentation of the volume “Lobbying and Trafficking in Undue Influence: Administrative Regulation and Criminal Protection” (edited by S. Giavazzi, V. Mongillo, P.L. Petrillo, Giappichelli, 2019).
- Rome, 6 February 2020: concluding remarks at the international seminar “Big Data Analytics, Internal Investigations and Judicial Settlements”, at Luiss Guido Carli University.
- Rome, 22 February 2020: presentation titled “The Evolution of Environmental Criminal Protection Between Punishment and Reparation”, at the conference “The Circular Economy: Developments and Perspectives”, organized by Unitelma Sapienza.
- Rome, 12 May 2020: presentation at the WebSeminar “Compliance and Workplace Safety During Covid-19”, organized by Luiss Guido Carli University, Unitelma Sapienza, and the University of Modena and Reggio Emilia.
- Milan, 27 May 2020: presentation at the Webinar “Legislative Decree 231/01: Prevention, Compliance and Occupational Safety in Criminal Law During the Pandemic”, organized by the Milan Bar Association and the Milan School of Law.
- Rome, 30 June 2020: intervention at the WebSeminar “Preventing Corruption and Fraud Risks During the Covid-19 Emergency: The Experience of Supranational Bodies and Anti-Corruption Agencies”, organized by Unitelma Sapienza, Luiss Guido Carli, and the University of Modena and Reggio Emilia.
- 17 November 2020: WebSeminar as part of the course “Cumplimiento normativo” organized by the University of Castilla-La Mancha, with a

presentation titled “Corporate Criminal Liability: Between the Individual and the Organization”.

- 3 March 2021: introduction and moderation of the WebSeminar “Tackling Corruption: From the ‘Bribe Destroyer’ Law to the Reform of Abuse of Office”, organized by Unitelma Sapienza and the University of Campania “Luigi Vanvitelli”.
- 26 March 2021: introduction to the Webinar “Criminal Approaches to Corruption: Lights and Shadows of Recent Reforms”, organized by the National Centre for Social Defence and Crime Prevention (CNPDS Onlus), within the cycle “Powers and Freedoms Beyond the Emergency”.
- 9 April 2021: presentation at the webinar “Contexts, Political Activity and Corruption”, organized by the University of Milan.
- 18 May 2021: presentation at the international seminar “Anti-Corruption Agencies in the European Context: A Comparison Between Italy and Spain”, organized by the University of Modena and Reggio Emilia.
- 4 June 2021: seminar on “Corruption Offences”, as part of the annual Advanced Course in “Integrated Criminal Sciences” at the University of Naples “Federico II”.
- 18 June 2021: presentation titled “Multinational Corporations and the Expansion of National Criminal Jurisdiction”, at the international seminar “Corporate Liability in the Transnational Space”, organized by the Scuola Superiore Sant’Anna of Pisa.
- Rome, 25 November 2021: introduction to the seminar “Present and Future of Corporate Criminal Compliance”, organized by Unitelma Sapienza and CNPDS, held at the Istituto Sturzo.
- 22 February 2022: closing remarks at the conference “Victims, Genocide and Criminal Justice: The Legacy of the Eichmann Trial”, organized by Unitelma Sapienza and Festivalgiustiziapenale.
- 17 March 2022: presentation at the conference “Punishment as Social Integration”, organized by the Alimena Institute of Criminal Law Studies and the University of Calabria.
- 8 April 2022: presentation on “Discretion and Legality in the Sanctions System for Corporate Offences”, at the conference “Reform of the Sanctioning System Between Discretion and Legality”, organized by the University of Teramo.
- 30 May 2022: presentation on “UNI ISO 37001:2021 and Organizational Models”, at the conference “Corporate Liability and UNI ISO 37301:2021: What’s Changing in the Construction and Assessment of Organizational Models”, organized by the University of Verona.
- 17 June 2022: presentation on “Direct Confiscation and Proof of Lawful Origin of Funds”, at the UCPI’s National Advanced Training Course for Criminal Lawyers.
- 23 June 2022: presentation on “Risk & Compliance Management in Small and Medium-Sized Enterprises”, at the conference “Risk, Governance and Responsibility in the Construction and Agriculture Sectors in the Veneto Region”, organized by the University of Verona.
- 8 July 2022: presentation on “Evolving Aspects of Multidimensional Criminal Protection”, at the conference “Labour and Environment in the Anthropocene”, organized by the University of Ferrara – Department of Law.
- 2 December 2022: presentation on “Twenty Years of Legislative Decree 231: Interdisciplinarity, Limits and Prospects”, at the

