



FABIO DE MATTEIS
STUDIO LEGALE

Fabio De Matteis

FOUNDER AND NAME PARTNER

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Criminal lawyer at the Court of Milan. Licensed to practice before the Court of Cassation. Founder of the Fabio De Matteis Law Firm, Fabio is specialised in economic criminal law, crimes against the public administration, property offences, environmental crimes, criminal libel, administrative liability of legal persons and judicial relations with foreign authorities. Throughout the last twenty years, he has assisted in the most important trials in such matters in the interest of business owners, Italian and multinational companies, banks, managers and directors. Consultant in risk assessment and criminal due diligence in the context of acquisitions, mergers and financing operations for companies and credit institutions. Author of publications and case commentaries, speaker at seminars and training courses for professionals in the field of economic criminal law. Member of the teaching board for the preparatory course for public defenders established by the Milan Criminal Chamber on Offences Against the Public Administration and Public Trust.

Areas of Expertise

- Crimes against the Public Administration
- Offences in industry and trade
- Public safety offences
- Environmental crimes
- Property crime
- Banking offences pursuant to Legislative Decree no. 385 dated 1st September 1993 (Consolidated Banking Act)
- Bankruptcy offences under Royal Decree-Law no. 267 dated 16th March 1942
- Financial offences pursuant to Legislative Decree no. 58 dated 24th February 1998 (Consolidated Finance Law)
- Corporate crime under the Italian Civil Code
- Tax evasion under Legislative Decree no. 74 dated 10th March 2000
- Liability of legal persons under Legislative Decree no. 231 dated 8th June 2001
- European arrest warrants, extradition and international letters rogatory

Professional Qualifications

- 2003: Registration with the Milan Bar Association
- 2015: Listing in the Register of Barristers and Lawyers

Prior Professional Experience

- 2000–2011: Associate of Lawyer Prof. Gaetano Pecorella
- 2011–2019: Associate of Prof. Lawyer Paola Severino



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Education and Training

- 2000: Graduated with honours from the Faculty of Law of the Catholic University of the Sacred Heart in Milan, with an experimental thesis titled "Principle of Offensiveness and Criminological Knowledge" (Supervisor: Prof. Gabrio Forti).
- 2001–2003: Assistant Professor of Criminology at the Faculty of Law, Catholic University of the Sacred Heart, Milan.
- 2000–2006: Member of the Criminology Research Group at the Faculty of Law of the Catholic University of the Sacred Heart, directed by Prof. Gabrio Forti.
- 2002–2006: Editor of the case law review of the "Rivista Italiana di Medicina Legale".
- 2003–2006: Research Doctorate in Italian and comparative criminal law at the University of Pavia with a thesis titled "The Agency Relationship: criminal and comparative law profiles – the example of private corruption" (Coordinator: Prof. Cristina De Maglie).
- 2007–2008: Specialisation Course on Corporate Criminal Law.

Publications

- "Bankruptcy: the mitigating factor in the tenuousness of the damage is compatible with the plurality of facts." Published in 2016 – Ed. Il Quotidiano Giuridico.
- "The 'other fraudulent acts' and the suitability (in concrete terms) of rendering the compulsory collection procedure in tax collection fraud: the case of the constitution of the equity fund." Published in 2016 – Ed. Il Quotidiano Giuridico.
- "Money laundering offences cannot precede a bankruptcy ruling", Published in 2015 – Ed. Il Quotidiano Giuridico.
- "Environmental crimes. The reform of environmental criminal law introduced by Law no. 68 dated 22.05.2015." Published in 2015 – Ed. Altalex.
- "Transposition Laws on the European arrest warrant by the 26 EU countries" - co-authored with Prof. Gaetano Pecorella. Published in 2008 – Ed. Giuffrè.
- "Medical professional liability: therapeutic purposes and patient consent." Rivista Italiana di Medicina Legale. 2002, Dossier II – Ed. Giuffrè.

Languages

Italian – English