

Società tra avvocati



Health
Safety
Environment
Food
Compliance

CRIMINAL LAW AND COMPLIANCE



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ABOUT US

B is an independent Law Firm founded in 2020 by two Professors of Law at the University with a shared vision of the legal practice: high specialization, competence and quality of work, understanding and knowledge of the Clients' business, flexibility, growth and nurturing of young talents.

We are a sort of “*Atelier of Law*” that seeks tailor made solutions for Clients in the fields of the environment, circular economy, energy, safety, food and criminal law as well as compliance. We have a combined and crosswise approach and therefore we provide 360' assistance in terms of criminal risk management, administrative procedure and civil law.

We represent a unique entity in the Italian Environmental, H&S and Food-Law law firms.



Our strong international vocation is guaranteed by a consolidated network of relationships established with partners of independent law firms from different jurisdictions, which ensure high legal quality and an approach to relations with Clients in line with the style of *B*.

The deep knowledge of the reference markets, the academic prestige of the Attorneys, the speed of reaction to any request for assistance, the professional background and the spirit of belonging that distinguishes us make *B* the perfect legal partner for every needs, both for local, national, European and even international.



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MISSION

In everchanging sectors characterized by complex regulations such as those on Criminal Law, Corporate Governance and Regulatory Compliance **B** combines over twenty years of professional experience with a high scientific profile.

B main clients are important chemical-food groups, leading companies in drilling and geo-inspection activities for natural resources, petroleum and lubricant companies dedicated to the refining and distribution of products, world leading groups in the production of generic drugs, companies in production and management of renewable sources, companies specialized in environmental, waste and landfill management services, numerous companies engaged in the production and sale of energy, public bodies and cement plants.

Furthermore, **B** assists Italian and foreign multinational companies operating in the food, chemical-pharmaceutical, defense, oil & gas, energy and real estate sectors in traditional investments and production activities as well as other law firms not holding this specialization.



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SKILLS AND EXPERTISE

B Attorneys have gained considerable experience in the area of criminal risk management in business activities with in-depth knowledge also of the issues relating to Legislative Decree 231/2001.

We deal with compliance in the broadest sense of the term, evaluating every aspect of the criminal profiles in corporate governance and regulatory obligations.

The legal advice offered concerns the trial assistance, due diligence, drafting or revision of all the documentation necessary to ensure compliance with the legislation and the prevention of all possible risks.

B it also manages legal audit and self-assessment processes, internal investigations and/or events related to inspections and defensive investigations by the authorities.



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SKILLS AND EXPERTISE

B approach aims at combining risk management needs with the client's business needs in coordination with the rules of corporate, labor and administrative rules.

B HIGHLIGHTS :

- criminal trials;
- due diligence phase;
- structuring and drafting the documentation necessary for corporate compliance;
- drafting, integration or revision of Models 231;
- management of audit processes;
- advising on inspections and investigations by supervisory authorities;
- event of 231 investigations (including related disciplinary proceedings) and remedial actions;
- audit or forensic investigations;
- participation in Supervisory Bodies established pursuant to Legislative Decree n. 231/2001;
- training activities.

**Matteo Benozzo**

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Matteo is Assistant Professor and Tenured Researcher of Law at the University of Macerata, where he teaches Environmental Law. He deepened this subjects for over twenty years, with different publications (books, papers, essays, and articles), participation in conferences and seminars, and he has an outstanding professional experience. He has been Visiting Faculty at the Columbia Law School of New York (NY - USA) in 1999 and at the School of Law of the University of California, Los Angeles (CA - USA) for several years. Matteo has also been Juridical Consultant for the Italian Senato della Repubblica since 2006, in particular for the IX and the XIII.

Matteo has specific knowledge and expertise on waste management, remediation of polluted sites, environmental damage, and other issues of Environmental Law, including town and country planning acts and regulations on energy production and circulation.

Matteo has organized and participated in various audits to verify the "environmental risk" and due diligence for the purchase of share packages or controlling stakes in companies, as well as in judgments for the environmental damage, also in public services.



