

Annamaria Peccioli

Full Professor of Criminal Law (GIUR-14/A- Criminal Law) Department of

Law

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EDUCATION

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PhD in Criminal Law and Procedure, with a dissertation entitled Regulatory interventions and new forms of international cooperation in the criminal field **University of Genoa**

19

Bachelor's degree in Law

Prospects for reform of association offences - 110/110 with honours and distinction **University** of Genoa

ACADEMIC EXPERIENCE

2020 - PRESENT

Full Professor of Criminal Law University of Genoa

2011

Associate Professor of Criminal Law University of Genoa

2005

Permanent university researcher in Criminal Law University of Genoa

ACADEMIC POSITIONS

2023-PRESENT

COORDINATOR of Degree Program

COURSE COUNCIL FOR THE DEGREE IN LAW – GENOA CAMPUS



UNIGE

2023- IN PROGRESS
MEMBER OF THE SCHOOL COUNCIL SCHOOL OF SOCIAL
SCIENCES
UNIGE

2018- PRESENT

DIRECTOR OF SPECIALIZATION SCHOOL

Specialization School for Legal Professions UNIGE

2015- PRESENT MEMBER OF THE DEPARTMENT COUNCIL

DEPARTMENT OF LAW UNIGE

2015

HEAD OF QUALITY ASSURANCE FOR THE DEPARTMENT DEPARTMENT OF LAW UNIGE

2015

MEMBER OF THE DEPARTMENT COUNCIL

DEPARTMENT OF LAW UNIGE

2015

COORDINATOR OF THE DEGREE PROGRAM

Council of the Bachelor's Degree Program in Social Work Master's Degree Course Council in Social Services and Policies **UNIGE**

2005-PRESENT

Member of the Teaching Board of the Doctoral Program

PhD in Law – Public Law Curriculum DEPARTMENT OF LAW UNIGE

Teaching

Courses taught at the Department of Law of the University of Genoa:



- Master's Degree Course in Law Criminal Law I (M-Z) for the academic years 2011/2012; 2012/2013; 2013/2014; 2014/2015, 2017/2018; 2023/2024; 2024/2025; 2025/2026
- in the Master's Degree Course in Law Criminal Law I (A-L) for the academic years 2018/2019; 2019/2020; 2020/2021; 2021/2022; 2023/2024; 2024/2025; 2025/2026
- in the Master's Degree Course in Law Criminal Law II (M-Z) for the academic years 2015/2016; 2016/2017; 2020/2021; 2021/2022; 2023/2024; 2024/2025; 2025/2026
- in the Master's Degree Program in Law Criminal Law II (A-L) for the academic years 2024/2025; 2025/2026
- in the Master's Degree Course in Law, Comparative Criminal Law Mod. I (French and German legal systems) for the academic years 2012/2013; 2013/2014; 2014/2015
- at the three-year degree course in Social Work (New Regulations) Criminal Law and Procedure Module I (Criminal Law) for the academic years 2011/2012; 2012/2013; 2013/2014; 2014/2015.
- at the three-year degree course in Social Work (New Regulations) in Criminal Law and Procedure Module I (Criminal Law) and Module II (Procedural Law) for the academic years 2015/2016: 2016/2017: 2017/2018

at the School of Specialization for Legal Professions of the Department of Law of the University of Genoa for the academic years 2011/2012; 2012/2013; 2013/2014; 2014/2015; 2015/2016; 2016/2017; 2017/2018; 2018/2019; 2019/2020;

2020/2021; 2021/2022; 2023/2024; 2024/2025 holder of a 20-hour module in Criminal Law – special section (Crimes against vulnerable persons; crimes against public safety; crimes against public trust) and a written exam; for the academic years 2015/2016; 2016/2017; 2017/2018 at the School of Specialization for Legal Professions, a 20-hour module in Criminal Law – Special Part and a 4-hour module in Criminal Law – General Part.

Criminal Law lessons at the M. De Andrè Law School organized by the Genoa Bar Association in collaboration with the Faculty of Law of the University of Genoa and the Mauro de Andrè Association.

Criminal Law classes at the Law School organized by the Bar Associations of Imperia and Sanremo in collaboration with the Faculty of Law of the University of Genoa.

