



Massimiliano Belli Of Counsel

Massimiliano Belli is an expert in corporate criminal law having pleaded in leading trials on tax, corporate, bankruptcy, banking, administrative, environmental, IT, workplace safety and public grants processes.

He gained specific experience in the area of compliance and criminal liability of entities pursuant to Legislative Decree 231/2001, also providing assistance for the drafting of organisation and management models.

Formerly contract professor of commercial criminal law at the University of Macerata, he currently lectures at the School of Specialisation for Legal Professions at the University of Bologna.

He is an active speaker at university master courses, conferences and seminars and is the author of numerous publications in his chosen subjects.

Massimiliano Belli joined Nunziante 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, ISSN 2499-846X
- 2022 *I delitti di truffa e di frode informatica; L’insolvenza fraudolenta; Fraudolento danneggiamento dei beni assicurati e mutilazione fraudolenta della propria persona; La circonvenzione di persone incapaci; La frode in emigrazione*, in *Trattato teorico pratico di diritto penale*, directed by F. Palazzo e C.E. Paliero, Vol. XVI, *Reati contro il patrimonio*, and edited by C. Piergallini, Giappichelli, Torino, 2022, New series
- 2017 *Le nuove fattispecie di “fuga del conducente” (artt. 589 ter e 590 ter c.p.); L’omissione di soccorso; La disciplina delle circostanze*, in AA.VV., *Il reato di omicidio stradale*, edited by di Pollastrelli S., Giuffrè, Milano
- 2016 *Commento agli artt. 27-31 D.Lgs. n. 39/2010; 2632-2641 cod. civ.; 16 L. n. 3/2012*, in *Diritto penale dell’economia. Commentario*, edited by A. Lanzi, Dike Giuridica Editrice, 2016
- 2012 Amati E. – Belli M., *Responsabilità dell’amministratore di fatto per il reato di omessa dichiarazione dei redditi*, in *Archivio Penale*, 2012, 1, 421-434

Practices:

White Collar Crimes

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- 2011 *Le figure di garanti delineate dalla normativa. Commento agli artt. 16, 17 e 299, in La nuova sicurezza sul lavoro. Commento al D.Lgs. 9 aprile 2008, n. 81 e successive modifiche*, directed by L. Montuschi, Vol. III, *Norme penali e processuali*, edited by G. Insolera, Zanichelli, Bologna, 2011, 22-43
- 2009 *Commento agli artt. 13-23 D. Lgs. 8 giugno 2001, n. 231, in Leggi penali complementari commentate*, edited by A. Gaito – M. Ronco, UTET, Torino, 2009, 2258-2290.

Associations:

Camera Penale di Ancona
A.N.T.I. - Associazione Nazionale Tributaristi Italiani,
Sezione Marche
Associazione Franco Bricola – Bologna.

Bar Associations:

Ancona Bar Association
Admitted to plea before the Supreme Court of Cassation
and Upper Courts.

Education:

- 2005 PhD in ‘Law and Criminal Process, University of
Macerata
- 1997 Degree in Law (JD), LUISS “Guido Carli” University of
Rome.

Awards and Appointments:

- As of 2021 Member of Observatory 231, Union of Italian Criminal
- (ongoing) Chambers
Vice-President of the Ancona Criminal Chamber
- 2020 *Legal Award 2020 Best Italian Penal Law practice*,
Milano Finanza
- 2019-2021 Member of the Observatory Court of Cassation, Union of
Italian Criminal Chambers
- As of 2018 Standing Auditor of Elica S.p.A., listed company
- (ongoing)
- 2018 Rotary International, Rotary Foundation, Paul Harris
Fellow
- 2017-2023 Member of the Scientific Committee Forensic School
COA Ancona
- As of 2015 Adjunct lecturer School of Specialisation for the Legal
- (ongoing) Professions “E. Redenti”, University of Bologna, didactic
module “*Concorso di persone e reati associativi*”
- 2006-2012 Adjunct lecturer of “*Diritto penale dell’economia
(dell’impresa)*” at the Faculty of Economics, University
of Macerata
- 2000 “*Toga d’oro*” award Ancona Bar Association
- 1999-2005 Adjunct Lecturer in “*Diritto penale commerciale*”, at the
Faculty of Law, University of Macerata.

Languages:

Italian, English

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