



Law Firm

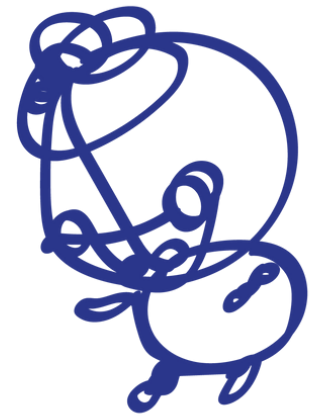
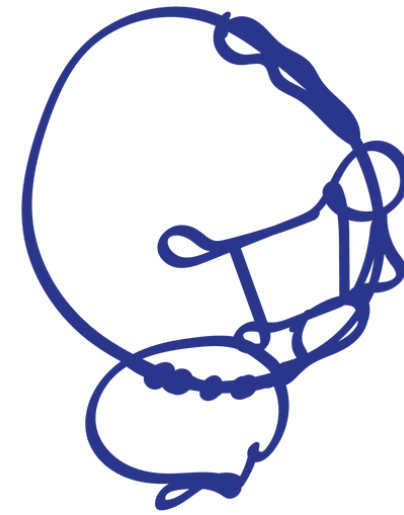
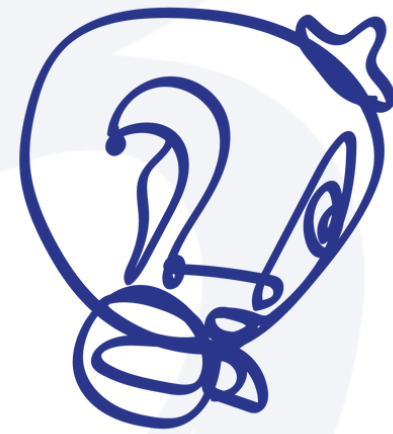
B-HSE Società tra Avvocati a r.l.




Società tra Avvocati

Health & Safety
Environment
Food
Compliance
Criminal Law

About Us



About Us


 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, 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 Environmental, Circular Economy, Energy, Safety, Food and Criminal Law as well as Compliance. We have a combined and crosswise approach. Therefore, we provide 360' assistance in terms of criminal risk management, administrative procedure and civil law. We represent a unique entity in the Italian legal framework in Environmental, H&S, Criminal and Food law firms.

Mission




Mission

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 the relationship with Clients in line with the style of .

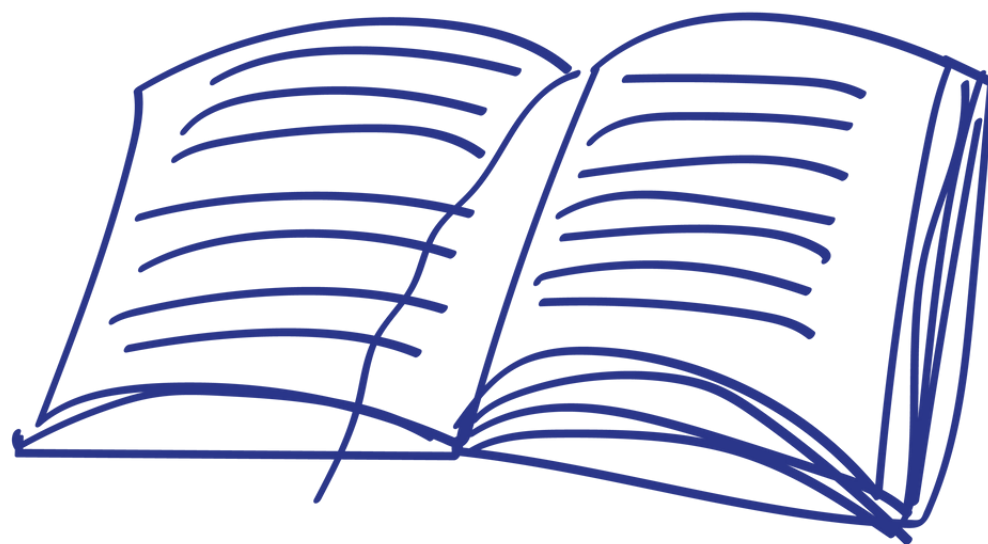
The deep knowledge of the reference markets, the academic prestige of the attorneys, the speed of reaction to any request for assistance, the professional background and the spirit of belonging that distinguishes us, make  the perfect legal partner for every needs, both local, national, european and even international. In everchanging sectors characterized by complex regulations such as those on Environment, H&S, Food and Criminal combines over twenty years of professional experience with a high scientific profile.

