



Antonio Carino

Partner

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L'avv. Carino difende abitualmente in giudizio manager di società nazionali e multinazionali nell'ambito di procedimenti penali connessi a reati tributari, societari e finanziari, contro la pubblica amministrazione, in materia di proprietà intellettuale e industriale, ambientali, in tema di salute e sicurezza sul lavoro e, in genere, pertinenti al diritto penale dell'impresa.

Si occupa della consulenza e dell'assistenza di società italiane e straniere in materia di compliance e responsabilità amministrativa da reato e, in questo contesto, ha partecipato e partecipa alla difesa di numerose società sottoposte a procedimento penale ex D.Lgs. n. 231/2001, in casi tra i più noti a livello italiano.

Inoltre, ha sviluppato una specifica competenza nella predisposizione e implementazione di modelli organizzativi e nello svolgimento di indagini difensive, anche interne alle società, nonché nei processi di adeguamento dei compliance program all'U.S. Foreign Corrupt Practices Act (FCPA) e UK Bribery Act e, in genere, alle normative di derivazione sovranazionale.

L'avv. Carino è presidente e membro di alcuni Organismi di Vigilanza ex D. Lgs. 231/2001 per società multinazionali. E' spesso invitato, quale relatore, a seminari e conferenze su temi attinenti al diritto penale di impresa e alla responsabilità amministrativa da reato ex D. Lgs. n. 231/2001.

LINGUE

- Inglese
- Italiano

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

Inglese Italiano

Qualifiche professionali

- Avvocato iscritto all'Ordine degli Avvocati di Roma
- Admitted to represent clients before the Italian Supreme Court

Riconoscimenti

Da diversi anni, Antonio è riconosciuto tra gli avvocati di spicco nelle analisi condotte da Acritas Stars (*Acritas Stars* 2017, 2018, 2019, 2020).

Antonio è classificato anche dalla guida internazionale *Global Investigation Review*:

- "Antonio 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 è classificato tra i principali avvocati in ambito Compliance da *Chambers and Partners Europe* (dal 2016) e *The Legal 500* (dal 2019 – a partire dall'introduzione di Compliance tra le aree di ricerca).

- "Antonio clients hail him as 'extremely knowledgeable.' ", Band 2 – *Chambers Europe* 2020
- "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

Nel 2019, *Chamber and Partners Global*, inserisce DLA Piper nello Spotlight Table for International & Cross-Border Capabilities grazie alle capacità dimostrate dal team di White Collar Crime in Italia:

- "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

Sin dall'introduzione di White Collar Crime tra le aree di ricerca per la guida legale internazionale *Chambers and Partners Europe* nel 2019, Antonio Carino è classificato tra i migliori avvocati in quest'ambito:

- "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.' "

Formazione

- Laurea in Giurisprudenza, Università di Roma "La Sapienza".

Associazioni professionali

- Membro di AODV 231
- Membro dell'Osservatorio 231

Pubblicazioni

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
