

**FILIPPO
COCCHETTI**CN = COCCHETTI
FILIPPO
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Filippo Cocchetti

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LinkedIn: <https://www.linkedin.com/in/filippo-cocchetti-a38b6638/>

Gender: Male **Date of birth:** 26/06/1974 **Nationality:** Italian

ABOUT ME

Barrister, legal advisor. Passionate and capable, I thrive on seeking out positive solutions for legal matters either regarding company (corporate) or individuals. As a legal specialist, in these last 20 years, I have gained a strong experience in compliance (L. 231/2001), M&A, environment and privacy (GDPR). Main skills owned: resilience, problem solving and business oriented. Strong willing to improvement is the base of my personal continuous growth in the professional field.

WORK EXPERIENCE

[16/02/2022 – Current] **nominee as legal advisor for ANACI**

ANACI (Associazione Nazionale Amministratori Condominiali ed Immobiliari)

City: Firenze

Country: Italy

Main activities and responsibilities:

Main Tasks: Legal Specialist for ANACI (National Italian Association Board for Building and real estate managers), contributing in advising the members over torts and crime responsibilities

[18/10/2020 – Current] **Nominee as honoray non professional Public Prosecutor Officer**

Ministry of Justice

City: Verona

Country: Italy

Main activities and responsibilities:

Main Tasks: State judicial representative in front of Crime and Civil Courts, specialized in environment, IP, tax, and voluntary jurisdiction cases

[01/2018 – Current] **Legal advisor**

Municipality of Pontoglio (Bs)

Country: Italy

Main activities and responsibilities:

Main Tasks: legal administrative advisory and representation of the Municipality in front of the Highest Courts

[02/2017 – Current] **Publisher contributor at Investire Magazine**

Economy Group S.r.l.

City: Milan

Country: Italy

Main activities and responsibilities:

Main Tasks: publisher of legal studies and articles about bank's and financial aspects

[17/10/2001 – Current] **Attorney**

Cocchetti&Partners

City: Brescia

Country: Italy

Main activities and responsibilities:

Main Tasks: legal advisory and legal representation in front of the Courts in cases regarding compliance, M&A, environmental security& corporate privacy matters.

[03/2019 – 11/2019] **Legal external advisor**

FMT China Ltd.- FMM S.p.A. (Frankie Morello)

City: Shanghai,

Country: China

Main activities and responsibilities:

Main Tasks: legal advisory for supporting a local JV

Key Achievements: closing agreement for a local distribution and franchising agreements between the Italian FMM S.p.A. and the local Chinese partner.

[02/2015 – 10/2016] **Legal advisor**

Franciacorta la Montina S.r.l. and MILAN A.C.

City: Milan

Country: Italy

Main activities and responsibilities:

Main Tasks: legal advisory for franchising and sponsoring

Key Achievements: closing agreement of 10 years sponsoring and licensing contract between La Montina Franciacorta S.r.l. and Milan A.C.

[05/2010 – 11/2015] **Head of the legal advisory**

Holimpart S.p.A.

City: Cremona

Country: Italy

Main activities and responsibilities:

Main Tasks: coordinating a team of 18 tax and legal specialist

Key Achievements: assisting and supporting the CFO in bank's and financial operation and JV for and implementation of the net assets (up 120K euro)

[05/2014 – 09/2014] **legal Advisor**

Mario Valentino S.p.A. & GRINKO Milano S.r.l.

City: Naples

Country: Italy

Main activities and responsibilities:

Main Tasks: legal advisory for a co- branding

Key Achievements: closing agreement of a 4 season licensing contract between Mario Valentino S.p.A. and GRINKO Milano S.r.l.

[01/2013 – 02/2014] **Legal Advisor**

Grinko Milano S.r.l.& DR Marten' s Ltd

City: Milan/London

Country: Italy

Main activities and responsibilities:

Main Tasks: legal advisory for a co- branding

Key Achievements: closing agreement of a 2 season licensing contract between Dr Marten's Ltd., and GRINKO Milano S.r.l.

[03/2004 – 11/2010] **Solicitor**

Saulle&Cipriani Law Firm

City: Rome

Country: Italy

Main activities and responsibilities:

Main Tasks: legal representative assistance in front of local Courts

Key Achievements: I was responsible for more than 100 compliance and tax crime Court cases with a 78% of absolutions.

