

Ludovico Bin

Born in Bologna
10.12.1988

Senior research fellow (RTDB)
Law Department
University of Modena and Reggio Emilia



Qualification and career

- 1st of November 2023 – (ongoing): **Senior research fellow** (art. 24.3, **lett. b**), l. n. 240/2010) at the Law Department of the University of Modena and Reggio Emilia.
- 30th of December 2020 – 31st of October 2023: **Research fellow** (art. 24, c. 3, **lett. a**), l. n. 240/2010) at the Law Department of the University of Salento.
- 1st of December 2019 – 30th of November 2020: **Research grant**

12-month-research-grant in SSD IUS/17 at the Law Department of the University of Modena and Reggio Emilia within the research project “*FIGHTER – Fight Against International Terrorism. Discovering European Models of Rewarding Measures to Prevent Terrorism*” funded by the European Commission (*Justice Programme*, GA n. 831637).

- 1st of August 2018 – 31st of July 2019: **Research grant**

12-month-research-grant in SSD IUS/17 at the Law Department of the University of Modena and Reggio Emilia within the research project “*EACVVF – Europe Against Cyber Vat frauds*” funded by the European Commission (*Hercule III Programme*, GA n. 786201).

- 1st of November 2014 – 23rd of March 2018: **PhD in Criminal law**

Phd in Criminal law (IUS/17) at the Law Department of the University of Modena and Reggio Emilia (XXX period), **with scholarship**.

Thesis title: “*La convergenza di illeciti penali ed amministrativi nella prospettiva del ne bis in idem*”; Tutor Prof. Donato Castronuovo; discussed the 23/03/2018 (grade: **excellent cum laude**).

- 30th of September 2016: **National qualification to practice as lawyer**

At the Bologna Court of Appeal.

- September 2007 – 11th of March 2013 – **Graduation**

“Laurea Magistrale” in Law at the Law Department of the University of Bologna (grade: **110 cum laude**);

Thesis title: “*Il principio di precauzione nel sistema penale*”; Tutor: Prof. Stefano Canestrari.

Language skills

- **English:** C2
- **German:** B1

Teaching activity

- A.A. 2023/2024: Co-owner of the course *Diritto penale del lavoro* (Criminal labour law, 6 CFU) within the degree course *Laurea Magistrale in Scienze giuridiche* at the Law Department of the University of Modena and Reggio Emilia.
- A.A. 2023/2024: Co-owner of the course *Diritto penale II* (Criminal law II, 6 CFU) within the degree course for *Corpo di Commissariato* at the Modena Military Academy.
- A.A. 2022/2023: 15-hours teaching module (3 CFU) in the course “Diritto penale avanzato” (Advanced criminal law) at the Law Department of the University of Salento.
- A.A. 2022/2023: 30-hours teaching module (6 CFU) in the course “Diritto penale e processo sportivo” (Criminal law and sport trial) at the Law Department of the University of Salento.
- A.A. 2022/2023: 5-hours teaching module (1 CFU) in the course “Diritti, cittadinanza e immigrazione” (Rights, citizenship and immigration) at the Law Department of the University of Salento.
- A.A. 2022/2023: 20-hours teaching module on “*Forme di manifestazione del reato*” (Forms of manifestation of the crime) at the SSPL “Vittorio Aymone” of the Law Department of the University of Salento.
- A.A. 2021/2022: 20-hours teaching module on “*Forme di manifestazione del reato*” (Forms of manifestation of the crime) at the SSPL “Vittorio Aymone” of the Law Department of the University of Salento.
- A.A. 2021/2022: 15-hours teaching module on “*Antigiuridicità e cause di giustificazione*” (Wrongfulness and grounds of exclusion) at the SSPL “Vittorio Aymone” of the Law Department of the University of Salento.
- A.A. 2021/2022: 15-hours teaching module (3 CFU) in the course “Diritto penale avanzato” (Advanced criminal law) at the Law Department of the University of Salento.
- A.A. 2020/2021: 15-hours teaching module on “*I principi fondamentali*” (Fundamental principles) at the SSPL “Vittorio Aymone” of the Law Department of the University of Salento.
- A.A. 2020/2021: 12-hours teaching module on “*Forme di manifestazione del reato*” (Forms of manifestation of the crime) at the SSPL “Vittorio Aymone” of the Law Department of the University of Salento.

