

Mauro Michelini

Ordine Dottori Commercialisti di Milano n. 1903

Ordre Experts-Comptables Marseille (F)

Diplomato Federale di Esperto Contabile (CH)

Revisore Legale n. 68800

CT del Giudice - Tribunale di Milano

Expert – Tribunal Cantonal de Lausanne (CH)

Expert – Tribunal de Première Instance de Genève (CH)

Esperto – Ministero Pubblico di Lugano (CH)

Curriculum vitae

2020-2022

- University Master's degree II level: Gestione e riutilizzo di beni e aziende confiscati alle mafie. Pio la Torre – Alma Mater Studiorum – from the University of Bologna, with a thesis entitled: “Riciclaggio e antiriciclaggio tra Italia e Francia. Analisi di un caso concreto.”

2019

- Registration to the “Camera di Commercio Milano – Monza Brianza – Lodi” as a Translator in French — Registration number n. 3332.

2019

- Registration to the CFE - Tax Advisers Europe.

2010

- Registration to the “Albo dei Revisori Legali” n° 68800.

2007

- Member of “Compagnie des Commissaires aux Comptes d’Aix-Bastia”.

2006

- Qualification as “Commissaire aux comptes”.

2005

- Financial Expert at the public prosecutors office in Lugano, the Court of First Instance in Geneva and the Court of the Canton of Lausanne.

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2004

- Federal Diploma of Chartered Accountants in Switzerland.

2002-2003

- Presentation of an expert report to the TGI judge of Bonneville as part of criminal proceedings concerning the Mont Blanc tunnel accident of 1999.

1999

- Presentation of an expert report to the Court of Milan relating to the company SONDEL and its spin-off with contribution in the Italian electricity company (along with ENEL and Montedison).

1998

- Qualification as "Expert-Comptable" in France.
- Member of the "Ordre des Experts-comptables" of Marseille.

1997

- Appointed as a Technical Consultant to the Court of Milan for extraordinary operations (contributions, mergers, spin-off).

1995

- Statutory Auditor and member of the "Albo dei Revisori Contabili" in Italy.

1983-1984

- Research assistant in commercial law at the Bologna University of Economics and Business.
- Publication of a dissertation entitled: "L'imprenditore agricolo".

1981-1983

- Accounting teacher in various higher education establishments.

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1982-1983

- Masters in business and professional studies from the University of Bologna, with a thesis entitled: “L’attività Agricola e l’impresa Agricola ai fini dell’imposizione diretta” (score 50/50).

1982

- Member of the “Ordine dei Dottori Commercialisti” of Bologna.

1981-1982

- Qualification as a “Dottore Commercialista” in Italy.

1976-1980

- University of Bologna - Certificate of degree in Business and Economics cum laude. Dissertation "IL BILANCIO DELLA COMUNITA" (score 110/110 cum laude)

1976

- Scientific A-level.

Foreign Languages

- French Fluent
- English Intermediate

Culture

- Italian
- French
- Swiss