- conference “Organizational Models under 231 in the Agricultural and Wine Cooperatives Sector”, organized by the University of Trento.
- 6 December 2022: presentation on “Assessing the Adequacy of Organizational Models in International Contexts”, at the conference “Legislative Decree No. 231/2001: Adequacy of Preventive Models”, organized by the Rome Bar Association.
 - 25 January 2023: intervention at the book presentation “L’inganno. Antimafia” by A. Barbano, organized by the Sant’Anna School of Advanced Studies, Pisa.
 - 31 January 2023: concluding remarks at the seminar “Genocidal Sequences and the Tragedy of the Shoah: The Role of the ‘Regime Jurist’ in the Collapse of Law”, organized by Unitelma Sapienza.
 - 10 February 2023: presentation on “Organizational Fault: Enigma and Essence of Corporate Criminal Liability”, at the conference “Economy, Criminal Intervention and Judicial Trends”, organized by DPEI and the University of Bologna.
 - 20 April 2023: concluding remarks at the seminar “The Rehabilitation of Convicted Offenders and the Various Faces of Reparation”, organized by Unitelma Sapienza.
 - 14 July 2023: presentation on “The Anti-Corruption Compliance Strategy from Legislative Decree No. 231/2001 to Law No. 190/2012”, at the conference “Anti-Corruption and Transparency: New Preventive and Repressive Models and Strategies”, organised by the University of Padua.
 - 6 October 2023: presentation on “Corporate Criminal Liability for Offences Related to Artificial Intelligence”, at the XVIII International Training Course in Criminal Law “AI, Metaverse and Criminal Law”, organized by the University of Salerno.
 - 11 November 2023: presentation on “The Phenomenology of Corrupt Agreements Between Typical Offences and Evidentiary Challenges”, at the National Conference of the Italian Association of Criminal Law Professors “Control Over Public Functions: What Role for Criminal Law?”, held at the University of Padua.
 - 12 December 2023: presentation on “Models for Combating Corporate Crime”, at the conference “Criminal Interference in the Economy: Prevention Models”, organized by the University of Campania “Luigi Vanvitelli”.
 - 13 December 2023: presentation on “The Rhetoric of Social Dangerousness of ‘Author Types’ as a Tool of Criminalization Processes”, at the conference “Criminal Policy and Criminal Law: A Comparison Between the US and Italy – Study Meetings with Prof. Jonathan Simon”, organized by the University of Calabria and the Alimena Institute for Criminal Law Studies (ISPA).
 - 15 December 2023: opening remarks at the seminar “Governing Through Crime in the Age of Populism”, organized by Unitelma Sapienza, held at the Bassi Foundation.
 - 21 February 2024: presentation on “The Italian Anti-Corruption System Between National Reform Proposals and European Guidelines: The Critical Issues of Abuse of Office and Trafficking in Undue Influence”, at the conference “Fighting Corruption in a Multilevel Framework: A Dialogue on New Reform Proposals in Europe and Italy”, organized by Unitelma Sapienza in collaboration with Demetra and Libenter.

- 22 March 2024: presentation at the conference "Fighting Corruption Between Prevention and Transparency", organized by the University of Verona.
- 25 March 2024: intervention at the conference on "Giuseppe Bettiol", part of the cycle "Masters of Criminal Justice. Roots of the Past, Routes for the Future".
- 19 April 2024: intervention at the conference "Caporalato and Labour Exploitation Between Prevention and Repression", organized by the University of Pavia.
- 29 April 2024: intervention at the conference "Marcello Gallo on Legality and Knowledge of Criminal Law: Remembering the Master", as part of the seminar cycle "Science and Politics in the Criminal Law Method. The Role of Comparative Law and Jurisprudence in Legal Knowability".
- Florence, 10 May 2024: presentation titled "Discretion and Compliance Models in Corporate Liability" at the conference "The Evolution of the Criminal Justice System and Discretionary Judgments", organized by the University of Florence.
- Naples, 13 May 2024: presentation titled "Public Order and Security: General Criminal Law Profiles" at the conference "Public Order, Security and Criminal Law. Problems and Prospects", organized by the University of Naples Federico II.
- Palermo, 18 May 2024: participation in the round table titled "Legal Tools for Combating Crime" at the conference "Mafias and Anti-Mafia Efforts Today", organized by the University of Palermo.
- Rome, 30 May 2024: speech at the seminar "Crisis and Re-Founding of Penal Guarantees", organized by UnitelmaSapienza University of Rome.
- Rome, 18 June 2024: intervention at the seminar "Forms and Purposes of Legal Punishment: Crisis or Rebirth?", organized by invitation of the Vice President of the Senate, Anna Rossomando, in collaboration with UnitelmaSapienza University of Rome.
- Verona, 18 June 2024: speech at the presentation event of the conference proceedings and discussion of the research results "Risk, Governance, and Liability in the Construction and Agriculture Sectors in the Veneto Region", organized by the University of Verona.
- Cagliari, 13 September 2024: presentation titled "AI and Corporate Criminal Liability" at the conference "Towards a Law of Artificial Intelligence: Lessons Learned and Future Challenges", organized by the University of Cagliari.
- Rome, 30 September 2024: presentation titled "The Evolution of the Offense of Money Laundering and Continuing Offenses in Italian Law", at the conference "Control and Management of Money Laundering Risk", held at the Chamber of Deputies, Palazzo San Macuto.
- Pisa, 11 October 2024: opening remarks of the session "Corporate Sustainability Due Diligence Directive and Corporate Criminal Liability. What Scenarios for Corporate Accountability?", at the conference "The Corporate Sustainability Due Diligence Directive (CSDDD). Context, Content, Perspectives: An Interdisciplinary Reflection", organized by the Sant'Anna School of Advanced Studies.
- Rome, 9 November 2024: presentation titled "Risk and Fault from Poor Organizational Management in Legal Entities", at the criminal law conference "Collective Risk Management and Negligent Imputation Between Individuals and Legal Persons."

- Messina, 14 November 2024: presentation titled "Corporate Criminal Liability: Potential, Challenges, and Future Perspectives", at a commemorative event in honor of Paolo Vitarelli, organized by the University of Messina.
- Bologna, 20 November 2024: presentation titled "The Role of Legal Entities and the Incentive Value of Integrated Compliance" at the conference "Combating Labor Exploitation: Which Strategies?", organized by the University of Bologna.
- Pisa, 2 December 2024: introduction to the session on "Asset Confiscation", at the conference "A Preliminary Assessment of PRIN 2022 Borderline – The Hybridization of Crime Control Through Non-Criminal or Borderline Measures", organized by the Sant'Anna School of Advanced Studies in collaboration with Luiss Guido Carli and UnitelmaSapienza.
- Brescia, 6 December 2024: presentation titled "Cross-Border Corporate Crime and the Expansion of National Criminal Jurisdictions", at the conference "Global Supply Chains and Corporate Accountability for Violations of Workers' Rights", organized by the University of Brescia.
- Padua, 11 December 2024: presentation titled "Innovative Elements Introduced by Law No. 114/2024 and Their Impact on Anti-Corruption Compliance", at the conference "Prevention, Public Ethics and Innovation", organized by the University of Padua.
- Rome, 27 February 2025: speech at the conference "Supervision and Assistance in the Prevention of Workplace Risks", organized by UnitelmaSapienza University.
- Rome, 28 February 2025: chair of the round table "Health and Safety at Work: Scenarios and Perspectives", at the conference "Occupational Health and Safety Between Individuals and Legal Entities: Prevention and Liability in a Changing Economy", organized by INAIL and UnitelmaSapienza.
- Salerno, 5 May 2025: presentation titled "The Nordio Law and the Offense of Trafficking in Illicit Influence in the Framework of Preventive Anti-Corruption Measures", at the University of Salerno.
- 4 June 2025: presentation "Confiscation as a Tool Against Organised Crime and Social Reuse as a Means to Restore Legality – RINSE Conference", University of Campania Luigi Vanvitelli.
- 25 June 2025: presentation "Public Companies as a Testing Ground for Anti-Corruption Compliance", at the conference "Public Companies Between the State and the Global Market", organised by the University of Padua.
- 2 July 2025: contribution to the conference "New Perspectives on Corporate Criminal Liability", organised by the Scuola Superiore Sant'Anna, Pisa.
- 22 September 2025: presentation at the seminar "«Quell'unica sorta di schiavitù». I limiti del garantismo penale di Beccaria", UnitelmaSapienza.
- 4 October 2025: introductory presentation "Risk and Negligence in Complex Organisations", at the International Training Course in Criminal Law "Liability as a Form of Attribution: Intent, Negligence, Preterintentional Offences and Risk", organised by the University of Salerno.
- 10 October 2025: introduction to the XIII AIDP Young Penalists Symposium "Responses to Organised Crime Between Tradition and Innovation".

