

Curriculum Vitae Europass

Personal information

Name / Surname **Roberto Zaffini**

Address

Mobile :

E-mail

Certified e-mail

Citizenship

Date and place of birth

Sex

Work experience

Dates	May 2023 - today
Occupation or position held	Teaching assistant at the chair of Criminal Procedure Law
Main activities and responsibilities	Teaching support; collaboration on research projects; tutoring and advising students; member of the examination board;
Name and address of employer	University of Urbino "Carlo Bo", department of law
Type of business or sector	Academic and legal research
Dates	November 2023 - today
Occupation or position held	Teaching assistant at the chair of Elements of Criminal Justice
Main activities and responsibilities	Teaching support; collaboration on research project; member of the examination board;
Name and address of employer	University of Urbino "Carlo Bo", department of humanistic studies
Type of business or sector	Academic and legal research
Dates	From 01/01/2023 to 1/10/2023
Occupation or position held	Traineeship in accordance with article 73 D.L. 69/2013 at the criminal section of the Court of Pesaro
Main activities and responsibilities	Extracurricular internship reserved for those who have achieved a degree mark higher than 105/110 and have obtained an average higher than 27 in specific subjects. In this context, I assisted a preliminary investigations judge and a trial judge. I was expected to: carry out research into regulatory sources, jurisprudence and doctrine functional to the resolution of individual cases; conduct case-law and doctrinal in-depth research on particularly complex legal issues; study, with the judge, the files in view of hearings; to study indicated files with the contextual drafting of sentences and other judicial order.
Name and address of employer	Court of Pesaro
Type of business or sector	Legal and judicial
Dates	From 10/03/2023 to 15/09/2023
Occupation or position held	Trainee solicitor
Main activities and responsibilities	Mandatory extra-curricular internship required by Italian law to become a lawyer. I was expected to: attend court hearings and assisting the lawyer with necessary materials and by taking notes; join meetings with clients to discuss cases and gather relevant information; assist the lawyer during negotiations with counterparts to reach out-of-court settlements; conduct in-depth research on legal issues relevant to current cases; examine case-law precedents, applicable laws and regulations; write drafts of judicial documents; study for new contracts.

Name and address of employer	Studio legale Paci (until 15 th of June), Pesaro, Italy. Studio Legale Gori (from 16 th of June, until 15 th of September 2023), Pesaro, Italy.
Type of business or sector	Legai advising and litigation (civil and criminal sector)
Dates	From 01/04/2022 to 31/03/2023
Occupation or position held	Junior Scholarship Researcher, "Uni 4 Justice" ministerial project
Main activities and responsibilities	Research scholarship financed by the Italian Ministry of Justice under the "PON Governance and Institutional Capacity 2014-2020" programma and coordinated by the University of Bologna. This ministerial project was one of six national initiatives and involved the main universities of north-east Italy and aimed to improve courts efficiency. Under the supervision of senior researchers, I carried out many tasks finalized to identify the main inefficiencies of the Court of Pesaro (especially for its criminal section) and feasible proposals in order to reduce the backlog, to improve the quality of services offered and for the development of virtuous practices. Furthermore, I took part in the inter-academics working group dedicated to the construction of legal ontologies, on legal design applied to the eviction sector and on the organisation of judicial offices.
Name and address of employer	University of Urbino Carlo Bo, Department of law, Urbino, Italy
Type of business or sector	Academic and legal research
Dates	From 01/04/2022 to 31/12/2022
Occupation or position held	Traineeship in accordance with article 73 D.L. 69/2013 at the Public Prosecutor's Office of Pesaro
Main activities and responsibilities	Extra curricular internship reserved for those who have achieved a degree mark higher than 105/110 and have obtained an average higher than 27 in specific subjects. In this context, I assisted a deputy public prosecutor. I was expected to: carry out research into regulatory sources, jurisprudence and doctrine functional to the resolution of individual cases; conduct case-law and doctrinal in-depth research on particularly complex legal issues; study, with the magistrate, the files indicated with the contextual drafting of the charges, analysis of the sources of evidence and verification of the lists of witnesses; to prepare - together with the magistrate - the examination and/or counter-examination of experts, witnesses and defendants; to write drafts of requests for the judge (for example, for investigation and cautionary measures); to take part in the hearings - with the magistrate - by drawing up a draft of the indictment, at the end of the hearing. Moreover, together with two trainee colleagues, I prepared two statistical reports on the effectiveness of the office's action in relation to fraud offenses and legal aid fraud offenses.
Name and address of employer	Public Prosecutor's Office at the Court of Pesaro
Type of business or sector	Legal and judicial

Education and training

Dates	From September 2016 to 23/02/2022
Title of qualification awarded	Master's degree in Law Professional-oriented course
Main subjects / occupational skills covered	The course attended was focused on providing an education oriented to the next legal professionals (such as lawyers, judges and consultants) according to Italian law. The main subjects were: Administrative law, Constitutional law, Roman law, Private and civil law, Philosophy of law (part I and II), Commercial law, Tax law, Criminal law (part I and II), Civil procedural law, Employee law, European law, Administrative procedural law, Commercial Criminal law, International law and Criminal Procedural law.
Organisation providing education and training	University of Urbino "Carlo Bo", Department of law, Urbino, Italy
Thesis	The investigative competence of the European Public Prosecutor's Office. State of the art and <i>de jure condendo</i> perspectives. Supervisor: Prof. Maria Grazia Coppetta
Final mark	110/110 <i>cum laude</i>
Level in EQF	7

