

AVVOCATO ALESSANDRO PARROTTA

STUDIO LEGALE

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ALESSANDRO PARROTTA

Lawyer, Supreme Court Advocate - Owner of the firm

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Sex M | Date of birth 07/06/1981 | Nationality ITALIAN

POSITION HELD QUALIFICATION

Lawyer registered with the Court of Turin since NOV. 2008
Law degree, *cum laude*, OCT. 2005.
Owner and Founder of the law firm in the heading.

Teaching activities:

Lecturer at the “Scuola di Applicazione ed Altissimi Studi Militari dell'Esercito italiano” in anti-corruption legislation [referee Col. L. Frumentini and Gen. A. Pennino], Turin;

Lecturer in charge at the “Scuola Allievi Carabinieri di Torino”, Cernaia, in criminal procedural law [ref. Col. Com. F. Laurenti], Torino;

Appointed Lecturer at the Centre for Advanced Defence Studies (CASD) Higher Institute of Interforce Staff, in Criminal Liability of Companies [referee Maj. C. P. Argenio], Rome;

Lecturer at the School of Economic-Tax Police of the Guardia di Finanza, *International Academy for Tax Crime Investigation*, in anti-money laundering techniques [ref. Col. A. Albano], Lido di Ostia, Rome;



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Professor of International Cooperation Law [IUS/13] at the Department of Law - Legal Services for Business, eCampus University, Novedrate (CO);

Professor of Anticorruption Legislation [IUS/7] at the Department of Law - Legal Services for Business, eCampus University, Novedrate (CO);

Head Manager of the First Level University Master in International Cooperation for the Protection of the Individual and National Intelligence, eCampus University, online.

Activities at conferences and congresses:

- a) for the Advanced Training Course at the University of Bologna Alma Mater: The application of anti-money laundering legislation in the national and international economic system [referee prof. avv. R. Razzante];
- b) for the Advanced Training Course at the Sapienza University of Rome, Department of Economics and Business: anti-corruption legislation in P.A. [referee prof. E. Quattrociochi];
- c) for the University Master's Degree called "Master 231", G. Fortunato University [referee Dr. M. Levis];
- d) in training and refresher courses on the New EU Regulation on data processing and privacy, liability of entities *pursuant to* Legislative Decree 231/2001, establishment of organisational management models, corporate and commercial criminal law at Legal Training Institutions [referent Dr. F. Gambetta];
- e) for specialised courses given by FederPMI - section Ivrea on anti-corruption [pres. cav. uff. F. Pizziconi];
- f) in lectures on economic criminal law at the Scuola di Applicazione and Istituto di Alti Studi Militari dell'Esercito italiano [referee Gen. B. Pennino];
- g) in refresher courses for Credit Institutions, Banks and Insurances on the subject of legislative decree 231/01 [referent Dr. F. Gambetta];
- h) in training sessions for ODCEC Turin and ODCEC Rome on preventive instruments against corruption and transparency [referee prof. R. Frascinelli; prof. E. D. Innella];
- i) at the Senate of the Italian Republic as external Technical Advisor.

Speaker activities (most relevant in the last three years):

Description of training activity	Category	Credits
<i>Coordinator</i> CONCRETE TOOLS FOR PREVENTING CORRUPTION	CRIMINAL LAW	1

Description of training activity	Category	Credits
<i>Reports or lectures (4a-cnf) -</i> ANTI-MONEY LAUNDERING LEGISLATION AND PRIVACY IN LAW FIRMS IN THE LIGHT OF EUROPEAN REGULATION 679/2016	EUROPEAN LAW	2
<i>Reports or lectures (4a-cnf) -</i> ELEMENTS OF CRIMINAL LAW II 20.02.2018 ELEMENTS OF CRIMINAL LAW I 15.02.2018 ELEMENTS OF CIVIL PROCEDURE 27.02.2018 CRIMINAL LABOUR LAW AND ADMINISTRATIVE OFFENCES 15.03.2018	CRIMINAL LAW	8
<i>Reports or lectures (4a-cnf) -</i> COMPANIES OWNED BY PUBLIC ENTITIES	CORPORATE LAW	2
<i>Reports or lectures (4a-cnf) -</i> THE CORRECT ORGANISATION AND THE '231/2001 MODEL', IN THE LIGHT OF THE INTRODUCTION OF ARTICLE 25 TER INTO LEGISLATIVE DECREE 231/2001	CRIMINAL LAW	2
<i>Reports or lectures (4a-cnf) -</i> OUTLINE OF INTERNATIONAL COOPERATION LAW	INTERNATIONAL LAW	2
<i>Reports or lectures(4a-cnf) -</i> FIGHT AGAINST CORRUPTION	CRIMINAL LAW	2
<i>Reports or lectures(4a-cnf) -</i> OUTLINES OF CRIMINAL LIABILITY OF ENTITIES AND FUNCTIONS OF THE ODV	CRIMINAL LAW	2
<i>Reports or lectures(4a-cnf) -</i> THE NATIONAL ANTI-CORRUPTION PLAN	CRIMINAL LAW	4

