

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

Dott. Livio MANAVELLA
Commercialista
Revisore Legale
Consulente del Giudice

Dott.ssa Laura CAREGGIO
Commercialista
Revisore Legale

Dott.ssa Benedetta PARENA
Commercialista
Revisore Legale

Avv. Maria Francesca ARTUSI
Avvocato penalista

Dott.ssa Silvia BARBERA
Commercialista
Revisore Legale

DIRECTOR

Rag. Emilia BERTINETTI
Consulente Tributario

OF COUNSEL

Dott. Federico CATTAROSI
Commercialista
Revisore Legale

Dott.ssa Marta REVELLO
Commercialista
Revisore Legale

Avv. Raffaele BATTAGLINI
Avvocato diritto societario

Avv. Emanuela DE SABATO
Avvocato diritto societario

Dott. Renato GIORCELLI



PAOLO VERNERO CURRICULUM VITAE

updated to December 2020

PERSONAL DETAILS

Born in Turin on 27th of February 1960

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

E-mail address: 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), 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
 - **Expert of Commercial law** at the Management Department of the University of Turin
 - *“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.