

COUNSEL

# Barbara Stramignoni

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**Milan**

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PROFILE

**Barbara has experience in compliance, with a focus on legislative decree 231/2001, i.e. the so-called “administrative liability of entities.” She is also the Chairman of the Supervisory Board of multiple major Italian companies and local subsidiaries of foreign companies listed in the EU and in the United States.**

Barbara acts as a Data Protection Officer for a number of multinational companies.

She also advises clients on compliance with EMIR (European Market Infrastructure Regulation), Market Abuse Regulation and the Consolidate Financial Act.

Prior to focusing her practice on the various aspects of compliance, Barbara practiced as a white-collar crime lawyer, representing Italian and foreign private and corporate clients accused of corporate, tax, corruption, money laundering, fraud, financial, IT, and privacy crimes.

EXPERIENCE

Barbara's experience includes:

- Drafting of and implementing risk assessments and compliance models pursuant to Legislative Decree 231/2001 for large Italian companies
- Chairing the Supervisory Board of major corporations operating in the food & drink, chemical, electronics, automotive, biomedical/biotech, real estate, packaging, construction, engineering, mechanical, manufacturing, and waste management sectors, as well as for financial institutions



EDUCATION

**Università degli studi di Urbino “Carlo Bo”**, J.D.

**Università degli Studi di Milano**; Advanced Course in Data Protection, IT fraud and Digital Investigation

**AIAA Associazione Italiana Internal Auditors, Milan, Italy**; Advanced course for members of supervisory boards or control bodies

**Tüv Rheinland Akademie, Milano**; Auditor UNI EN ISO 9001 (Quality Management) Advanced Course, Auditor UNI EN ISO 14001 (Environment Management) Advanced Course

ADMISSIONS

**Bars**

Italy

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