

CURRICULUM VITAE

Personal Information

Family name: **CARTONI**

First name: **BERNARDO**

Nationality: Italian

Date of birth: 13.7.1969

Address: Via Giordano Bruno n. 47 Roma (Italy) ZIP 00195

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Law firm

Of Counsel Ovoli – Frugoni – Romero Law Firm

Viale Pinturicchio n. 204, 00196 Roma (Italy)

Gran Via 78 – 3° I

28013 Madrid (Spain)

Languages:

- Italian (native speaker)
- English (fluent)
- Polish (intermediate)

- Chinese (intermediate HSK3 certified)
- French (intermediate)
- Spanish (elementary)

Education:

- LL.M. (University of Rome “LA SAPIENZA”, 1992)
- Diploma in International Arbitration (CIArb, 2015)

Bar admission:

- Italy – Ordine degli Avvocati of Rome (1998)
- Poland – Okręgowa Rada Adwokacka of Warsaw (2009)
- Italian Supreme Court (2010)
- FCIArb (2015)
- Solicitor in England & Wales (2020)

Area of specialisation:

- Transnational disputes (Litigation and Arbitration)
- Corporate Law (including M&A)
- International Law
- International trade (including Sales, Franchising, Agency)
- IP rights

- Construction Law
- Others (Criminal Tax Law, Tax Law, Sport Law, Real Estate, Maritime Law, Transportation Law)

Professional experience:

6/2022 – now, Mezzle Law (UAE), Abu Dhabi and Dubai (UAE), Senior Consultant

2/2021 – now, Ovoli – Frugoni – Romero Law Firm, Rome (Italy) and Madrid (Spain), of Counsel

4/2010 – 12/2020 Kancelaria Prawnicza Bernardo Cartoni i Wspólnicy, Warsaw (Poland), Founder and Managing Partner

1/1998 – now Studio Legale Cartoni, Rome (Italy), Founder

5/1995 – now Angeloni Law Firm, Montefiascone (Italy), of Counsel

11/1993 - 5/2007 and 3/2017– now Andreoli Law Firm, Rome (Italy), of Counsel

1/1998 – 3/2002 Ferrazzani Law Firm, Viterbo (Italy), Associate

10/1992 – 12/1997 Ferrazzani Law Firm, Viterbo (Italy), Junior Lawyer

02/1991 – 11/1993 Ghia Law Firm, Rome (Italy) Trainee

Publications:

- POLITICA E MAGISTRATURA NELL'ANTICA ROMA. DIZIONARIO DELLE ISTITUZIONI ROMANE (*Politics and magistrature in ancient Rome. A dictionary of Roman institutions*), BERGAMO, OBERON EDITORE, 1995

- COMMENTO AD ORDINANZA TRIB. VITERBO 13.11.1998 (*Comment on a decision of the Tribunale of Viterbo dated 13.11.1998*) IN TEMA DI APPLICAZIONE DIRETTA DEL PRINCIPIO DI SPECIALITA' IN FORZA DELLA PREVISIONE INSERITA NELL'ART.3, COMMA 133, L. 662/96, IN "IL FISCO", N. 13/99, P. 4512 (CON R. FERRAZZANI)
- COMMENTO AD ORDINANZA GUP TRIB. VITERBO 31.3.1999 (*Comment on a decision of the Judge of preliminary hearing of the Tribunale of Viterbo dated 31.3.1999*) IN TEMA DI RIMESSIONE ALLA CORTE COSTITUZIONALE DELL'OMESSA PREVISIONE DEL PRINCIPIO DI SPECIALITA' NEL D.LGS. 472/97 PER CONTRASTO CON L'ART. 76 COST., IN "IL FISCO", N. 21/1999, P. 7061 (CON R. FERRAZZANI)
- "IL PRINCIPIO DI SPECIALITA' NEL NUOVO DIRITTO PENALE TRIBUTARIO. UNA RIFORMA A META'" (*The specialty principle in new criminal tax law. A reform half done*), IN "IL FISCO", N. 10/2000, P. 2835
- "L'ERRORE INTERPRETATIVO NEL NUOVO DIRITTO PENALE TRIBUTARIO" (*The interpretative mistake in new criminal tax law*), IN "IL FISCO", N. 19/2000, P. 6465
- COMMENTO A SENTENZA CASS. SEZ. I CIVILE 5.7.2000 N. 8965 (*Comment on decision n. 8975 of the Italian Supreme Court dated 5.7.2000*), IN TEMA DI AMMISSIONE AL PASSIVO DEL CREDITO ERARIALE, IN "GUIDA NORMATIVA", N. 134/2000, P. 16 (CON E. D'INNELLA)

