

Leonardo S. Borlini

Personal Data

Name: Leonardo Sergio Borlini

Permanent Address: Via Langosco 12 – Pavia, 27100 (PV) – Italy

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Place and date of birth: Pavia, 05 October 1977

Nationality: Italian

Education

Bocconi University, Milan, Italy

PhD. candidate in International Law and Economics,
expected completion: November 2008

Honours:

Course Focus:

Awarded full scholarship; ranked A in all the exams of the first year program
International Economics; European; International Law of Economics; WTO
Law; International Trade Law; Competition Law; Advanced Issues of Public
International and Law of the European Union; European Integration; (most
courses are taught in English); International Arbitrations.

Thesis Subject:

International Cooperation against Corruption (with a particular focus on the
economics of corruption; pernicious consequences on developing countries;
international criminal regulation; *soft* and *hard law* instruments; asset
recovery mechanisms)

Supervisors:

Prof. Giorgio Sacerdoti (Full Professor of International and European Law ,
Bocconi University, Milan; Current President of the WTO Appellate Body,
former Vice-President of the OECD Working Group on Corruption); Prof.
Paola Gaeta, (Full Professor of International Law University of Florence).

University of Cambridge, Cambridge, UK

LLM, Magister Legum,

Subjects:

Competition Law; WTO and International Economic Law; Contemporary
Issues in the Law of European Union; International Criminal Law

Università degli Studi di Pavia, Italy,

Laurea in Giurisprudenza (Degree in Law, Bachelor with
Honours: 4 year pre-reform program) October 2002- April 2006.

Honours:

110/110 cum laude

University of Bremen:

Attendance of the International Conference “Civil Remedies against corruption”, Apr. 2007.

International Institute of Higher Studies of Criminal Sciences, (ISICS), Syracuse, Italy.

4th Advanced Course in International Criminal Law, Oct 2005

Course focus:

European Cooperation in Penal Matters: Issues and Perspectives

Academy of European Law, Trier, Germany, October 2003

Course focus:

Perspectives of a European Penal Law after the Draft of European
Constitution

Florida University and Barry University, Miami (Florida), July-August 2000,

Two months period attending the Intensive English Course for Legal Business Issues (Master Level)

Bocconi University, Milan, Italy

Laurea in Economia e legislazione per l'impresa (Degree in Business and Law Administration; Bachelor with Honours), September 1996-July 2001

Course focus: Micro and Macroeconomics, European Political Economy; Finance, Corporate Finance, Accountancy, Advance Issues in Finance; International Public and Trade Law, International Relationships, Political Economy, Advance issues of Mathematics for Economic and Financial Application, Statistics, Industrial Economy

Honours: *110/110 cum laude*

High school: Scientific Lyceè "T.Taramelli", Pavia, Italy 1991-1996

Honours: 58/60
For two years students representative and member of the Institute Council of the high school; for one year member of the Executive Committee.

Experience

October-November 2008: Lecturer in International and European Law, and International Trade Law (Taught in English)

June-August 2008: Visiting scholar, at Wolfson College, University of Cambridge, UK.

May 8th 2008: Speaker at the International Conference "The (Absence of Direct Effect) of WTO Law within the EU and Other Legal Orders" hosted by University Bocconi, Milan.

From December 2007: Researcher for the "Paolo Baffi Centre on Central Banking and Financial Regulation" (Director: Prof. Donato Masciandaro)

December 2007: 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; SDA Bocconi (School of Management), Via Bocconi 8, 20136, Milan.

From November 2007: Faculty member of SDA Bocconi (School of Management), Via Bocconi 8, 20136, Milan.

November 21st 2007: attendance of the Tenth Anniversary of the OECD against Corruption, International Conference hosted by the Italian Ministry of Justice

From September 2007, Adjunct Professor in International Trade Law (Taught In English) International and European Union Law at the University "Luigi Bocconi", Via Sarfatti 25, 20136, Milan, Italy.

From June 2006 –June 2008: Legal advisor for the Legal Office Aiani, Miccoli, Romano, Corso Cavour 49, 27100, Pavia, Italy.

From February 2006- July 2006, Adjunct Professor in International Public Law and EU Law, at University "L. Bocconi".

March 2006: asked to give a series of lectures on the corruptive practices occurred while implementing the UN *Oil for food Program*, at the University of Milan.

Academic Year 2005-2006: Teaching Assistant of Prof. Giorgio Sacerdoti, Professor of International and EU Law at the University “Luigi Bocconi”. Adjunct Professor in International Public Law and European Law

Academic year 2005/2006: Assistant of Prof. Andreas Ziegler (Visiting Professor at Bocconi University) for the course of International and European Law (taught in English language) at Bocconi University. Prof. Ziegler is Professor of International Public Law at University of Lausanne (Switzerland)

March 2005: attendance of the International Forum: The WTO at 10: The Role of the Dispute Settlement System (Stresa, Italia)

Academic year 2003/2004: Teaching Assistant for the courses of “European Union Law”, “International Organization” and “International Public Law” at the University, Milan

Academic year 2002/2003: Assistant of Prof. August Reinisch (visiting Professor at Bocconi University) for the course of “International and European Law” (taught in English language). Prof. Reinisch is Head of the Section of International Law and International Relations at the University of Vienna (Austria)

Academic year 2002/2003: Asked to give a series of lectures for the courses of “European Union Law”, at the University “Luigi Bocconi”, Milan.

