

CURRICULUM VITAE
Pietro Domenichini

Contacts:
cell: +39 348 3341850 - email: pietro.domenichini.vr@gmail.com
www.istituto-isr.it



Born in Valeggio sul Mincio (VR) on August 16, 1967

Education

Graduated in Law from the University of Milan (1992-1993)
Qualified as a lawyer (1997)
Participated in the Seminar "Towards a Sustainable Financial System" organized by Global Utmaning in Stockholm (2013).
Obtained the ISO 9001 and ISO 45001 Lead Auditor certificate.
Languages: English, French and Spanish.

Professional experience

Company	Activity		Role	Country	Date
	Certification	Law/Compliance			
Studio legale Domenichini	Italian Bar		Lawyer	Italy	1995 - 2019
INAIL	-	D.lgs. 81/2008	researcher	Italy	2019 - 2023
Capitalimprese	-	ESG models	Board member	Italy	2019 - present
Cloudgovernance Srl	-	Corporate Responsibility	Founder/ Director	Italy	2013 - present
STAIRS Srl	-	Geopolitics	Founder/ President	Italy	2023 - present
CRAIG Spa	-	Business Compliance	Founder/ President	Italy	2024 - present
San Marco S.p.a.	ISO 9001 ISO 14001 ISO 27001 ISO 45001 ISO 37001	Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2009 - Present
ResolveIT S.r.l.	ISO 9001 ISO 27001	Criminal liability for Legal Persons	Auditor Controller	Italy	2022 - Present

CURRICULUM VITAE

Pietro Domenichini

		GDPR			
Andromeda Business Advisory LTD	-	Criminal liability for Legal Persons GDPR	Founder	UK	2014 - 2017
Italmondo S.p.a. Group	-	Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2019 - 2022
Cagliari Elmas Airport	ENAC-EASA	Criminal liability for Legal Persons GDPR	Teacher	Italy	2019
Korian Group	ISO 9001	Criminal liability for Legal Persons GDPR	Auditor Controller	France - Italy	2012 - Present
Opto IN Group	ISO 9001	Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2012 - 2013
Komet Italia S.r.l.	ISO 9001	Criminal liability for Legal Persons GDPR	Auditor Controller	Germany - Italy	2017 - Present
ICOM Engineering	ISO 9001	Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2010 - 2021
Manni Energy S.p.a.	ISO 9001 ISO 14001	Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2010 - 2021
SMO Metalli S.p.a.	ISO 9001 ISO 14001 ISO 45001	Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2022 - Present
Manni Sipre S.p.a.	ISO 9001 ISO 14001 ISO 45001	Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2010 - 2021
Manni Inox S.r.l.	ISO 9001 ISO 14001 ISO 45001	Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2010 - 2021
ISOPAN	ISO 9001 ISO 14001 ISO 45001	Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2010 - 2021
MEP S.p.a.	ISO 9001 ISO 14001 ISO 45001 Uni-PDR 125:2022	Criminal liability for Legal Persons GDPR	Auditor Controller	France - Italy	2023 present
AMCA Elevatori S.r.l.	ISO 9001 ISO 14001 ISO 45001	Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2020 - Present
Everest Ascensori S.r.l.	ISO 9001 ISO 14001 ISO 45001	Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2020 - Present

CURRICULUM VITAE

Pietro Domenichini

Kollant Group S.p.a.	ISO 9001 ISO 14001 ISO 45001	Criminal liability for Legal Persons GDPR	Auditor Controller	Germany - Italy	2014
AND. STE.M. S.p.a.	ISO 9001 ISO 14001 ISO 45001	Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2010 - 2017
Latte Trento S.c.a.	ISO 9001 ISO 22001	Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2012 - 2018
ONE-OFF Supertender LTD		Criminal liability for Legal Persons GDPR	Auditor Controller	UK - Latvia	2016 - 2017
Diamat LTD		Criminal liability for Legal Persons GDPR	Auditor Controller	UK	2016 - 2017
ISOPAN DEUTSCHLAND GMBH	ISO 9001 ISO 14001 ISO 45001	Criminal liability for Legal Persons GDPR	Auditor Controller	Germany	2014 - 2021
ISOPAN EST S.R.L.	ISO 9001 ISO 14001 ISO 45001	Criminal liability for Legal Persons GDPR	Auditor Controller	Romania	2011 - 2021
ISOCINDU S.L.	ISO 9001 ISO 14001 ISO 45001	Criminal liability for Legal Persons GDPR	Auditor Controller	Mexico	2016 - 2021
ISOPAN RUS	ISO 9001 ISO 14001 ISO 45001	Criminal liability for Legal Persons GDPR	Auditor Controller	Russia	2016 - 2021
ISOPAN IBERICA S.L.	ISO 9001 ISO 14001 ISO 45001	Criminal liability for Legal Persons GDPR	Auditor Controller	Spain	2014 - 2021
AGEC S.p.a.		Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2013 - 2018
Series S.r.l.		Criminal liability for Legal Persons GDPR	Auditor Controller	Italy	2014 - 2018

Entrepreneur

In 2009 I founded ISR&Partners S.r.l., a company that collected and transformed the ideas cultivated by Istituto ISR into business. Many of the organizational models for the Clients mentioned above have been created by this company.