- A.A. 2020/2021: Owner of the course *Diritto penale dell'immigrazione* (Immigration criminal law; 30 hours, 6 CFU) in the degree course *Laurea Magistrale in Governance euro-mediterranea delle politiche migratorie* (LM-90) at the Law Department of the University of Salento.
- 11 Luglio 2019: Coordinator, with Prof. Luca Masera, of the workgroup on “*Analisi casistica su concorso apparente di norme e concorso di reati: specialità, specialità reciproca, criteri di valore*” at the Scuola Superiore della Magistratura (Scandicci – Firenze).
- A.A. 2018/2019: two 14-hours-integrative-lectures for “Corso Erasmus – Modulo di diritto penale” (Erasmus course – criminal law), in English, at the Law Department of the University of Modena and Reggio Emilia.

Lectures and activities in PhD courses

- 28th of November 2023: Speaker at the doctoral conference “*Questioni aperte in materia di concorso di norme e di reati*” at the Law Department of the University of Ferrara.
- 14th of February 2023: Discussant for the annual presentation of PhD candidates in the Doctoral course *Diritti e sostenibilità* (XXXVII period) at the Law Department of the University of Salento.
- 24th of November 2022: Lecture on “*Il ne bis in idem tra dimensione interna e giurisprudenza sovranazionale*” within the Doctoral course *Diritti e sostenibilità* (XXXVII period) at the Law Department of the University of Salento.
- 10th of November 2022: Speaker at the conference “*Comparación de cuestiones generales de los sistemas penales español e italiano*” within the Doctoral course at the *Facultad de Derecho* of the *Universitat Autònoma de Barcelona*.
- 11th of December 2020: Lecture on “*L’art. 603-bis c.p. come principale risposta contro il caporalato*” al seminario “*Le nuove forme di vittimizzazione del lavoratore*” within the Doctoral course *Corso di Dottorato in Scienze Giuridiche* at the Law Department of the University of Modena and Reggio Emilia.

Speaker at conferences

- 19th of June 2024: Speaker at a roundtable within the conference “*Rischio, governance e responsabilità nei settori dell’edilizia e dell’agricoltura nell’area veneta*” at the Law Department of the University of Verona.
- 15th of May 2024: Speaker at the conference “*VI Rapporto Agromafie e Caporalato*” at the Law Department of the University of Ferrara.
- 18th of April 2024: Chair at the conference “*Safer work. Salute e sicurezza nei luoghi di lavoro del territorio modenese: organizzazione, gestione dei rischi e responsabilità*” at the Law Department of the University of Modena and Reggio Emilia.

