

Collaborators

Avv. Gemma Ciaglia
Ph.D in Criminal Law
Avv. Flavia Carmen Ammirati
Dr. Fabio Coppola
Dr. Silvio Ciniglio
Dr. Mariaconchetta Nitti

Of counsel

Avv. Maria Elena Castaldo
Assistant Professor of Criminal Law
Professor in charge of Economic Criminal Law
University of Salerno

Avv. Marco Naddeo
Assistant Professor of Criminal Law
Professor in charge of Criminal Law
and Advanced Criminal Law
Link Campus University - Rome

Consultants

Avv. Prof. Raúl Cervini - Montevideo
Avv. Paolo De Berardinis - Rome
Avv. Angelika Haucke-D'Aiello - Munich
Avv. Prof. Antonio Nuzzo - Roma
Avv. Prof. Paolo Pollice - Naples/Munich
Avv. Prof. Jesús M. Silva Sánchez - Madrid/Barcelona

Specific areas of expertise

Environment and Pollution
AML
Unfair competition
Management controls (production layout)
Copyright
Delegation of functions
Construction and city planning
Bank crimes
Crimes against the Public Administration
Customs offences
Bankruptcy crimes
IT crimes
Corporate crimes
Tax crimes
Corporate criminal liability (Legislative Decree no. 231/2001)
Safety and accidents at work
Trademark protection
Protection of the financial market
Privacy policy
White collar crime



Our offices:

NAPLES

Via Cesario Console, 3
80132

MILAN

Corso di Porta Vittoria, 8
20122

MUNICH

Tengstrasse, 9
80796

TEL. +39 081 7641742

FAX +39 081 2457443

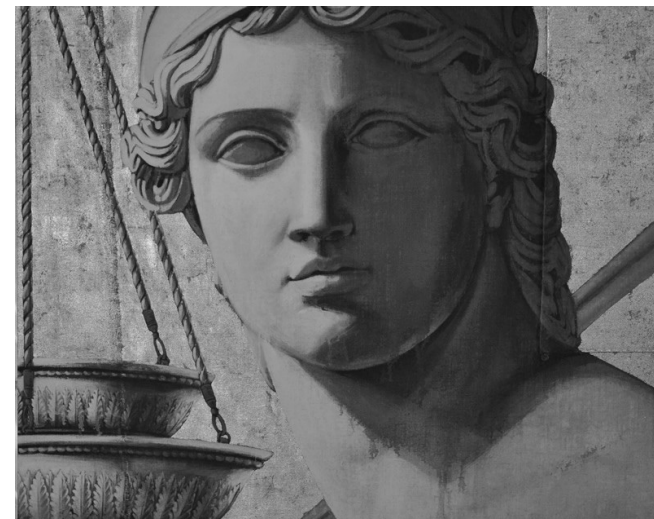
Mail a.castaldo@castlawoffice.it

PEC andrear.castaldo@avvocatinapoli.legalmail.it

VAT number 07 67 033 06 33

For more information:

www.castlawoffice.it



LAW FIRM

AVV. PROF. ANDREA R. CASTALDO

Naples - Milan - Munich

The firm

Studio Legale Castaldo was founded in Naples by **Andrea R. Castaldo**, Professor of Criminal Law at the University of Salerno.

The firm comprises a number of professionals working from Head Office, and external consultants specialising in different fields.

Thanks to its network of consultants, the firm is able to provide **qualified legal assistance** in areas outside criminal law and at international level.

Our strengths are technical expertise, personal attention to the client, and professionalism in the management of all aspects of a case.

SLC has important partnerships with national and foreign institutions, including the "Osservatorio Giuridico sulla Criminalità Economica" – the **OGCE** in Salerno (Legal Observatory on Economic Crime), the "International Center of Economic Penal Studies" (**ICEPS** - New York) and the **Centro Sul Americano de Justiça Penal e Prevenção da Criminalidade** - São Paulo.

Prof. Castaldo founded and chairs the OGCE and holds the position of ICEPS Secretary General for Europe.

In addition to the **Naples** office, the firm has branches in **Milan** and **Munich** so as to ensure maximum flexibility and dynamism in client management in the local area.



Legal assistance

SLC offers a service of legal assistance and advice specifically tailored to the needs of companies in matters concerning criminal law and economic criminal law.

A **team** of professionals study and work in **synergy**, applying a fully **integrated** approach to provide companies with the best solution on the basis of their different profiles and to act in such a way as to protect their interests.

The firm operates in constant contact with the organs of **compliance** and **management**.



Corporate Liability

SLC provides specific assistance regarding obligations under **Decree 231/2001**.

This Decree introduced **corporate liability** for a wide range of crimes by top management or their subordinates in the interest, or to the advantage, of their companies.

This legislation requires companies to adopt **organisational and management models** (MOG), a **code of ethics**, and to set up a **supervisory board** (SB) with responsibility for internal control.

SLC professionals are responsible for the **preparation of:**

- a company code of ethics
- an organisational and management model
- an internal disciplinary system

SLC also provides **advice on:**

- the training and powers of the Supervisory Board
- compliance
- the organisation of the delegation of powers
- the regular update of performance requirements and regulatory compliance

Anti-money laundering

Anti-money laundering legislation **requires** subjects exposed to risk **to engage in active cooperation**, and failure to comply constitutes a crime or administrative offence.

Over the years, **SLC** has gained a high level of experience and expertise thanks to the legal protection it has provided, as well as participating in reform commissions and teaching activities at national and international level, as well as training courses.

Services include:

- Evaluating sensitivity to recycling risk
- Satisfying active cooperation obligations
- Assessing current money-laundering procedures
- Legal and out-of-court advice

SLC offers legal assistance and advice on **voluntary disclosure** procedures regarding the emergence and recovery of invested capital held abroad - under **Law 186/2014**.

For further information on this topic please refer to: *Il denaro sporco. Prevenzione e repressione nella lotta al riciclaggio*, Andrea R. Castaldo - Marco Naddeo, Cedam, 2010. In 2011 this volume was awarded the prestigious international G. Falcone - P. Borsellino award for the Legal Doctrine section.