ALICE BACCIN

PLACE AND DATE OF BIRTH: Treviso, 19 dicembre 1995
MAIL: alice.baccin@univr.it
NATIONALITY: Italian
LINKEDIN: link

EDUCATION

- Settembre 2021 – in corso – **Università degli Studi di Verona**, Verona
  PhD Student in European and International Law (XXXVII cycle).
  Under the supervision of Prof. Roberto Flor, I carry out scientific research and teaching assistance in the field of criminal law, with a particular focus on issues related to white collar crime. Title of the research project: "*Artificial intelligence and market abuse. The new face of criminal liability in the era of algorithmic trading*".

- Ottobre 2014 - Ottobre 2019 – **Università degli Studi di Padova**, Padova
  Master's degree in law – final mark 110/110 with honors.
  Final dissertation in Corporate Criminal Law entitled: "Machina delinquere potest? *Profiles of criminal liability of artificial intelligence entities*" (supervisor Prof. Riccardo Borsari, co-supervisor Prof. Enrico Minnei).

- Settembre 2009 – Luglio 2014 – **Liceo Ginnasio Statale "Antonio Canova"**, Treviso
  Classical High School Diploma – Score: 97/100.

WORK EXPERIENCE

- November 2020 – **ADVANT Nctm, via Agnello n. 12, Milan.**
  Associate in the White-Collar Crime & Compliance team.

- May 2020 – September 2022 – **University of Padua, School of Law, Padua.**
  Subject Expert to the teachings of Criminal Law 2, Corporate Criminal Law and Criminal Law, Robotics and Artificial Intelligence (prof. Riccardo Borsari).
  In the immediate post-graduate period, I collaborated with the chair of Criminal Law 2 at the School of Law of the University of Padua in academic and institutional initiatives, serving on profit exam committees and carrying out scientific research in criminal law.

- November 2019 – October 2020 – **Borsari Avvocati x l'Impresa, Verona.**
  Trainee Lawyer – White Collar Crime and Compliance.

STUDY PERIODS ABROAD

- **July - October 2023 – King's College University, London,** *Visiting Research Student*
  Joint co-supervisory visit as a researcher at the Department di Informatics and the Dickson Dickson Poon School of Law (Supervisor: Prof. Luca Viganò, Co-supervisor: Prof. Carmine Ventre, Prof. Michael Schillig, Dr. Aleksandra Jordanoska)

PUBLICATIONS

- BACCIN A., *Responsabilità penale dell'Internet service provider e concorso degli algoritmi negli illeciti online. Il caso Force v. Facebook*, in *Sist. pen.*, 5/2020, p. 75-102.
- BACCIN A., *Il caporalato "grigio" nel quadro dell'art. 603* bis *c.p. Riflessioni a margine della sentenza "Uber"*, in *Diritto di Internet*, n. 2/2022, p. 359 ss.
- BACCIN A., *Assetti di* corporate governance*, segnali d'allerta e responsabilità penale degli organi societari nel nuovo Codice della crisi d'impresa* – in corso di pubblicazione in *Riv. trim. dir. pen. econ.*, 1-2, 2023, p. 293 ss. ;
- BACCIN A., *Gli abusi di mercato algoritmici: un confronto tra ordinamento italiano e tedesco*, in AA.VV., *Atti del Convegno nazionale "Profili di responsabilità ed esigenze di tutela di fronte alle nuove tecnologie in Italia e Germania" (Verona, 9-10 giugno 2023)* – soon to be published.

AWARDS AND ACKNOWLEDGMENTS

- **Merit scholarship "Mille e una lode"** (2017 Edition) – Awarded among the best students of University of Padua for the Academic Year 2016/2017.;
- **"Marco Ubertini" Award – Cassa Forense** – First place for having obtained the highest score in the 2021 BAR exam session (Venice Court of Appeal District).

SPEAKER AT SEMINARS AND CONFERENCES

- June 9th, 2023 – Speaker at the conference "*Profili di responsabilità ed esigenze di tutela di fronte alle nuove tecnologie in Italia e Germania*" – Workshop presenting a paper entitled "High Frequency Trading *and market abuse committed by artificial intelligence. A comparison between Italian and German legal systems*"

LANGUAGES

- ITALIAN (mother tongue);
- ENGLISH – Level C1 – IELTS Academic (band 7);
- FRENCH – Level A2 – DELF A2 (punteggio 96/100)

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