

Leonardo S. Borlini, Researcher and Consultant
Paolo Baffi Centre on Central Banking and Financial Regulation
Centre for Macroeconomics & Finance Researching (CeMaFiR)

Leonardo Borlini is Researcher for the “Paolo Baffi Centre on Central Banking and Financial Regulation”, (Department of Political Economy, University Bocconi, Milan, Italy) and the Centre for Macroeconomics & Finance Researching (CeMaFiR, Milan-Rome, Italy). Dr. Borlini is currently adjoint assistant professor of International Law and EU Law and International and National Public Institutions at University Bocconi (Milan, IT) and of Economics and Law for International Trade at the Free University Institute “Luigi Cattaneo” (Libero Istituto Universitario Luigi Cattaneo (LIUC), Castellanza, Varese, IT) and Faculty Member of the SDA Bocconi, School of Management (University Bocconi, Milan, Italy). He holds a BA cum laude in Economics and Management Sciences (Bocconi University, Italy, 2001, Top 3%); BA cum laude Law (University of Pavia, Italy, 2006, Top 3%); LLM, Magister Legum, Cantab. (University of Cambridge, Cambridge, UK, 2007); PhD. in International Law and Economics, (Bocconi University, Italy, 2009); and was visiting scholar at the Wolfson College, University of Cambridge, (Cambridge, UK) in 2008. He has worked at the Chief of the Cabinet Office of the Italian Competition Authority Autorità Garante della Concorrenza e del Mercato (AGCM, Autorità Garante della Concorrenza e del Mercato, Rome Italy), as external legal adviser for Evershed Bianchini Law Firm (Milan, Italy) external consultant for LearLab (Laboratory of Economics, Antitrust and Regulation, Rome, Milan), as a consultant for the Division of Corporate Governance of KPMG, (Milan, Italy), Pirelli & C. S.p.a, and for Transparency International Italy. He took part to the Italian delegation (Ministry of Foreign Affairs, Ministry of Justice and Italian Central Bank) at the OECD Working Group on Bribery’s meeting (OECD, Paris, France) for the evaluation of the Italian implementing law of the 1997 OECD Convention against Corruption of Foreign Public Officials in International Business Transactions. Dr. Borlini has taught at both undergraduate and postgraduate level at the University Bocconi, SDA Bocconi School of Management, the State University of Milan, LUISS Business School of Rome, and the Free University Institute “Luigi Cattaneo” of Castellanza. He has published nationally and internationally on issues ranging from the law and economics of corruption and anti-money laundering, to competition policy and antitrust law, WTO and EU legal systems. From November 2009 Leonardo he is also author for E-Competitions/Concurrence.

EDUCATION

Bocconi University, Milan, Italy

Focus:

PhD in International Law and Economics (2006-2009)

Economics: Open-economy and Economic Policy; Competition Economics
Law: International Economic Law and the WTO; International Trade; International Arbitrations; European Union Integration, EU Competition Policy.

Thesis:

Corruption: The “Enemy Within” and the International Criminal Apparatus against it, supervised by Professors G. Sacerdoti, P. Gaeta, and D. Masciandaro

Cambridge University, Cambridge, UK, LLM, Magister Legum (2006-07)

Pavia University, Italy

BA Law, cum laude, (2002-06)

Bocconi University, Milan, Italy

BA Economics and Business Admin, cum laude, (1996-2001)

LANGUAGES

English: excellent

Spanish: good

French: fair

TEACHING AND WORK EXPERIENCE

Institute of Competition Law, Antitrust Database and Resource: from Nov. 2009: Author of *E-Competitions/Concurrence*

University Bocconi, Milan (Italy), Department of Economics: Sept. 2009-Nov. 2009: Member of Group of Experts engaged in an interdisciplinary inquiry on “social capital, governance, and the selecting mechanism of political representatives”. The Group is chaired by Prof. Guido Tabellini, (Full Professor of Economics and Dean of University Bocconi)

Learlab Consulting, Rome (Italy) External consultant. Focus: Impact Assessment of the UK antitrust market studies and investigation references designed by the Enterprise Act 2002. Quantification of the NPV of such instruments since 2003

Eversheds, Bianchini Law Firm, Milan (Italy), Sept 2009- Nov 2009: External Legal Adviser. Focus: Drafting Legal Memorandum and advising top clients allegedly involved in cases of transnational bribery in public procurement

LUISS Business School, Rome (Italy), Sept 2009- Oct 2009: Lecturer at the Master FAID (Foreign Affairs for Iraqi Diplomats) (Taught In English)

Italian Competition Authority (ACGM), Feb. 09-to-Aug. 09, Internship, assigned to Office of the Chief of Cabinet

Università’ di Castellanza (LIUC), Varese (Italy), from Feb. 09: Adjoint Assistant Professor. Law and Economics for International Trade (Taught in English)

University Bocconi (Italy), from February 2005 Adjoint Assistant Professor: International Trade Law; International and European Union Law (Taught in English); International Organizations; Law of National and International Public Institutions

Centre for Macroeconomics & Finance Research (CeMaFiR), Milan (Italy), from Jan. 09, Research Fellow

Wolfson College, University of Cambridge (UK), Jun-Sept. 08: Visiting Scholar

SDA Bocconi, School of Management, from Dec. 07, Faculty member. **And Lecturer** within the “Executive Training Programme in Japan and Korea- ETP 2007 –2008 – second cycle, Sessions on Trade policy of the Republic of Korea; Master program (taught in English).