- “IL REATO DI OMESSA DICHIARAZIONE TRA VECCHIO E NUOVO DIRITTO PENALE TRIBUTARIO” (*The criminal offence of omitted tax statement between old and new criminal tax law*), IN “**IMPRESA C.I.**”, N. 9/2000, P. 1378
- “LA SCRIMINANTE DEL RULING”, (*The justification of ruling*), IN “**IL FISCO**” N. 42/2000, P. 12537
- “CARENZE REPRESSIVE CONSEGUENTI ALLA SENTENZA DELLE SEZIONI UNITE SULL’ART. 4 LETT. D) DELLA L. N. 516/1982” (*Lack of repression due to a decision of the Joint Chambers of the Italian Supreme Court*), IN “**IL FISCO**”, N. 10/2001, P. 3894
- COMMENTO AD ORDINANZA COMM. TRIB. PROVINCIALE DI VITERBO SEZ. I 2.4.2001 N. 31 (*Comment on a decision of the First Instance Tax Commission of Viterbo dated 2.4.2001*) IN TEMA DI UTILIZZABILITA’ DEI C/C BANCARI DEI SOCI IN CASO DI VERIFICA ALLA SOCIETA’, IN “**IL FISCO**”, N. 39/2001, P. 12887
- “NATURA GIURIDICA DELLA SOGLIA DI PUNIBILITA’ E SUE CONSEGUENZE PRATICHE” (*Juridical nature of the punishability threshold and its practical outcomes*), IN “**IL FISCO**”, N. 1/2002, P. 1-130
- COMMENTO A SENTENZA COMM. TRIB. REGIONALE DI ROMA SEZ. XLIII 19.5.2001 N. 58 (*Comment on a decision of the Second Instance Tax Commission of Rome dated 19.5.2001*) IN TEMA DI VALENZA PROBATORIA DEL GIUDICATO PENALE NEL PROCESSO TRIBUTARIO,

IN “**IL FISCO**”, N. 25/2002, P. 1-9680

- “PROCEDIMENTO PENALE PENDENTE ED ACCESSO ALLE PROCEDURE DI CONDONO: UN RAPPORTO PROBLEMATICO” (*Pending criminal proceedings and access to tax amnesty procedure: a problematic connection*) IN “**IL FISCO**”, N. 12/2003, P. 1-1856
- “GLI EFFETTI PENALI DELLE SANATORIE FISCALI” (*Criminal effects of tax amnesty*), IN “**IL FISCO**”, N. 17/2003, P. 1-2622
- “LE VALUTAZIONI ESTIMATIVE ‘SINGOLARMENTE CONSIDERATE’” (*The appraisal evaluations “one by one considered”*), IN “**IL FISCO**”, N. 35/2003, P. 1-5511
- “I REATI TRIBUTARI: DEFINIZIONI E DELITTI IN MATERIA DI DICHIARAZIONE” (*Criminal tax offences: definitions and criminal offences on the matter of tax statement*), IN “**IL FISCO**”, N. 45/2003, P. 1-7074
- “PROFILI PENALI DEL RULING INTERNAZIONALE” (*Criminal profiles of international ruling*), IN “**IL FISCO**”, N. 2/2004, P. 1-250
- “CONDONO DELLA SOCIETA’ UTILIZZATRICE DI FATTURE PER OPERAZIONI INESISTENTI E CONSEGUENZE PENALI PER GLI AMMINISTRATORI E L’EMITTENTE” (*Tax amnesty of the user of fraudulent invoices and criminal consequences on managers and drawer*), IN “**IL FISCO**”, N. 4/2004, P. 1-567
- COMMENTO A SENTENZA GUP TRIB. VITERBO 23.2.2004 (*Comment on a decision of the Judge of preliminary hearing of the Tribunale of Viterbo*)

dated 23.2.2004) IN TEMA DI ESTENSIONE ALL'EMITTENTE FATTURE PER OPERAZIONI INESISTENTI DEL CONDONO RICHIESTO DALLA SOCIETA' UTILIZZATRICE, IN "IL FISCO", N. 11/2004, P. 1-1687