TITLES

SCIENTIFIC RESPONSIBILITY FOR INTERNATIONAL AND NATIONAL RESEARCH PROJECTS, ELIGIBLE FOR FUNDING ON THE BASIS OF COMPETITIVE CALLS FOR PROPOSALS INVOLVING PEER REVIEW

Member of the Prin Project -PNNR CRYPTOSAFE - Towards a safe seizure and confiscation of crypto-assets in criminal proceedings (CUP D53D23022280001)

Scientific Director of the 2018 University Research Project Scientific

Director of the 2017 University Research Project Scientific Director

of the 2016 University Research Project Scientific Director of the

2015 University Research Project

Scientific Director of the 2014 University Research Project on "Reform of the sanctioning system"

Scientific Director of the University Research Project 2013 on "Outcomes of the reform of crimes against the public administration"

Scientific Director of the 2012 University Research Project on "The reform of crimes against the public administration"

Scientific research program of significant national interest for the year 2008 entitled "Relations between criminal law and administrative law, with particular regard to the regulation of migration flows and territorial governance" (National Coordinator Prof. F.C. Palazzo).



Scientific research program of national interest for 2006 entitled "Complicity and the role of case law in the construction of models of criminal liability" (National Coordinator Prof. F.C. Palazzo). Scientific research program of significant national interest for 2004 entitled Current status and reform needs of the criminal sanction system: towards rational and effective punishment. (National coordinator Prof. Paolo Pisa). Title of the research unit project (Local coordinator Prof. P. Pisa).

Scientific research program of significant national interest (year 2001) entitled Comparison of the Penal Codes of the European Union. Choices in key areas of the special section with a view to reform (National Coordinator Prof. F.C. Palazzo). Title of the project of the Research Unit of the University of Genoa Convergences and Dissonances in European Criminal Legislation in the Protection of the Environment, the Control of Narcotic Substances, and the Protection of the Administration of Justice (Local Coordinator Prof. P. Pisa).

Scientific research program of significant national interest (1999) entitled Reform of the Criminal Code and new protection requirements (National Coordinator Prof. Paolo Pisa). Title of the project of the Research Unit of the University of Genoa

New forms of crime and protection of the individual (Local coordinator Prof. P. Pisa). Holder of the 2010 University Research Fund for young researchers entitled "Criminal and procedural law on immigration

University Research 2012 on "The reform of crimes against the public administration" University Research 2011 on Criminal protection of transparency and legality in public administration Head of University Research 2010 on the effectiveness of the criminal and procedural system Procedural System in Immigration Matters in the Italian Legal System

University Research 2008 Relations between criminal law and administrative regulations with particular regard to migration flows.

University Research 2007 The new frontiers of culpable liability. Prospects for restructuring the concept of fault according to the Pisapia Project for the reform of the criminal code and comparison with some significant European legal systems.

University research 2006 Joint participation and the role of case law in the construction of models of criminal liability.

University research 2002 Prospects for the unification of criminal law in European Union countries, with specific reference to the protection of supra-individual interests (environment, consumer and trade protection, terrorism, and justice).

University research 2001 Convergences and differences in European criminal legislation with particular regard to environmental protection, drug control, and the protection of the administration of justice (Coordinator Prof. P. Pisa).

University research 2000 Techniques for the formation of special criminal legislation (Coordinator Prof. P. Pisa).

University research 1999 New forms of crime and health protection (Coordinator Prof. P. Pisa).

DIRECTION OR PARTICIPATION IN EDITORIAL COMMITTEES OF JOURNALS, EDITORIAL SERIES, ENCYCLOPEDIAS, AND TREATISES OF RECOGNIZED PRESTIGE

2020 Member of the Scientific Committee Penal System 2020 Member of the Scientific Committee Discrimen



Publications

MONOGRAPHIC WORKS

The statute of limitations for crimes. An institution of incorrigible polymorphism, Giappichelli, Turin, 2019.

Privileged circumstances in the balancing test, Giappichelli, Turin, 2010
The European Union and transnational crime. New developments, Turin, 2005

OTHER PUBLICATIONS

Crimes against the public administration: a new season of reforms - Foundations and limits of criminal intervention, edited by A. Peccioli - E. Penco, G. Ponteprino, Turin, 2024. Functional corruption and corruption for acts contrary to official duties: the intertwining of legislation and living law, in Crimes against the Public Administration: a new season of reforms - Foundations and limits of criminal intervention, edited by A. Peccioli - E. Penco, G. Ponteprino, Turin, 2024, p. 7 ff.

