



Filippo Ragaiolo Associate

Filippo Ragaiolo is part of the white collar crimes team and focuses on tax and bankruptcy offences, providing assistance both in and out of court. He also deals with the criminal liability of entities, advising on the preparation of organisational models pursuant to Legislative Decree no. 231/2001.

Filippo Ragaiolo joined Nunziant Magrone in 2023.

Publications:

2023 Belli M. – Ragaiolo F., *“Pace fiscale”: la legislazione penal-tributaria si arricchisce di una “nuova” causa di non punibilità per gli omessi versamenti di IVA e ritenute e l’indebita compensazione di crediti spettanti”*, in *Giurisprudenza Penale Web*, 2023, 4

Associations:

Ancona Criminal Chamber
Business Network International (BNI)

Bar Associations:

2018 Ancona Bar Association

Education:

2022 Training and professional development course
Opendorse UNICAM
“La continuità operativa e l’applicazione degli adeguati assetti organizzativi – amministrativi e contabili”

2022 Training and professional development course
Opendorse UNICAM
“Gestore della crisi”, and “Esperto nella composizione negoziata delle crisi d’impresa”

2021 Territorial Criminal Lawyer Training School – Ancona Criminal Chamber coordination
“Corso Biennale di Formazione Tecnica e Deontologica dell’Avvocato Penalista”

2019 Postgraduate Master 24ORE Business School
“Modello 231: redazione, compliance aziendale e ODV”

2015 Degree in Law *cum laude*, University of Rome Tor Vergata

Languages: Italian, English

Practices:

White Collar Crimes

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