- 9th of April 2024: Speaker at the conference “*Migraciones y crimen organizado. Respuestas desde la Unión Europea*” organized by the *Universidad de Granada* at the *Fundación Euroárabe* of Granada (Spain).
- 5-6th of February 2024: Speaker at the conference “*La prevención de la corrupción en el Sector público empresarial*” held in Barcelona and organized by *Universitat Autònoma de Barcelona*, *Oficina Antifrau de Catalunya* and *Diputació de Catalunya*.
- 6th of December 2023: Speaker at the conference “*Servizi locali per l’assistenza generale alle vittime di reato. Quali prospettive per i centri per le vittime di reato*” organized by Comune di Modena within the ERVIS project.
- 23rd of November 2023: Organizer of the conference “*Sfruttamento del lavoro: dagli illeciti minori al delitto previsto dall’art. 603-bis c.p.*” and presentation of the project *NoSlaveChain* results at the Law Department of the University of Salento.
- 21st of September 2023: Speaker at the conference “*Infortuni sul lavoro e malattie professionali nel territorio della provincia di Modena*” at the Law Department of the University of Modena and Reggio Emilia.
- 9th of May 2023: Programmed intervention at the conference “*Tutela dell’ordine, sicurezza pubblica e manifestazioni sportive*” at the Law Department of the University of Salento.
- 13th of March 2023: Introductory speech at the conference “*Plusvalenze e calciomercato. Usi et abusi*” at the Law Department of the University of Salento.
- 20th of May 2022: Speech on the final results of the research project FIGHTER (JUST-JCOO-AG-2018) at the project’s final conference at the Law Department of the University of Modena and Reggio Emilia (online).
- 11th of May 2021: Speech on the final results of the research project FIGHTER (JUST-JCOO-AG-2018) at the conference “*The Eu harmonisation of counter-terrorism rewarding measures: the FIGHTER project*” at the Law Department of the University of Luxembourg (online).
- 9th of April 2022: Speech on the final results of the research project FIGHTER (JUST-JCOO-AG-2018) at the conference “*Terrorismo e misure premiali (secondo focus group)*” at the Law Department of the University of Modena and Reggio Emilia (online).
- 8th of April 2022: Speaker at the roundtable “*Non Refoulement e protezione temporanea. Tavola rotonda sulle applicazioni della Direttiva 2001/55/Ce*” at the Law Department of the University of Salento.
- 6th of April 2022: Speaker at the conference “*Integrazione e tutela degli immigrati*” on “*I caporalati come illecito penale europeo*”, at the Law Department of the University Unitelma Sapienza of Rome.
- 4th of April 2022: Programmed intervention at the roundtable “*Un’APP per l’integrazione degli immigrati*” at the Law Department of the University of Salento.
- 18th of February 2022: Speaker at the conference “*Responsabilità degli enti e tutela del lavoratore*” on “*Responsabilità degli enti e caporalato: la prospettiva penalistica*” at the Fondazione Marco Biagi of Modena.

- 26th of November 2021: Speaker at the conference “*La compliance nelle società in controllo e a partecipazione pubblica*” on “*La responsabilità amministrativa da reato delle società pubbliche*” presso il Dipartimento di Giurisprudenza dell’Università di Modena e Reggio Emilia.
- 4th of May 2021: Programmed intervention at the conference “*Tutela dell’ambiente e modelli di responsabilità - Protección del medio ambiente y modelos de responsabilidad*” at the Law Department of the University of Modena and Reggio Emilia.
- 3rd of May 2021: Speaker at the conference “*Le violazioni de facto della libertà personale del migrante irregolare: dai divieti di sbarco alla "detenzione" negli hotspot*” on “*La “detenzione” del migrante irregolare sulle navi, tra politica dei “porti chiusi” e sequestro di persona*”, at the Law Department of the University of Salento.
- 26th of February 2021: Programmed intervention at the conference “*I servizi di integrazione per gli immigrati in stato di vulnerabilità in Germania. Lo sfruttamento del “caporalato” e le possibili buone pratiche per l’Italia*” at the Law Department of the University of Salento.
- 21st of February 2020: Speaker at the conference “*Sicurezza sul lavoro. Profili penali*”, on “*Sicurezza sul lavoro e caporalato*”, at the Law Department of the University of Modena and Reggio Emilia.
- 8th of March 2019: Introductory speech at the conference “*Frodi IVA e cybercrime. Dalla fattura elettronica alla cooperazione giudiziaria*”, at the Law Department of the University of Modena and Reggio Emilia, within the research project “*Europe Against Cyber VAT frauds – EACVF*”.
- 21st of February 2019: Introductory speech at the conference “*Frodi IVA e cybercrime nella prospettiva del ne bis in idem*”, at the Law Department of the University of Modena and Reggio Emilia, within the research project “*Europe Against Cyber VAT frauds – EACVF*”.
- 19-20th of April 2018: Speaker at the conference “*1st Italian-Turkish public and criminal law conference - Terrorism and organized crime: legal answers in the democratic secular state*”, on “*Rewarding measures against terrorism in the European Union: the recent Directive 2017/541*”, at the Law Department of the University of Modena and Reggio Emilia.
- 23rd of May 2017: Speaker at the conference “*Quarte giornate di studi penalistici per Dottorandi*”, on “*I sistemi repressivi a “doppio binario” al cospetto del ne bis in idem europeo*”, held in Garda (VR).
- 24th of February 2017: Speaker at the conference “*Il caso Taricco e il dialogo fra le Corti. L’ordinanza 24/2017 della Corte Costituzionale*”, on “*Taricco bis: significati, espressi e impliciti, dei “promessi contro-limiti”*”, at the University of Ferrara.
- 1st of June 2016: Speaker at the conference “*Terze giornate di studi penalistici per Dottorandi*”, on “*Effetti diretti e diritto penale: la rivoluzione della sentenza Taricco*”, held in Garda (VR).
- 27th of May 2015: Speaker at the conference “*Seconde giornate di studi penalistici per Dottorandi*”, on “*Irrilevanza penale del fatto e revoca del giudicato*”, held in Garda (VR).

