

# Giuseppe Todaro

## MANAGING ASSOCIATE

*Giuseppe Todaro focuses on corporate criminal law, handling both judicial and extrajudicial matters.*

*In his judicial practice, he has gained extensive experience in defending particularly complex criminal proceedings in the areas of corporate, tax, business crisis, and environmental criminal law. He has defended executives of leading Italian and multinational companies in high-profile criminal proceedings relating, among other things, to allegations of water poisoning, market abuse, and obstruction of supervisory authorities. He has also been involved in the defence in proceedings concerning negligence or wilful omissions in the field of occupational safety, including the most notorious cases of asbestos-related diseases.*

*He has assisted companies charged under Legislative Decree No. 231/2001 for crimes against the public administration, market abuse, and obstruction of supervisory functions, and is currently a member—serving as chairman and external member—of collegial supervisory bodies of Italian companies, including large ones. He has defended executives and controlling shareholders of listed companies in administrative proceedings brought by Consob for alleged market abuse pursuant to Articles 187-bis (TUF) and 187-ter (TUF), as well as in subsequent proceedings before the Court of Appeal.*

*In addition to his judicial activities, he provides out-of-court consulting services, with particular expertise in risk analysis—including due diligence operations—and in the preparation, drafting, and updating of organizational models pursuant to Legislative Decree 231/2001 for companies operating in various sectors, including energy and renewable sources, chemicals, manufacturing, insurance brokerage, as well as the “big four” and publicly controlled companies. Giuseppe combines his professional activities with academic appointments. He is a lecturer in Financial Criminal Law at Università di Torino – Master's Degree in Corporate Finance and Banking. He is also the author of articles published in specialist journals on liability pursuant to Legislative Decree No. 231/2001, corporate criminal law, criminal tax law, and criminal law relating to corporate crises. Giuseppe is a member of the Milan Bar Association.*

## PROFESSIONAL EXPERIENCE

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

## EDUCATION

- 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



## INFO

- Date of Birth**  
20<sup>th</sup> July 1984
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Milan, Italy
- Languages**  
Italian  
English

## PRACTICE AREAS



White Collar Crimes



Compliance

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MANAGING ASSOCIATE

## ACADEMIC EXPERIENCE

- 2024 – 2025**  
Lecturer of Financial Criminal Law at the Master's Degree Program in Corporate Finance and Banking, Università di Torino, Turin
- 2017**  
Lecturer at Master's Degree in Environmental Law, IPSOA Training School, Wolters Kluwer
- 2016**  
Lecturer at Master's Degree in Climate Litigation and Greenwashing, Giuffrè
- 2015**  
Subject expert in International and U.S. Criminal Procedure Law, Università Europea di Roma, Rome, Italy

## PUBLICATIONS

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

- > *"L'illecita influenza sull'assemblea si perfeziona con la formazione fraudolenta o simulata della maggioranza, se la relativa assemblea si è effettivamente tenuta"*, IUS Societario, Giuffrè, 2024;
- > *"Dichiarazione fraudolenta: la responsabilità dei membri del c.d.a."*, IUS Societario, Giuffrè, 2023;
- > *"Lo statuto penale dei sindaci nei fatti di bancarotta fraudolenta e la determinazione della pena accessoria"*, IUS Societario, Giuffrè, 2023;
- > *"La valutazione ex post della pericolosità in concreto della condotta distrattiva e del dolo sulla base di c.d. indici di frodolenza"*, IUS Societario, Giuffrè, 2023;
- > *"I rapporti tra confisca nei reati tributari, procedure concorsuali e responsabilità ex d.lgs. n. 231/2001"*, IUS Societario, Giuffrè, 2022;
- > *"Montefibre II - I limiti di utilizzabilità del precedente acquisito ex art. 238-bis cod. proc. pen. In relazione alla colpa 'in senso soggettivo'"*, IUS Penale, Giuffrè, 2017;
- > *"Reati societari"*, www.ilpenalista.it – Giuffrè, 2016.



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