



CURRICULUM VITAE

STEFANIA GIAVAZZI

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Sex: Female. Nationality: Italian

Date of birth: 25/06/1973

PROFESSIONAL EXPERIENCE

1998 - Present

Criminal Lawyer

Private practice Lawyer (since 2010) in Milano

Biancolella Law Firm (2005-2009) in Milano

Pedrazzi - Mucciarelli Law Firm (1998-2005) in Milano

Legal counselling and judicial defence.

Specialization acquired in the fields of white collar crimes and, in particular: corporate crimes, financial crimes, corruption, health/safety and environmental crimes, corporate criminal liability.

Significant expertise in consultancy on corporate remediation activities, preventing criminal risks and defence strategies.

2005 - 2008

Of counsel at KPMG Advisory S.p.a.

KPMG Advisory S.p.a. Via Vittor Pisani, 25 – Milano

Legal assistance as criminal lawyer in risk assessment activities and in drafting and implementing the criminal preventing models ex Decree 231/01,

Legal assistance in forensic activities.

2005 - Present

Supervisory Board Member

SOBI, Milano (Pharmaceutical) dal 2018

SAMSO, Milano (Energy) dal 2018

SYNTHOMER, Filago (Chemical) dal 2011

GALDERMA, Assago (Pharmaceutical) dal 2008

STIGA Group, Castelfranco Veneto (Manufacturing) dal 2007

SIRAP GEMA Group, Brescia (Food) dal 2006

FONDAZIONE S. MAUGERI, Pavia (Hospital) 2012-2016

VALOREREALE S.g.r., Milano (Finance) 2006– 2016

HEDGE INVEST S.g.r., Milano (Finance) 2008– 2012

GEIFIN GROUP, Milano (Energy) 2011 -2015

POLYNT s.p.a., Bergamo (Chemical) 2005-2010

IPSEN s.p.a., Milano (Pharmaceutical) 2005-2009

1998

Internship European Commission

Bruxelles (Belgium)

Cabinet of the Commissaire Mario Monti (Internal Market)

2014 - Present	National scientific qualification for Associate Professor in Criminal Law
2019 - Present	Appointed Professor of Banking Criminal law Università Cattolica del S.C.- Graduate School, Piacenza (Italy) Appointed to teach Banking and Financial Criminal Law, Faculty of Law and Economy
2016 - 2019	Appointed Professor of Financial Crimes Università Cattolica del S.C.- Graduate School, Milano (Italy) Appointed to teach Financial Crimes, Faculty of Banking and Finance. Course taught in English
2012 - Present	Lecturer - Master in Business Criminal Law Università Cattolica del S.C. - Postgraduate Law School, Milano (Italy) Appointed to teach the following modules: Market Abuse, Financial scandals, International Corruption, Preventing corporate corruption (policies, models, procedures), Victims and Corporations
2012 - Present	Coordinator - Alta Scuola Federico Stella per la giustizia penale Alta Scuola Federico Stella per la giustizia penale (ASGP) Research Centre on Criminal Justice, Via Carducci, 32, Milano https://asgp.unicatt.it Università Cattolica del S.C.
2019 - 2021	International Project - Fondazione Centro nazionale di prevenzione e difesa sociale (CNPDS) Appointed researcher in the International Project titled: “ <i>Corporate Compliance and Corporate Liability</i> ” CNPDS, Via Palestro, 12, 20121 Milano cnps.ispac@cnps.it
2017-2019	International Project - European Commission EUROPEAN COMMISSION – Justice Programme of the European Union - JUST/2014/JACC/AG/VICT/7417 Coordinator of the International Project titled: “Victims and corporations”, in partnership with Max Plunk Institute (Friburgo), University of Lovanio (Bruxelles)
2011 - 2013	International Project - Ispace-UNODC Coordinator of the International project titled: “ <i>Bribery and Private Sector: The Role of Compliance Programs</i> ” coordinated by ISPACE (International Scientific and Professional Advisory Council of the United Nations Crime Prevention and Criminal Justice Programme), under the supervision of UNODC (United Nations Office on Drugs and Crime)
2005 - 2011	Fellow Researcher Researcher in business criminal law Università Cattolica del S.C. - Law School, Milano (Italy)
2002 - 2005	Fellow Researcher Researcher in business criminal law Università Luigi Bocconi - Law School, Milano (Italy)

EDUCATION AND TITLES

2014	National scientific qualification for Associate Professor in Criminal Law
2005	Visiting Scholar KING'S COLLEGE, London (United Kingdom)
2000	National Bar Certificate COURT OF APPEAL OF MILAN
1998	Internship at the European Commission
1997	Master of Law Degree (110/110 cum laude) UNIVERSITA' CATTOLICA DEL S.C. - LAW SCHOOL, Milan (Italy)