Abroad research periods

- 20th of October 2021 – 9th of December 2021: Research stay at the *UAB - Universidad Autònoma de Barcelona* (Spain).
- 17th of January 2019 – 15th of February 2019: Research stay at the University *Saint-Louis* of Brussels (Belgium), funded by the European Commission (project EACVF, GA n. 786201, Hercules III programme).
- 16th of November 2018 – 8th of December 2018: Research stay at the University *Saint-Louis* of Brussels (Belgium), funded by the European Commission (project EACVF, GA n. 786201, Hercules III programme).
- 15th of October 2017 – 30th of November 2017: Research stay at the *Max-Planck-Institut für ausländisches und internationales Strafrecht* – Freiburg in Breisgau (Germany).
- 8th of June 2017 – 31st of August 2017: Research stay at the SOAS University (IALS Library) in London (UK), with scholarship funded by the University of Modena e Reggio Emilia.
- 1st of September 2016 – 30th of November 2016: Research stay at the *Max-Planck-Institut für ausländisches und internationales Strafrecht* – Freiburg in Breisgau (Germany), with scholarship funded by the University of Modena e Reggio Emilia.
- 1st of September 2015 – 30th of November 2015: Research stay at the *Max-Planck-Institut für ausländisches und internationales Strafrecht* – Freiburg in Breisgau (Germany).

Research projects

- 1st of February 2018 – 31st of July 2019: Research fellow for the project “EACVF – *Europe Against Cyber Vat frauds*” funded by the European Commission (*Hercule III Programme*, HERCULE-LT-AG-2017, GA n. 786201, tot. est. budget: €84.442,62), coordinated by Prof. Luigi Foffani at the Law Department of the University of Modena and Reggio Emilia.
- 1st of March 2019 – 31st of May 2021: Research fellow for the project “FIGHTER – *Fight Against International Terrorism. Discovering European Models of Rewarding Measures to Prevent Terrorism*” funded by the European Commission (*Justice Programme*, JUST-JCOO-AG-2018, GA n. 831637, tot. est. budget: €535.304,36), carried out by a partnership of 8 Universities and coordinated by Prof. Massimo Donini at the Law Department of the University of Modena and Reggio Emilia.
- April 2021 – April 2022: Participant to the project “Migrants Coming-App”, funded by *Fondo asilo, migrazione e integrazione (FAMI) 2014-2020*, at the Law Department of the University of Salento.

Publications

Monographic books

1. L. BIN, *Unità e pluralità nel concorso di reati*, Torino, 2022, 1-536.

Edited by

2. M. Donini, L. Bin, F. Diamanti (eds), *Preventing international terrorism. European models of rewarding measures for judicial cooperators*, Napoli, 2021, 1-470 (also in French: *Prévenir le terrorisme international. Les modèles européens de récompense des collaborateurs de justice*, Napoli, 2021, 1-493).
3. L. Foffani, L. Bin, M. F. Carriero (eds), *Cyber VAT frauds, ne bis in idem and judicial cooperation. A comparative study between Italy, Belgium, Spain and Germany*, Torino, 2019, 1-129.

