

ASA PERONACE

Born in Rome on 17 April 1970, a lawyer qualified at the Supreme Court of Cassation, with a degree in Law and in Economic and Financial Security Sciences, he has been a member of the Milan Bar since November 1998. A former officer of the Guardia di Finanza, he trained at the Scuola Militare Nunziatella and the Guardia di Finanza Academy in Bergamo. Currently, he is an adjunct lecturer in Forensic Accounting at the LIUC University of Castellanza (VA), owner of a law firm and consultant (Of Counsel) at Studio Leo-Migazzi Associati.

Throughout his career, he has acquired in-depth experience in the judicial field, specialising in corporate and tax offences. He is recognised for his distinctive expertise in advising on organisational and compliance issues for public companies, dealing with the implementation of Models 231 and Prevention of Corruption, Transparency and Integrity Plans.

He currently chairs Supervisory Boards of listed and non-listed companies, and is the author of a wide range of relevant scientific publications in the field of criminal and tax law.