Description of training activity	Category	Credits
THE NEW HORIZONS OF BUSINESS CRISIS. REFLECTIONS ON THE REFORM FROM THE POINT OF VIEW OF CRIMINAL AND FISCAL BANKRUPTCY LAW <i>Organized by UNIDAV</i>	CRIMINAL LAW	5
THE NEW ANTI-MONEY LAUNDERING LEGISLATION <i>Organised by GdF</i>	DEONTOLOGY	3
MEETING ORGANISED BY THE WORKING GROUP FOR PUBLICLY OWNED COMPANIES <i>Organised by ORDINE DEI DOTTORI COMMERCIALISTI (ORDER OF COMMERCIALISTS)</i>	CIVIL LAW	2
26.02.2018 ANTI-CORRUPTION AND TRANSPARENCY - NEW LEGISLATION AND IMPLEMENTATION ASPECTS <i>Organised by ODCEC TO</i>	CRIMINAL LAW	4
ADMINISTRATIVE LIABILITY OF ENTITIES LEGISLATIVE DECREE 231/01 REGULATORY ASPECTS THE ORGANISATION, MANAGEMENT AND CONTROL MODEL	CRIMINAL LAW	4
RISK MANAGEMENT: BETWEEN ANTI-CORRUPTION AND CRIMINAL LIABILITY OF ENTITIES	CRIMINAL LAW	2
REQUIREMENTS AND USER GUIDE THE TRANSPOSITION OF THE IV ANTI-MONEY LAUNDERING DIRECTIVE	CRIMINAL LAW	4
MILAN, EUROPEAN CAPITAL OF FINANCE	CIVIL LAW	2
BANKS AND CUSTOMER INSOLVENCY 3CF PRIVACY NEWS 3CF MASTER OF GEOPOLITICS AND GLOBAL SECURITY	CRIMINAL LAW	8

Description of training activity	Category	Credits
NEW GOVERNANCE IN THE ANTI-MONEY LAUNDERING CREDIT SECTOR FOLLOWING THE TRANSPOSITION OF THE IV DIRECTIVE	CRIMINAL LAW	4
ADEQUATE ORGANISATIONAL ARRANGEMENTS AND BUSINESS CRISES AT THE ZUCCARI HALL OF THE ITALIAN SENATE	CRISIS AND INSOLVENCY LAW	4
FIGHT AGAINST INTERNATIONAL TERRORISM AND PROTECTION OF HUMAN RIGHTS 31.10.2017 ORGANISATIONAL MODEL PURSUANT TO LEGISLATIVE DECREE 231/01 - RAPPORTEUR - 60 HOURS	CRIMINAL LAW	14

Professional activity:

lawyer in matters of:

- EU data processing and privacy regulation;
- Advice, assistance and defence on criminal liability of entities,
- Anti-corruption legislation and T.U. Procurement;
- **acting as Chairman of the Supervisory Board, as well as defending in court and providing advice in general for:**
 - i. Industries (biomedical sector; engineering and automotive sector),
 - ii. Publicly owned entities;
 - iii. Lawyer appointed in insolvency proceedings;
 - iv. Author of Management Organisational Models *pursuant to* Legislative Decree no. 231/2001 for Joint Stock Companies;
 - v. Author of anti-corruption plans and protocols for investee companies;
 - vi. Defence of company directors, liquidators and professionals in bankruptcy, tax and banking offences.

Scientific activity completed:

former Member of "A.i.F.O.S.". (Italian Association of Occupational Safety Trainers); Former lay member of the School Observatory set up by the Metropolitan Curia of Turin[referee Don B. Porta];

former "AOdV" (Association of Members of the Supervisory Board) member;

Former Member of the Council of Experts established by the President of the Finance Commission of the Chamber of Deputies in the XVII Legislature (ref. M. Bernardo).