- "FATTURAZIONE ELETTRONICA E REATI TRIBUTARI" (*Electronic invoicing and criminal tax offences*), IN "IL FISCO", N. 22/2004, P. 1-3417
- "LA RILEVANZA PENALE DEL CONCORDATO PREVENTIVO TRA DUBBI (TANTI) E CERTEZZE (POCHE)" (*Criminal significace of the advanced composition between doubts (many) and certainties (few)*), IN "IL FISCO", N. 24/2004, P. 1-3724
- "'LEGGE FINANZIARIA 2005' E DIRITTO PENALE TRIBUTARIO" (*Financial act 2005 and criminal tax law*), IN "IL FISCO", N. 38/2004, P. 1-6566
- "NOTE MINIME SUGLI EFFETTI PENALI DELLA 'PIANIFICAZIONE FISCALE CONCORDATA'" (*Minimal remarks on criminal effects of "agreed tax planning"*), IN "IL FISCO", N. 44/2004, P. 1-7488
- "L'INCIDENZA DELLA LEGGE FINANZIARIA 2005 SUL DIRITTO PENALE TRIBUTARIO" (*Effects of Financial act 2005 on criminal tax law*), IN "IL FISCO", N. 7/2005, P. 1-1038
- "AZIONE PENALE NEI CONFRONTI DELL'AMMINISTRATORE ED INIBIZIONE DEL CONDONO PER LA SOCIETA'" (*Criminal proceedings against manager and prohibition of tax amnesty for the company*), IN "IL FISCO", N. 29/2005, P. 1-4595

- “TIPOLOGIE DI REDDITO AI FINI DEL RILASCIO DELLA CARTA DI SOGGIORNO” (*Typologies of income in order to the issue of a residence permit*), IN WWW.IMMIGRAZIONE.IT, N. 12/2005
- “PROCEDIMENTO PENALE PENDENTE E PRECLUSIONE AL CONDONO: QUANDO LA CORTE COSTITUZIONALE (APPARENTEMENTE) CONTRADDICE SE STESSA” (*Pending criminal proceedings and tax amnesty prohibition: when the Constitutional Court (seemingly) contradicts itself*), IN **“IL FISCO”**, N. 45/2005, P. 1-6991
- “REATI TRIBUTARI E COMPETENZA TERRITORIALE: IL DOMICILIO FISCALE PREVALE SULLA (PRESUNTA) SEDE EFFETTIVA” (*Criminal tax offences and territorial jurisdiction: tax domicile prevails over the (presumed) effective seat*), COMMENTO ALLA SENTENZA GUP TRIB. VITERBO 5.10.2006 N. 228, IN **“RIVISTA DI DIRITTO TRIBUTARIO”**, N. 1/2007, IV. P. 10
- “IL REATO DI OMESSA DICHIARAZIONE, ART. 5 D.Lgs. 10.3.2000 N. 74” (*The criminal offence of omitted tax statement*) (IN **“COMMENTARIO BREVE ALLE LEGGI TRIBUTARIE”** (*Brief commentary on tax laws*), TOMO II – ACCERTAMENTO E SANZIONI, EDIT. FALSITTA FANTOZZI MARONGIU MOSCHETTI, CEDAM, 2011, P. 569)
- “ADMISSIBILITY AND VALUE OF OLAF PRODUCED EVIDENCE: THE ITALIAN EXPERIENCE”, (IN **“EVIDENCE IN EU FRAUD CASES”**, EDIT. NOWAK, LEX, 2013, P. 91)