- 17 October 2025: presentation “Legislative Decree No. 231/2001: Assessments and Prospects for Reform”, at the conference of the same title organised by DPEI and the Franco Bricola Association.
- 31 October 2025: presentation “International Crimes, Corporate Responsibility, Due Diligence and Criminal Compliance”, at the conference “Genocide, War Crimes, Crimes Against Humanity and the Crime of Aggression: National, International, Transitional and Restorative Justice”, organised by the University of Modena and Reggio Emilia and the Société Internationale de Défense Sociale.
- 13 November 2025: presentation at the conference “From the Archetypes of Classical Prevention to the Prototypes of ‘Therapeutic’ Prevention: Old and New Problems Between the Constitution and the ECHR”, organised by the University of Bologna within the Advanced Excellence Course “New Perspectives for the Protection of Human Rights in Criminal Matters”.
- 14 November 2025: presentation “New Sustainability Obligations and Their Effects on the Corporate Liability System”, at the conference “Climate Risk and Business Criminal Law”, organised by the University of Bologna.
- 30 January 2026: introduction to the round table “What Future for Preventive Measures?”, at the conference “Asset-Based Prevention as a Tool Against Organised and Economic Crime: Assessments and Prospects”, organised by the University of Milan and Advisora.
- 12 February 2026: presentation “International Corruption: A Systemic and Transnational Phenomenon”, at the conference “Strengthening the Protection of the EU’s Financial Interests via Criminal Law: Fraud Prevention and Anti-Corruption Measures”, organised by the University of Catania.
- 13 March 2026: presentation “Illegal Labour Intermediation: Analysis of a Contemporary Phenomenon”, organised by LUMSA University.
- 15 April 2026: presentation “25 Years of Corporate Liability for Criminal Offences: Assessments and Prospects”, at the conference “Study Day in Honour of Mauro Ronco”, organised by the European University of Rome.
- 17 April 2026: presentation at the conference “25 Years of Legislative Decree No. 231/2001: Assessments and Prospects for Reform”, organised by the University of Teramo.
- 20 April 2026: presentation at the seminar “Non-Confiscatory Asset-Based Prevention: Dogmatic Foundations and Constitutional Limits of ‘Mild’ Prevention”, organised by the University of Tuscia, Viterbo.
- 23 April 2026: presentation “The Sanctioning System”, at the conference “25 Years of Legislative Decree No. 231/2001: Towards What Reform? A Scientific Discussion of the Draft Proposal of the Technical Committee”, organised by Università Cattolica del Sacro Cuore, Federico Stella Graduate School, Milan.
- 8 May 2026: introduction on “Economic Risk”, at the conference “Risk, Modernity and Law: Perspectives on Punishment in Contemporary Society”, organised by the University of Genoa.
- 14 May 2026: presentation at the conference “Confiscation and Seizure: Harmonisation Requirements in Light of Directive (EU) 2024/1260 on Asset Recovery and Confiscation”, organised by the University of Teramo.
- 21–22 May 2026: introduction to the international conference “Legislative Decree No. 231/2001 in the International Dimension”,

organised by UnitelmaSapienza and held at UnitelmaSapienza's Conference Hall and the Chamber of Deputies, Palazzo San Macuto.

- 15 June 2026: presentation at the conference "Natural Disasters Between Science, Organisation and Law", organised by Università Cattolica del Sacro Cuore, Federico Stella Graduate School, Milan.
- 10 September 2026: introductory contribution to the webinar organised by Dem.e.tra – Association for Democracy and Transparency, "Public Ethics and Europe: Commitments for Italy", devoted to the 2026 Rule of Law Report and the European Union Anti-Corruption Directive.
- 24 September 2026: presentation "Self-Cleaning, Compliance with Organisational Models and Criminal-Law Implications", at the University of Padua conference "Beyond Static Compliance: Flexible Regulation, Risk Management and New Paradigms in Public Procurement and Anti-Corruption".
- 9 October 2026: introduction and chairing of the session "From Reports of Suspected Offences to Alternative Criminal-Law Enforcement Techniques", devoted to the corporate liability system under Legislative Decree No. 231/2001, the Due Diligence Directive and "mild" asset-based preventive measures, at the conference "Labour Exploitation: From Social Support to Enforcement Strategies. How to Build a Shared Model", held at the Sala Armi, Palazzo Malvezzi, University of Bologna.

