

Dott. Paolo VERNERO  
Commercialista  
Revisore Legale  
Consulente del Giudice  
Docente a contratto presso  
Università di Torino

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Commercialista  
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Avvocato diritto societario

Dott. Renato GIORCELLI



## **PAOLO VERNERO CURRICULUM VITAE**

*updated to October 2020*

### **PERSONAL DETAILS**

Born in Turin on 27<sup>th</sup> of February 1960

Professional residence in Turin, Via Luigi Leonardo Colli n.20

E-mail address: [vernero@vptl.it](mailto:vernero@vptl.it)

Linkedin: <https://www.linkedin.com/in/paolo-vernero/>

Phone number: +39 3358024253

### **EDUCATION**

High School Diploma (“**Maturità Scientifica**”) at Collegio San Giuseppe, Turin

**Economics Degree** (“Economia e Commercio”) at University of Turin

### **PROFESSIONAL EXPERIENCES**

Founding partner at **Vernero & Partners Tax-Legal** ([www.vptl.it](http://www.vptl.it)), based in Turin, Via Luigi Leonardo Colli n.20

Vice-President of the “**Fondazione Piccatti-Milanese**” of the **Turin Council of Chartered Accountants and Accounting Experts**

Registered at the **Turin Council of Chartered Accountants and Accounting Experts** (sez.A n.960)

Enrolled at the **Italian Register of Auditors**, set up under the auspices of the Ministry of Justice (n.60374)

Registered as **Court-appointed Expert** at the Turin Court

Registered at **Chamber of Arbitration** located at the Chamber of Commerce, Industry and Crafts of Turin

Authorised to **assist and represent taxpayers** in tax proceedings before the competent commissions

Member of the **Working Group on “Organismo di Vigilanza and D.lgs. 231”** within the Corporate Law area of the **National Council of Chartered Accountants and Accounting Experts**

Member of the “**Sistemi di controllo and Collegio Sindacale**” Commission within the “Principi contabili, di revisione e sistema dei controlli” area of the **National Council of Chartered Accountants and Accounting Experts**

Referent of the Study Group “**Sistema dei controlli nelle società ed enti ex D.lgs. 231**” of the **Turin Council of Chartered Accountants and Accounting Experts**

Member of the **Study Group “Antiriciclaggio”** (Anti Money Laundering - AML) of the **Turin Council of Chartered Accountants and Accounting Experts**

Member of the **Study Group “Whistleblowing”** of the **National Council of Chartered Accountants**

Member of the “**call for papers**” **scientific committee**, created by the legal journal “Giurisprudenza Penale” and sponsored by some Universities, aimed at deepening the Decree 231/2001

Founder of the **Vittorio Dan Segre Foundation**

Counselor of the Administrative Board for corporate compliance, risk management, internal auditing function, including the internal control system audit, also with regard to the Modello Organizzativo ex Decree 231/2001

Associate of the “**OdV Board ex D.lgs. 231/2001**” (AODV231) and member of working teams for the creation and implementation of organizational models (231/2001 Decree)

Attended in the experimentation project “**Governance and PMI**” promoted by Piccola Industria Unione Industriale Torino

**Expert in financial, corporate, tax and compliance matters:**

- Member of professional teams dedicated to the business reorganisation and restructuring of companies
- Asset valuer of companies and businesses
- Consultant of Boards of Directors for the business compliance and the risk management, particularly on the creation and implementation of compliance programs
- Advisor in M&A and project finance operations

**Other roles:**

- President or member of Boards of Statutory Auditors
- President or member of the “Organismi di Vigilanza” in compliance with D.lgs. 231/2001
- Member of Boards of Directors
- Auditor

**ACADEMIC CAREER AND PUBLICATION**

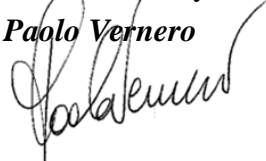
- **Department of Management at the University of Turin**
  - **Commercial law II** (a.a. 2020/2021) course module dedicated to the construction of adequate administrative and accounting organizational structures
  - “*Risk management nelle PMI e rapporti con la 231*” Course (a.y.: 2015/2016, 2016/2017, 2017/2018 and 2018/2019)
  - “*Risk approach, risk management e sistema prevenzionale: ruolo dei compliance programs ed in particolare del modello organizzativo 231*” Module, within the **II level Master Course in Strategies for efficiency, integrity and innovation in public contracts** (a.y.: 2017/2018)
  - Lectures within the **Master Course in Public Companies and Companies of Public Service** (a.y.: 2014/2015, 2015/2016, 2016/2017 and 2017/2018)
- **University Giustino Fortunato**, I level Master Course in **Corporate criminal liability** in compliance with **231/2001 Decree** (a.y. 2016/2017)
- **High-Level Education Institute Piero Piccatti**, since 2013
- Training courses in **public and private companies** on compliance programs (D.lgs. 231/2001)

**Speaker** at conferences and seminars organised by different professional associations, businesses and categories, as well as university and professional courses

**Co-author** of books and **author** of articles for professional reviews on auditing and corporate governance, companies liability, financial and tax matters.

Yours faithfully,

**Paolo Venero**



In compliance with art. 13 Decree 196/2003 and art. 13 EU Regulation 679/2016, I hereby authorise the use and the process of my personal details contained in this document.