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AVV. GIOVANNI PAOLO ACCINNI

CURRICULUM VITAE

Name:	Giovanni Paolo Accinni, born in Milano the 13 th of July 1963; phone number 02/89011543; fax number 02/89015453; mail: giovanni.accinni@studioaccinni.com
Current position:	From 1998 owners of Accinni law firm based in Milano, Via Carducci n. 22, specialized in criminal law field; from 10th of January 2012 main partner of “Studio Accinni e Associati” law firm, specialized in criminal law field. September 2016 Adjunct Professor at IULM University of Milan. Subject: Legal culture of communication.
Fields:	Areas of practice: criminal commercial law; criminal banking law; criminal financial law, criminal taxation law; criminal environmental law; bankruptcy law; cyber-crimes.
Qualifications:	Admitted to Italian Bar in date 14.11.1991 and admitted to litigate before the Italian Supreme Court since 19.12.2003.
Education:	High school diploma at High school Liceo Ginnasio Statale “G. Carducci” of Milan, in 1982. Enrolled at Milan State University, faculty of Law in 1982. Average grade of 28.6 on 30. Final dissertation: “Corporate groups and directors’ responsibilities”. Supervisor: Professor Alberto Crespi. Final grade: 110/110 <i>cum laude</i> on 17th of December 1987.

Awarded with “Mario Negri” scholarship for the year 1985/86.

Assistant Professor of criminal commercial law at Milan’s State University, Professor Alberto Crespi until 1993.

Appointed as a member of the Italian Football Association Disciplinary Commission in 2002

Languages:

English: intermediate (B1)

Publications:

Lecturer in many conferences and author of different scientific publications:

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

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

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

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: the managing directors’ responsibility”

Le società n. 5 del 1993, Rivista e diritto e pratica commerciale societaria e fiscale (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 and warranties for treasury stocks' underwriting”

Rivista delle società, 1994 (Giuffrè)

“The criminal responsibility of corporate groups' directors”

Rivista diritto e pratica commerciale societaria e fiscale (Ipsoa)

“The criminal responsibility of the internet service provider”

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

“Possible criminal profiles of leveraged buyout operations”

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

“Leveraged buyout. An alleged case of criminal relevance”

Rivista delle società, anno 2001.

“Internet gambling: possible criminal profiles”

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

“Leveraged buyout operations: legislative provisions of criminal irrelevance and old “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, anno 2006.

“The new discipline of the «inside information»”

Rivista “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 merit jurisprudence”

Rivista “Diritto penale e processo” agosto 2007 (Ipsoa)

“Criminal profiles of financial derivative transactions”

Rivista delle società, anno 2008.

“Bank secrecy: possible criminal profiles”

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

“Corporate groups: possible criminal profiles”

Rivista “La responsabilità Amministrativa della Società e degli Enti” gennaio-marzo 2008 (Rivista 231)

“Bank’s secrecy: possible criminal profiles”

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

“Corporate groups: possible criminal profiles”

Rivista “La responsabilità Amministrativa della Società e degli Enti” gennaio-marzo 2008 (Rivista 231)

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

Rivista “La responsabilità Amministrativa della Società e degli Enti” Luglio-settembre 2008 (Rivista 231)

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

Diritto Penale e Processo, n. 7/2013

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

Rivista “La responsabilità Amministrativa della Società e degli Enti” Marzo 2015

“Environmental Disaster and Tax Avoidance: two paradigmatic examples of substantial violation of the principle of legality”

“Rivista Italiana di Diritto e Procedura Penale” Fasc. 2 - Aprile - Giugno 2015 pag. 755 e segg.

“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”

Rivista “La responsabilità Amministrativa delle Società e degli Enti” Luglio – Settembre 2016 (Rivista 231).

“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 pag. 791 e ss.

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

Rivista “Diritto Penale e Processo” n. 8/2016, pag. 1096 e ss.

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

Rivista “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”

Rivista “Archivio penale” n. 2/2017.

“Asbestos: indemnity of victims without sacrifice of the innocent?”

Rivista “Diritto Penale e Processo” 2017, 11, pp. 1512 e ss.