Other Presentations:

- Milan, 17 October 2008: presentation titled "The State of Case Law and the Criteria Used by Criminal Judges to Assess Corporate Administrative Liability", at the conference "Legislative Decree 231/2001: New Offenses and Possible Developments", organized by Paradigma.
- Milan, 7 July 2009: presentation titled "The State of Case Law on Corporate Administrative Liability", at the conference "Legislative Decree 231/2001: New Offenses and Possible Developments", organized by Paradigma.
- Milan, 26 March 2010: presentation titled "Workplace Safety and Corporate Liability", at the conference "The Suitable and Effective 231 Model", organized by Paradigma.
- Milan, 25 May 2010: presentation titled "Ex Ante Suitability Requirements and Effective Implementation of the Model in Light of Case Law", at the conference "Corporate Protection and Effective Management of Investigations and Charges", organized by Paradigma.
- Milan, 26 November 2010: presentation titled "Corporate Liability in the European Union: Evolving Trends and Impacts on Compliance Models", at the conference "Forum 231: Critical Insights and Reform Projects", organized by Paradigma.
- Milan, 23 April 2011: presentation titled "Liability of Italian Companies for Offenses Committed Abroad and of Foreign Companies for Offenses Committed in Italy: Jurisdictional Issues and Impacts on Compliance Models", at the "Forum Legislative Decree No. 231/2001", organized by Paradigma.
- Milan, 26 May 2011: presentation titled "Delegation of Functions in the Field of Health and Safety at Work", at the conference "Workplace Safety After the Thyssen Case", organized by Paradigma.
- Naples, 18 June 2011: presentation titled "Special Cases of Confiscation", at the "First Advanced Training Course for Criminal

Defense Lawyers”, organized by the Union of Italian Criminal Chambers.

- Milan, 22 June 2011: presentation titled “The Organizational Model for Workplace Health and Safety”, at the “Forum 231”, organized by Paradigma.
- Rome, 12 July 2011: presentation titled “Corporate Liability in the Field of Workplace Health and Safety”, at the “Forum 231”, organized by Paradigma.
- Milan, 9 November 2011: presentation titled “International Corruption”, at the conference “Legislative Decree 231/2001: Preventing New Environmental Offenses and Corruption Crimes”, organized by Paradigma.
- Milan, 16 February 2012: presentation titled “The Impact of Law No. 183 of 12 November 2011 on the Functions of the Supervisory Body and the Board of Statutory Auditors: Advantages and Challenges of the Traditional Structure”, at the conference “The Future of the Supervisory Body under Legislative Decree 231/2001 in Light of Recent Reforms”, organized by Paradigma.
- Milan, 7 June 2012: presentation titled “Confiscation, Economic Benefit, and the Definition of Criminal Profit”, at the conference “Supervisory Body Activities and Critical Areas of the 231 Model”, organized by Paradigma.
- Milan, 27 November 2012: presentation titled “Foreign Legislation on Corporate Liability: Implications for the Liability of Italian Companies and the 231 Model”, at the “Forum 231”, organized by Paradigma.
- Milan, 26 February 2013: presentation titled “International Corruption”, at the conference “The New Anti-Corruption Law: Effects on Companies”, organized by Paradigma.
- Milan, 16 April 2013: presentation titled “Case Law on Corporate Liability under Article 25-septies of Legislative Decree No. 231/2001”, at the “Health and Safety Forum”, organized by Paradigma.
- Milan, 22 May 2013: presentation titled “Corporate Liability under Legislative Decree No. 231/2001 Within Corporate Groups”, at the “Forum 231”, organized by Paradigma.
- Milan, 23 May 2013: presentation titled “Transnational Offenses and Corporate Criminal Liability”, at the “Forum 231”, organized by Paradigma.
- Milan, 30 May 2013: presentation entitled “International corruption: analysis of relevant conduct under the new criminal offences”, at the conference “Anti-Corruption Law (Law No. 190/2012) and Legislative Decree 231/01”, organised by Synergia.
- Milan, 17 July 2013: presentation entitled “The Anti-Corruption Plan pursuant to Law No. 190/2012 in public administrations and in entities already adopting Model 231”, at the conference “Drafting the Anti-Corruption Plan in Public Administrations: Methodology and Risk Areas”, organised by Paradigma.
- Rome, 25 September 2013: presentation entitled “Anti-Corruption Plans in Public Administrations”, at the conference “Drafting Anti-Corruption Plans in Public Administrations”, organised by Paradigma.
- Milan, 15 October 2013: presentation entitled “Compliance between the public and private sectors: from Model 231 to Anti-Corruption Plans”, at the “Forum 231” conference, organised by Paradigma.
- Rome, 5 February 2014: presentation entitled “The relevance of tax offences for corporate asset confiscation and the adjustment of the organisational model”, at the conference “Legislative Decree No.

231/2001. Model Adjustment and Corporate Obligations”, organised by Optime.

