



Federica Zazzaro

LAWYER AML ANALYST

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Federica Zazzaro focuses on anti-money laundering compliance (AML/CFT), with a focus on both national and international regulations.

Following a rigorous academic education in corporate criminal law, she earned a Ph.D. in Criminal Law in 2025, defending a dissertation titled *“The criminal liability of gatekeepers in business corporations”*.

She completed a second-level Master’s Degree in Corporate Criminal Law at the University Cattolica del Sacro Cuore.

Her research activities have spanned both national and international contexts, conducted in collaboration with universities and research institutions.

She spent a research period at the University of Liverpool – School of Law and Social Justice, where she presented her research *“Corporate Criminal Liability in the EU Directive”* at the international conference *“The Future of European Criminal Law.”*

She has participated as a speaker at both national and international conferences and contributes regularly to the online journal *Corporate Crime & Compliance Hub*.

Between 2021 and 2022, she completed a legal traineeship at the Public Prosecutor’s Office of the Court of Appeal of Naples.

Professional Experience

LAWYER AML ANALYST | FROM 2026

Legance – Avvocati Associati, Rome, Italy

ASSOCIATE | 2025 – 2026

Legance – Avvocati Associati, Rome, Italy

TRAINEE | 2021 – 2022

Public Prosecutor's Office – Court of Appeal, Naples, Italy

TRAINEE | 2021 – 2022

Law Firm Baldi & Associate, Caserta, Italy

Education

2025

Ph.D., Criminal Law, Internationalization of legal systems and fundamental rights, Università degli Studi della Campania “Luigi Vanvitelli”, Santa Maria Capua Vetere, Italy

2025

LL.M., Corporate Criminal Law, Università Cattolica del Sacro Cuore, Milan, Italy

2023

Admitted to the Bar. Member of the Santa Maria Capua Vetere Bar, Italy.

2023

Visiting Research, School of Law and Social justice, University of Liverpool, Liverpool, United Kingdom

2023

Summer law school “The European Area of Criminal Justice and Judicial Cooperation in Criminal Matters”- ECLAN Network, Université Libre Bruxelles, Bruxelles, Belgium

2021

LL.M., Università degli Studi della Campania “Luigi Vanvitelli”, Santa Maria Capua Vetere, Italy

2018

Summer law school “Intellectual Property Law- a(n) (un)justified monopoly?” ELSA Law School, Technische Universität, Dresden, Germany

Publications

- “Corporate criminal liability in EU Directives: An overview of the EU discipline”, New Journal European Criminal Law, 17 June 2025;
- Papers on criminal law and corporate criminal law, “Corporate Crime & Compliance Hub”, Fondazione CNPDS, Milan, 2025;
- “Armonizzazione e cooperazione nel diritto penale internazionale”, Sistema penale, ISSN 2704-8098, 09 aprile 2025;
- “Criteri di ascrizione della responsabilità da reato delle persone giuridiche: il protocollo organizzativo della Procura Generale di Potenza”, Sistema penale, ISSN 2704-8098, 7 dicembre 2022.