

PERSONAL INFORMATIONS

Lawyer GABRIELE VARRASI, Ph.D.  
*Visiting Professor - University of Turin*



Lawyer Gabriele VARRASI, Ph.D. is an expert in asset architectures and strategies with regard to their legal-fiscal efficiency.

He is Visiting Professor at the University of Turin in the subjects of Commercial Law and Business Economics and Management, Tutor for the Business Law course at the SAA School of Management, as well as E-Tutor for the Law courses for the Digital Economy and Business Law II.

He works in the fields of Assets, Trusts, Commercial and Corporate Law, Asset Protection, Estate Planning and Tax Planning, Swiss Law and International Taxation.

He was among the first to study and work in the field of Cryptocurrencies and Blockchain.

He graduated in Legal Sciences, Law and Economics from the University of Turin.

He obtained the PhD in Business Law at the University of Milan. Later, he attended an internship at the European Parliament - Brussels and, in addition, some single courses in Management Engineering at the Polytechnic of Turin.

He got a Master in Corporate Law - Ipsoa - Milan, the Summer school of Fordham University - New York City - USA, a Master / CUAP in Arbitration Law - Univ. of Turin and has spent several periods as visiting researcher at Max Planck Institute - Hamburg - Germany.

ABSTRACT

He has been a sole speaker at about 100 seminars and conferences. He is secretary of the Board of Directors and of the company shareholders' agreements. He is an effective member of the Editorial Committee of the Law&Economics magazine of the company, as well as of the Scientific Commission of the Turin Bar Association. He cooperates with the Italian Law and Commercial Law Journals. He is a judge on the Legal Aid Committee at the Regional Tax Commission. He is a member of the Ass. of the Italian-Swiss Chamber of Commerce. Member of UGIVI (wine lawyers).

He speaks Italian, English and Spanish. Sailor. Motorcyclist and motor enthusiast. He is finalizing his PPL flight license. He practices some martial arts disciplines. He plays the piano.

**PROFESSIONAL  
EXPERIENCE**

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July 2019 – Today **GV INTERNATIONAL CONSULTING – Lugano (CH)**

Assets, Trusts, Business and Corporate Law, Asset Protection, Estate Planning, Tax Planning, Property Architectures and Strategies, Swiss Law and International Taxation. Cryptocurrencies and Blockchain.

September 2019 – March 2021 **Partner of LEADINGLAW - Head of the Swiss office (Lugano, CH)**

Assets, Trusts, Business and Corporate Law, Asset Protection, Estate Planning, Tax Planning, Property Architectures and Strategies, Swiss Law and International Taxation. Cryptocurrencies and Blockchain.

September 2018 - 2019 **Partner of the VMDLAW Firm – Partner LEADING LAW**

[www.vmdlaw.it](http://www.vmdlaw.it) - [www.leadinglaw.it](http://www.leadinglaw.it)

Business law, asset protection, generational transfers, Trusts, Cryptocurrencies and Blockchain, international taxation, shareholder agreements and arbitration

October 2013 - 2019 **Partner of the VMDLAW Firm**

Business Law, Tax Law, Generational Transfers, Trusts, Cryptocurrencies and Blockchain, International Taxation, Shareholders' Agreements

October 2017 - Today Member of the Board of Directors of the Innovation Circle

October 2016 - 2019 Main Advisor of the Law & Business Lab srl consulting company

October 2016 - Today Main Advisor of Solferino Trust Company srl

May 2007 – October 2013 ▪ Consultant for companies, individuals and other professionals (notaries, lawyers and chartered accountants)

July 2011 – January 2013 **Morone Notary's Office**

▪ At the MORONE notary's office in Turin. Legal consultant and notarial collaborator in business, civil and inheritance law. In particular in company law for listed and unlisted companies (ordinary and extraordinary shareholders' meetings, extraordinary transactions, including cross-border mergers), asset protection, generational transfer, Trust and in contractual matters

November 2009 – July 2011 **Legal Training**

▪ At the Cardaci, Blangetti and Agerli law firm of Turin

March 2007 – July 2011 **Advisor**

▪ At the Pini e Stucchi notary's office in Turin. Consultant and collaborator

2005 - 2008 **Director**

- ItalModa Limited Liability Partnership - Editorial director of the monthly Echo
- 2004 - 2006 **Director**
- Le Plaisir General Partnership

## EDUCATION&TRAINING

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- 2012 – 2016 **PhD in Business Law**
- University of Milan. PhD in Business Law. Thesis: The atypical forms of heterogeneous transformation. Tutor: Prof. Marco Cian. Director: Prof. Sacchi
- 2016 **Max Planck Institute for Comparative and International Private Law**
- Hamburg. *Visiting research*
- 2015 **Max Planck Institute for Comparative and International Private Law**
- Hamburg. *Visiting research*
- 2013 **Fordham University**
- New York city. Recent Developments in U.S. Law
- 2010 - 2011 **Master's Degree in Economics**
- University of Turin. Thesis: The heterogeneous transformation. Prof. Stefano Cerrato and Prof. Claudio Sacchetto. 110/110 with honors and right to be published
- 2008 - 2009 **Master's Degree in Law**
- University of Turin. Thesis: The legacy of the contract. Prof. Roberto Calvo. 108/110
- 2006 - 2008 **Bachelor's degree in Legal Sciences**
- University of Turin. Thesis: Unworthiness to happen. Prof. Roberto Calvo
- 2012 **School for legal professions**
- School of study of business law by the notary Trimarchi of Milan
- 2009 - 2012 **Neapolitan school for legal professions**
- School of study of business, civil and inheritance law
- 2006 **European Parliament**
- University internship. In-depth study of legal issues of European interest: relations between Europe - Italy, civil law - common law, assistance in parliamentary resolutions, community law, editor of reports

and interviews. Curator and interpreter of the exhibition of the Peruvian painter Roger Farfan, guest of the European Parliament. Assistance to European parliamentarians and officials

