

AVV. GIOVANNI PAOLO ACCINNI

PERSONAL DETAILS

Place and date of birth: Milano, 13/07/1963
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WORK EXPERIENCE

1998 – current

Criminal lawyer, founder and main partner of the law firm Giovanni Paolo Accinni e Associati – Corso Magenta 24/a, 20123, Milano.

2016 - current

Lecturer at IULM University of Milan. Holder of the course of “*Legal culture of communication*”.

Competenze

Corporate crimes, financial crimes, bankruptcy, tax investigations, health and safety in the workplace, cybercrime, banks crimes, d.lgs. 231/2001.

PROFESSIONAL QUALIFICATION

Appointed member of Italian Football Association disciplinary commission on 1st of August 2002.

Admitted to Milan Bar Association on 14th November 1991. Admitted to practice before Italian Supreme Court on 19th of December 2003.

EDUCATION

1986 – 1993

Assistant professor of corporate criminal law at University of Milan. Professor Alberto Crespi.

1985 – 1986

Awarded with “Mario Negri” scholarship.

1982 – 1986

Enrolled at University of Milan, faculty of law. Final dissertation entitled “The criminal responsibility of corporate groups directors”. Supervisor Prof. Alberto Crespi. Final grade 110/110 *cum laude*.

LANGUAGE SKILLS

English

Reading skill: B2

Writing skill: B2

Oral skill: B2

SCIENTIFIC PUBLICATIONS

“Corporate groups and conflict of interests: possible criminal profiles”

Rivista delle società (luglio - agosto 1991 fasc. 4°)

“Bankruptcy offences: the responsibility of non-executive directors”

Rivista delle società (settembre – dicembre 1992 fasc. 5° - 6°)

“Constitutional problems of article 135 disp. att. of the Italian code of criminal procedure”

Rivista di diritto processuale, 1992 (Cedam)

“Bankruptcy offences and managing directors’ responsibility”

Le società, n. 5, 1993, (Ipsoa)

“Possible criminal profiles of factoring operations”

Rivista trimestrale di diritto penale dell’economia, 1994 (Cedam)

“Foreign banks incomes: an alleged case of withholding agent”

Rivista trimestrale di diritto penale dell’economia, 1994 (Cedam)

“Loans or warranties for treasury stocks underwriting”

Rivista delle società, 1994 (Giuffrè)

“The criminal responsibility of corporate groups directors”

Rivista di diritto e pratica commerciale societaria e fiscale (Ipsoa)

“The criminal responsibility of the internet service providers”

Rivista trimestrale di diritto penale dell'economia, n. 4, ottobre – dicembre 2000 (Cedam)

“Possible criminal profiles of leveraged buyout operations” <book>

Raccolta e studi di diritto penale, 1996 (Giuffrè).

“Leveraged buyout. An alleged case of criminal relevance”

Rivista delle società, 2001.

“Gambling online: possible criminal profiles”

Rivista trimestrale di diritto penale dell'economia, gennaio – giugno 2002 (Cedam).

“Leveraged buyout operations: legislative provisions of criminal irrelevance and new profiles of criminal relevance”

Governo dell'impresa e mercato delle regole – Scritti giuridici per Guido Rossi, Giuffrè, 2002.

“Tender offer and deceiver conduct in market manipulation”

Rivista delle società, 2006.

“The new discipline of the «inside information»”

La responsabilità amministrativa delle società e degli enti, aprile 2006

“Negligence conducts: scientific laws and judiciary ascertainment”

Rivista Italiana di Diritto e Procedura Penale, luglio – settembre 2006 (Giuffrè).

“No profit organizations and professional associations; civil actions in the criminal proceedings: the latest rulings of the Courts”

Diritto penale e processo, agosto 2007 (Ipsoa).

Criminal profiles of financial derivative transactions

Rivista delle società, 2008.

“Bank secrecy: possible criminal profiles”

Rivista della Banca e del mercato finanziario, n. 4/2008 (Giapichelli).

“Corporate groups: possible criminal profiles”

La responsabilità Amministrativa della Società e degli Enti gennaio - marzo 2008.

“Related party operations and organizational model under legislative decree 231/2001”

La responsabilità Amministrativa della Società e degli Enti, luglio-settembre 2008.

“Crime of “poisoning”: criterion and method to ascertain the dangerousness”

Diritto Penale e Processo, n. 7/2013.

“Bankruptcy and confiscation pursuant to article 19th of Legislative Decree 231/2001: the Italian Supreme Court judgment n. 11170 in date 17.03.15”

La responsabilità Amministrativa della Società e degli Enti, marzo 2015.

“Environmental disaster and tax avoidance: two paradigmatic examples of violation of the principle of legality”

Rivista Italiana di Diritto e Procedura Penale, Fasc. 2, aprile - giugno 2015, pp. 755 e ss.

“Is it possible to separate criminal, civil and accounting discipline in case of accounting fraud?”

Quaderni Assirevi, n. 20, Marzo 2016.

Brief notes about the profit of the accounting frauds”

La responsabilità Amministrativa delle Società e degli Enti, luglio – settembre 2016.

“Ghost trials and parodies of justice. Submission to the Judge in Charge of Ruling on the groundlessness of Public Health Risks”

Rivista Italiana di Diritto e Procedura Penale, fasc. 2, aprile – giugno 2016 pp. 791 e ss.

“The hard path of culpability (in case of asbestos exposure)”

Diritto Penale e Processo, n. 8/2016, pp. 1096 e ss.

Decriminalization of misleading auditors’ crime (isn’t the imprisonment an effective way to prevent balance sheet’s falsification anymore?)

Archivio penale, n. 2/2016, pp. 425 e ss.

“Legal culture of communication”

Volume published by Giuffrè, 2017.

Legal Culture of Communication

Volume published by McGraw Hill, 2017.

“The criminal responsibility of active hosting providers”

Archivio penale, n. 2/2017.

CONFERENCES

Lecturer in many conferences of national relevance.

MAIN TRIALS

Cusani trial (Tangentopoli), Petrochemical of Porto Marghera, Cirio, Parmalat, BNL tender offer, Philip Morris fiscal fraud, Bid rigging “Blue”, Banca Italease financial derivatives, San Raffaele hospital bankruptcy, Monte dei Paschi di Siena, Fiscal fraud i.e. “Brontos”.