

EUROPEAN  
CURRICULUM VITAE  
FORMAT



PERSONAL INFORMATION

Name FRANCESCO CLEMENTUCCI

WORK EXPERIENCE: 16 Years

- Dates 2017-2020
- Name and address of employer Italian Anti-Corruption Agency (ANAC), Rome (Italy)
- Type of business or sector National Integrity authority
- Occupation or position held Senior Adviser
  
- Dates 2015-current
- Name and address of employer Council of Europe
- Type of business or sector International organization for the promotion of democracy, human rights and rule of law
- Occupation or position held Expert on Good governance, Rule of Law and Anti-Corruption
  
- Dates 2010-2017
- Name and address of employer World Bank Group, Washington, DC, USA
- Type of business or sector International Financial Institution, Research and development
- Occupation or position held Senior Legal Consultant on Good Governance, AML and Anti-Corruption
  
- Dates 2017 (Jan-Aug)
- Name and address of employer EU Commission, DG NEAR, Brussels
- Type of business or sector EU authorities
- Occupation or position held Legal Officer
  
- Dates 2016
- Name and address of employer UNDP - Moldova
- Type of business or sector International organization on legal development
- Occupation or position held International Expert on Anti-Corruption
  
- Dates 2014-2016
- Name and address of employer Organization for the Prohibition of Chemical Weapons (OPCW), The Hague (the Netherlands)
- Type of business or sector International organization
- Occupation or position held Resource Person
  
- Dates 2008-2010

<ul style="list-style-type: none"> <li>• Name and address of employer</li> <li>• Type of business or sector</li> <li>• Occupation or position held</li> </ul>	<p>US Embassy, Rome, Italy (<a href="http://www.italy.usembassy.gov">www.italy.usembassy.gov</a>)  Diplomatic mission of US to Italy, Consular section  Special Consular Services Officer</p>
<ul style="list-style-type: none"> <li>• Dates</li> </ul>	<p>2004-2008</p>
<ul style="list-style-type: none"> <li>• Name and address of employer</li> <li>• Type of business or sector</li> <li>• Occupation or position held</li> </ul>	<p>European Court of Human Rights (ECtHR), Strasbourg, France  (<a href="http://www.echr.coe.int/echr">www.echr.coe.int/echr</a>)  International Court for protection of the European Convention on Human Rights  Lawyer</p>
<ul style="list-style-type: none"> <li>• Dates</li> </ul>	<p>November 2005-December 2005</p>
<ul style="list-style-type: none"> <li>• Name and address of employer</li> <li>• Type of business or sector</li> <li>• Occupation or position held</li> </ul>	<p>EU Commission, DG Relex    Monitoring of parliament elections in Venezuela  Long term observer (LTO)</p>
<ul style="list-style-type: none"> <li>• Dates</li> </ul>	<p>2002-2003</p>
<ul style="list-style-type: none"> <li>• Name and address of employer</li> <li>• Type of business or sector</li> <li>• Occupation or position held</li> </ul>	<p>Centre for European Policy Studies (CEPS), Brussels (Belgium).    Think-tank on EU policies (<a href="http://www.ceps.be">www.ceps.be</a>)  Intern at Justice and Home Affairs (JHA) unit</p>