Criminal protection of the landscape: work in restricted and protected areas. Article 181 of Legislative Decree 42/2004 put to the test of constitutional principles, in Lexambiente, 2023 issue 4, pp. 28-38 The progressive erosion of the shield against repeated recidivism in light of the principle of guilt: the case of mental defect, in Rivista italiana di diritto e procedura penale, 2020 issue 4, pp. 1975 - 1985

The circumstance of lesser severity in the crime of child pornography, in Criminal Law and Procedure, 10/2024, p. 1297

The proportionality of the minimum sentence for extortion: a transfiguration of the tertium comparationis, in iDiritto Penale e Processo, 10/2023, p. 1323

The profiles of suspected constitutional illegitimacy of the so-called caporalato: the reasonableness of the punishment and the certainty of the indicators of exploitation, in Criminal Law and Procedure, 8/2023, p. 1043

The mitigating circumstance of cooperation in proceedings in crimes against the public administration: what is its scope of application?, in Criminal Law and Procedure, 3/2023, p. 441 The criminal relevance of child pornography for personal use between fixed points and residual issuescritical, in Criminal Law and Procedure, 9/2022, p. 1195

The reform of the statute of limitations, in Recent reforms in criminal law, Milan, 2017, p. 61 ff. Commentary on Articles 414-421 of the Italian Criminal Code, in Gabrio Forti - Paolo Patrono-Giuseppe Zuccalà, Criminal Code and complementary laws. Padua, 2019, pp. 1863-1941. Commentary on Articles 241-269 of the Italian Criminal Code, in Gabrio Forti - Paolo Patrono-Giuseppe Zuccalà, Codice penale e leggi complementari (Penal Code and Complementary Laws). Padua, 2019, 1365-1379

Commentary on Articles 28-38 of the Criminal Code, in Gabrio Forti - Paolo Patrono- Giuseppe Zuccalà, Criminal Code and Complementary Laws. Padua, 2019, 229-246
Commentary on Articles 414-421 of the Italian Criminal Code, in Gabrio Forti - Paolo Patrono-Giuseppe Zuccalà, Penal Code and Complementary Laws. Padua, 2018, pp. 1863-1941.
Commentary on Articles 241-269 of the Italian Criminal Code, in Gabrio Forti - Paolo Patrono-Giuseppe Zuccalà, Penal Code and Complementary Laws. Padua, 2018, pp. 1365-1379
Commentary on Articles 28-38 of the Italian Criminal Code, in Gabrio Forti - Paolo Patrono-Giuseppe Zuccalà, Criminal Code and Complementary Laws. Padua, 2018, 229-246
Confiscation and demolition orders, in M. Pelissero (ed.), Crimes against the environment and the territory, 2nd ed., Turin, 2019, pp. 437-450.



The causes of extinction of urban planning and building offences, in M. Pelissero (ed.), Offences against

the environment and the territory, 2nd ed., Turin, 2019, pp. 451-460.

Building crimes relating to landscape assets, in M. Pelissero (ed.), Crimes against the environment and the territory, II ed., Turin, 2019, pp. 415-423

Building offences relating to restricted areas and cultural heritage, in M. Pelissero (ed.), Offences against the environment and the territory, 2nd ed., Turin, 2019, pp. 407-413.

Building offences involving concrete and metal structures and seismic offences, in M. Pelissero (ed.), Crimes against the environment and the territory, 2nd ed., Turin, 2019, pp. 397-406. Illegal land subdivision, in M. Pelissero (ed.), Crimes against the environment and the territory, 2nd ed., Turin, 2019, pp. 385-396

General elements of the structure of urban planning and building crimes, in M. Pelissero (ed.), Crimes

against the environment and the territory, 2nd ed., Turin, 2019, pp. 353-361

Commentary on Articles 414-421 of the Italian Criminal Code, in Gabrio Forti - Paolo Patrono-Giuseppe Zuccalà, Criminal Code and Complementary Laws. Padua, 2017, pp. 1863-1941.

Commentary on Articles 241-269 of the Italian Criminal Code, in Gabrio Forti - Paolo Patrono-

Giuseppe Zuccalà, Penal Code and Complementary Laws. Padua, 2017, 1365-1379

Commentary on Articles 28-38 of the Criminal Code, in Gabrio Forti - Paolo Patrono- Giuseppe Zuccalà, Criminal Code and Complementary Laws. Padua, 2017, 229-246

Crimes against the person, in F. Antolisei, Manual of Criminal Law, 16th ed., supplemented and updated by C. F. Grosso, vol. I, Milan, 2016, pp. 5-326

Crimes against morality and public decency, in F. Antolisei, Manual of Criminal Law, 16th ed., supplemented and updated by C. F. Grosso, vol. I, Milan, 2016, pp. 745-812

Crimes against the personality of the state, F. Antolisei, Manual of Criminal Law, 16th ed., supplemented and updated by C. F. Grosso, vol. II, Milan, 2016, pp. 725-865

Crimes committed with violence against the person and acts of persecution: a procedural problem with no substantial implications, in Dir. pen. proc. , 2016, p. 1080 ff.