- “INTERIM MEASURES ABROAD AND INTERNATIONAL COMMERCIAL ARBITRATION: BRIEF REMARKS ON A RECENT CASE”, IN **“ASIAN LAW eJOURNAL”**, Vol. 13, Issue 87, available at www.ssrn.com/abstract=2676155
- “BRIEF REMARKS ON THE CONTRACT OF TOWAGE”, IN WWW.RESEARCHGATE.NET, DOI 10.13140/RG.2.1.1723.1201
- “SMALL CLAIMS AND INSTITUTIONAL ARBITRATION: AN OVERVIEW”, IN **“COMPARATIVE LAW eJOURNAL”**, Vol. 15, Issue 90, available at www.ssrn.com/abstract=2641318
- “IS THE CISG APPLICABLE TO HONG KONG-RELATED DISPUTES?”, IN **“ASIAN LAW eJOURNAL”**, Vol. 13, Issue 68, available at www.ssrn.com/abstract=2648323
- “A RISING STAR: THE EMERGENCY ARBITRATOR” IN **“TRANSNATIONAL LITIGATION/ARBITRATION, PRIVATE INTERNATIONAL LAW & CONFLICT OF LAWS eJOURNAL”**, Vol. 3, Issue 3, available at www.ssrn.com/abstract=2710552
- “THE EMERGENCY ARBITRATOR UNDER CIETAC RULES 2015” IN **“IBA ARBITRATION NEWSLETTER”**, Vol 21, n 1, February 2016
- “OSSERVAZIONI GENERALI SULLA RIFORMA DEL DIRITTO PENALE TRIBUTARIO” (*General remarks on the criminal tax law reform*) (IN **“I NUOVI REATI TRIBUTARI”** (*The new tax criminal offences*), EDITOR IVO CARACCIOLI, GIUFFRÈ, 2016, P. 6)
- “THE EXPEDITED PROCEDURE IN MARITIME ARBITRATION: AN

OVERVIEW", IN "**ASIAN LAW eJOURNAL**", Vol. 15, Issue 43, available at

www.ssrn.com/abstract=2970025

- "THIRD PARTY FUNDING: GAMBLER'S NIRVANA OR USEFUL TOOL? RECENT DEVELOPMENTS IN HONG KONG AND SINGAPORE", IN "**ASIAN LAW eJOURNAL**", Vol. 16, Issue 88, available at www.ssrn.com/abstract=3258585
- "THE THIRD PARTY FUNDING IN HONG KONG BETWEEN RAAFAT CASE AND THE CODE OF CONDUCT FOR FUNDERS" (in **IBA China Working Group Newsletter**, available at https://www.ibanet.org/Regional_Fora/Regional_Fora/Asia_Pacific_Forum/Publications.aspx)
- "ETHICS AND INTERNATIONAL ARBITRATION. COACHING A WITNESS UNDER DIFFERENT PERSPECTIVES" (IN "**COMPARATIVE LAW eJOURNAL**", Vol. 21, Issue 4, available at www.ssrn.com/abstract=374067)
- "WHEN ARBITRATORS SLEEP...DELAY IN DELIVERING THE AWARD. ONE ISSUE, MANY (POSSIBLE) SOLUTIONS" (in "**YOUNG ARBITRATION REVIEW**", Ed. 34, July 2019, P. 20)
- "THE BELT AND ROAD INITIATIVE AND THE TOOLS TO SOLVE BRI-RELATED DISPUTES", IN "**LEGAL ANTHROPOLOGY: LAW IN GLOBAL CONTEXT eJOURNAL**", Vol. 3, Issue 71, available at www.ssrn.com/abstract=3512963
- "THE ARBITRATION AGREEMENT IN MARITIME ARBITRATION",

available on Blog of Madhyasthta-The ADR cell of New Law College, Pune (India)

