



Antonio Carino

Partner

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Antonio Carino defends managers of Italian and multinational companies in white collar criminal proceedings arising from tax, corporate and financial violations, against public administrations and in relation to IP, health and safety in the workplace, environmental and malfunctioning product issues.

He assists Italian and foreign companies on issues related to business criminal law and corporate criminal liability. He defends a number of corporations in some of the most important domestic criminal proceedings under the Italian Decree No. 231/2001.

Furthermore, he has gained specific expertise in planning and implementing organisational models and in conducting defensive investigations, including internal ones as well as in the adoption of compliance programs to the US Foreign Corrupt Practices Act (FCPA) and UK Bribery Act and generally to international regulations.

Antonio has been appointed as President of Vigilance Bodies pursuant to Italian Decree No. 231/2001 for multinational companies. He is often invited to speak at seminars and conferences on topics relating to corporate criminal law, and corporate criminal liability under the Italian Decree No. 231/2001.

- Litigation, Arbitration and Investigations
- White Collar and Corporate Crime

English Italian

LANGUAGES SPOKEN

- English
- Italian

Professional Qualifications

- Avvocato admitted to the Rome Bar
- Admitted to represent clients before the Italian Supreme Court

Recognitions

Antonio has been recognised as Acritas Stars in the latest analysis of outstanding lawyers, according to client nominations (*Acritas Stars* 2017, 2018, 2019, 2020).

Antonio has been ranked by *Global Investigation Review*:

- "He is esteemed for his ability to defend managers of Italian multinationals in tax and financial misconduct matters as well as a various workplace and environmental cases.", 2019

Antonio Carino is ranked among the leading lawyers for Compliance by *Chambers* and *Partners Europe* (since 2016) and *The Legal 500* (since 2019 first year of this category):

- "Antonio clients hail him as 'extremely knowledgeable.' ", Band 2 – *Chambers Europe* 2020
- "Antonio is highly regarded among the lawyers with regards to White Collar Crime." , Band 2 – *Chambers Europe* 2019
- "Antonio Carino in Milan is a key adviser." , *Legal 500* 2019
- "The 'sharp and technically skilled' Antonio Carino assists with the drafting and implementation of organisational models, internal compliance programmes and internal investigations. His areas of expertise include anti-corruption, anti-money laundering, and health and safety compliance, including Law 231 and the Anti-Mafia Code." , *Chambers Europe* 2019
- "Antonio Carino's 'depth of knowledge is amazing' .", *Legal 500* 2018
- "Antonio Carino has broad-ranging experience in the implementation of compliance programmes and defensive investigations. He assists corporate clients with white-collar crime matters, such as tax or financial violations. Sources praise him for his 'empathy and experience,' and one client notes: 'I was very impressed as he has strong market recognition and a lot of depth in his analysis. He really exceeded expectations in his willingness to listen and solve problems.' ", *Chambers Europe* 2018
- "Antonio Carino received a promotion to DLA Piper's partnership at the beginning of 2016. His varied expertise encompasses matters regarding workplace health and safety, the environment, defensive investigations and the implementation of compliance programmes. Along with his 'high moral standard and total professional integrity,' his clients value his 'out-of-the-ordinary client management skills.' ", *Chambers Europe* 2017

In 2019 edition of *Chambers* and *Partners Global Guide*, DLA Piper is ranked in the Spotlight Table for International & Cross-Border Capabilities thanks to the recognized capabilities of White Collar Crime team in Italy:

- "Its top-notch compliance and white-collar crime teams are especially active in assisting clients on an international level, regularly calling on DLA Piper's offices in other countries. The firm is able to handle parallel proceedings, taking place across multiple jurisdictions. [...] The DLA Piper white-collar crime team in Italy has a great connection with white-collar crime departments in DLA Piper's foreign offices. This guarantees a very integrated and international approach in dealing with transnational matters." , *Chambers Global* 2019

Antonio Carino is ranked among the leading lawyers by *Chambers* and *Partners Europe* for *White Collar Crime* since 2019 (first year of this category):

- "Antonio Carino of DLA Piper LLP represents international and domestic corporates involved in criminal liability proceedings, as well as corruption, fraud and tax fraud. Interviewees underline his 'strong expertise and excellent strategy and competence in litigation proceedings.' ", *Chambers Europe* 2020
- "Antonio Carino of DLA Piper Italy is active in corruption cases and advises on criminal law relating to tax or financial violations. Clients admire Carino's commercial approach, with one interviewee reporting: 'He has a great understanding of companies' business needs, providing them with the best and most practical solutions.' ", *Chambers Europe* 2019

Education

- Law degree, University of Rome La Sapienza

Memberships

- Member of AODV 231 (Association of the Members of Vigilance Bodies pursuant to Italian Decree No. 231/2001) and of the "Osservatorio 231"

INSIGHTS

Publications

EU Whistleblower Directive: Implementation Tracker - Whistleblowing Laws in Europe: An international guide

June 2022

Italy - Global bribery offenses guide

11 January 2022

Whistleblowing Laws in Europe: An international guide

June 2022

On September 25, 2019, the EU formally adopted the new EU Whistleblower Protection Directive (the Directive) designed to enhance protection for whistleblowers within the EU. The Directive is designed to provide common minimum standards across the Union and requires Member States to transpose it into national law by October 2021.

EU Whistleblower Directive: Key provisions, SOX comparison and Actions for business

June 2022

Recent scandals such as the Luxembourg Leaks financial scandal and the Panama Papers have highlighted the important role that whistleblowers can play in exposing breaches of EU law.

Italy - Whistleblowing Laws in Europe: An international guide

Antonio is the author of a number of publications on topics related to his areas of expertise.

Events

Antonio is often invited to speak at seminars and events organised by leading Italian training and conference companies on topics relating to corporate criminal law, and corporate criminal liability under the Italian Decree No. 231/2001. Topics include prevention of organisational models, criminal and administrative liabilities arising from new regulations, environmental crimes, security on workplace, and anti-money laundering.