- Milan, 14 March 2014: presentation entitled “The uncertain status of the Supervisory Body: between compliance officer and internal controller”, at the “Forum on Legislative Decree 231/2001: Present and Future of Corporate Criminal Liability”, organised by Paradigma.
- Milan, 10 June 2014: presentation entitled “Corruption in contracting and international relations: risks and practical advice”, at the conference “Forum on Legislative Decree 231/2001: Judicial Investigations, Organisational Models and Supervisory Bodies”, organised by Synergia.
- Rome, 11 June 2014: presentation entitled “Anti-Corruption Plans in publicly controlled private companies, publicly owned companies and public economic entities”, at the conference “Anti-Corruption and Transparency”, organised by Paradigma.
- Milan, 24 June 2014: presentation entitled “Anti-Corruption Plans in public companies”, at the conference “Anti-Corruption and Transparency”, organised by Paradigma.
- Milan, 9 October 2014: presentation entitled “Adopting the Anti-Corruption Plan pursuant to Law No. 190/2012 in publicly owned companies and its relationship with Model 231/2001”, at the conference “The Regulation of Publicly Owned Companies after the Stability Law, the Public Administration Decree and Spending Review 2”, organised by Paradigma.
- Milan, 6 November 2014: presentation entitled “Sanctions under Legislative Decree No. 231/2001: application practices, corporate risk assessment and defence strategies”, at the “Forum on Legislative Decree 231/2001”, organised by Paradigma.
- Rome, 13 November 2014: presentation entitled “Adopting the Anti-Corruption Plan pursuant to Law No. 190/2012 in publicly owned companies and its relationship with Model 231/2001”, at the conference “The Regulation of Publicly Owned Companies after the Stability Law, the Public Administration Decree and Spending Review 2”, organised by Paradigma.
- Milan, 19 November 2014: presentation entitled “Corruption, corporate crimes and money laundering in contracting and international relations: implications for Italian companies operating abroad”, at the conference “Checks on the Organisational Model and Supervisory Body Activities”, organised by Synergia.
- Milan, 10 December 2014: presentation entitled “Sanctions under Legislative Decree No. 231/2001: application practices, corporate risk assessment and defence strategies”, at the “Forum on Legislative Decree 231/2001”, organised by Paradigma.
- Rome, 17 April 2015: presentation entitled “The Anti-Corruption Plan in privately controlled public companies and publicly owned companies”, at the conference “The New Regulation of Publicly Owned Companies”, organised by Paradigma.
- Milan, 22 October 2015: presentation entitled “The Anti-Corruption Plan in privately controlled public companies and publicly owned companies”, at the conference “The New Regulation of Publicly Owned Companies”, organised by Paradigma.
- Milan, 24 November 2015: presentation entitled “Monitoring the risk of crime under Legislative Decree No. 231/01 in business operations: process mapping and model updating protocols”, at the “Focus 231” conference, organised by Synergia.

- Milan, 17 May 2017: presentation entitled “International corruption in recent case law”, at the conference “Developments in Corporate Liability under Legislative Decree No. 231/01”, organised by Paradigma.
- Rome, 23 February 2018: presentation entitled “Implementation of Legislative Decree No. 231/2001, adjustment of organisational models and relationship with Anti-Corruption Law”, at the conference “Public Companies. Streamlining, Governance, Personnel Management, Liability”, organised by Paradigma.
- Rome, 23 April 2018: participation in the study meeting organised by Assonime on “The reform of Legislative Decree No. 231/2001: Scope of Application and Catalogue of Offences”.
- Rome, 25 March 2019: presentation at the meeting “New Sanctioning Profiles in Offences against the Public Administration: Reasonableness?”, organised by the Rome Criminal Bar Association.
- 7 July 2020: presentation entitled “Prevention and Criminal Sanctions” at the webinar “Anti-Corruption Legislation and Accountability in Public Administration”, organised by the Union of Italian Provinces.
- 26 March 2021: lecture on “Corporate Liability and Offences against the Public Administration and the State”, as part of the Specialisation Course on Corporate Criminal Liability, organised by the Italian Criminal Bar Association (UCPI), National High-Level Training School for Criminal Lawyers.
- 28 May 2021: presentation on “Confiscation under Legislative Decree No. 231/01”, at the webinar “Criminal Seizures: the Progressive Transformation of Confiscation from a Multifaceted Institution to a Punitive Category”, organised by the Florence Criminal Bar.
- 29 September 2022: contribution to the presentation of the book “M. Catino, Finding the Culprit. The Construction of the Scapegoat in Organisations”, organised by the Italian Flight Safety Committee, held at the Aviator’s Club, Rome.
- 7 July 2023: lecture on “Recidivism: nature, requirements, forms. Perspectives of constitutional and Supreme Court case law”, at the 7th Biennial Advanced Training Course for Criminal Lawyers of the Italian Criminal Bar Association (UCPI).
- 22 November 2023: lecture on “Corporate Governance for Crime Prevention: Intervention Types, Organisational Models and Defence Strategies”, at the UCPI specialisation course on “Strategies, Actions and Tools to Manage Critical Events in Companies and Criminal Trials”.
- 24 February 2024: lecture on “Corporate Liability: General Principles and Criteria for Attribution of Offences”, at the 7th Biennial Advanced Training Course for Criminal Lawyers of the Italian Criminal Bar Association (UCPI).
- 26 September 2024: presentation entitled “Recent Legislative Amendments on Peculato per distrazione, Abuse of Office and Trading in Influence: Consequences for 231 Compliance”, at the conference “Managing Relationships with Public Authorities and the New Forms of Illicit Influence”, organised by the AODV 231 Association.
- 16 April 2026: presentation “Main Areas of Intervention of the Technical Committee for the Reform of Legislative Decree No. 231/2001”, at the conference “The Reform of Legislative Decree No. 231/01”, organised by the Order of Chartered Accountants and Accounting Experts.

