



FABIO DE MATTEIS  
STUDIO LEGALE

## Gianmarco De Capua

ASSOCIATE

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Criminal defense lawyer of the Forum of Naples. He has been with the firm since 2023. Specialized in criminal law of the economy, crimes against property, bankruptcy crimes, tax crimes, violation of occupational safety regulations, administrative liability of legal persons, preparation, implementation and updating of Organizational Models under Legislative Decree no. 231/2001, support to the activities of Supervisory Bodies.

### Areas of expertise

- Crimes against public administration
- Crimes against property
- Financial crimes under Legislative Decree no. 58 of 24.02.1998 (so-called TUF)
- Corporate offenses under the Civil Code
- Tax offenses under Legislative Decree 10.03.2000, no. 74
- Liability of legal persons under Legislative Decree 8.06.2001, no. 231
- Violations of occupational injury regulations pursuant to Legislative Decree no. 81/2008
- Criminal execution

### Professional Qualifications

- 2023: Registration with the Naples Bar Association.

### Previous professional experience

- 2019 - 2022: Associate of the "Lojacono Law Firm"
- 2022-2023: Associate of the "KPMG Associate Firm - Corporate Compliance Division"

### Training

- 2022-2023: Master's degree in Corporate Criminal Law at LUISS University of Rome (Final grade 110/110 cum laude)
- 2019-2020: Graduate assistant professor at the Chair of Criminal Procedural Law at the Faculty of Law, University of Naples Federico II (Prof. Vania Maffeo)
- 2019: Graduated cum laude from the Faculty of Law, University of Naples Federico II (Master's degree program) with a thesis in Criminal Procedural Law entitled "The suspension of proceedings with probation" (Supervisor, Prof. Vania Maffeo).



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## Languages

Italian, English