

## ***PERSONAL INFORMATION***

### **Roberta De Paolis**

Ambitious, proactive, cooperative, curious Phd Student in Law, particularly interested in the corporate criminal law field. World and life lover, female supporter, restless traveller, appassionate reader.

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Sex: Female | Date of birth December 18, 1995



## ***CURRENT POSITION***

II year's PhD Candidate in Criminal Law at Sant'Anna School of Advanced Studies of Pisa.

## ***EDUCATION and TRAINING***

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|----------------|---|
| Feb-Jul 2021   | Exchange Student at Universidad Torcuato di Tella, Buenos Aires, Argentina.<br>Course: International Business: Context and Negotiations.  |
| November, 2020 | <i>Master's Diploma in Legal Science at Sant'Anna School of Advanced Studies of Pisa</i><br><b>100/100 cum laude</b><br>Dissertation: <i>Rileggere Cesare Beccaria: dei delitti, delle pene, della riparazione.</i><br>( <i>Re-reading Cesare Beccaria: Crimes, Penalties, Restoration.</i> )   |
| October, 2019  | LLM (Laurea Magistrale) at University of Pisa,<br><b>110/110 cum laude</b><br>Dissertation: <i>La confisca di prevenzione italiana ed il civil asset forfeiture americano, tra garantismo ed efficientismo. Prospettive di cooperazione internazionale.</i><br>( <i>The Italian Preventive Confiscation and The American Civil Asset Forfeiture, Between Guarantee and Efficiency. Perspectives for an International Cooperation.</i> ) |
| June, 2019     | Admission to the Phd Program of Sant'Anna School of Advanced Studies of Pisa with the Project: <i>Facing Public and Private Corruption Through Business Integrity: Towards a New Global Governance System.</i><br>3rd place in the Law Department Ranking out of 64 Candidates.   |
| Feb-May 2019   | Research Stay at the New York University Law School.  |
| May, 2019      | Summer School at the Norwegian School of Economics (NHH):<br><i>Business Crime: U.S. Enforcement Against Multinational Corporations for Corruption and Fraud.</i>   |

- Feb-May 2016                      Research Stay at École Normale Supérieure.
- October, 2014                      Admission to the Undergraduate Course in Legal Science at Sant'Anna School of Advanced Studies of Pisa.  
Competition for 7 Places of Ordinary Student for the Law Department at Sant'Anna School of Advanced Studies of Pisa:  
16th Place in the Overall Ranking out of 877 Candidates; 5th Place in the Legal Science Department Ranking Out of 157 Candidates.
- 2010-2014                              High School Diploma at Liceo Classico Benedetto Marzolla, Brindisi (BR).  
**100/100 cum laude.**

### **RELEVANT EXPERIENCE**

- 2021                                      Tutor at CEPOL (*Central European Agency for Law Enforcement Training*) in collaboration with EJTN (*European Network for Judicial Training*) for the Residential Training Activity "*Investigating and preventing corruption*".
- Nov., 24, 2020                      Keynote Speaker at Casa della Donna, Viareggio.  
  
Una rete di aiuto alle donne che subiscono violenza. Incontri formativi per Personale ospedaliero, Forze dell'Ordine, assistenti Sociali, Avvocati/e, Operatrici dei CAV, Psicologi/ghe.  
*(A Network of Help for Women Who Suffer from Violence. Training Meetings for Hospital Staff, Police, Social Workers, Lawyers, CAV Workers, Psychologists.)*  
  
La dimensione giuridico-penale della violenza di genere: referenti normative e casi studio.  
*(The Legal-Criminal Dimension of Gender Violence: Normative References and Case Studies.)*
- May, 2019                              Mentee of the Women@Dior- Worldwide Mentoring Program, Selected as one of Four Italian Mentees.
- June 13-14, 2019                      Invited keynote speaker at the Business Integrity Forum Road Show and Lab 2019 (in cooperation with OECD, Transparency International, Scuola Superiore Sant'Anna, ANAC, Italian Ministry of Foreign Affairs and International Cooperation and Italian Ministry of Justice).

## **PAPERS PRESENTED AT CONFERENCES**

Oct. 22-24, 2020      *La responsabilità degli enti nel contrasto alla corruzione: nuove frontiere per superare il “problema della talpa”*  
X Inter-Doctoral Training Course in Criminal Law and Procedure “Giuliano Vassalli”; VIII Convention Section Young Criminalists AIDP at the Siracusa International Institute for Criminal Justice and Human Rights.

## **RESEARCH PROJECTS**

### ***Scuola Nazionale dell’Amministrazione***

(LEI) Legalità, Etica, Inclusione: For an Efficient and Participatory System to Prevent Corruption Within the Public Administration.

### ***Transparency International***

Business Integrity Forum: Monitoring the Performances of Anti-Corruption System and The Promotion of Legality in Enterprise Environment Within the Business Integrity Forum.

### ***Transparency International & AST Terni***

Artificial Intelligence & Compliance

### ***European Commission***

JUSTICE: further development of a European area of justice based on mutual recognition and mutual trust. Guidance for Judges and Lawyers on Implementation of the EU Directive 2017/541.