- “COVID-19 AND INTERNATIONAL TRADE CONTRACTS: IS COVID-19 FORCE MAJEURE?”, (available on Research gate DOI 10.13140/RG.2.2.30768.17923)
- “FAST TRACK ARBITRATION AND VIRTUAL PROTOCOLS IN THE COVID-19 ERA: SOME SUGGESTIONS FROM ASIA”, IN **“ASIAN LAW eJOURNAL”**, Vol. 18, Issue 101, available at www.ssrn.com/abstract=3717071
- “GENERALISING ABOUT CULTURES IN LEGAL NEGOTIATIONS IS A HUGE RISK”, IN **“SWISS CHINESE LAW REVIEW JOURNAL”**, available at <https://www.sclalawreview.org/generalising-about-cultures-in-legal-negotiations-is-a-huge-risk/>
- “WHO IS MY OPPOSITE PARTY? HOW A CASE OF CONFUSED IDENTITY CAN NULLIFY AN ARBITRAL AWARD”, IN **“SWISS CHINESE LAW REVIEW JOURNAL”**, available at <https://www.sclalawreview.org/who-is-my-opposite-party-how-a-case-of-confused-identity-can-nullify-an-arbitral-award/>
- “ARBITRATOR BIAS: HAVE HALLIBURTON AND SUN YANG TAUGHT US WHAT’S AT STAKE FOR ADR?”, IN **“SWISS CHINESE LAW REVIEW JOURNAL”**, available at <https://www.sclalawreview.org/arbitrator-bias-have-halliburton-and-sun-yang-taught-us-whats-at-stake-for-adr/>
- “THE ITALIAN APPROACH TO ARBITRATION: A SWIFT OVERVIEW ON THE ITALIAN ARBITRATION LAW AND A BRIEF COMPARISON WITH PRC

ARBITRATION LAW", forthcoming for the "**SHANGHAI INTERNATIONAL ARBITRATION REVIEW**"

- "SOME REMARKS ON THE IMPLIED CHOICE OF LAW", IN "**SWISS CHINESE LAW REVIEW JOURNAL**", Issue 4 (with Chinese translation)
- "EU - CHINA COMPREHENSIVE AGREEMENT ON INVESTMENTS: MANY LIGHTS AND SOME SHADOWS", IN "**COMPARATIVE LAW eJOURNAL**", Vol. 22, Issue 41, available at <https://papers.ssrn.com/abstract=4124187>

Lectures:

- 11.4.2003 VITERBO: "GLI EFFETTI PENALI DELLE SANATORIE FISCALI" (*Criminal effects of tax amnesty*), ALL'INTERNO DEL CONVEGNO "**IL CONDONO FISCALE: OPPORTUNITA' PER I CONTRIBUENTI E RUOLO DEI PROFESSIONISTI E DELLE BANCHE**", ORGANIZZATO DAL "CENTRO DI DIRITTO PENALE TRIBUTARIO" ASSIEME ALL'ORDINE DEI DOTTORI COMMERCIALISTI ED AL COLLEGIO DEI RAGIONIERI COMMERCIALISTI DI VITERBO
- 14.10.2003 ROMA: "DEFINIZIONI E DELITTI IN MATERIA DI DICHIARAZIONE" (*Definition and criminal offences in tax statement*), ALL'INTERNO DEL SEMINARIO DI AGGIORNAMENTO E FORMAZIONE "**PERITO E CONSULENTE NEL PROCEDIMENTO PENALE**"

ORGANIZZATO DALL'ORDINE DEI DOTTORI COMMERCIALISTI DI ROMA

- 7.4.2006 TORINO: “GLI EFFETTI DELLE RIFORME DEL PROCESSO PENALE NEL DIRITTO PENALE TRIBUTARIO” (*Reform on criminal proceedings and its effects on criminal tax law*), ALL'INTERNO DELL'INCONTRO DI AGGIORNAMENTO CON I SOCI DEL “CENTRO DI DIRITTO PENALE TRIBUTARIO”
- 29/30.3.2007 ROMA: “LE SANZIONI PENALI TRIBUTARIE” (*Penalties in criminal tax law*), DOCENZA IN SEMINARIO SPECIALISTICO PER N. 14 ORE DI LEZIONE ORGANIZZATO DALLA SCUOLA SUPERIORE DELL'ECONOMIA E DELLE FINANZE
- 9.5.2013 ROMA: “L'AZIONE ANTIECONOMICA. ASPETTI FISCALI E PENALI NEL CONSOLIDATO INTERNO E NEI RAPPORTI INFRAGRUPPO” (*The “uneconomic action”. Tax and criminal aspects in consolidated balance sheet and in relationships inside a group of companies*) , CONCLUSIONI DEL CONVEGNO ORGANIZZATO DAL “CENTRO DI DIRITTO PENALE TRIBUTARIO” ASSIEME ALL'”UNIONE DELLE CAMERE DEGLI AVVOCATI TRIBUTARISTI”
- 29.6.2013 MILANO: “ASPETTI PROCESSUALI DEI REATI DI CUI AGLI ARTT. 10-BIS E 10-TER D.LGS. 74/00. IL REATO DI INDEBITA COMPENSAZIONE” (*Procedural aspects of criminal offence provided by artt. 10-bis and 10-ter D.Lgs. 74/00. The criminal offence of undue set-off*),