Teaching Activities at the Italian School for the Judiciary

- July 15, 2013 – Scandicci: Lecture titled “From confiscation as a security measure to confiscation by equivalent” at the training course “Il provvedimento di confisca”, organized by the Scuola Superiore della Magistratura.
- October 12, 2016 – Scandicci: Lecture titled “Critical issues in investigations and trial proceedings in corporate liability cases”, at the course “Investigations and trials in cases of workplace injuries and occupational diseases”.
- April 5, 2017 – Rome: Lecture titled “International corruption and liability of legal persons for crimes committed abroad” at the course “Public officials’ disloyalty: unresolved issues in the current legal framework”, held at Roma Tre University.
- May 4, 2017 – Scandicci: Lecture titled “Corporate criminal liability and defence activities: the procedural safeguards” at the course “An overview of corporate criminal liability”.
- September 26, 2019 – Rome, Supreme Court of Cassation: Lecture titled “The revised offence of trading in influence and the latest developments in corporate liability” at the course “Corruption offences and the so-called ‘Bribe Destroyer’ law”.
- October 9, 2019 – Scandicci: Lecture titled “Law No. 3 of 9 January 2019 (the so-called ‘Bribe Destroyer’ law)” at the course “Dynamics of corruption, preventive tools and criminal repression”, jointly organized with ANAC.
- September 15, 2020: Working group coordinator and lecture titled “The reform of corruption offences and implications for corporate liability”, at the course “Corporate liability: substantive and procedural profiles”, held at Roma Tre University.
- January 12, 2021: Working group coordinator and lecture titled “Liability for contagion in healthcare facilities, nursing homes and workplaces”, at the course “The impact of the Covid-19 emergency on criminal justice”.
- March 27, 2021: Lecture titled “Employer liability for Covid-19 contagion in the workplace” at the course “Negligence in the era of prevention: current and future developments before trial courts”.
- October 6, 2022 – Rome, Supreme Court of Cassation: Lecture titled “Incentives and non-punishability in the corporate liability system” at the course “Corporate liability twenty years after Legislative Decree No. 231/2001”.
- October 18, 2022 – Scandicci: Lecture titled “Seizure, confiscation, and statute of limitations” at the course “Precautionary measures: managing seized and confiscated assets from seizure to State acquisition”.
- October 21, 2022 – Rome, Luiss University: Lecture titled “The Supervisory Body: functions and liability” at the course “Corporate criminal liability”.
- March 8, 2023 – Scandicci: Lecture titled “Corruption offences in the international dimension”, at the course “Offences against public administration”.
- June 7, 2023 – Scandicci: Lecture titled “Organizational fault and criminal compliance” at the course “Current issues of negligent liability in criminal law”.
- October 12, 2023 – Scandicci: Lecture titled “The compliance model and preventive safeguards: a structural analysis” at the course “Corporate criminal liability”.

- February 19, 2024 – Naples, Castel Capuano: Lecture titled “Trading in influence and the persistent lack of lobbying regulation”, at the course “Offences against public administration”.
- May 8, 2024 – Scandicci: Lecture titled “Current state of corporate liability for negligent offences”, at the course “Current issues of negligent liability in criminal law”.
- June 11, 2024: Panelist in the roundtable “A polyphonic dialogue for building a compliance model: procedures, tools, risks, pitfalls”, at the course “Corporate criminal liability”.
- October 14, 2024 – Scandicci: Lecture titled “Framework of the international corruption offence” at the course “International corruption”.
- February 7, 2025 – Lecce: Lecture titled “Present and future of misconduct in public office and trading in influence, including comparative perspectives”, at the course “Substantive and procedural innovations in criminal law under the Nordio Law (Law No. 114/2024)”.
- April 28, 2025 – Naples: Speaker in the roundtable “Current challenges and future prospects of corruption prevention and repression in the national and international frameworks: between public administration and business”, at the course “Offences against public administration”.
- 13 October 2025 – Naples: lecture “Framework of the Offence of International Corruption”, at the course “International Corruption: Criminal Phenomenology, Legal Analysis, Judicial Experience and International Developments”.
- 2 December 2025: lecture “Time and Duration of Proceedings Against Legal Entities: Between Limitation Periods and Procedural Inadmissibility”, at the course “Limitation of Criminal Offences and Inadmissibility of Appeals for Exceeding Maximum Duration Limits”.
- 6 March 2026 – Scandicci: lecture “Prospects for the Evolution of the Confiscation System”, at the course “The New Framework of Seizure and Confiscation: Between Case-Law Developments and Legislative Reform”.

Editorial and Scientific Positions

- Member of the Editorial Advisory Board of the ANVUR Class-A journal “Diritto penale contemporaneo – Rivista trimestrale” (ISSN 2240-7618).
- Member of the Board of Reviewers of the ANVUR Class-A journal “Rivista italiana di diritto e procedura penale” (ISSN 2499-281X).
- Member of the Board of Reviewers of the ANVUR Class-A journal “Legislazione penale” (ISSN 2421-552X).
- Member of the Scientific Editorial Board (Criminal Law section) of the ANVUR Class-A journal “Giurisprudenza italiana” (ISSN 1125-3029).
- Member of the Scientific Evaluation Committee of the ANVUR Class-A journal “Archivio penale” (ISSN 0004-0304).
- Member of the Scientific Evaluation Committee of the ANVUR Class-A journal “Diritto penale e processo” (ISSN 1591-5611).
- Member of the Editorial Board of “Sistema Penale” (ISSN 2704-8098).
- Member of the Scientific Committee of “Iura & Legal Systems”, journal of the Department of Legal Sciences, School of Law, University of Salerno (ISSN 2385-2445).
- Member of the Scientific Committee of “Sistema 231” (ISSN 2724-3753).

- Member of the Board of Reviewers of "Penale Diritto e Procedura" (ISSN 2724-0711).
- Member of the Board of Reviewers of "Rivista trimestrale di diritto penale dell'economia" (ISSN 1121-1725).
- Member of the Board of Reviewers of "Lateran Law Review".
- Member of the Board of Reviewers of "Diritto comunitario e degli scambi internazionali" (ISSN 0391-6111).
- Member of the Scientific Committee of "Indice penale online" (ISSN 3103-5841).
- Member of the Board of Reviewers of "Critica del diritto" (ISSN 1824-4564).
- Member of the Evaluation Committee of "La Ley Compliance Penal. Revista de Cumplimiento Normativo, Derecho y Empresa" (ISSN 2660-7948).
- Reviewer for the "Maastricht Journal of European and Comparative Law" (ISSN 1023-263X).
- Reviewer for "The Journal of Criminal Law" (ISSN 0022-0183; e-ISSN 1740-5580).
- Reviewer for "Estudios Penales y Criminológicos" (ISSN 1137-7550; e-ISSN 2340-0080).
- Member of the Scientific Board of "European Papers" (online journal, ISSN 2499-8249).
- Member of the Scientific Committee of "Teoria e Prassi del Diritto" (ESI; ISSN 2974-623X).
- Member of the Board of Reviewers of "La Magistratura", journal of the Italian National Association of Magistrates.
- Co-editor of the book series "Collana su culture, metodi e modelli di giustizia", Giuffrè.
- Co-editor of the book series "Dubium Sapientiae Initium" of the Silvia Sandano Association for Criminal Law Studies.
- Co-editor of the book series "Ius gentium europaeum. Collana di studi giuridici e di testimonianze sull'integrazione europea", Editoriale Scientifica.
- Member of the Scientific Evaluation Committee of the ANVUR Class-A journal "Rivista di Diritto Sportivo" (ISSN 0048-8372).
- Member of the Board of Reviewers of the book series of the European Criminal Law Centre of Catania (CDPE).
- Member of the Scientific Committee of the book series "Sistema penale economia e ambiente", directed by L. Foffani, N. Pisani, C. Ruga Riva and M. Ceresa Gastaldo.
- Member of the Editorial Board of the "Criminal Justice Network" project, published by the "Progetto giustizia penale" Association with the scientific collaboration and support of Bocconi University, the University of Milan, Roma Tre University, Luiss University, the Universitat de Barcelona and Universidad Diego Portales.
- Editor responsible for the "Public Administration and Business" and "Money Laundering" sections of www.dpei.it, the portal of the "Diritto Penale Economia ed Impresa" Association.