## **PERSONAL SKILLS**

### ***Mother tongue:***

Italian

### ***Other languages:***

English: C1+

TOEFL score:

100/120

Spanish: C1

DELE score:

85/100

French: B

***Communication skills:***

2020: Affiliation at the CEST Association (Centro per l'Eccellenza e gli Studi Transdisciplinari)

2017-2018: Law Students' Representative at Sant'Anna School of Advanced Studies of Pisa.

2009 - 2014: High School Class Representative.

***Organizational/ managerial skills:***

2017-2018: Organizer of the Career Mentoring Event at Scuola Superiore Sant'Anna for Advanced Studies, Pisa.

March 2019: Logistic Supporter at ETHICS by DESIGN Conference 2019 at New York University Stern School of Business.

***Computer skills:***

Skilled with Most Microsoft Office Programs.

Skilled with Most Italian Law Databases, such as De Jure Giuffrè and PLURIS.

Skilled with Most American Law Databases, such as Lexis Advance and Legal Source (EBSCO).

**OTHER ACTIVITIES**

2017: Voluntary Activities at Villa Isabella Nursing Home (Pisa).

2018: Cooperation with "La Nazione" Newspaper (Pisa).

**ADDITIONAL INFORMATION**

***Additional certifications:***

2012: Certificación básica de Español de los Negocios de la Cámara de Comercio of Madrid.

***Honors, Grants & Awards:***

2020: 11<sup>th</sup> National Penne d'Autore Poetry Prize ( 2<sup>nd</sup> place, Winner of € 300) with the Poem: *Io sono il tuo albero di fico (I am your Fig-Tree)*

2020: 28<sup>th</sup> International Marguerite Yourcenar Poetry Prize: Published in the Antology of the Contest with the Poem: *Su questa Pietra (on This Stone)*

**PUBLICATIONS:**

\* *“Il risarcimento del danno da vacanza rovinata nella responsabilità extracontrattuale e la configurabilità di tale diritto in capo al congiunto non direttamente leso.”*

*(“The Ruined Vacation Damage And The Right To A Compensation For The Indirectly Injured Party”)*.

Rivista Italiana di Medicina Legale e del Diritto in Campo Sanitario, 2/ 2017 (Top Scientific Journal of A Level Assessed by the Italian Agency for University Evaluation and Research and SCOPUS Index).

\* *“Sulle condotte di supporto al terrorismo: riflessioni sulla vis attractiva dell’art. 270- bis cp.”* De Paolis – Morgante.

*(Regarding Conducts in Support of Terrorism: Reflections on the Vis Attractiva of Art. 270-Bis Cp.)*

La Legislazione Penale, 2020 (Top Scientific Journal of A Level Assessed by the Italian Agency for University Evaluation and Research and SCOPUS Index).

\* *“Responsabilità degli enti e reati colposi: verso il tramonto dell’”interesse o vantaggio”?*

*(Corporate Liability and Culpable Offences: Towards the End of the Criterion “Interest or Advantage”?)*

Giurisprudenza Penale, 1-bis/2021.

\* *“Il diritto penale al tempo dell’emergenza: un’emergenza nell’emergenza”*

Intervista a Giandomenico Caiazza, Presidente dell’Unione Camere Penali (UCPI) in Malvicini, Portaluri; Martinengo (ed.) *Le parole della crisi e le politiche dopo la pandemia. Guida non emergenziale al post- covid.19*. Editoriale scientifica, 2020, Napoli.

*(“Criminal Law in Times of Emergency: an Emergency Within the Emergency?”* Interview to Giandomenico Caiazza, President of the Union of Criminal Chambers )

\* *“Implementing the EU Directive 2017/541 on Combating Terrorism in a sustainable balance between Efficiency, Security and Rights: the case study of the participation to a terrorist group.”*

Global Jurist 2021 (Top Scientific Journal of A Level Assessed by the Italian Agency for University Evaluation and Research and SCOPUS Index).

\* *“Challenging the EU Constitutional Framework”* in Edoardo Chiti ( ed. ) *An Introduction to the Symposium: Great Expectations, Regulatory Challenges*. *Rivista Quadrimestrale di Diritto dell’Ambiente* –2021. (Top Scientific Journal of A Level Assessed by the Italian Agency for University Evaluation and Research)

\* *“La responsabilità degli enti nel contrasto alla corruzione: nuove frontiere per superare il “problema della talpa”* in *I nuovi volti del sistema penale fra cooperazione pubblico-privato e meccanismi di integrazione fra hard law e soft law*. Giuffrè Editore - *forthcoming*, 2021.

*(“Corporate Liability in The Fight Against Corruption: New Frontiers To Overcome The “Mole Problem”.)*

\* *“Interlegalità ed anticorruzione: la ricomposizione di una giuridicità ‘molteplice’”*, in Chiti-Palombella- Di Martino (ed.) *L’età dell’interlegalità*. Il Mulino Editore- *forthcoming* 2021.

*(“Interlegality and Anti-Corruption: The Recomposition of a ‘Multiple Legality”)*