



## Ornella Belfiori

### Lawyer

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### Rome

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Ornella Belfiori focuses her practice on corporate criminal law and other compliance-related matters, with emphasis on anti-corruption and sanctions compliance.

Ms. Belfiori counsels clients concerning trade sanctions enforced by OFAC and export controls - including International Traffic in Arms Regulations (ITAR) and Export Administration Regulations (EAR) - as well as in anti-corruption matters, also pursuant to the FCPA and the UK Bribery Act. She has experience in conducting fraud and anti-corruption investigations and in developing compliance programs pursuant to Legislative Decree 231/2001.

- White Collar and Corporate Crime

Italian English French

## LANGUAGES SPOKEN

- Italian
- English
- French

## Prior Experience

Before joining DLA Piper, Ornella worked with leading Italian and international law firms.

## Education

- Intro to U.S. Law, Columbia University
- Law degree, LUISS Guido Carli

## Professional Qualifications

- Admitted to the Rome bar

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## Publications

- Co-author, "Q&A: enforcement of pharmaceutical product and medical device regulations in Italy", *Lexology*, 2020
- Co-author, "Snapshot: private enforcement of healthcare laws and regulations in Italy", *Lexology*, 2020
- Co-author, "European Compliance Benchmark" Final Report, *ELSA International*, 2017,
- Author, "CETA: an agreement has yet to be reached between European Union and Canada", *Cammino Diritto*, 2015