



COSTANZA LUGLI

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ACTUAL POSITION

University of Verona

PhD student in European and International Law (cycle XXXVIII)

Grant financed by the Italian Agenzia delle Dogane e Monopoli (ADM) within the Framework Agreement for Doctoral and Postgraduate Training between the University of Verona and the Agenzia delle Dogane e Monopoli

Research project: “*European customs law: the uneasy balance between anti-fraud and facilitation*”

Scientific sector IUS/12 (Tax law)

Tutor: Prof. Maria Grazia Ortoleva

Oct 2022 - Sept 2025 (ongoing)

University of Verona – SAFE Foundation

EMERITUS Project - EnvironMENTal cRimes’ inTelligence and investigation protocol based on mUltiple data Sources (project funded by the European Union's Horizon Europe research and innovation programme - agreement No 101073874)

Working title: “*Comparative assessment of procedural laws in Member States regarding waste and pollution crimes: a focus on the application of technology from a forensic perspective*”

Scientific Responsible: Prof. Matteo Nicolini

June 2024 – Oct 2024

PREVIOUS EDUCATION

University of Verona – Vicenza UNIVR HUB

Post-graduate Research Fellowship for the execution of the research project “*Technological innovation and customs and excise regulations: perspectives and opportunities*” within the project “*Comparing tax regimes: perspectives and opportunities*”

Scientific sector IUS/12 (Tax law)

Scientific Responsible: Prof. Sebastiano Maurizio Messina

Jun 2022 - Sept 2022

University of Verona

I level University Master Degree in International Trade Law and Economics, Customs & excise, international tax law, international commercial law, international trade, extra-EU operations & accounting, agri business
Jan 2022 – suspended

University of Modena and Reggio Emilia

Master's Degree in Law with a mark of 101/110
Dissertation in Criminal Law entitled “*Foreign fighters and criminal law. Gli strumenti di lotta introdotti dal d.l. n. 7/2015*”.
Supervisor: prof. Massimo Donini
2012 – 2017

Liceo Ginnasio Statale ‘Raimondo Franchetti’ di Venezia

Classical high school diploma
2007 – 2012

CONFERENCES

9th March 2023

University of Ferrara

Speaker at the conference “*Made to Last? Windfall Profit Taxation in Europe (and Beyond)*”.
Paper entitled “*Constitutional Profiles of the Windfall Profits Tax in the Light of Electricity Pricing Methods*”.

02nd – 03rd November 2023

University of Verona

Speaker at the conference “*Seminario Italo-Tedesco 2023*”, organised as part of the project “*Re.Mi.Da – Struttura e regolazione dei mercati dei dati digitali personali e non personali*” founded by Istituto Italiano di Studi Germanici (IISG)
Paper entitled “*Innovazione tecnologica e disciplina doganale. L'utilizzo dell'AI per l'efficientamento dei controlli in dogana e dell'e-commerce*”

PUBLICATIONS

LUGLI COSTANZA, *Innovazione tecnologica e disciplina doganale. L'utilizzo dell'AI per l'efficientamento dei controlli in dogana*, in AA.VV., *Atti di convegno del Seminario congiunto italo-tedesco*, Istituto Italiano Studi Germanici, Roma, *in the process of being published*

PROFESSIONAL EXPERIENCE

Logos Avvocati Associati Law Firm

Lawyer

Nov 2021 – Feb 2022

Logos Avvocati Associati Law Firm

Trainee lawyer qualified for advocacy

Jun 2018 - Oct 2021

Marsped S.r.l. – international freight forwarding house

In-house legal advisor

Apr 2022 – Jun 2022

DCS Fiorini S.r.l. – international freight forwarding house

In-house legal advisor

Jun 2018 – Feb 2022

PERSONAL SKILLS

Linguistic skills

Italian native speaker

English B2 (Placement certification)

French A2 (scholastic)

Computer skills

High level of proficiency in the Office suite (Word, Excel, PowerPoint, OneNote, Outlook, Publisher, Access), basic programming skills with Python and Matlab and web browsing and key software (ECDL course 2011-2012)

ULTERIORI INFORMAZIONI

Scacco d'Atto – Tournament of Rhetoric and Forensic Argumentation

V edition - June 2019

Member of the civil law team of the Law School of the Venice Bar Association

Helping to organise events. This includes:

Conference “*Diritto Alimentare e Frode*”

November 2015

Conference “*La Riforma Costituzionale*”

September 2016

Local Moot Court Competition on Business and Society Law (*Simulazione Processuale di Diritto Commerciale*) in collaboration with Prof. Montanari and the UNIMORE Chair of Commercial Law

March 2015 (II edition) - March 2016 (III edition) - March 2017 (IV edition)

Legal Writing Course on the Bar Entrance Examination (*Drafting an opinion in civil law, Drafting an opinion in criminal law, Drafting a civil document, Drafting a criminal document, Drafting an administrative document*)

February - March 2017

Local Moot Court Competition on Criminal Law in collaboration with the UNIMORE Chair of Criminal Law

April 2017 (I edition)

SUBSTITUTE DECLARATION OF CERTIFICATION

Being aware of the penal sanctions for false declarations, drawing up or using false documents, as provided for by art. 76 of DPR 445/2000, I declare that the above is true.

PRIVACY

I authorise the processing of the personal data contained in my curriculum vitae in accordance with art. 13 of Legislative Decree 196/2003 and art. 13 of EU Regulation 2016/679 on the protection of individuals with regard to the processing of personal data.

09th September 2024