Mission

  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,  assists Italian and foreign multinational companies operating in food, chemical-pharmaceutical, defence, oil & gas, energy, banking and real estate sectors as well as other law firms not holding its specialization.

Compliance



B's attorneys have also gained considerable experience in the area of criminal risk management in business activities with in-depth knowledge of the issues related to Legislative Decree no. 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.

Compliance

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.

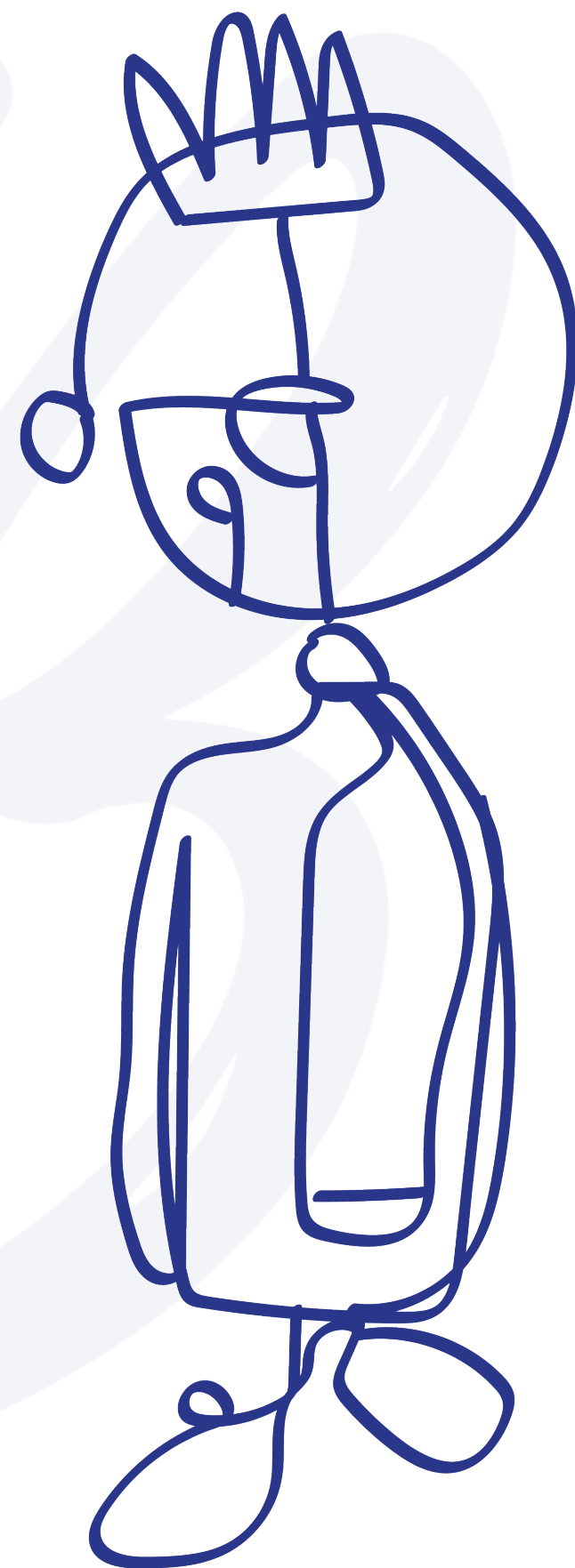
B also manages legal audit and self-assessment processes, internal investigations and/or events related to inspections and defensive investigations by the authorities.

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

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 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.