DOCENZA DI 2 ORE NEL CORSO DI SPECIALIZZAZIONE IN DIRITTO
PENALE TRIBUTARIO ORGANIZZATO DA JUST LEGAL SERVICES

- 25.3.2014 VILLANOVA DI GUIDONIA: “IL CONCORSO DEL COMMERCIALISTA” (*The professional accountant as partner in crime*), ALL'INTERNO DELLA GIORNATA DI APPROFONDIMENTO “**LA RESPONSABILITA' DEL COMMERCIALISTA NELLE CONDOTTE PENALMENTE RILEVANTI DEL CLIENTE IN AMBITO TRIBUTARIO**” ORGANIZZATO DALL'ORDINE DEI DOTTORI COMMERCIALISTI ED ESPERTI CONTABILI DI TIVOLI
- 5.5.2014 ROMA: “ASPETTI PENALI DELL'ANTIECONOMICITA'” (*Criminal aspects of the “uneconomic action”*), ALL'INTERNO DEL CONVEGNO “**ANTIECONOMICITA'. CRITERI DI VALUTAZIONE DELL'ATTIVITA' DEL CONTRIBUENTE. PROFILI TRIBUTARI DI DIRITTO INTERNO E COMPARATO**” ORGANIZZATO DAL “CENTRO DI DIRITTO PENALE TRIBUTARIO” E DALL'”UNIONE DEGLI AVVOCATI EUROPEI”
- 26.9.2014 VITERBO: “POLONIA: OPPORTUNITA' D'INVESTIMENTO” (*Poland: an investment opportunity*) ALL'INTERNO DEL CONVEGNO PERIODICO “**PARLIAMONE INSIEME**” ORGANIZZATO DAL COLLEGIO DEI CONSULENTI DEL LAVORO DI VITERBO
- 15.12.2014 BERGAMO: “I REATI DICHIARATIVI” (*Criminal offences in tax statements*) ALL'INTERNO DEL CONVEGNO “**PROCEDIMENTO E PROCESSO TRIBUTARIO – LA DIFESA DEL CONTRIBUENTE**”

ORGANIZZATO DAL CONSIGLIO DELL'ORDINE DEGLI AVVOCATI DI BERGAMO

- 11.3.2015 BERGAMO: “NUOVE OPPORTUNITA' DI BUSINESS: LA POLONIA” (*New business oppurtinities: Poland*) ROADSHOW ORGANIZZATO DALLA COMPAGNIA DELLE OPERE DI BERGAMO
- 20.11.2015 TORINO: “APPUNTI SPARSI SULLA RIFORMA DEL DIRITTO PENALE TRIBUTARIO” (*Uncollected notes on criminal tax law reform*) ALL'INTERNO DEL CONVEGNO “**LA RIFORMA DEI REATI TRIBUTARI (D.LGS. 158/2015)**” ORGANIZZATO DA ANTI E CENTRO DI DIRITTO PENALE TRIBUTARIO
- 21.6.2016 ROMA: “LE SANZIONI PENALI” (*Penalties in criminal tax law*) ALL'INTERNO DEL CONVEGNO “**NUOVE SANZIONI AMMINISTRATIVE E PENALI IVA**” ORGANIZZATO DA ODCEC ROMA
 - 13.9.2017 ROMA: MODERATORE (*Chair*) DEL CONVEGNO “**LA RIFORMA DEL DIRITTO PENALE TRIBUTARIO (D.Lgs. 158/2015). PROBLEMI APPLICATIVI PER CONSULENTI E IMPRESE E SPUNTI DI (ULTERIORE) RIFORMA PER IL LEGISLATORE**” ORGANIZZATO DAL CENTRO DI DIRITTO PENALE TRIBUTARIO
 - 17.12.2019 MADRID: *Belt and Road Initiative and Dispute Resolution*, in SEMINAR “**INTERNATIONAL ARBITRATION AND THE JURISDICTION OF ARBITRAL TRIBUNALS**” ORGANIZED BY MADRID BAR ASSOCIATION AND INTERNATIONAL LAW ASSOCIATION