**PERSONAL SKILLS**

Native language Italian

Other languages

	COMPREHENSION		SPEAKING		WRITING
	Listening	Reading	Interaction	Oral production	
english	C2	C1	C1	C1	C1
spanish	B2	B1	B1	B1	B1

Communication skills 

- Trainer and speaker at many conferences. Sole speaker in most of the meetings. Sole speaker at Q&A conferences.

Organizational and management skills 

- Management of a professional firm, assistance in the organization and set-up of Italian / foreign companies / companies, organization of seminars and lessons

Professional skills 

- Asset Protection, Generational Transitions, Trusts, Cryptocurrencies, Blockchain, Shareholders' Agreements, Arbitration, Commercial Law, Tax Law, International Taxation and Swiss Law.

Digital skills

SELF EVALUATION				
Information processing	Communication	Content Creation	Safety	Problem solving
advanced	advanced	advanced	advanced	advanced

- Mac and Windows
- Computer system of the University of Turin
- Legal and procedural systems for the Courts
- Cryptocurrencies and Blockchain software

Other skills 

- Sailor. Motorcyclist and motor enthusiast. He is finalizing his PPL flight license. He practices some martial arts disciplines. He plays the piano.

Driving Licence A and B

**OTHER INFORMATION**

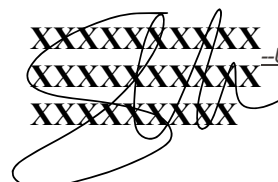
Publications Annex 1

University Lessons Annex 2

Lessons, Speeches and Conferences Annex 3

Personal data I authorize the processing of my personal data pursuant to Legislative Decree 30 June 2003, n. 196 "Code regarding the protection of personal data".

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 -Updated in October 2020-



## **Annex 1 - Publications**

### **Books**

#### **Italian business law II - Giappichelli – Forthcoming**

Business law written in English: text to support the foreign operator and scholar as well as the Italian one

#### **Prevent – CEDIC - Forthcoming**

Various authors. Legal and economic tools for the prevention and mitigation of insurable risk.

#### **European Company Law – Turin - 2020**

Edited by L.M. Quattrocchio – S.M. Cerrato. AA.VV. G. Varrasi – European Corporate Governance. Cases.

#### **Business Law – Short Manuals – Key publisher - 2016**

G. Varrasi – F. Ocelli. Business Law – Short Manuals

#### **Italian business law - Giappichelli - Turin - 2015 - *ENG***

Business law written in English: text to support the foreign operator and scholar as well as the Italian one

#### **Telematic tax law - Giappichelli - Turin - gennaio 2015**

Written together with colleagues Lawyer Camillo Sacchetto and Fabio Montalcini (he edited the chapters relating to Bitcoins and Crowdfunding)

### **Codes**

#### **Startup Code and innovative SMEs – Nel diritto publisher – 2020**

Directed by Prof. Oreste Cagnasso and by the Judge Dr. Mambriani, G. Varrasi - art. 2463 of the Italian Civil Code, the establishment of the companies.

#### **Limited liability companies commented code - Nel diritto publisher - January 2015**

Directed by Prof. Oreste Cagnasso and Judge Dr. Mambriani (he oversaw art. 2463 of the Italian Civil Code regarding the establishment of the limited liability companies).

**Magazines****Il Sole 24 ore - Milan - Forthcoming**

Cryptocurrencies and Blockchain

**Commercial jurisprudence - Milan - Forthcoming**

Atypical forms of heterogeneous transformation

**Italian jurisprudence - Turin - Forthcoming**

Liquidation Trust

**Commercial jurisprudence - Milan - Forthcoming**

Market manipulation

**Italian jurisprudence - Turin - Forthcoming**

Trust transcript

**Italian jurisprudence - Turin - Forthcoming**

The Esselunga joint stock company Case and the generational handover

**Italian jurisprudence - Milan - 2017**

Corporate arbitration and company directors

**Business Law and Economics - Turin - 2016 - ENG**

Monthly publication ("News") in English for the Journal "Business Law and Economics" in the  
"International and Community Law" section

**Business Law and Economics - Turin - 2017**

Bitcoin and Cryptocurrencies

**Italian jurisprudence - Turin - 2016**

Management report and corporate arbitration

**The *bankruptcy expert* - Milan - June 2016**

Shareholder financing in joint stock companies and the conflict of interest in the votes of the shareholder  
(also) creditor in insolvency proceedings

**The new company law – 2015**

Brief reflections on the duties and powers of non-executive directors