Il team



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, health and 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 and drafting of 231 Models. Francesco has participated in various Supervisory Bodies and Control Bodies of the anti-corruption and “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.

Elisabetta Busuito

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Elisabetta graduated cum laude in Business and Management and at the School of Law and is author of monographs, scientific publications and articles on issues related to business criminal law. Since 2011 she is a solicitor at higher courts.

She has been defending for almost thirty years primary domestic and foreign companies, CEO and entrepreneurs in the context of trial relating to corporate, tax and bankruptcy, crimes, against public administration, against the administration of justice, public faith and public security. As well as for crimes against the person and public safety and ensures full assistance to its Clients for 231 decree, even with the participation in various Supervisory Bodies and Control Bodies.

Elisabetta has thus gained a consolidated and recognized experience in all areas of criminal law, and she has acquired also excellent knowledge and full awareness of all business needs, so that she can usefully support companies in the resolution of all issues involving criminal, actual or potential.

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 these subjects for over twenty years, with different publications (books, papers, essays, and articles), participation in conferences and seminars, further 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 Commission.

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.

Francesco Bruno

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Francesco is an attorney qualified for the Higher Courts and Full Professor at the Campus Bio-medical 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. He is “probiviro” of “Federalimentare” since 2021 and a member of the National Food Safety Committee (CNSA) since 2022.

Filippo Sarcì

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Filippo is an attorney qualified for the Higher Courts with a strong expertise in Criminal Law. He has a long professional experience, both in the most traditional sectors, such as crimes against the person, family or property, and in those related to the law of the economy, business and environment.

He practices for private and public entities involved – as accused/offended parties – in urban, environmental, H&S crimes and against the heritage crimes.

In these same sectors he offers extrajudicial assistance and collaborates in scientific publications on Criminal Procedural Law.

Maria Elisa Porcaro

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Maria Elisa is an attorney with a strong expertise in Criminal Law, she gained her experience thanks to an active participation in different procedures of national importance.

She provides judicial assistance and advice on white collar crimes (especially on bankruptcy, Labour and Environmental Law), as well as on the more traditional fields of Criminal Law, including crime against the Public Administration, medical responsibility and associative crimes.

She attended the School of Legal Professions with judicial – forensic address in 2010 and she's author of scientific publication on bankruptcy crimes and Criminal Procedural Law.

Jacopo Inaspettato

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Jacopo focuses on white collar crimes, providing assistance to national and international Clients, in particular corporate liability, banking as well as crimes against the market abuse and the public administration.

He further dealt with criminal proceedings against companies charged pursuant to legislative decree n. 231/2001 and assists international and national companies providing advice regarding the management and compliance models, including listed companies and public institutions .Jacopo is graduated cum laude at “Luiss Guido Carli“ Law School in Rome.

Ginevra Brutto

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Ginevra practices Criminal, Administrative and Environmental Law, providing judicial and extrajudicial legal assistance especially in the fields of waste, H&S at 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.

Alessandro Silverio

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Alessandro practices corporate criminal law with particular regard to tax, banking and bankruptcy. He further deals with criminal proceedings against companies charged pursuant to Legislative Decree n. 231/2001 and assists international and national companies providing advice regarding the management and compliance 231 Models, including listed companies and public institutions.

Alessandro is graduated cum laude at “Luiss Guido Carli” Law School in Rome. He further attended a higher education course for the drafting of Organizational, Management and Control Models and operation of the Supervisory Body as well as a summer school in deprivation of freedoms and fundamental rights. He recently perfected in “Corporate criminal responsibility and business compliance” at Università degli Studi di Milano.

Gelsomina Russo Corvace

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Gelsomina is graduated at the University of Roma Tre.

Gelsomina deals with consultation and research activities in matters of environmental law and food law. She is a Ph.D. Candidate in sustainable development at Campus Bio-medical University of Rome (UCBM) where she further collaborates with the food law chair.

Awards



C o n t a c t s

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Some of the graphical representations used in the brochure are based on the work of Danilo Bucchi "Solo Bianco Solo Nero 2021" that we have here at the firm.