“Configurable the crime of obstacle to the exercise of the functions of the public supervisory authorities to the detriment of the BCE?”

Rivista “Archivio penale” 2018, 1, p.p. 1 e ss.

“Criminal relevance profiles of the “cryptocurrencies”(in the reform of the anti-money laundering discipline of 2017)”

Rivista “Archivio penale” 2018, 1, p.p. 1 e ss.

“Criminal relevance of falsehoods in the cds. non financial statements?”

The administrative responsibility of companies and agencies
(Rivista 231), 2018, 1, pp. 45 e ss.

“Configurable the crime of obstacle to the exercise of the functions of the public supervisory authorities to the detriment of the BCE?”

Rivista “Archivio penale” 2018, 1, p.p. 1 e ss.

Legal Culture of Communication - Second Edition

Volume published by Giuffrè, 2018

“Environmental disaster from horror vacui to horror pleni”

Volume published by Giuffrè, 2018

“The New Criminal Law Provisions on Market Manipulation”

Le Fonti Research & Media 2019

“Cyber Security and Cryptocurrencies: Aspects of Criminal Relevance following the Fifth Directive Justice System”

Issue nr.5/2020

“Social Networks that are increasingly acting as Publishers and less as neutral Platforms”

Il Sole 24 Ore- 19 June 2020

The Dangerous Media Misrepresentation regarding Criminal Liability and Covid-19-related accidents. Return to the future of criminal law.

Sistema penale 26 June 2020

“The Cartabia Reform of Criminal Procedure. From Changes to the statute of Limitations to the Extension of Plea bargaining: a (Reinforced) Reassessment of Mercatory Justice.”

Media Truths, Courtroom Truths and the Law of the Strongest.

Il Sole 24 Ore 2022

“The Morandi Bridge collapsed due to a construction fault”

La Verità 16 March 2022

“Crimes in the square if emotions hide the truth”

L’Arena 31 March 2022

“The Cartabia Reform: an initial overview of criminal proceedings”

“The Cartabia Reform: an initial overview of criminal proceedings”

“The Cartabia Reform: An Introductory Overview of the Sanctions System and Restorative Justice”

“The criminal use of blockchain and smart contracts”

“DDL cybersecurity”

“Criminal law aspects of artificial intelligence”

“Criminal law and the challenge of the digital age”

Il Sole 24 Ore n.349-20.12.25

Morandi Viaduct Collapse Trial, Turin–Genoa – Closing Statement, Part I

Morandi Viaduct Collapse Trial, Turin–Genoa – Closing Statement, Part II

Initial observations on the draft Legislative Decrees implementing Law No. 132/2025 on artificial intelligence

Acknowledgements:

Prize as the best Legal Team of the year 2017 in the field of Commercial Criminal Law - Le Fonti Awards

Prize as Best Lawyer of the Year 2018 - Boutique of excellence in the field of Commercial Criminal Law - Le Fonti Awards

Prize as best Legal Team of the year 2019-
Boutique of Excellence Corporate Criminal
Law award - Le Fonti Awards
Lawyer of the Year White Collar Crime-
Labour-Legal Community 2026

Military status:

Military duty performed by working in the
State Police Corps. Awarded as the best
operative technique's apprentice.

Main trials:

Cusani trial (Mani Pulite), Petrochemical
of Porto Marghera, Cirio, Parmalat, BNL
tender offer, Philip Morris fiscal fraud, Bid
rigging "Blue", defense attorney of Mr.
Alessandro Profumo in the i.e. "Brontos"
trial and defense attorney of the Prince of
Monaco. Banca Italease's financial
derivatives. San Raffaele's bankruptcy,
Eni-Versalis Petrochemical of Mantova,
Equalize, Priolo, Eni-depistaggio,
Collapsed Morandi Bridge in Genova.

Clients:

Edison S.p.A., UniCredit S.p.A., UniCredit
Leasing, British Telecom, Deloitte, Kpmg,
BBVA, Moody's, Fondazione Monte dei
Paschi di Siena e Banca Monte dei Paschi,
Electrolux etc., Ubi Banca, Ubi Leasing,
Banca Italease, Enovos.

Various:

Nautical license

Advanced scuba diving license