The crime of political electoral exchange by the mafia between regulatory measures and jurisprudential interpretations, in V. Fanchiotti – M. Miraglia (eds.), Contributions to the study of organized crime, 2016, pp. 49-64

GMOs: criminal law aspects, in P. Costanzo (ed.), Genetically modified organisms. A legal perspective, 2016, Genoa, pp. 107-114

The protection of vulnerable victims in crimes of enslavement and trafficking, in Dir.pen.proc., 2015, pp. 879 – 884.

Punishability of preparatory acts for terrorist conduct: commentary on the substantive criminal law provisions of Decree Law No. 7 of February 18, 2015, converted into Law No. 43 of April 17, 2015, in Studium juris, 2015, pp. 770-776.

Criminal offenses and administrative offenses in urban planning: General principles, in F. Antolisei, Manual of Criminal Law – Complementary Laws, edited by C. F. Grosso, Giuffrè Publishing House, Milan, 2014, pp. 613-648.

Criminal offences and administrative offences in urban planning: Special section. in F. Antolisei, Manual of Criminal Law – Supplementary Laws, edited by C. F. Grosso, Milan, 2014, pp. 649- 681. The criminal liability of social workers, in Security Package and Consolidated Immigration Law. The impact on the activities of public officials and public service employees, edited by G. Savorani, Turin, 2011, pp. 59-68.

The reform of crimes of child prostitution and child pornography, in Dir.pen.proc., 2013, pp. 140-150.

Confiscation and demolition orders, in M. Pelissero (ed.), Crimes against the environment and the the territory, Turin, 2013, pp. 437-450

The causes of extinction of urban planning and building offences, in M. Pelissero (ed.), Crimes against

the environment and the territory, Turin, 2013, pp. 451-460.

Building crimes relating to landscape assets, in M. Pelissero (ed.), Crimes against



Building offences relating to restricted areas and cultural heritage, in M. Pelissero (ed.), Offences against the environment and the territory, Turin, 2013, pp. 407-413.

Building offences involving concrete and metal structures and seismic offences, in M. Pelissero (ed.), Offences against the environment and the territory, Turin, 2013, pp. 397-406.

Illegal land subdivision, in M. Pelissero (ed.), Crimes against the environment and the territory, Turin, 2013, pp. 385-396

General elements of the structure of urban planning and building crimes, in M. Pelissero (ed.), Crimes

against the environment and the territory, Turin, 2013, pp. 353-361

Circumstances and constituent elements of an autonomous crime: criteria for distinction and differences in regulation, in Studium juris, 2013, pp. 42-49

A possible sphere of application of Article 270 of the Italian Criminal Code, in Corr.merito, 2012, pp. 1138-1140. The jurisprudential extension of the category of 'armored circumstances', in Riv.it.dir.proc.pen., 2011, in Riv.it.dir.proc.pen., 2011, pp. 1198-1223

Legislative measures to restyle negligent traffic offenses, in Speciale Dolo e colpa negli incidenti stradali (Special Issue on Intent and Negligence in Traffic Accidents) – Dir.pen.proc., 2011, pp. 36 – 42

Trends: The responsibility of drug dealers for the death of drug addicts, in Annali della Facoltà di Giurisprudenza di Genova, Milan, 1995-1996, issue 1-2, pp. 532-535.

Transfer abroad of the enforcement of a sentence imposed in Italy, (Comment on Criminal Cassation, Section VI, February 1, 1999), in Criminal Procedure Law, 1999, pp. 1272-1276.

Italian-based association with the aim of subverting a foreign legal system, (Commentary on Criminal Cassation, Section VI, June 1, 1999), in Criminal Procedure Law, 2000, pp. 487-491.

The bilateral provision of the offense in extradition: irrelevance of the significant difference in punishment, (Comment on Criminal Cassation, Section VI, September 27, 1999), in Criminal Procedure Law, 2001, pp. 1255-1258.

