

CURRICULUM VITAE

CARLO BERTACCHI

Portrait

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Carlo Bertacchi is a partner of the firm since 1995.

He has extensive experience in the field of white-collar crimes and tax law, in advising companies on commercial and corporate law and business contracts, as well as in drafting organisation, management and control models pursuant to Legislative Decree 231/2001. In such areas of law, he assists Italian and multinational companies and corporations since many years. Since 2005 lawyer before the higher courts. Former contract lecturer at the Free University of Bolzano and the Politecnico of Turin and he also teaches within the LUB's Master's Degree Programme in Innovation Engineering. He is often invited to participate as a speaker at conferences on the above areas of law. Since 2016 contract lecturer at the School of specialization for the legal professions of the Universities of Verona and Trento. Since 2019 teacher for the School of Higher Education of Auditors of Triveneto. Speaker at courses and conferences on corporate law, compliance and the responsibility of corporate bodies. Member of the Board of Statutory Auditors and member of the Supervisory Board of various companies, including public companies.

Professional Experience

Since 1995, partner of Studio Legale LBFP

Since 1990 exercise of the legal profession

Member of arbitral tribunals for the resolution of controversies relating to private and public contracts

Member of the board of auditors and member of the supervisory body of various companies and financial institutions

Education

1990-1992, research activities with lecturer Mario Trapani at the Criminal Law Institute of Modena University

1990, J.D. with honours, Modena University

Qualifications

Since 2005, admitted to the Highest Courts

Since 1993 admitted to the Italian Bar, Bolzano Bar Association

Teaching Activities and Publications

Since 2019 teacher for the School of Higher Education of Auditors of Triveneto.

Since 2016 contract lecturer at the School of specialization for the legal professions of the Universities of Verona and Trento.

AY 2010/2011, lecturer at the Free University of Bolzano, Faculty of Science and Technology, Master's Degree Programme in Innovation Engineering, Business Law module.

AY 2007/2008 – 2009/2010, lecturer at the Free University of Bolzano, Faculty of Science and Technology, Private Law module (IUS/01).

AY 2001/2002 – 2009/2010, lecturer at the Politecnico of Turin, Programme in Production Engineering, Fundamentals of Law for Engineers module.

AY 2001/2002, lecturer at the Free University of Bolzano, Business Faculty with a focus on agriculture, Fundamentals of Private Law module.

Since 2007, lecturer for criminal and criminal procedural law within training courses for trainee lawyers and speaker at conferences on administrative liability pursuant to Legislative Decree 231/2001 as well as on tax law.

Since 2006, lecturer for the Autonomous Province of Bolzano for the legal part of the training courses for the profession of condominium directors.

Since 2005, lawyer before the higher courts.

In 2004, lecturer for a training course for accountants and chartered accountants (lecture on “*Non-criminal Tax Offences. Administrative Tax Penalties*”).

In February 2003, lecturer on fundamentals of private and commercial law for the new staff of the Chamber of Commerce, Industry, Crafts and Agriculture of Bolzano.

Since 1999, lecturer for the Autonomous Province of Bolzano on the legal part of the preparation course for the profession of real estate brokers.

1994/1995 and 2006/2007, cooperation on training courses organised by the Bildungszentrum for trainee lawyers.

Cooperation with the journal *La Previdenza Forense*.

Cooperation with APA and publications on its magazine in the field of intellectual property.

Areas of practice

Corporate and Commercial Law

General Criminal Law and White-collar Crimes

Tax Law and Criminal Tax Law

Administrative Liability of Entities (Corporate Liability) pursuant to Legislative Decree 231/2001

Languages

Italian, German, English