

# Giuseppe Todaro

## MANAGING ASSOCIATE

Giuseppe Todaro focuses on on white collar crimes, both judicial and extrajudicial. Concerning the judicial activity, he has been involved in the defences of executives of leading Italian and multinational companies in well-known criminal proceedings in cases of water pollution, bankruptcy, false accounting, market abuse, obstacle to the supervisory authorities activity, as well as in relation to tax disputes. He has been involved in the defences of companies investigated pursuant to the Legislative Decree n. 231/2001 and he is member of several Supervisory Boards according to the same Decree.

He also participated in the defence of executives of companies listed on the MTA of the Italian Stock Exchange in market abuse proceedings, pursuant to Articles 187-bis and 187-ter of the Consolidated Law on Finance, brought before the National Commission for Companies and in the following proceedings before the Court of Appeal.

## PROFESSIONAL EXPERIENCE

- **Managing Associate** | 2023  
Legance – Avvocati Associati, Milan, Italy
- **Senior Associate** | 2019 – 2023  
Legance – Avvocati Associati, Milan, Italy
- 2016 – 2019  
Bertolini Clerici Studio Legale, Milan, Italy
- 2012 – 2016  
Studio Legale Giovanni Paolo Accinni e Associati, Milan, Italy
- 2010 – 2011  
Studio Legale founded by Avv. Alberto Moro Visconti, Milan, Italy

## EDUCATION

- **2017 - 2018**  
Subject expert in International and U.S. Criminal Procedure Law, Università Europea di Roma, Rome, Italy
- **2017**  
Post-graduate Degree, "La responsabilità da reato degli enti collettivi ex d.lgs. n. 231/2001", Università degli Studi di Milano, Milan, Italy
- **2016**  
Post-graduate Degree, "Questioni controverse in tema di criminalità dei colletti bianchi", Università degli Studi di Milano, Milan, Italy
- **2015**  
Admitted to the Bar. Member of the Milan Bar, Italy
- **2012**  
Law Degree, Università Commerciale Luigi Bocconi, Milan, Italy

## PUBLICATIONS

Giuseppe Todaro is the author of several articles. Among others:

- > "I rapporti tra confisca nei reati tributari, procedure concorsuali e responsabilità ex d.lgs. n. 231/2001" (with Bianca Firrincieli), *Il Societario*, 2022;
- > "Reati societari", *www.ilpenalista.it*, Giuffrè, 2016;
- > "Montefibre II - I limiti di utilizzabilità del precedente acquisito ex art. 238-bis cod. proc. pen. In relazione alla colpa 'in senso soggettivo'". Commento a Cass. pen. sez. IV, 3 novembre 2016 – 14 marzo 2017, n. 12175, *www.ilpenalista.it*, Giuffrè, 2017.



## INFO

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20<sup>th</sup> July 1984
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Italian  
English

## PRACTICE AREAS



White Collar Crimes



Compliance