Institutional and
Academic
Assignments

- Member of the “Technical Committee for the Review of the Rules on the Administrative Liability of Legal Persons, Companies and Associations, Including Those Without Legal Personality, under Legislative Decree No. 231/2001”, established by the Head of Cabinet of the Ministry of Justice on 7 February 2024.
- Member of the “Working Group for the Study and Updating of the Legislation on Environmental Crimes”, established by Decree No. 12 of the Minister for the Environment and the Protection of Land and Sea of 23 January 2019.
- Member of the “Legal and Environmental Study and Analysis Unit” of the Ministry for the Environment, established by Ministerial Decree No. 57 of 12 March 2019.
- Collaboration with the Parliamentary Commission of Inquiry into Occupational Accidents and Diseases for the preparation of legislative reform proposals and reports (17 October–27 December 2017).
- Responsible on behalf of UnitelmaSapienza for implementation of the Memorandum of Understanding for the promotion of integrity and transparency between the Italian National Anti-Corruption Authority (ANAC), the Oficina de Prevención y Lucha contra la Corrupción de las Illes Balears and UnitelmaSapienza (signed 29 October 2019).
- Coordinator for cooperation between the University of Castilla-La Mancha and UnitelmaSapienza under the General Cooperation Agreement in teaching and research concluded by the two universities.
- Rector’s Delegate for Legality and Transparency, UnitelmaSapienza (2019–2020).
- Member of the Academic Senate, UnitelmaSapienza (February 2021–October 2022).

**International
Academic
Appointments and
Research Experience**

- July 2010: Visiting Researcher, Faculty of Law, University of Cambridge (Selwyn College).
- June 2019: Visiting Professor, University of Castilla-La Mancha and Universidad Carlos III de Madrid.
- February 2024: Visiting Professor, Universitat Autònoma de Barcelona (UAB).
- 2025: Visiting Fellow, London School of Economics and Political Science – Law School.
- 2025: Awarded the “Cátedra Muñoz Conde” at Universidad Diego Portales, Santiago de Chile.

**Scientific
Associations and
Research Centres**

- Vice President of the Italian Association of Criminal Law Professors.
- Member of the Board of Directors of the Association Internationale de Droit Pénal (AIDP).
- Member of the Executive Committee of the Italian Group of the Association Internationale de Droit Pénal (AIDP).
- Vice President with responsibility for scientific activities and member of the Executive Board of the Silvia Sandano Association for Criminal Law Studies.
- Member of the Scientific Committee of the Interdepartmental Research Centre “Istituto di Studi Penalistici Alimena”, University of Calabria.
- Fellow of the Centre for European Legal Studies on Macro-Crime (Macrocrimes), “Business and Crime” Laboratory, University of Ferrara.

**Scientific Direction
and Conference
Organisation**

- Co-Director of the Research Centre on Criminal Liability for Natural Disasters (CRPDN), UnitelmaSapienza University of Rome.
- UnitelmaSapienza coordinator of the Italian-Spanish laboratory on criminal compliance established with the Universidad Nacional de Educación a Distancia (UNED).
- Member of the organizing committee and scientific secretariat of the conference held by the Silvia Sandano Association for Criminal Law Studies and Sapienza University of Rome on “Fundamental Rights of the Individual under Emergency Conditions”, held on 6 December 2007 in the Aula Magna of the Rectorate of Sapienza University of Rome.
- Member of the organizing committee and scientific secretariat of the conference “The Functions of Punishment in International Criminal Justice”, held on 18 December 2008 in the Aula Magna of the Rectorate of Sapienza University of Rome.
- Member of the organizing committee and scientific secretariat of the conference “Democracy and Authoritarianism in Criminal Law. Twenty Years after the Fall of the Berlin Wall”, held on 6 November 2009 in the Giulio Cesare Hall of the City of Rome, at the Campidoglio.
- Member of the organizing committee and scientific secretariat of the conference “The Integrated Model of Criminal Science Facing New Social Issues”, held on 19 November 2010 in the Giulio Cesare Hall of the City of Rome, at the Campidoglio.
- Member of the organizing committee and scientific secretariat of the conference “Ten Years after Legislative Decree no. 231/2001: Practical Issues and Reform Prospects”, co-organized by Sapienza University of Rome and the Italian Group of the AIDP, held on 14 April 2011 in the Sala della Protomoteca at the Campidoglio and on 15 April 2011 in the Aula Magna of the Rectorate of Sapienza University of Rome.
- Member of the organizing committee and scientific secretariat of the conference “The Fundamental Principles of Criminal Law between National Traditions and Supranational Perspectives”, held on 25 May 2012 in the Giulio Cesare Hall at the Campidoglio.
- Member of the organizing committee and scientific secretariat of the conference “Criminal Law Dogmatics Today”, held on 25 October 2013 at the Sala Zuccari of the Italian Senate.
- Organizer and member of the scientific committee of the conference “Occupational Safety Through Adequate Organizational Structures: Individual and Corporate Liability”, held on 21 May 2015 in the Aula Calasso of Sapienza University of Rome.
- Member of the organizing and scientific committees of the conference “Civil Law and Common Law: Which 'Grammar' for Criminal Law?”, held on 4 December 2015 in the Sala Zuccari of the Italian Senate.
- Scientific coordinator of the conference “The Fight Against Corruption Between Repression and Prevention: New Strategies and Practical Issues”, held on 12 May 2016 in the Sala della Protomoteca at the Campidoglio.
- Organizer and scientific committee member of the conference “Environmental Protection Between Economics and Law”, held on 9 October 2017 in the Sala della Protomoteca at the Campidoglio, organized by UnitelmaSapienza University and the IDEA Research Centre.
- Organizer and scientific committee member of the conference “New Frontiers of Corporate Criminal Liability in Italy and Spain”, held on