Papers in first class scientific reviews (Fascia A)

4. L. BIN, *Il contrasto penale allo sfruttamento del lavoro, tra “(un)decent work” e servitù. I risultati del progetto NoSlaveChain*, in *Arch. pen.*, 2024, fasc. 2, 1-67.
5. L. BIN, *Le ambiguità del ne bis in idem di fronte a un caso di doppio binario stato-regioni*, in *Giur. Cost.*, 2023, fasc. 4, 1873-1891.
6. L. BIN, *Il reato eventualmente complesso come (unica) ipotesi di concorso apparente ulteriore rispetto alla specialità. L'esempio del rapporto tra incendio e disastro ambientale*, in *La legislazione penale*, 9.5.2023, 1-45.
7. L. BIN, *Ne bis in idem europeo vs. controllo di razionalità interno di un doppio binario sanzionatorio*, in *Giur. Cost.*, 2022, fasc. 3, 1599-1609.
8. L. BIN, *Il dissolubile legame tra resistenza a pubblico ufficiale e beni personalistici*, in *Giur. cost.*, 2021, fasc. 2, 266-275.
9. L. BIN, *Anatomia del ne bis in idem: da principio unitario a trasformatore neutro di principi in regole*, in *Diritto penale contemporaneo – Rivista trimestrale*, 2020, fasc. 3, 98-141 (anticipated on *Sistema penale*, 3 August 2020, 1-65).
10. L. BIN, *Problemi “interni” e problemi “esterni” del reato di intermediazione illecita e sfruttamento di lavoro (art. 603-bis cp)*, in *La legislazione penale*, 10 March 2020, 1-35.
11. L. BIN, *Il bene giuridico offeso dalla resistenza a pubblico ufficiale*, in *Archivio penale*, fasc. 1, 2019, 1-22.
12. L. BIN, *Terrorismo (Terrorism)*, in *Revista penal*, v. 41, 2018, 255-258.
13. L. BIN, *Financiación del terrorismo*, in *Revista penal*, v. 38, 2016, 372-376.
14. L. BIN, *La prima sentenza “post Taricco” della Cassazione*, in *Archivio penale*, fasc. 1, 2016, 1-16.
15. L. BIN, *El delito de aborto (abortion)*, in *Revista penal*, v. 37, 2016, 261-266.
16. L. BIN, F. DIAMANTI, *Reformas en legislacion penal y procesal (2012-2015)*, in *Revista penal*, v. 36, 2015, §§ 3 e 4, 253-255.
17. L. BIN, *La fermezza del giudicato tra dogma, pragma e principi costituzionali*, in *Cassazione penale*, 2015, fasc. 7-8, 2944-2968.

Papers on other scientific reviews

18. L. BIN, *La responsabilità amministrativa da reato delle società pubbliche tra 231 e anticorruzione*, in *Riv. GdF*, 2022, fasc. 5, 1163-1178.
19. L. BIN, *Caporalato e responsabilità degli enti*, in R. Pinardi (a cura di), *Responsabilità degli enti e tutela del lavoratore. Atti del Seminario svoltosi il 18 febbraio 2022 a Modena, presso la Fondazione Marco Biagi*, in *Quaderni Fondazione Marco Biagi*, 2022, n. 2, 48-59.
20. L. BIN, «Formula di Radbruch», principio di irretroattività e lex mitior, in *Diritto penale contemporaneo*, 9 aprile 2014, 1-21.

