

Academical Resume of Roberto Acquaroli

Surname: Acquaroli
Name: Roberto
Date/Place of Birth: 04/04/1964

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Languages:

Italian: native speaker
English: working knowledge
Spanish: working knowledge

Present position:

Aggregate Professor of Criminal Law at the University of Macerata (Italy)

Academic Degrees and Education:

2011 Aggregate Professor of Criminal Law at the University of Macerata

2007 Researcher of Criminal Law University of Macerata

1999 Research Fellow in Criminal Law University of Macerata

1996 PhD in Criminal Law, University of Trento

1988 Degree in Law from the University of Macerata.

1983 Grammar school certificate diploma, Macerata

Professional and Teaching Experience

Since 2008 Lecturer of Criminal Law in the Law Department at the University of Macerata (Italy)
Since 2008 Lecturer of Labour Criminal Law, in the Law Department at the University of Macerata (Italy)
Since 1992 Lawyer, member of the Macerata Bar Association
Since 2019 Identification and management of corporate criminal risk in the Master's degree course on Legal sciences for innovation at the University of Macerata (Italy)
Since 2013 Lecturer of criminal law at the School of specialization for the legal professions of the Universities of Macerata and Camerino
1998- 2004 Visiting lecturer in Max Planck Institute, Freiburg (D);
2017-2018 Visiting lecturer in Universidad Autonoma de Barcelona (E)

Academic and Related Experience

Programmes Coordinator

Since 2016: Departmental delegate for placement activities at the Law Department.
Since 2013 Coordinator of the Criminal Law Area in the School of Specialization for the Legal Professions, of the Universities of Macerata and Camerino
Since 2020 Member of the Academic Board of the PhD in law at the Doctoral School of Macerata University
Since 2013 Member of the interdepartmental China center, at the University of Macerata.

Organized conferences

Since 2002	Chair of the permanent seminar; Criminal cases. Criminalists in cinema (law and humanities), at the University of Macerata
21st November 2022	Conference Trial, presumption of innocence, media justice, at the University of Macerata
14th November 2014	Conference: Corruption. Social alarm, regulatory responses, new protagonists, at the University of Macerata
10th May 2013	Workshop <i>Corruption between prevention, repression and symbolism</i> , at the University of Macerata, Jesi.
13th January 2011	Seminar <i>Penal profiles of occupational safety. First reflections on decrees 81/2008 and 106/2009</i> , at the University of Macerata, Jesi.
26th March 2009	Conference: Municipal criminal law, at the University of Macerata.
26th February 2008	Conference: The Criminal Law of Security, at the University of Macerata Jesi
12th - 13th April 2002	International conference: "Corruption in the private sector: comparative profiles and prospects for reform", at the University of Macerata Jesi.
4th November 2005	Seminar "Subsidiarity and effectiveness of the tax sanction system/2", Portonovo di Ancona.
23th October 2004	Conference: "Subsidiarity and effectiveness of the tax sanction system" in the context of the MIUR research 2003, Jesi.
22nd June 2001	Seminar on "Property sanctions and guarantees: the new frontier of criminal penalties in Europe, organized as part of a CNR research at the University of Macerata.
13th June 2000,	Seminar on: "Decriminalization and the penalty system" organized as part of the CNR research on 13 June 2000 at the University of Bologna.

Field Research and Grants:

Ministry of Research, Italy

1. "The reasons of Criminal Law between rewards and procedural deflation" (1995);
2. "The review of reasonableness in criminal matters" (1997);
3. "The reform of complementary criminal law" (1999),
4. "The reform of the penal code". (2003)

CNR (Research National Center, Roma) "The mobile frontier of the penalty in the systems of social control of the second half of the twentieth century", directed by prof. A. Baratta and M.Pavarini

Memberships:

Association of criminal law bar, (Camera penale di Macerata).
Associazione Franco Bricola, Bologna.