18–19 May 2018 at Luiss Guido Carli University, in collaboration with UnitelmaSapienza, Modena and Reggio Emilia, Vigo, and Santiago de Compostela Universities.

- Organizer and scientific committee member of the conference “Criminal Policy and the Redesign of the Criminal Code”, held on 25 June 2018 in the Giulio Cesare Hall at the Campidoglio, organized by Sapienza and UnitelmaSapienza Universities and the Silvia Sandano Association.
- Member of the Scientific Committee of the 9th Giuliano Vassalli Interdoctoral Training Course on Criminal Law and Procedure, “New Technological Frontiers and the Criminal Justice System”, held in Syracuse on 29–30 November 2018, organized by the Siracusa International Institute.
- 2019–2021: Organizer and scientific director of the seminar series “Criminal Compliance Pathways”, in collaboration with Luiss Guido Carli and the University of Modena and Reggio Emilia.
- Organizer of the conference “Anti-Corruption: The ‘Italian Lesson’”, held on 7 March 2019 in the Aula Magna of UnitelmaSapienza.
- Member of the scientific committee of the international conference “Current and Future Challenges of Compliance”, held in Barcelona on 4 October 2019, organized by the Universitat Autònoma de Barcelona (UOC) and the Cumplen Association.
- Organizer of the seminar “Journey Through Italy: The Constitutional Court Visits Prisons”, held on 16 January 2020 in the Conference Hall of Sapienza University.
- Organizer of the webinar “Combating Corruption: From the ‘Bribe Destroyer’ Law to the Reform of Abuse of Office”, organized with the University of Campania Luigi Vanvitelli, 3 March 2021.
- Organizer of the conference “Fighting Money Laundering Through Criminal Law. European Inputs and Reform Prospects”, held on 20 October 2021 at the Istituto Sturzo as part of the First-Level Master in Anti-Money Laundering and Compliance Systems.
- Organizer of the seminar “Present and Future of Criminal Compliance”, held on 25 November 2021 at the Istituto Luigi Sturzo, organized by UnitelmaSapienza and the CNPDS.
- Organizer of the conference “Victims, Genocide, and Criminal Justice: The Legacy of the Eichmann Trial”, held on 22 February 2022 at UnitelmaSapienza.
- Organizer and scientific coordinator of the conference “The Science of Criminal Legislation: Recent Reforms and Rationalization Demands”, held on 10 June 2022 in the Giulio Cesare Hall at the Campidoglio, organized by Sapienza and UnitelmaSapienza Universities and the Silvia Sandano Association.
- Organizer of the seminar series “The Reform of Criminal Law in Crisis”, held in 2023 as part of the criminal law chair at UnitelmaSapienza.
- Organizer of the conference “The Economics of Organized Crime and Entrepreneurial Mafia Between Prevention and Repression”, held on 22 June 2023 at UnitelmaSapienza.
- Organizer of the conference “Fighting Corruption in a Multilevel Framework: A Dialogue on the New Reform Proposals in Europe and Italy”, held on 21 February 2024 at UnitelmaSapienza in collaboration with Demetra and Libenter.
- Organizer of the conference “Occupational Safety Between the Individual and the Corporate Entity: Prevention and Liability in a

Changing Economy”, co-organized with INAIL and UnitelmaSapienza.

- Organizer of the international conference “The Hybridization of the Fight Against Crime in the International Scenario. Comparative Law Findings from the 2022 PRIN Borderline”, held on 24–25 March 2025 at UnitelmaSapienza, in collaboration with Luiss Guido Carli and the Scuola Superiore Sant’Anna of Pisa.
- Organiser and scientific coordinator of the conference of the Silvia Sandano Association for Criminal Law Studies and Sapienza and UnitelmaSapienza Universities, “Constructing Criminal Law as a Science of Limits: Historical Dimension and Circulation of Knowledge”, held on 11 June 2025 in the Giulio Cesare Hall at the Campidoglio, Rome.
- Organiser of the international conference “Legislative Decree No. 231/2001 in the International Dimension”, held on 21–22 May 2026 at UnitelmaSapienza’s Conference Hall and the Chamber of Deputies, Palazzo San Macuto.

**Experience with
International
Organisations**

- 2013: participation, at the Ministry of Justice, in the first-cycle review of Italy’s implementation of the United Nations Convention against Corruption, conducted by the UN Implementation Review Group with support from the UN Office on Drugs and Crime (UNODC) Secretariat.
- 2022: participation as a legal academic, at the invitation of the Ministry of Justice, in the OECD Working Group on Bribery Phase 4 evaluation of Italy (4–8 April 2022), concerning implementation of the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions.
- 2023: participation as a legal academic, at the invitation of the Ministry of Justice, in the Council of Europe GRECO fifth-round evaluation of Italy (22–25 May 2023), concerning implementation of the Council of Europe Criminal Law Convention on Corruption.
- Expert hearing on the new Proposal for a Directive of the European Parliament and of the Council on Combating Corruption, European Economic and Social Committee, Study Group Meeting and Expert Hearing on the Anti-Corruption Legislative Framework, Brussels, 14 July 2023.
- Public hearing on “Corruption in Public Procurement and Its Impact on the Internal Market”, European Economic and Social Committee, Brussels, 16 October 2023.

Rome, 19 October 2026