Qualification and limits of criminal relevance of the use of office telephones for private purposes (Commentary on Criminal Court, Section VI, February 6, 2002, Menotti and Criminal Court, Section VI, February 1, 2002, Chirico), in Criminal Procedure Law, 2002, pp. 477-481

The fight against terrorist attacks using explosive devices: amendments to the Criminal Code (Commentary on Law No. 34 of February 14, 2003), in Dir. pen. proc., 2003, pp. 935-944. Recent legislative measures aimed at combating international terrorism, in M. Papa (ed.), Orizzonti della penalistica italiana nei programmi di ricerca dei più giovani studiosi, Florence, 2003, pp. 139-164.

Crackdown on human traffickers: new developments in the law on human trafficking (Commentary on Law 228/2003), in Dir. pen. proc., 2004, pp. 36-49.

The criminal relevance of criminal associations with international terrorist aims, (Commentary on Cass.pen., section I, November 11, 2003), in Diritto e formazione, 2004, issue 5 ff. The criminal relevance of criminal associations with international terrorist aims, (Commentary on Criminal Cassation, Section I, November 11, 2003), published in the online magazine Diritto e Formazione – Lex For, issue 4/2004

First applications of the new rules on enslavement: is this a real reform?, in Dir.pen.proc., 2006, pp. 70-76

entry on Falsehood and fraud in legal proceedings, in Dizionario di Diritto pubblico (Dictionary of Public Law), vol. III, edited by S. Cassese, pp. 2398-2407

Fight against the sexual exploitation of minors and child pornography, in Criminal Procedure Law, 2006, pp. 939-949

Terrorism as a key area for the harmonization of criminal law, in Criminal Procedure Law, 2007, pp. 801-807

A. Peccioli – P. Pisa, The new criminal protection of state secrets: substantive aspects, in Criminal Procedure Law 2008, pp. 18-24 (limited to paragraphs 1, 2, and 5)

Perjury by a party, in Crimes against the administration of justice, edited by P. Pisa, in Treatise on criminal law, edited by C. F. Grosso – A. Pagliaro – T. Padovani, Milan, 2009, pp. 95-108



Retraction, in Crimes against the administration of justice, edited by P. Pisa, in Treatise on criminal law, directed by C. F. Grosso – A. Pagliaro – T. Padovani, Milan, 2009, pp. 169-194 Procedural fraud, in Crimes against the administration of justice, edited by P. Pisa, in Treatise on criminal law, edited by C. F. Grosso – A. Pagliaro – T. Padovani, Milan, 2009, pp. 151-168;

I delitti di false dichiarazioni nel processo (Crimes of false statements in court), in Reati contro l'amministrazione della giustizia (Crimes against the administration of justice), edited by P. Pisa, in Trattato di diritto penale (Treatise on criminal law), directed by C. F. Grosso – A. Pagliaro – T. Padovani, Milan, 2009, pp. 109-142;

Recent legislative measures and Constitutional Court rulings on crimes against the administration of justice, in Crimes against the administration of justice, edited by P. Pisa, in Treatise on criminal law, directed by C. F. Grosso – A. Pagliaro – T. Padovani, Milan, 2009, pp. 449-468;

False expert reports or interpretations, in Crimes against the administration of justice, edited by P. Pisa, in Treatise on Criminal Law, edited by C. F. Grosso – A. Pagliaro – T. Padovani, Milan, 2009, pp. 143-149;

The reform of circumstances and cases excluded from the balancing judgment, in Dir.pen.proc. 2009, pp. 1197-1207

Illegal immigration as an aggravating circumstance, in Dossier Immigrazione, edited by P. Pisa, in Dir.pen.proc. 2009, pp. 42-46

Aiding and abetting illegal immigration in case law and the 2009 reform, in Dossier Immigrazione, edited by P. Pisa, in Dir.pen.proc. 2009, pp. 19-24

Minors and balancing judgments, in Dir.pen.proc., 2009, pp. 737-743

The reform of crimes against the administration of justice, in Dir.pen.proc., 2009, pp. 1340-1347 External complicity in terrorist association offences, in R. Bartoli (ed.), Criminal liability and risk in medical and business activities, Florence, 2010, pp. 681-693; Stalking: One year after its entry into force, in Criminal Procedure Law, 2010, pp. 399-404

The crime of stalking: first applications in case law, in Dir.pen.proc., 2010, pp. 1305-1312 P. Pisa, Commented case law on criminal law, Vol. I, Crimes against the public administration and against justice, with the collaboration of A. Peccioli, IV ed., Padua, 2011.