Currently:

- i. Member of the Board of Directors of AIRA, Ass. Italiana Responsabili Antiriciclaggio (www.airant.it).
- ii. Member of the Scientific Committee of the "Germano Sommeiller" Higher Technical Institute in Turin, with responsibility for anti-corruption.
- iii. Aide to the Anti-Corruption Officer appointed for the Fondazione Studi Consulenti del Lavoro di Torino and member of the Anti-Corruption Committee of the Turin Local Council;
- iv. Member of the Scientific Committee of the specialised journal "Diritto Penale della Globalizzazione" [www.dirittopenaleglobalizzazione.it; referee cons. prof. G. Tartaglia Polcini];
- v. Member of the Scientific Committee of the specialist journal "Anti-Money Laundering&Compliance" [www.antiriciclaggiocompliance.it/];
- vi. Member of the Ethics, Legality and Health Observatory set up at EURISPES [referee Prof. G. Fara];
- vii. Member of the Scientific Committee of CRST, Security and Terrorism Research Centre chaired by Prof. R. Razzante, lawyer;
- viii. Full member of the Commission of Criminal Law of the Economy at ODCEC ROMA [referent prof. E. D'Innella] and member of the Subcommissions a. Crimes 231; b. Corporate Crimes; c. Banking Crimes, established at the same Commission;
- ix. Member, as External Professional, of the Anticorruption and ISO 37001 Commission of the Order of Chartered Accountants and Accounting Experts of Turin (referent prof. R. Frascinelli);
- x. Member of the Verification Board [VetoPower] of a leading Certification Institute on d.lgs. 231/01; d.lgs. 231/07 and ISO 37001 [contact person: lawyer P. Raffone];
- xi. Scientific Director of ISPEG, Institute for Political, Economic and Legal Studies [President A. Racca];

Institutional activities:

- a) Legal Advisor to the Senator Secretary at the Presidency Council of the Senate of the Italian Republic;
- b) Legal Advisor to the Member of Parliament elected to the Chamber of Deputies in the Foreign Constituency and Member of the Defence Commission of the Chamber of Deputies.

Acknowledgements:

Awarded the degree of Diploma in Accountancy, as Accountant Emeritus, recognition of merit and dissemination of ethics on budgetary and corporate principles.

Recognition of Lawyer of the Year 2018 and of the Year 2019, Boutique of Excellence in Corporate Criminal Law - Le Fonti

Relevant publications (Volumes and Monographs):

- Author of the publication, together with Dr. R. Collura, on the subject of the responsibility of entities *under* Legislative Decree 231/2001 entitled "*Code of Ethics and Governance: construction of an organisational management model to protect ethics and legality*", first edition 2010, Spaggiari Casa Ed., with a preface signed by the Rector of the Salesian Pontifical University, Rev. Carlo Nanni.

- Author of the publication, together with other co-authors coordinated by Prof. avv. R. Razzante, of the Volume "Corruption, Money Laundering and Mafia. La prevenzione e la repressione nel nostro ordinamento giuridico", first edition 2015, Aracne Ed., editing the section on international corruption;
- Author of the Volume "Reciprocity, Justice and Regulatory Sociality"; Pacini Giuridica, December 2016;
- Author of the publication, together with other co-authors coordinated by Prof. avv. R. Razzante, of the Volume "Lineamenti di Diritto Finanziario", Pacini Giuridica, editing the section on banking criminal law, 2018;
- Author of the publication, together with another co-author, of the Volume "Il sistema di segnalazione interna - il whistleblowing nell'assetto anticorruzione, antiriciclaggio e nella prevenzione da responsabilità degli Enti", Pacini Ed., 2019, with a preface by Virginio Carnevali, President of Transparency International Italia;
- Author of the publication "La gestione del rischio e gli strumenti di prevenzione del reato", Pacini Ed. 2020, preface by Stefano A. Cerrato;
- Author of "Manuale di Diritto della Cooperazione Internazionale", Pacini Giuridica Ed. 2020;
- Co-author of the book "Covid-19 e tutela dell'impresa", published by La Tribuna, 2020.

We authorise the processing of personal data pursuant to and for the purposes of Legislative Decree 196/2003 as supplemented and amended by Law 101/2018 and EU Reg. 2016/679.

Turin - Rome, 30 March 2021

Alessandro Parrotta