



# Asa Peronace

Lawyer-University Teacher

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**Date of birth:** 17-04-1970

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## DESCRIPTION

Lawyer and University Professor. Qualification as a lawyer with 20+ years of professional experience in corporate law and international and national tax matters. Focused on corporate compliance, risk assessment, management and AML matters, who has provided legal advice to major industrial groups.

Ability to provide advice across a wide range of topics including healthcare, infrastructure, defense, education, etc. Excellent organizational skills, including the ability to handle high volume of work efficiently, recognize priorities, manage time effectively and meet deadlines. Excellent interpersonal skills, including clear and effective writing and communications skills. Entrepreneurial and collaborative attitude; interest and aptitude for working as part of a global team, across countries and cultures. Outstanding English and Italian written and oral communication skills; clear and concise writing and editorial skills.

## EXPERIENCE

*1998-Currently*, Founder of Peronace & Associates Law Firm

*2013-Currently*, Professor at the Faculty of Business Economics: - **Forensic Accounting (Corporate risk Assessment, Risk management and AML matters)** - LIUC. Carlo Cattaneo University (VA)

*March 2022-Currently*, Defence Tech Holding Spa  
President of the Supervisory Body

*April 2021-Currently*, Althea Italia Srl, Althea Group Spa, Althea Spa, Althea G.S. Srl  
President of all 4 Supervisory Body

*August 2020 -Currently*, Samag Holding Logistics Spa,  
Member of the Supervisory Body

*April 2020-Currently* Over Spa,  
Chairman of the board

*Dec. 2019- Currently*, Ramcro Spa,

Effective member of the Board of Statutory of Auditors

*March 2019-Currently*, Sharq Law firm in Doha-leading law firm in Qatar,  
Of Counsel- Business and Corporate Lawyer for Italian Companies in Qatar



*May 2017 - Currently-Dianamos Srl*, Senior Partner and Advisor in Cooperative Compliance  
Advisor focused in Tax Control Frame work

*June 2017 - 2019*, Manager's pension fund and employees of McKinsey Consulting & C,  
Member of the Board of the Statutory of Auditors

*2016 - Currently*, Vortice Spa -  
Board member

*2015 - Currently*, Rothschild Bank Switzerland -  
Lawyer and Advisor in tax, corporate and compliance matters

*2015 -2016* Credit Suisse Switzerland -  
Lawyer and Advisor in tax, corporate and compliance matters

*2015 -2016* UBS Switzerland -  
Lawyer and Advisor in tax, corporate and compliance matters

*2012 - 2014*, Inaz Buste Paghe Spa  
Member of the Supervisory Body

*2013-currently (Ho Chi Min)* S&N Systems Solutions  
Legal Advisor in **Vietnam** regulations and laws

*2011-2014*, Italian football Agent's Association,  
Legal Advisor

*May 2010-July 2010*, Giochi Preziosi HK (**Hong Kong**)  
Tax Advisor in **Hong Kong**

*2009 - 2010*, San Siro Srl Company,  
Member of the Supervisory Body

*2009- 2008*, ECU SIM Spa, compulsory administrative liquidation-  
Legal Advisor, appointed by the Bank of Italy

*2009 - 2007*, Merrill Lynch in Milano,  
Of Counsel and Lawyer in Merchand Acquisition matters

*2003 - 2010*, Generali Spa in Milano  
Lawyer focused on corporate and insurance matters

*2000 - 2002*, Boggi Spa in Milano  
Advisor on M&A matters

*May 1998- Nov 1998*, Training Officer at Police Military Academy  
of the Guardia di Finanza in Bergamo

*August 1997-1998*, Officer on permanent duty, as aide-de-camp to the Inspector  
General of Central Italy of Tax Police

*July 1995-August 1997*, Police Officer, in charge of tax and criminal investigation unit in Milano

## EDUCATION

Milan (2021) **Master Ipsoa** - Corporate Compliance Matters - Dlgs. 231/2001 Law.

Rome (2003) Economics and Financial Security Degree -**University di Tor Vergata (Rome)**

Milan (1990-1995) Corporate Law Degree -**University of Milano**



Napoli (1995-1998) High school Scientific Diploma -Military school Nunziatella

London (1975-1982) Primary and middle School -Newland House school

## LANGUAGE

English-Italian Mother Language; Spanish :  
Intermediate Level

## SKILLS

Supreme Court lawyer specialized in judicial and extrajudicial defense, in tax, corporate and business law.  
University teacher, long-term experience in Forensic and fraud accounting: (University study of corporate and tax crimes and corporate frauds) related to governance systems of prevention and identification of frauds.  
Extensive experience and knowledge in corporate governance, company compliance, risk management and risk assessment.  
Strong problem solving and analytical skills-Effective interpersonal communication, influencing and negotiation skills. Ability to prioritize and simultaneously process multiple small tasks while still being mindful of the big picture.  
Good judgement, superb integrity, maturity, and fairness in dealing with people. Entrepreneurial and collaborative attitude; interest and aptitude for working as part of a global team, across countries and cultures. Fluency in Italian and in English languages.

## CERTIFICATION AND COURSES

Expert journalist- Il Sole 24 ore -Italia Oggi , the Tax Bulletin. Collaborator of RAI Television and Swiss Tv. Speaker and teacher in conferences and lessons organized on the national territory, in tax matters and compliance, risk management matters.

## PUBLICATIONS

"Tax, Cooperative compliance with two levels of risk" by Asa Peronace on Laws and Taxes -Sole 24 ore - 3 June 2017.

"The Cooperative is betting on the head of tax compliance". By Asa Peronace on Laws and Taxes -Sole 24 ore- 8 July 2017.

"Finance Activities in Switzerland, Recycling node "by Asa Peronace -Italia Oggi 12.01.2020.

"The letter of the Swiss banks to the Italians who dribble the Voluntary" by Asa Peronace on Milan Finance of 11.01.2020.

"The exchange of information between Switzerland, the Principality of Monaco Liechtenstein and the Italian tax agency. "By Asa Peronace. In the Tax Information Bulletin, Issue 3 of 2020.