



# MASSIMO CERESA-GASTALDO

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I was born on 19 March 1961. I graduated in Law from the University of Genoa.

I am a lawyer authorized to practice before the higher jurisdictions, and I assist individuals and companies mainly in the fields of criminal law of economics, finance and public administration, labour criminal law and environmental criminal law.

I am full professor of Criminal Procedure Law at Bocconi University in Milan since November 2005, after being associate professor at the same university starting from November 2001.

I teach the courses of "Criminal Procedure Law" and "Corporate Criminal Procedure Law" in the Master's Degree Course in Law. I am also in charge of the course "Criminal Execution".

I won three editions of the Teaching Excellence Award in the Academic Years 2004-2005, 2013-2014, and 2020-2021.

In addition to my role at Bocconi University, I work as a lecturer for various public and private training institutions. These include the Scuola Superiore della Magistratura, Scuola Superiore dell'Avvocatura del Consiglio Nazionale Forense, Scuola di Formazione dell'Unione delle Camere Penali Italiane, and the training bodies of major national business and professional

organizations. I also taught at the Pavia-Bocconi School of Specialization for the Legal Professions.

I frequently participate as a speaker at conferences organized by scientific institutions and national and international bodies, focusing on topics related to law and criminal trials.

I authored numerous publications, including monographs, contributions to collective volumes, and articles in leading journals in the field, in Italian, English and Spanish.

My research primarily addresses issues related to the right of defense, personal precautionary measures, seizures, appeals, criminal execution, criminal liability of companies, and prevention measures.

I also devoted my scholarly activity to the drafting of manuals for teaching purposes, which are characterized not only by their explanatory approach but also by a critical analysis of the subject matter. I am the author of two textbooks, "Procedura penale delle Società" (now in its 5th edition) and "Procedura Penale Esecutiva", and I also have co-authored and edited other manuals such as "Compendio di procedura penale" and "Profili di procedura penale Europea".

I am a member of several bodies of Bocconi University: the council of the law degree program, the council of the Law School and the Department of Legal Studies' council. I have also been part of the board of directors of the School of Specialisation for the Legal Professions at the Universities of Pavia and Bocconi and I have been a component of the board of the Department of Legal Studies of Bocconi University.

I serve as a member of Steering Committees, Scientific Committees, and Reviewers' Committees for several prestigious Legal Journals, Series, and Study Centres of national and international significance.

Furthermore, I am a member of the Association of Scholars of the Criminal Process "Giandomenico Pisapia", of the CNPDS - National Center for Prevention and Social Defense of Milan, and of the Enrico de Nicola Study Commission. He is an honorary member of AODV-

231, the Association of members of supervisory bodies pursuant to Legislative Decree 231/2001.

In 2016, I was appointed as a member of the Interministerial Study Commission for the reform of the legal regulation of corporate criminal liability referred to in Legislative Decree 231/2001 by Ministers Andrea Orlando (Justice) and Pier Carlo Padoan (Economy).

May 2024

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