September 2001-June 2003: Assistant of Prof. Giorgio Sacerdoti in editing the book: *Responsabilità d’impresa e strumenti internazionali anticorruzione*, Milan, 2003, EGEA Press.

February-July 2002: Consultant for KPMG Audit Srl, Milan, Section of Corporate Governance. Advising clients on the regime of responsibility of legal persons for the commission of foreign bribery offence and other offences, set out by the legislative Decree n. 231, promulgated on 8th June 2001

October 2001- February 2004: Business and Legal Consultant for, De Dominicis, Sparano & Associates, Milan.

September 2001: Committed in a research for Pirelli S.p.a on ethical and social Corporate Finance and Accountability (focus: FTSE4 Good Index, Social and Environmental Accountability)

April 2001: Participation within the Italian delegation (Ministry of Foreign Affairs, Ministry of Justice and Italian Central Bank) at the OECD Working Group on Bribery (OECD, Paris) for the evaluation of the Italian implementing law of the 1997 OECD Convention against International Corruption

March-April 2001: Asked by the NGO Transparency International to write out (together with Dr. Paola Magrini) a paper concerning the evaluation of the Italian implementing Law of the 1997 OECD Convention against international corruption, with a particular focus on the issue of responsibility of legal persons for commission of bribery offences. Hence, asked to present the same paper to the U.S.A. Consul for Economic Affairs in Milan.

Main Publications

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. Forthcoming

Constitutional Issues in Interconnecting the EU and WTO legal Orders in DORDI C. (Ed.) *The Direct Effect of WTO Law in the European Community Legal System and in Other Countries*. Forthcoming

A Claim for “Soft Solution”: The “Implementation Exception” (from Fediol to Chiquita Brands) in DORDI C. (Ed.) *The Direct Effect of WTO Law in the European Community Legal System and in Other Countries*. 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, (Giuffrè, Milan, 2007) pp. 37-110, also available at: http://papers.ssrn.com/sol3/papers.cfm?abstract_id=1296636

Anti-money Laundering Action: Recent Developments within the International and Italian Regimes, in *Via Sarfatti 25, Università Bocconi, officina di idee e innovazione*. Numero 7, anno 4, April 2008.

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 (together with Dr. P. Magrini); in *Diritto del Commercio Internazionale*, Vol. 21.1, January-March 2007; (Giuffrè, Milan, 2007), pp. 15-127

Una Convenzione ONU a 360 gradi, ma l’Italia tarda nella ratifica, in *Guida al diritto. Comunitario e internazionale*, *Il Sole 24 Ore* publisher N. 4, July-August 2006, pp. 18-22

Italy and the Oil for Food Scandal in *Via Sarfatti 25, Università Bocconi, officina di idee e innovazione*. Numero 2, anno 1, March 2006.

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, G. SACERDOTI, (Ed.), in *Responsabilità d’impresa e strumenti internazionali anticorruzione*, , Milano, 2003, pp. 5-57

Convention on Combating Bribery of Foreign Public Official in International Business Transactions (OECD) Evaluation of the Implementation by Italy, (with P. MAGRINI), April 2001, paper available at: www.transparency.org

Current studies to be published:

Economic Consequences of Transnational Money Laundering Conduct.

Methodological Issues of the “More Economic Approach” to Unilateral Exclusionary Conduct. Proposal of Analysis Starting from the Treatment of Retroactive Rebates.

Languages

Italian: (native language)

English: (excellent). Relevant Certifications: IELTS (Test Report Form: Academic. Date:17/December/2005. Overall Band Score: 7.5. TOEFL ((CBT. Date: 30/November/2001. Score: 267 (TWE: 5)); Intensive English program Certification (Master Level) of Barry University (Miami, Florida, Summer 2000). Further enhanced while studying at the University of Cambridge (October 2006- September 2007)

Spanish: (good knowledge)

French: (reading: fair; spoken: basic knowledge, currently enhanced by means of private lessons)

Computer Skills

Familiar with Windows (especially, Word, Power Point, Excel); Internet explorer.

Other relevant experience

- **20th December 2001:** Winner of the scholarship (1st level) for the scientific-disciplinary sector of International Law (IUS 13) published by the Department of Political Economics of the University “Luigi Bocconi” Milan.

- **22nd December 2003:** Winner of the scholarship (1st level) for the scientific-disciplinary sector of International Law (IUS 13) published by the Department of Political Economics of the University “Luigi Bocconi”, Milan.
- **September-October 2008:** accepted as visiting scholar in the Lauterpacht Centre for International Law, Cambridge University (UK).