

## Rosario GRASSO

Senior Partner



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Rosario GRASSO is a co-founder of the firm. Senior Partner and Head of the Criminal law department, he is one of the leading white-collar crime defense lawyers in the Luxembourg market and has an excellent reputation in criminal law, anti-corruption and compliance AML-related matters.

His expertise and experience of more than 25 years not only allow him to advise and defend clients in tort and criminal law cases, as well as insurance litigation matters, but also to assist and train professionals in order to be fully compliant with preventive anti-money laundering legislation and anti-corruption policies.

Rosario was elected as chair on the Luxembourg Bar Council in July 2014. He has also authored several articles on anti-corruption and anti-money laundering law and is frequently invited to speak at conferences on these topics.

## EXPERTISE

COMPLIANCE AML

CRIMINAL LAW

### EDUCATION :

Master of Laws, University of Catania, Thesis "Il fallimento nella C.E.E." Speaker: Chiar. Mo Prof. G. Regusa Maggiore, 1990

### LANGUAGES :

English, French, German, Italian, Luxembourgish

### MEMBERSHIPS :

Luxembourg Bar, admitted in 1991

Conseil de l'Ordre du Barreau de Luxembourg, Bâtonnier, 2014-2016

Conseil de l'Ordre du Barreau de Luxembourg, Vice-Bâtonnier, 2012/2013 and 2013/2014

Conseil de l'Ordre du Barreau de Luxembourg, 2011/2012

Founding member of Association Luxembourgeoise des Avocats Pénalistes (ALAP)

Member of the Committee "Fraud and its governance " of the Institut Luxembourgeois des Administrateurs (ILA)  
Associazione Internazionale Giuristi di Lingua Italiana  
Conseil de l'Ordre du Barreau de Luxembourg, 1998/1999  
Comité du Jeune Barreau de Luxembourg, 1997/1998

#### **RECOGNITIONS :**

Legal500 EMEA, 2024 - Leading individual, Dispute Resolution  
Leaders League - Excellent, Luxembourg – Best Law Firms for Investigations & White-Collar Crime – 2024  
Chambers Europe 2024 - Top ranked band 1, Dispute Resolution  
Leaders League - Highly recommended, Luxembourg – Best Law Firms for Insurance Law – 2024  
Legal500 EMEA, 2024 - Our Corporate and Finance Litigation team is ranked as a Top Tier Firm 1 in Dispute Resolution in Luxembourg by the Legal 500 EMEA guide, highlighting our excellence in handling complex legal matters.

#### **PUBLICATIONS :**

New mandatory procedures to be implemented since 2023  
New whistleblower regulation!  
Shareholder disputes – abuse of equality  
A court action for dissolution of a company for just cause is an action reserved to the company's shareholders

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## **EVENTS**

Lanceurs d'alerte



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