

Curriculum Vitae

Personal information

First name(s)/ Surname(s) **RICCARDO MARTUCCI**
Address(es) 6, Via Larga, 20129, Milan, Italy
Telephone(s) 0039.02.89094386
Fax(es) 0039.02.45075001
E-mail info@martucci.eu
Nationality Italian
Date of birth 08.07.1965
Gender Masculine

Work experience

Date 2010 - present
Occupation or position held Lawyer, owner of own legal practice
Main activities and responsibilities Written and oral defence in civil and penal matters also before the Supreme Court
Name and address of employer Studio Legale Martucci, Via Larga 6, Milan
Type of business or sector Civil / Commercial Litigation & Counseling; International Law; Civil Liability; Notary Liability; Immigration Law; Labor Law; Penal Law
Date 1998-2010
Occupation or position held Lawyer
Main activities and responsibilities Senior Lawyer. Dealing with in-house lawyer from Insurance companies or corporations to discuss cases, reach documents, find a strategy. Written and oral defence in civil and penal matters also before the Supreme Court
Name and address of employer Studio Legale Buse Avvocati Rechtsanwälte, Milan/ München, Via Monte Napoleone 21, Milan
Type of business or sector Civil / Commercial Litigation & Counseling; International Law; International jurisdiction issues between Italy and Germany; Civil liability; Intellectual Property; Product liability; Commercial Agreements; Agency; CISG; Defamation; Press defamation; Smuggling; Fraud; Penal Law
Date 1995-1998
Occupation or position held Lawyer
Main activities and responsibilities Written and oral defence in civil and penal matters also before the Supreme Court

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| Name and address of employer | Studio Legale Avv. Francesco Paola, Piazza Cinque Giornate, 3, Milan |
| Type of business or sector | Civil / Commercial Litigation & Counseling; Fraud against savers; Penal Law |
| Date | 1990-1995 |
| Occupation or position held | Lawyer apprentice |
| Main activities and responsibilities | Writing Advice; Appeals and Appeals to the Supreme Court |
| Name and address of employer | Studio Legale Prof. Avv. Gambino, Via dei Tre Orologi 12, Rome |
| Type of business or sector | Commercial Law; Counseling; Contracts; Commercial Agreements |
| Organisational/ Managerial skills | |
| Date | 2008-2009 |
| Occupation or position held | President of the board of directors |
| Main activities and responsibilities | Supervision of the activity of the general director |
| Name and address of employer | Milano Serravalle Servizi s.r.l., Via del Bosco Rinnovato 4/a, Assago (Mi) |
| Type of business or sector | Commercial exploitation of motorway assets and motorway service areas |
| Date | 2007 |
| Occupation or position held | Member of the board of directors |
| Main activities and responsibilities | Dealing with in-house lawyers to discuss legal matters. Relations with the holding company |
| Name and address of employer | Milano Serravalle Servizi s.r.l., Via del Bosco Rinnovato 4/a, Assago (Mi) |
| Type of business or sector | Commercial exploitation of motorway assets and motorway service areas |
| Date | 2004-2007 |
| Occupation or position held | Member of the board of directors |
| Main activities and responsibilities | As President of a specific committee I arranged the first code of ethics and organizational model of the company |
| Name and address of employer | Milano Serravalle - Milano Tangenziali s.p.a., Via del Bosco Rinnovato 4/a, Assago (Mi) |
| Type of business or sector | Motorway company |
| Education and training | |
| Date | 2009 |
| Title of qualification awarded | Admitted to the Supreme Court |
| Principal subjects/occupational skills covered | |
| Name and type of organisation | |