- 19.5.2020 WEBINAR **“THE IMPACT OF COVID-19 ON THE FAIRNESS AND EFFECTIVENESS OF EVIDENTIARY HEARINGS IN INTERNATIONAL ARBITRATION”**
- 22.10.2020 *Fast Track Arbitration and Virtual Protocols in the COVID-19 Era: some Suggestions from Asia* IN WEBINAR **“FAST TRACK ARBITRATION AND VIRTUAL PROTOCOLS”** ORGANIZED BY PRAGMA INTERNATIONAL (PRAGMA INTERNATIONAL VIRTUAL CONGRESS DAY 4)
- 30.6.2021 *The Specificity of Maritime Arbitration* IN WEBINAR **“Suez Channel as link between East – West and related aspects on international contracts since a geopolitical vision”** ORGANIZED BY MADRID BAR ASSOCIATION, ICC COSTA RICA AND DIFC-LCIA ARBITRATION CENTRE
- 29.10.2021 *Understanding the Other in Cross-Cultural Issues: the Importance of Networking* IN THE 23RD SCLA GLOBAL FORUM **“Lawyers beyond Law Firm”** ORGANIZED BY SWISS CHINESE LAW ASSOCIATION
- 26.11.2021 *Will the current Institutions be outdated?* IN THE SCLA SPECIAL EVENT **“Challenges and Problems of the Current Arbitration and Mediation Institutions”** ” ORGANIZED BY SWISS CHINESE LAW ASSOCIATION AND GENEVA INTERNATIONAL DISPUTE RESOLUTION INSTITUTE (GIDI) (Panelist)

- 19.12.2021 *Culture Interpretations-Managing cultural diversity in cooperation's among law firms and cross-border client projects – Do the same principles fit everywhere?* IN THE SCLA SPECIAL EVENT “**Shanghai Night: A seminar on problems and challenges in international legal cooperation**” ” ORGANIZED BY SWISS CHINESE LAW ASSOCIATION AND GENEVA INTERNATIONAL DISPUTE RESOLUTION INSTITUTE (GIDI) (Panelist)
- 20.2.2022 Lecture: *How to build up an effective legal team in cross-border and cross-cultural cases. A case study* IN THE COURSE “**International Law Firm Management Leadership Training Program**” ORGANIZED BY SWISS CHINESE LAW ASSOCIATION AND NDC – NATIONAL DEVELOPMENT COUNCIL
- 30.6.2022 Panelist IN THE WEBINAR “**THE IBERIAN CHAPTER MEETS WITH MOHAMED RAFFA ABOUT WITNESS (AND EXPERT) CONFERENCES, AND CIARB RULES**” ORGANIZED BY THE IBERIAN CHAPTER OF THE CHARTERED INSTITUTE OF ARBITRATORS

Professional Associations:

- Bar of Rome
- Bar of Warsaw
- Law Society, London, UK
- CIArb – Chartered Institute of Arbitrators, London, UK

- Centro di diritto penale tributario (Centre for criminal tax law), Turin, Italy
- SCLA Swiss Chinese Law Association, Geneva, CH
- ECLS European China Law Studies Association, Hamburg, Germany
- International Bar Association
- AIAC Academy (Tutors Panel), Kuala Lumpur (Malaysia)

Membership in Arbitral Associations / Institution:

- CIArb – Chartered Institute of Arbitrators, London, UK
- LCIA – London Court of International Arbitration, UK
- SHIAC – Shanghai International Arbitration Center, PRC (also as mediator)
- HKIAC – Hong Kong International Arbitration Centre, HK
- ASA – Association Suisse de l'Arbitrage, CH
- AIA – Associazione Italiana per l'Arbitrato, IT
- Lewiatan Court of Arbitration, PL
- ATIAS – Atlanta International Arbitration Society, USA
- SAC – Scottish Arbitration Centre, UK
- Delos Dispute Resolution Network, FR
- MCN – Mediation and Conciliation Network, IN
- CAAI – Chinese Arbitration Association International Arbitration Centre, TW

- SQICMC – Shenzhen Qianhai International Commercial Mediation Center, PRC (as a mediator).

Avv. Bernardo Cartoni