National classification	LMG - 01 class of single-circle master's degree in law
Dates	May 2023 - November 2023
Title of qualification awarded	Certificate of attendance at solicitors' school High professional-oriented course
Main subjects / occupational skills covered	Mandatory training course required by Italian law to become a lawyer. In this context, I have attended numerous lectures given by renowned professors and professionals in their respective areas of expertise, such as lectures on family law, offences against public administration, reform of the civil executive process, organised crime and tax justice.
Organisation providing education and training	Bar Association of Ancona
Final mark	II/
National classification	Professional certificate
Dates	July 2016
Title of qualification awarded	Scientific High School Diploma
Main subjects / occupational skills covered	The five-year programme gave me basilar competencies in a wide variety of subjects, of which the main ones were: mathematics, infarmatic, latin, physics, italian literature, biology, history and philosophy. Moreover, i had the opportunity to study infarmatic programming (language C).
Organisation providing education and training	Liceo Scientifico, Musicale e Coreutico "G. Marconi" (High School), Pesaro, Italy
Final Mark	72/100
Level in EQF	4
National classification	High school diploma
Scientific publications	<ol style="list-style-type: none"> 1) Silvia Cecchi - Roberto Zaffini, Fenomenologia e diritto nei casi di associazione per delinquere in rete e a mezzo rete, www.giudicedonna.it, 2022, f. n. 3 (attached). 2) Silvia Cecchi - Roberto Zaffini, Normativi certi e confini incerti in talune prassi giudiziarie e in dottrina: la distinzione tra l'associazione per delinquere ed il concorso di persone nel reato continuato, www.giudicedonna.it, 2023, f. n. 2 (attached). 3) Roberto Zaffini - Ettore Fabiani, Il concorso esterno (anche nell'associazione per delinquere ('semplice') a trent'anni dalla decisione Demitry: tra negazionismi e valutazioni de jure condendo, www.giudicedonna.it, currently being published (attached). 4) Roberto Zaffini, La disciplina delle indagini transfrontaliere della nuova Procura europea al "banco di prova" della Corte di Giustizia dell'Unione europea, Cultura Giuridica e Diritto vivente, voi. 12 (2024) (attached).
Recognitions and merits	Special mention by the examining cornmittee during the discussion of the master's thesis far 'the excellent course of study, far the in-depth thesis work from which a marked legai sensitivity, criticaì spirit and also original interpretative solutions emerge'.
Personal skills	
Mother tongue	Italian
Foreign language	English and Spanish
Self-assessment	
European leve/ (*)	
English	
Spanish	

Understanding				Speaking				Writing	
Listening		Reading		Spoken interaction		Spoken production			
C1	Advanced	C1	Advanced	82	Upper-Intermediate	82	Upper-Intermediate	C1	Advanced
81	Intermediate	81	Intermediate	81	Intermediate	81	Intermediate	81	Intermediate

(*) Common European Framework of Reference for Languages

Professional skills	All the professional and educational experiences achieved after obtaining the degree allowed me to acquire or consolidate numerous skills. These include: research skills in the legal field, communication abilities, knowledge of the law in action and of the procedural actors in the various procedural stages, organisational skills, management of statistical data, competence in carrying out fact-based analyses and statistical research.
Organisational skills	Time management; problem solving; team working.
Digital skills	<ul style="list-style-type: none"> - Microsoft Office Suite: Word, Excel, Access, PowerPoint, Teams - G-Suite: Docs, Slides, Sheets, Forms, Meet, Drive, Gmail - Language C programming - Computer's Operating Systems - AI tools
Other/transversal skills	Critical and strategic thinking; adaptability; mentoring; empathy.
Study and Research interests	White Collar Crimes, Judicial System, Organised crime, financial law, criminal procedural law, terrorism, European law, Legal design, tax law, international law, presumption of innocence, precautionary measures.
Driving license	B
English language certification (attached)	Gatehouse classic level B2 certification
Annexes:	<ol style="list-style-type: none"> 1) I.O. card (with signature) 2) Gatehouse classic level B2 english certificate 3) Abstract master degree's thesis 4) Research project 5) Declaration in lieu of certification of qualification and examinations taken achieved 6) Certificate of attendance at solicitor's school 7) Certificate of successful traineeship in judicial offices and reports of the tutor magistrates 8) Trainee solicitor certificate
Self-declaration	Roberto Zaffini, born in Urbino on 25 August 1996, aware of the penalties sanctions referred to by art. 76 of D.P.R. 28/12/2000 no. 445 in case of false declarations and of the forfeiture of benefits resulting from the provision issued on the basis of untrue declarations, pursuant to and for the purposes of Article 47 of Italian Presidential Decree 445 of 28/12/00 no. 445, under my own responsibility DECLARE that the data and information in this curriculum vitae correspond to the truth and AUTHORISE the processing of my personal information contained in this CV in compliance with the Italian Legislative Decree 196/2003, coordinated with Legislative Decree 101/2018 and Art. 13 of the GDPR (Reg. (EU) 2016/679) on the protection of personal data (italian version attached).

Place and Date

Signature