University Bocconi, Milan (Italy), Sept 2001- Jan. 2005: TA of Professors G. Sacerdoti, A. Reinisch, and A. Ziegler. (Courses: International Law; International Organizations; International Trade Law; EU Law, taught in English or Italian)

Baffi Centre on Central Banking and Financial Regulation, Dept of Economics, Bocconi Univ., from Nov. 2007, Research Fellow

Pirelli (Sept. 2001) and **KPMG** (Feb-July 2002), Consultant (short term)
Law firms **De Dominicis, Sparano & Partners** (2001-04), Milan, and **Aiani, Romano & Partners** (2006-08), Pavia (Italy): Legal advisor.

OECD Working Group on Bribery, April 2001: Associate Member of the Italian delegation for the evaluation of the Italian implementing law of the 1997 OECD Convention against International Corruption.

Transparency International: Evaluation study of the Italian implementing Law of the 1997 OECD Convention against international corruption; presented at the US Consulate in Milan.

March 2006: lectures on the corruptive practices occurred while implementing the UN *Oil for food Program*, at the University of Milan, Department of International Public Affairs. **May 2008:** Speaker at the International Conference “The Absence of Direct Effect of WTO Law within the EU Legal System”.

Selected Publications

(Monograph) *Corruption –Economic Analysis and Evolution of the International Law and Institutions*, with Prof. Marco Arnone (Edward Elgar: Cheltenham UK/ Northampton Massachusetts, US, forthcoming);

Methodological Issues of the “More Economic Approach” to Unilateral Exclusionary Conduct. Proposal of Analysis Starting from the Treatment of Retroactive Rebates, in *European Competition Journal*, August 2009 pp. 409-449

Empirical Assessment and International Criminal Aspects of Anti-Money Laundering Law, in A. Sabitha (ed.), *Money Laundering: Criminal Responsibility*, 2009, ICFAI University Press, Hyderabad, India, (with M. Arnone), about 50 pp.

A Claim for “Soft Solutions” in Interconnecting the EU and WTO Legal System - Constitutional Issues and Implementation Exceptions: Is It Time to Lift Rigid Structures, in C. DORDI (ed.), *The Direct Effect of WTO Law in the European Community Legal System and in Other Countries*, The Interuniversity Centre on the Law of International Economic Organizations (CIDOIE), Giappichelli Turin, forthcoming), about 40 pp.

Legal and Economic Appraisal of the “More Economic Approach” to Unilateral Exclusionary Conduct: Regulation of Loyalty-Inducing Rebates (Case C-95/04P), in T. TRIMIDAS and P. EECKHOUT (eds), 14, *Yearbook of European Law*, 2008, Oxford University Press, pp. 446-518.

The British Airway Case: an Example of Systemic and Teleological Interpretation of Art. 82 ECT at the Dawn of a Crucial Moment for Competition Policy. in *Diritto del Commercio Internazionale*, October-December 2008, forthcoming.

Money Laundering Conduct in the Context of Economic Globalisation: Economic Effects and Issues of International Criminal Regulation in *Diritto del Commercio Internazionale*, Vol. 22/1, January- March 2008, pp. 37-110, also available at: http://papers.ssrn.com/sol3/papers.cfm?abstract_id=1296636

Il “salto di qualità” nel contrasto con le sanzioni alle persone giuridiche in Guida al diritto. Comunitario e internazionale, N. 1, January-February 2008, *Il Sole 24 Ore* publisher, pp. 14-17

La lotta alla corruzione internazionale. Dall’ambito OCSE alla dimensione ONU, in *Diritto del Commercio Internazionale*, Vol. 21.1, January-March, 2007, pp. 15-127 (with Dr. P. Magrini)

La lotta alla corruzione internazionale: le Convenzioni dell’OCSE e delle Nazioni Unite, il caso EnelPower, la “tangentopoli” irachena, in *La Comunità Internazionale*, Vol. LX, 1, 2005, pp. 75 -95

Strumenti e iniziative di lotta alla corruzione nel commercio internazionale, in G. SACERDOTI (ed.), *Responsabilità d’impresa e strumenti internazionali anticorruzione*, 2003, Egea, Milano, pp. 5-57.