Conference Papers:

2nd December 2022	The reform of abuse of office. Administrative and penal profiles, University of Macerata
14th November 2014	The non-criminal dimension of the fight against corruption, conference on: Corruption. Social alarm, regulatory responses, new protagonists, University of Macerata.
14th November 2014	The crime of persecutory acts between lack of typicality and penal symbolism, seminar on Femicide, organized by the Ancona Bar Association.
10th May 2013,	The anti-money laundering regulation. Florence Criminal Chamber, Florence,

15th April 2013	The reform of corruption between private individuals, seminar on: Corruption between prevention, repression and symbolism, University of Macerata, Jesi
13th January 2011	Criminal profiles of occupational safety. First reflections on decrees 81/2008 and 106/2009, University of Macerata, Jesi
26th February 2008	The criminal law of security, conference, University of Macerata, Jesi
20th-22nd September	The extension of the application of art. 12e l. 356/92 to crimes against the Public Administration. Conference "Organized crime and new mafias", Siracusa.
2007, November 9	The reform of the tax sanction system, University of Salerno
22nd - 23th October 2004	The taxation of the proceeds from crime, Jesi University of Macerata
1st - 2nd October 2004	Tratamiento fiscal del suborno, conference on: Corrupción en la UE: Propuesta de Eurodelitos de corrupción, Ciudad Real (E), 1-2 October 2004, organized by the University of Castilla – La Mancha (E);
21st March 2003	Patrimonial infidelity, Seminar on "The reform of corporate crimes", organized by the Institute of Criminal Law and Procedure , University of Macerata

Main publications 2017-2022

Monographs

2012, La ricchezza illecita tra tassazione e confisca, Dike publish, Roma

Edited books:

- Roberto Acquaroli, Emanuela Fronza, Alessandro Gamberini (Eds) *La giustizia penale tra ragione e prevaricazione. Dialogando con Gaetano Insolera*, 2021 Aracne publisher,
- Roberto Acquaroli (Eds) *Il diritto penale municipale*, 2009, EUM publish., Macerata.
- Gaetano Insolera, Roberto Acquaroli (Eds) *Sussidiarietà ed efficacia del sistema sanzionatorio penale*, Giuffrè publ., Milano 2005.
- Roberto Acquaroli, Luigi Foffani (Eds) *La corruzione tra privati*, Giuffrè publ., Milano 2002.

Chapters in books or proceedings

- *L'autoriciclaggio* in C. Piergallini (eds), *I reati contro il patrimonio*, vol. XVI, *Trattato teorico-pratico di Diritto penale*; Torino, Giappichelli; pp. 607 - 627
- *L'usura* in C. Piergallini (eds), *I reati contro il patrimonio*, vol. XVI, *Trattato teorico-pratico di Diritto penale*; Torino, Giappichelli; pp. 441 - 478
- *Il reimpiego di capitali illeciti* in In C. Piergallini (eds), *I reati contro il patrimonio*, vol. XVI, *Trattato teorico-pratico di Diritto penale* ; Torino, Giappichelli;
- *La ricettazione* in C. Piergallini (eds), *I reati contro il patrimonio*, vol. XVI, *Trattato teorico-pratico di Diritto penale*; Torino, Giappichelli; pp. 529 - 559
- *Il riciclaggio* in In C. Piergallini (eds), *I reati contro il patrimonio*, vol. XVI, *Trattato teorico-pratico di Diritto penale*; 16; Torino, Giappichelli; pp. 561 – 596
- *Italy report*, in .Heine, Huber, Rose eds, in *Private commercial bribery* Edition luscrime, Freiburg, 2002
- *Italy Report*, in *Criminal Preventive Risk Assessment in the Law-Making Procedure*, Eds Albrecht, Kilchling, Braun. Edition luscrime, Freiburg, 2004

Research interests

Currently: labor exploitation and protection of vulnerable subjects; confiscation against bribery; money laundering, Corporate crime.

February 2, 2023



Roberto Acquaroli