[06/2008 – 10/2009] **legal advisor**

Transpack Group Sp.A., Padua, Italy

City: Dubai

Country: United Arab Emirates

Main activities and responsibilities:

Main Tasks: legal advisor for establishing a UAE branch of the Company Transpack S.p.A., in a local free zone area

Key Achievements: opening of local logistic branch in Hamriyah (UAE) for the distribution of floating floors products, branded NISITE By Transpack Group S.p.A.

[01/2006 – 05/2007] **Legal Advisor**

Lombardi Marmi S.p.A.

City: Albany (NY)

Country: United States

Main activities and responsibilities:

Main Tasks: legal advisor for establishing a U.S. branch of the Company Lombardi Marmi S.p.A., in a local free zone area.

Key Achievements: creating a local logistic branch in Albany (State of New York) for the landed distribution of marbles of Lombardi Marmi S.p.A. and the management of some of their local real estate properties

[09/2003 – 02/2004] **Solicitor**

Studio Legale Stefani

City: Firenze

Country: Italy

Main activities and responsibilities:

Main Tasks: legal representative assistance in front of local Courts

Key Achievements: I was responsible for the assumption of more than 113 defense investigation acts

[10/2002 – 08/2003] **Legal Advisor**

OMC2 S.p.A.

City: Brescia

Country: Italy

Main activities and responsibilities:

Main Tasks: legal advisory for M&A and international JV

Key Achievements: establishment of the new Co. OMC2 from the merge and acquisition of the failure OMC S.p.A., and the creation of some branch units in Brazil (Londrina) and in China (Chongqing)

[07/1999 – 09/2002] **Research fellow**

Università degli Studi di Brescia

City: Brescia

Country: Italy

Main activities and responsibilities:

Main Tasks: research fellow in Commercial and bankruptcy Criminal Law

Key Achievements: co- professor in the Criminal Commercial&Trade Course at the School of Economics, University of Brescia: publisher of 3 scientific articles, regarding damages and torts in defamation, frode in commerce, insider trading and financial manipulation (agiotaggio finanziario)

EDUCATION AND TRAINING

[07/06/2015] **BARRISTER/Avvocato Cassazionista**

CNF

[29/06/2011] **Commercial&Bank's mediator**

Ministry of Justice/ Ministero della Giustizia

[13/10/2001] **Attorney at Law /avvocato ordinario**

Ordine degli Avvocati di Brescia

[05/2000 – 09/2000] **Summer Master International Criminal Law: From Theory To Practice**

Leiden Universiteit - Summer courses for foreigners

Address: Leiden, Netherlands

[11/1993 – 21/10/1997] **Doctor of Law**

Università degli Studi di Brescia

Address: Brescia, Italy

Field(s) of study: Business, administration and law

LANGUAGE SKILLS

Mother tongue(s): Italian

Other language(s):

English

LISTENING C1 READING C2 WRITING C1

SPOKEN PRODUCTION C1 SPOKEN INTERACTION C1

Spanish

LISTENING B2 READING B1 WRITING A2

SPOKEN PRODUCTION B1 SPOKEN INTERACTION B1

French

LISTENING B1 READING B1 WRITING A2

SPOKEN PRODUCTION A2 SPOKEN INTERACTION A2

German

LISTENING A1 READING A2 WRITING A1

SPOKEN PRODUCTION A1 SPOKEN INTERACTION A1

PUBLICATIONS

[1999] **F. Cocchetti, Il Pool di Milano versus Sgarbi: diritto di critica o diffamazione?**

Reference: in Danno e Responsabilità, pag. 465 e ss

[2002]

F. Cocchetti, Insider trading e processo penale: è proprio vero che non esiste una normativa processuale ad hoc.

Reference: in Indice Penale, parte I

[2003] **F. Cocchetti, Il prosciutto di Parma: un caso di frode in commercio**

Reference: in Rivista Italiana di Diritto Industriale, parte II, pag. 34 e ss.

ADDITIONAL INFORMATION

Additional information AND PRIVACY ALLOWANCE

Traveling and meeting people and new cultures are my soul drivers.

Ski and sailing give to me to my daughters the real joy of life.

I am ready to travel or be relocate

Autorizzo il trattamento dei miei dati personali ai sensi del Dlgs 196 del 30 giugno 2003 e dell'art. 13 GDPR (Regolamento UE 2016/679) ai fini della ricerca e selezione del personale

I authorize the processing of my personal data pursuant to Legislative Decree

I authorize the processing of my personal data pursuant to Legislative Decree 196 of 30 June 2003 and art. 13 GDPR (EU Regulation 2016/679) for the purposes of personnel research and selection



Brescia, , 12/03/2022

Filippo Cocchetti