



### Raffaella Quintana

**Partner**

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Raffaella Quintana is a Partner and Head of the White Collar Crime, Investigations & Compliance practice within the Litigation & Regulatory department.

She deals with matters relating to corruption, fraud against the state, tax offences and financial crimes as well as the protection of industrial property rights.

She defends directors and managers of domestic and international companies in criminal proceedings arising from their professional activities as well as companies in proceedings under the Decree No. 231/2001 from charges of corporate criminal liability.

She also advises in relation to compliance matters, including the drafting of compliance programmes and internal control systems for large multinational groups governed by national and foreign regulations (including the UK Bribery Act and FCPA) and has specific and extensive experience in conducting defensive investigations, also internally for companies.

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

English Italian Spanish

## LANGUAGES SPOKEN

- English
- Italian
- Spanish

## Prior Experience

- 2010 - to date DLA Piper Studio Legale e Tributario Associato, Milan, Rome - Partner
- 2008 - 2010 CMS Adonnino Ascoli & Cavasola Scamoni, Rome, Milan - Partner
- 2006 - 2008 Studio Legale Quintana, Rome - Founding Partner
- 1999 - 2005 Astolfo Di Amato e Associati. Avvocati, Rome, Milan, Naples - Partner
- 1995 -1998 Studio Legale Astolfo Di Amato, Rome, Milan, Naples - Senior Associate

- 1991-1995 Studio degli Avvocati Rampino, Lecce - Associate
- 1988 - 1991 District Public Attorney's Office, Lecce - Trainee

## Recognitions

- Raffaella Quintana is ranked among the leading lawyers by Chambers Europe 2016 - Compliance (Band 1)
- *Raffaella Quintana is a market-leading compliance lawyer. Sources note that she is "pragmatic, client-oriented and always available." She is also described as "flexible" and someone who always keeps the "big picture" in mind. She has wide-ranging expertise in this sector, encompassing tax offences, corporate crimes, Law 231 and the drawing up of compliance programmes.* (Chambers Europe 2016)
- Raffaella is mentioned by *The Legal 500 EMEA* among the most reputable dispute resolution lawyers in Italy.

## Education

- University of Bari, Law degree

## Memberships

- Member of AOdV231, the Italian Association of the Members of Supervisory Boards ex Legislative Decree 231/2001
- Member of the International Bar Association, Business Crimes Committee

## Scientific Activity

- Lecturer at the University of Rome "LUISS Guido Carli" at the Master in Business Criminal Law (2009 - to date)
- Collaboration with the Chair of Commercial law at the University of Camerino, Specialization School for Civil Law (2001 – 2002)
- Collaboration with the Chair of Commercial law, at the Specialized School for Law and Economics within the European Community of the II University of Naples (2000 – 2001)
- Collaboration with the Chair of European Community commercial law, at the Specialized School for European Community Law and Economics of the II University of Naples (1998 – 1999)
- Lecturer at the course Elements of advertisement law, at the Istituto Superiore di Comunicazione (Higher Institute for Communication) in Rome (1998 – 1999)

## INSIGHTS

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## Publications

- Fusione dell'ente in Commentario, in Levis Perini - La responsabilità amministrativa delle società e degli enti, Torino, 2014
- La responsabilità dell'ente nel caso di scissione. *Problematiche Applicative*, n. 3, 2010
- La disciplina della pubblicità commerciale attraverso i mezzi di comunicazione, DI AMATO, *Appunti di diritto dei mezzi di comunicazione*, Napoli, 2006
- La diffusione di programmi in contemporanea, o in interconnessione, da parte delle emittenti locali (art. 8 Legge Gasparri), in *Diritto ed economia dei mezzi di comunicazione*, n. 1, 2005
- L'attuazione del processo di liberalizzazione del settore delle comunicazioni in Italia, in *Rivista di diritto dei mezzi di comunicazione*, n. 1, 2002
- La disciplina della pubblicità attraverso i mezzi di comunicazione, in DI AMATO, *Appunti di diritto dei mezzi di comunicazione*, Napoli, 2000

## Events

Raffaella regularly participates as a speaker in seminars and conferences and contributes to publications and newspapers with articles

on topics relating to business criminal law and corporate criminal liability.