LANGUAGES

Mother tongue(s) ITALIAN

Other language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken	
ENGLISH	C 2	C 2	C 2	C 1	C 2
FRENCH	B 1	B 1	A 2	A 2	A 2

SELECTION OF PUBLICATIONS

- GIAVAZZI S., *La gestione del rapporto tra impresa e vittime di corporate violence*, in *Rivista italiana di medicina legale*, 3, 2019
- GIAVAZZI S., *Lobbying e traffico di influenze illecite nel sistema francese*, in (a cura di) GIAVAZZI S, MONGILLO V, PETRILLO PL, *Lobbying e traffico di influenze illecite*, Torino, Giappichelli, 2019
- GIAVAZZI S., *La manipolazione del mercato*, in *Approfondimenti Enciclopedici*, Istituto dell'Enciclopedia Treccani, Roma, 2019
- GIAVAZZI S., *Il Whistleblowing*, in (a cura di) FOFFANI L, LIMONE D, MONGILLO V, PIPERATA G, *Manuale dell'Anticorruzione*, Bologna, Il Mulino, in corso di pubblicazione
- GIAVAZZI S., *Victims of Corporate Violence and the Criminal Justice System: Needs, Expectations, and Relationships with Corporations*, in FORTI G, GIAVAZZI S, MAZZUCATO C, VISCONTI A, *Victims and Corporations. Legal Challenges and Empirical Findings*, Milano, Cedam-Wolters Kluwer, 2018.
- GIAVAZZI S.- CRESPI A., *L'imputabilità* (artt. 85 - 98 c.p.), in (a cura di) FORTI G, SEMINARA S, ZUCCALA' G, *Commentario al codice penale*, VI Edizione, Milano, Wolters Kluwer
- GIAVAZZI S., *Commento agli artt. 17-23 d.lgs. 8 giugno 2001 n. 231*, in (a cura di): GIARDA A, SPANGHER G, *Codice di procedura penale commentato. Leggi speciali e complementari. vol. III*, Assago, Wolters Kluwer Italia, 2017
- GIAVAZZI S., *Le misure riparatorie nel D.lgs 231/2001: spazi e limiti per un percorso di giustizia riparativa con gli enti in materia ambientale*, in *La mediazione del conflitto ambientale*, Milano, Pubblicità e Progresso, 2016
- GIAVAZZI S.- MANACORDA S., *Handbook on Standard and Norms in the Area of Crime Prevention and Anticorruption in Sport*, 2016.
- GIAVAZZI S., *L'abuso di informazioni privilegiate*, in (a cura di) CANZIO G, CERQUA L, LUPARIA L, *Trattato di diritto penale delle società*, Cedam, Padova, 2016
- GIAVAZZI S., *The ABC Program: an Anti-bribery Compliance Program Recommended to Corporations Operating in a Multinational Environment*, in (a cura di) MANACORDA S, CENTONZE F, FORTI G, *Preventing Corporate Corruption*, Springer International Publishing, Switzerland, 2014
- GIAVAZZI S., *The ABC Model: The General Framework for an Anti-bribery Compliance Program*, in (a cura di) MANACORDA S; CENTONZE F; FORTI G, *Preventing Corporate Corruption*, Springer International Publishing, Switzerland, 2014
- GIAVAZZI S., *La tutela penale del segreto industriale*, Giuffrè, Milano, 2012
- GIAVAZZI S. (ed. with Marco Arnone), *Riciclaggio e imprese*, Vita e pensiero, Milano, 2011.
- GIAVAZZI S., *Poteri e autonomia dell'Organismo di Vigilanza: prime certezze, nuove incertezze*, in *Le Società*, vol. 11, 2012

- GIAVAZZI S., *La «lotta» al riciclaggio nel contesto societario: incoerenze normative e aporie prasseologiche*, in *Rivista trimestrale di diritto penale dell'economia*, vol. 4, 2011
- GIAVAZZI S., *Infedeltà patrimoniale e potere di querela*, in *Le Società*, vol. 10, 2007
- GIAVAZZI S., *Il sistema sanzionatorio del D.lgs. 231/01*, in (a cura di) GIARDA A, MANCUSO E, SPANGHER G, VARRASO G, *Responsabilità penale delle persone giuridiche*, Milano, Ipsoa, 2007
- GIAVAZZI S., *La responsabilità penale delle persone giuridiche: dieci anni di esperienza francese*, in *Rivista trimestrale di diritto penale dell'economia*, vol. 3 e vol. 4, 2006
- GIAVAZZI S., *Insider trading: la prima condanna civile*, in *Le Società*, vol. 1, 2005
- GIAVAZZI S., *Insider trading: profili di incostituzionalità*, in *Le Società*, vol. 3, 2004