In 2013 I founded Cloudgovernance S.r.l., of which I am still Director. Under my leadership, the company has developed the ESG 4.0 system, an advanced integrated analysis system that allows companies to

- Manage the Organizational Models required by Legislative Decree 231/2001
- Manage Multinational Compliance Models in 75 Countries
- Analyze and measure Environmental, Social and Governance (ESG) Performance

CURRICULUM VITAE

Pietro Domenichini

- Implement and evaluate ISO Management Systems
- Prepare the Sustainability Report (GRI Framework)
- Analyze the contribution to the SDGs of the UN 2030 Agenda.

In 2020 I helped found ESGovernance S.r.l., of which I was President. The company has developed an evolution of the previous system, containing some specific applications and a different technological base.

In 2023 I founded STAIRS S.r.l. of which I am the majority shareholder and Sole Director. The company was created to develop an advanced Artificial Intelligence system dedicated to the analysis and prevention of geopolitical business risk.

Researcher and lecturer

In 2005 founded the Institute of Studies on the Administrative Responsibility of Entities, ISR Institute (www.istituto-isr.it) which I still direct. ISR is an independent research centre that brings together diverse expertise in corporate responsibility, risk and sustainability. About 12 people are part of it, on a permanent or occasional basis.

From 2014 to 2015 I was a lecturer at the Riskmaster (Master in Risk Management, Safety and Control) of the University of Verona.

In 2018 I was a lecturer at IFOA (University of Milan) in "International Contracts".

In 2019 I was summoned as an expert by the XI Legislative Commission of the Chamber of Deputies (<https://webtv.camera.it/evento/14708>) to provide methodological foundations for the assessment of the suitability of organizational models for safety.

Following the parliamentary hearing, INAIL chose the methodology of the ISR Institute to issue the "guidelines for the monitoring and implementation of organizational models" (<https://www.inail.it/cs/internet/docs/alg-pubbl-linee-guida-monit-valut-rischio-commis-reati.pdf>), a document signed by me that represents an effective way of applying the SRI methodology in risk assessment.

In 2022 I founded WRO – World Reliability Organisation, an association dedicated to the study and research of cutting-edge solutions to assist multinational companies in dealing with geopolitical risks. The aim of the research project is to formulate a concrete methodology for the analysis of corporate geopolitical risk.

Publications

Books

1. "The GPML Model
2. "Intelligenza artificiale e sistemi di gestione"; Edizioni ISR 2023, author P. Domenichini.
3. "Sostenibili si diventa"; Edizioni WRO 2021-2023, auth. P. Domenichini
4. "AI in Management Systems"; Edizioni ISR 2024, Auth. Pietro Domenichini
5. "L'impresa nello scacchiere geopolitico"; Edizioni ISR 2022, authors Pietro Domenichini, Tancredi Turco, Vittoria Domenichini"
6. "La responsabilità penale d'impresa nella normativa internazionale"; Edizioni ISR, 2022
7. "Ricostruire l'Ucraina"; Edizioni WRO, author P. Domenichini
8. "Indice ISR di rischio geopolitico d'impresa" author Istituto ISR, coordinated by P. Domenichini
9. "StarsCream, Rocket e le avventure dei bit in prigione"; Edizioni Zerotre 2019 author Pietro Domenichini

CURRICULUM VITAE

Pietro Domenichini

10. "Un modello organizzativo idoneo ed efficace"; Edizioni ISR 2022 auth. P. Domenichini
11. "Whistleblowing e modelli organizzativi: una guida ragionata alla disciplina del D.lgs. 24/2023"; Edizioni ISR 2023 auth. P. Domenichini with a preface by Luigi Maria von Schwarzburg Rudolstadt
12. "Parità di genere: l'azienda di fronte ad una nuova cultura"; Edizioni ISR 2023 auth. P. Domenichini
13. "Modelli organizzativi e sicurezza su lavoro: Introduzione alle linee di indirizzo INAIL 2023" auth. P. Domenichini, with a preface by Antonio Terracina
14. "Il canto della terra" – Novel; Auth. Pietro Domenichini - 2021
15. "Origami" – Novel; Auth. Pietro Domenichini - 2022
16. "La grande carestia" – Novel; Auth. Pietro Domenichini - 2022
- 17.

Papers

B. Gaudenzi, P. Domenichini, et al. - "Liability of corporations in Italy and risk prevention: toward a cloud-governance system" – on *Int. J. Auditing Technology*, Vol. 1, Nos. 3/4, 2013

Solidarity and volunteering

Since 2015 I have been a contributor to the association "Voci e Volti ONLUS" which deals with urban and social development projects in Tanzania and Madagascar.

Since 2023 I have been a volunteer at the "Ronda della Carità" association, which is responsible for distributing hot meals and blankets to the homeless in the urban area of Verona.