## PUBLICATIONS

1. Italian ANAC at UNCAC CoSP 8<sup>th</sup> and its role in the “Network of networks” of corruption prevention agencies (co-authored, 2020)
2. Confiscation acquitted: EU law drops charges against non-conviction based (NCB) confiscation (2020)
3. Improvement of procedural safeguards for providing defense in criminal procedures involving money laundering, seizure and freezing of property in the Balkan countries (American Bar Association, 2019)
1. Assessment of the effectiveness of anticorruption measures for the public sector and for private entities (co-authored, 2019)
2. Assessment of the Code of Conduct for Civil Servants, with International benchmarking (2018)
3. License to drill: a manual on integrity due diligence for licensing in extractive sectors (WB, 2018)
4. Italy’s new Anti-Mafia Code (Trade Security Journal, June 2018)
5. Assessment reports on corruption in the national prison system (CoE, 2016, 2017, 2018)
6. Anti-corruption task forces and specialized anti-corruption authorities (2017)
7. Corruption risk mitigation plan for the national prison system (CoE, 2016)
8. Capacity building in legislative corruption-proofing methodology (CoE, 2016)
9. Assessment report on the conformity of the national system to major international standards related to corruption in the private sector, including a set of concrete recommendations (UNDP, 2016)
10. Integrity code of conduct for SMEs (UNDP, 2016)
11. Compliance analysis of whistle-blowers law vis-à-vis Council of Europe recommendations (CoE, 2016);
12. Criminal law, procedures and practices concerning liability of entrepreneurs (CoE, 2015);
13. Manual of procedures on anti-corruption inquiries (co-authored, CoE, 2015);

14. Risk assessment methodology for public procurement review (co-authored, CoE, 2015);
15. Number of intentional homicide and conflict-related deaths per 100,000 people (WB, 2014);
16. Percentage of people who have access to an adequate dispute resolution mechanism (WB, 2014);
17. Using Asset disclosure for identifying politically exposed persons (co-authored, WB, 2012).

#### EDUCATION AND TRAINING

- Dates: July 2007 (2 weeks)
- Name and type of organisation providing education and training: Sant'Anna School of Advanced Studies, Pisa, Italy
- Principal subjects/occupational skills covered: Economic, Political and Legal analyses of crises; Mission readiness and preparation; Medical awareness for difficult missions
- Title of qualification awarded: Certificate on "Work in hostile environments"
- Dates: September 2003 – June 2004
- Name and type of organisation providing education and training: College of Europe, Natolin, Poland ([www.coleurope.eu](http://www.coleurope.eu))
- Principal subjects/occupational skills covered: EU legal studies, EU External Relations and Accession. Thesis on "Family reunification rights, between the ECJ and the ECtHR"
- Title of qualification awarded: M.A. on EU advanced interdisciplinary studies.
- Dates: 1996-2003
- Name and type of organisation providing education and training: La Sapienza University, Rome, Italy
- Principal subjects/occupational skills covered: Italian, EU and International laws. Final thesis on EU law: "Fundamental rights within the EU".
- Title of qualification awarded: Law degree (Laurea in Giurisprudenza)
- Dates: January 2001 – May 2001
- Name and type of organisation providing education and training: Turku law school, Turku, Finland
- Principal subjects/occupational skills covered: International trade law and arbitration
- Title of qualification: University diploma in International trade law
- Dates: September 2000 – December 2000
- Name and type of organisation providing education and training: Turku law school, Turku, Finland
- Principal subjects/occupational skills covered: International criminal laws
- Title of qualification awarded: University diploma in International criminal law

#### PERSONAL SKILLS AND COMPETENCES

MOTHER TONGUE

ITALIAN

OTHER LANGUAGES

<ul style="list-style-type: none"> <li>• Reading skills</li> <li>• Writing skills</li> <li>• Verbal skills</li> </ul>	<p>ENGLISH</p> <p>Fluent</p> <p>Fluent</p> <p>Fluent</p>
<ul style="list-style-type: none"> <li>• Reading skills</li> <li>• Writing skills</li> <li>• Verbal skills</li> </ul>	<p>FRENCH</p> <p>Fluent</p> <p>Fluent</p> <p>Fluent</p>
<ul style="list-style-type: none"> <li>• Reading skills</li> <li>• Writing skills</li> <li>• Verbal skills</li> </ul>	<p>SPANISH</p> <p>Very Good</p> <p>Good</p> <p>Good</p>
<p>TECHNICAL SKILLS AND COMPETENCES</p>	<p>Advanced user: windows, commonly used software and browsers</p>