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| providing education and training | |
| Date | 1995 |
| Title of qualification awarded | Admitted to the Italian Bar |
| Principal subjects/occupational skills covered | |
| Name and type of organisation providing education and training | |
| Date | 1995 |
| Title of qualification awarded | PH.D. in Economy Law, Ph. D Thesis : "Universal bank and bank group in Germany. About connections between banks and enterprises in Germany" Supervisor Prof. Gustavo Minervini |
| Principal subjects/occupational skills covered | |
| Name and type of organisation providing education and training | University of Bologna |
| Date | 1990-1995 |
| Title of qualification awarded | |
| Principal subjects/occupational skills covered | Collaborated with Prof. Agostino Gambino and with Prof. Gustavo Minervini, Faculty of Law, Commercial Law |
| Name and type of organisation providing education and training | University "La Sapienza" of Rome |
| Date | 1994 |
| Title of qualification awarded | "Expert" in Commercial Law |
| Principal subjects/occupational skills covered | Collaboration as assistant in Commercial Law |
| Name and type of organisation providing education and training | Istituto Navale, Naples |
| Date | 1992-1993 |
| Title of qualification awarded | "Expert" in Commercial Law, Faculty of Law |
| Principal subjects/occupational skills covered | Collaboration as assistant in Commercial Law |
| Name and type of organisation providing education and training | University of Molise |
| Date | 1991 |
| Title of qualification awarded | "Expert" in Commercial Law, Faculty of Economy |

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| Principal subjects/occupational skills covered | Collaboration as assistant in Commercial Law | |
| Name and type of organisation providing education and training | University of Molise | |
| Date | 1990 | |
| Title of qualification awarded | Law Degree (110/110), Graduation Thesis "Entrepreneur and Enterprise in Italian and German law"; Supervisor Prof. Agostino Gambino | |
| Principal subjects/occupational skills covered | | |
| Name and type of organisation providing education and training | University "La Sapienza" of Rome | |
| Personal skills and Competences | | |
| Mother tongue (s) | Italian | |
| Other language (s) | English | |
| | Understanding | Excellent |
| | Speaking | Good |
| | Writing | Good |
| Other language (s) | German | |
| | Understanding | Excellent |
| | Speaking | Very good |
| | Writing | Very good |
| Computer skills and competences | Mac e windows; Word; Excel; Powerpoint | |
| Other skills and competences | Arbitrator, sole arbitrator and president of board of arbitrators | |
| | Conflicts management; Chairing public meetings | |
| Publications | <p>1990 "Judicial sequestration of limited company shares" (Note to Trib. Napoli, 15.2.1989, in <i>Giur. merito</i>, 1990, 785)</p> <p>1991 "About the notion of corporate group in the Italian law order", "The corporate group in the EEC law order" and "The notion of corporate group in the fiscal legislation of the main western countries", in <i>Quaderni Ceradi, Serie "Ricerche"</i>, n. 34", <i>Crediti d'imposta e gruppi di imprese</i>, on behalf of Libera Università degli Studi Sociali (L.U.I.S.S.)</p> <p>1991 "Proposals for an interpretation of the trust as legal transaction at the light of the current German law and of the roman <i>rei vindicatio utilis</i>" (in <i>Riv. dir. comm.</i>, 1991, I, 479)</p> <p>1991 "Council Directive 90/434/EEC of 23 July 1990 on the common system of taxation applicable to mergers, divisions, transfers of assets and exchanges of shares concerning companies of different Member States" (in <i>Banche e banchieri</i>, 18, 4, 1991, 261)</p> <p>1992 "O.P.A.: the spanish law" (in <i>Riv. dir. comm.</i>, 1992, I, 302)</p> <p>1992 "Notes to Constitutional Court 14.12.1990, n. 538" (in <i>Riv. dir. comm.</i>, 1992, II, 341)</p> <p>1993 "Coproduction e sponsoring" (in <i>Giur. comm.</i>, 1993, I, 454)</p> <p>1994 "Islamic Bank and multipurpose group" Roma in Various Authors, "Islamic bank in a non Islamic context"</p> | |

- 1995** In the conference "Islamic bank in not Islamic contest" Rome, Banca of Rome, I delivered the speech: "Islamic Bank and multipurpose group"
- 1996** "The German Corporate Group", in Various Authors, "Corporate Group and control: comparison between national regulations", Libera Università degli Studi Sociali (L.U.I.S.S.), Quasar, Rome, 1996.
- 2011** "Mediation in press defamation" in Various Authors "The new mediation and conciliation in application matters", Milano, Sole 24 Ore, 2011
- 2013** "The DIS (German Institution of Arbitration) and its arbitration rules" (in *I Contratti*, 2013, 1180)
- 2014** "Mediation Law in Germany: comparison with the Italian law" (in *I Contratti*, 2014, 403)
- 2014** "The Arbitration Rules of the Chamber of Arbitration of Milan - 2010 - Hearing handbook", ebook (Amazon and iBooks)