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Francesco Bruno

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Francesco is an Attorney qualified for the Higher Courts and Full Professor at the Campus Bio-medico University of Rome (UCBM). He has been Visitor at Columbia Law School of New York (Center of climate Change Law) in 2012, Visiting Faculty at UCLA School of Law in 2013 and 2014 and Visiting Researcher at Florida International University (FIU) in 2015. He is the author of over 100 scientific publications, books, papers, essays, and articles.

In Environmental and H&S Law, Francesco assists multinational companies and primary Italian companies with reference to criminal responsibility (environmental crimes and the safety of citizens and workers), administrative (sanctions, authorization procedures, relations with the public administration and appeals) and civil responsibility, providing legal assistance both in Court and by supporting clients in the ordinary or extraordinary management of the company.

In the field of Food Law he has gained relevant experience regarding the entire food chain, relations with consumers and in all matters relating to product safety, under the various criminal, administrative and civil profiles.

**Francesco Salvi**

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Francesco is an Attorney qualified for the Higher Courts specialized in Criminal Law, he has gained a long professional experience in the extrajudicial and procedural legal assistance of public and private entities and companies involved as defendants or aggrieved parties for environmental, workplace safety, corporate and town and country planning crimes.

Francesco has specific knowledge and expertise on crime prevention and compliance management, through the implementation of oversight systems, drafting of 231 Models. Francesco has participated in various Supervisory Bodies and Control Bodies of the anti-corruption Whistleblowing system.

Member of the Certification Committee of the Agri-food Quality Department (DQA) of the “*Centro Studi Giuridici*” S.n.a.r.p. and of the Copacons and Copalcons observers at the Coordination of associations for the defense of the environment and the rights of users and consumers (Codacons), Francesco is the author of numerous publications on environmental and agri-food matters and is a scholar of Environmental Law at the University of Macerata.



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Alessandro Comini
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Alessandro focuses on Environment, Energy, Corporate and Commercial Law, with international and national profiles, partnership and joint venture agreements and emission trading projects.

Alessandro attended the LL.M. at the Columbia Law School of New York in 2004 and today holds the position of member of the B of D of the Study and Consulting Center, Professional Activities and Training Section, of the Italian Union of Industrialists and Enterprises (“*Unindustria*”).

Dealing with relations with international public institutions and internationalization of activities, he organized and participated as a speaker in numerous workshops and various seminars.



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Alessandra Biagiotti
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Alessandra carries out her activity in the field of Environmental Law with regard to administrative and civil liability profiles, assisting companies and public bodies, drafting of 231 Models and also operating as a member of Supervisory bodies.

Alessandra is specialized in Interuniversity Master in Food and Environmental Law of the University of Tuscia (Viterbo) and of the Campus Bio-Medico University of Rome (UCBM) in the 2015/2016 academic year. Alessandra is currently Assistant at the tenure of Environmental and Food Law at the UCBM.



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Lorenzo Minotti

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Lorenzo carries out his activity in the field Administrative and Public Environmental Law, providing judicial and extrajudicial legal assistance legal for remediation and decommissioning procedures as well as for environmental authorization procedures.

He also provides assistance in M&A operations and support in the daily management of activities.

Lorenzo has collaborated, as a consultant, with the Parliamentary Commission of Inquiry on the waste cycle and environmental crimes during the 17th Italian legislature.



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Ginevra Brutto

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Ginevra carries out her activity in the field of criminal and Administrative Environmental Law, providing judicial and extrajudicial legal assistance especially in the field of waste, H&S in the workplace and emergency legislation.

Ginevra is specialized with a Master in Cosmetics & Pharma Law at the Business School of Il Sole 24 Ore. She has carried out a professional internship at the Public Prosecutor's Office of Rome assigned to the environmental crimes and crimes against the public administration group.



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RICONOSCIMENTI



Matteo Benozzo



Matteo Benozzo and
Francesco Bruno
*mentioned within the
Department of
Administrative and
Environmental Law
of their previous Law Firm.*



Francesco Bruno



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