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ON CULTURAL ISSUES, HUMAN RIGHTS AND SECURITY

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ANDREA R. CASTALDO is Full Professor of Criminal Law at the University of Salerno and a lawyer, in Naples and München, practicing at the Supreme Court.

Since 2002 he is **President of the *Osservatorio Giuridico sulla Criminalità Economica (O.G.C.E.)*** (*Legal Observatory of Economic Crimes*) that he founded at the University of Salerno, in collaboration with the C.E.R.A.D.I. - Luiss “Guido Carli”.

He carries out activities of Scientific Promotion and Collaboration with National and International Organizations, such as the *Complexo Juridico Damásio de Jesus* (San Paolo – BR), the U.N.I.C.R.I. (*United Nations Interregional Crime and Justice Research Institute*), the Ceradi – Luiss – Roma, the Faculty of Law “*Prof. Damásio de Jesus*” (São Paulo – BR). In 2001, **he founded**, at

the *Complexo Juridico Damásio de Jesus*, representing the University of Salerno, **the *Centro-Sul Americano de Justiça Penal and Prevenção da Criminalidade***, in collaboration with the U.N.I.C.R.I.

Since 2017 he is **Guest Researcher at the Research Center on International Cooperation regarding Persons Sought for Corruption and Asset Recovery in the G20 Member States**, based in Beijing.

He has spoken at over 500 conferences in some of the most prestigious Universities and Institutions across the globe, and over the last three years, he has held the floor at more than 100 international and national seminars and conferences.

In his academic career, he has **published over 100 volumes and articles**, some of which have appeared in a number of foreign languages. He is also a regular contributor to the leading economic press in Italy.

He won the international “G. Falcone – P. Borsellino” prize awarded by the I.G.R.C. (*Istituto Giuridico di Ricerca Comparata*), XVII edition, for his contribution to preventing and



UNIVERSITÀ DEGLI STUDI DI SALERNO

IECLO DIRECTOR: Prof. Anna ORIOLO
Department of Legal Sciences
(School of Law)
University of Salerno
Via Giovanni Paolo II, 132
84084 Fisciano (SA) - Italy
www.ieclo.org
info@ieclo.org



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counteracting money laundering in his monographic work *“Il denaro sporco. Prevenzione e repressione nella lotta al riciclaggio”*, CEDAM, 2010.

In 2017 he **won the Università Popolare degli Studi di Milano’s international “Gabriele d’Annunzio” award for scientific, social, and human excellence.**

Andrea R. Castaldo is the **Founder & Main Partner of Castaldo Law Firm**, one of the leading Italian consultants in the sphere of economic crimes, money laundering, and corruption. In 2016, 2019 and 2022 *S.L.C.* won the “Firm of the Year” award in the area of White-Collar Crimes by *“Le Fonti Awards – Milan”*. In 2019 *S.L.C.* **was included in “Who’s Who Adviser Handbook”**, *Corporate INTL’s* selection of the world’s leading Law Firms.

Spoken Languages: Italian – English – German – Spanish – Portuguese – French.

E-mail:

acastaldo@unisa.it

Academic Online Profile:

<https://docenti.unisa.it/003259/home>



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