Contributions in volumes/conference proceedings/voices/treatise

21. O.C. ARTALE, L. BIN, *Gli interventi di procedibilità a querela*, in D. Castronuovo, M. Donini, E.M. Mancuso, G. Varraso (eds.), *Riforma Cartabia. La nuova giustizia penale*, Torino, 2023, 163-203.
22. L. BIN, *A Model of Reward Measures* (445-464) and, with F. ROSSI, *Exploiting art. 16 of Directive 2017/541* (465-470), in M. Donini, L. Bin, F. Diamanti (eds.), *Preventing international terrorism. European models of rewarding measures for judicial cooperators*, Napoli, 2021.
23. L. BIN, *Artt. 15, 16, 68, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 84*, in T. Padovani (a cura di), *Codice penale*, VII ed., Milano, 2019, pp. 136-156; 156-157; 581-583; 596; 596-599; 599-600; 600-601; 601; 601-604; 605; 605-608; 608; 609-610; 610-627; 650-654.
24. L. BIN, *Chapter I. Cyber VAT frauds: scope of the research* (pp. 1-10); *Chapter 2. Comparative study on cyber VAT frauds. § 2 Belgium* (pp. 31-49) and, with L.K.S. NEUMANN, *§ 4 Germany* (pp. 72-87); *Chapter 3. Possible solutions to the lack of harmonisation in the field of cyber VAT frauds* (pp. 89-122), in L. Foffani, L. Bin, M. F. Carriero (edited by), *Cyber VAT frauds, ne bis in idem and judicial cooperation. A comparative study between Italy, Belgium, Spain and Germany*, Torino, 2019.
25. L. BIN, *sub Art. 21. Pluralità di illeciti*, in D. Castronuovo, G. De Simone, E. Ginevra, A. Lionzo, D. Negri, G. Varraso (eds.), *Compliance. Responsabilità da reato degli enti collettivi*, Milano, 2019, pp. 479-484.
26. L. BIN, *sub Art. 25-terdecies. Razzismo e xenofobia*, in D. Castronuovo, G. De Simone, E. Ginevra, A. Lionzo, D. Negri, G. Varraso (eds.), *Compliance. Responsabilità da reato degli enti collettivi*, Milano, 2019, pp. 723-729.
27. L. BIN, *Taricco bis: significati, espressi e impliciti, dei “promessi contro-limiti”*, in A. Bernardi, C. Cupelli (eds.), *Il caso Taricco e il dialogo tra le Corti. Atti del convegno svoltosi nell’Università degli Studi di Ferrara il 24 febbraio 2017*, Napoli, 2017, pp. 47-60.
28. L. BIN, F. DIAMANTI, *Analisi ragionata della casistica giurisprudenziale. Art.li 439, 440, 442, 444, 446, 448 c.p. e art. 5 della L. 30 aprile 1962, n. 283*, in C. Bottari (ed.), *La sicurezza alimentare: profili normativi e giurisprudenziali tra diritto interno, internazionale ed europeo*, Santarcangelo di Romagna, 2015, § 1.1, 304-305; e § 2, pp. 308-314.

Other publications

29. L. BIN, *La precedenza logica della prova del nesso di causalità rispetto alla colpa dei debitori di sicurezza*, in www.dpei.it.
30. L. BIN, *Esistono anche dei limiti alla responsabilità del datore di lavoro per l'infortunio occorso al lavoratore imprudente: l'assenza di un rischio illecito alla base (Trib. Bo, sent. 2868/2020)*, in www.dpei.it.
31. L. BIN, *La risposta della Corte Costituzionale alla sentenza Taricco (Corte costituzionale, ord. del 26 gennaio 2017 (ud. 23 novembre 2016), n. 24)*, in www.dpei.it.

Book reviews

32. L. BIN, *Recensione di C. SILVA, Sistema punitivo e concorso apparente di illeciti, Giappichelli, Torino 2018*, in www.penalecontemporaneo.it, 12 October 2018.

Quanto indicato nel C.V. corrisponde al vero ai sensi degli artt. 46 e 47 del D.P.R. 28 dicembre 2000, n. 445 e successive modificazioni e integrazioni.