

INFORMAZIONI PERSONALI



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PROFESSIONAL EXPERIENCE

2014–current

I am expert in corporate, financial and fiscal matters, and drafted expert's opinions as well as valuations.

I am a member of professional teams for the implementation and refreshing of Organisational Models (*Modelli Organizzativi*) pursuant to D.Lgs 231/2001.

I collaborate with "Rivista 231" e and "Eutekne" for the publishing of articles related to administrative liability of companies and entities.

I have been Assistant lecturer at the seminar "Risk management in SMEs and relations with 231" of the Management Department of the University of Turin since 2013.

I actively participate in numerous inter-professional training initiatives and study groups, as well as teaching courses at the Piero Piccatti School of Advanced Training on "Criminal liability pursuant to Legislative Decree 231/2001".

I am a member of the Study Group D.Lgs 231/2001 of the Association of Chartered Accountants and Accounting Experts of Turin. I collaborated in the drafting of the book *Modello Organizzativo D.Lgs 231 e Organismo di Vigilanza – Guida Operativa*, edited by the Study Group 231 - ODCEC Torino and published by Eutekne.

EDUCATION

2000–2005

High School Diploma

Istituto Internazionale Europeo "Altiero Spinelli", Turin

2005–2009

Bachelor Degree in Economics

University of Turin

Thesis: "Tecniche di Benchmarking per il miglioramento delle performance aziendali: il caso SMAT S.p.A" – valuation 88/110

2009–2011

Master Degree in Accounting

University of Turin

Thesis: "La fusione inversa a debito: il caso SAP S.p.A" – valuation 104/110

22/01/2014–current

Chartered Accountant

Registered at the Association of Chartered Accountants and Accounting Experts of Turin (sez. A n. 3791).

04/04/2014–current

Legal Auditors

Registered at the Register of Legal Auditors of the Ministry of Justice, published on the Official Journal n.27, 04/04/2014).

PERSONAL SKILLS

Mother tongue Italian

Other Languages

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	B1	B1	B1	B1	B1
French	B1	B1	B1	B1	B1

Levels: A1/2: Basic user - B1/2: Independent user - C1/2 Proficient user
Common European Framework of Reference for Languages

Communication Skills

Ability to manage and organize team work and to perceive individual needs; willingness to listen and compare; good communication and relational skills and attitude to contact with clients, acquired through the experience gained during the years of practice.

Organizational / managerial Skills

Over the years, I have acquired good skills: (i) to work in a team, (ii) time management, (iii) planning and work management, (iv) to work under stress, (v) to meet deadlines, (vi) to cope with and solve problems and unforeseen events.

Corporate Roles

Member of the OdV Board of Fondazione Compagnia di San Paolo

Digital Skills

Self-assessment				
Information processing	Communication	Content creation	Safety	Problem solving
Independent User	Independent User	Independent User	Independent User	Independent User

Digital competences - Self-assessment grid

Job-related skills

ARTICLES AND
PUBLICATIONS Rivista 231:

- I Modelli Organizzativi nel contesto del risk management (1-2019).
- il sistema dei controlli e il principio di affidamento nell'impresa moderna (4-2014).
- D.Lgs 231 e rating di legalità (1-2014).

BOOKS:

- AA.VV. Quaderno n. 153 – I nuovi reati tributari, chapter “controlli dell’Organismo di Vigilanza”, published by Eutekne(2020).
- Modello Organizzativo D.Lgs 231 e Organismo di Vigilanza – II Edition, preface of Prof. Paolo Montalenti, dott. Paolo Venero, dott. Massimo Boidi e dott. Roberto Frascinelli, published by Eutekne(edizione del 16 ottobre 2019).
- I collaborated for the Edition of 07/10/2013, “Modello Organizzativo D.Lgs 231 e Organismo di Vigilanza – Guida Operativa”, drafted by Gruppo di studio 231 – ODCEC Torino, preface of Prof. Avv. Paolo Montalenti, published by Eutekne.
- AA.VV., “Risk management: perspectives and open issues. A multi-disciplinary approach”, McGraw-Hill Education, 2016; article “La centralità dei flussi informativi nell’approccio al risk management e alla criminal corporate responsibility - applicazione pratica all’attività dell’organismo di vigilanza”.

EUTEKNE.INFO:

- Quotidiano del commercialista (Eutekne) del 09.06.2020: "L'OdV non è autonomo titolare del trattamento dei dati ai fini della privacy".
- Quotidiano del commercialista (Eutekne) del 22.04.2020: "L'emergenza da coronavirus testa gli adeguati assetti organizzativi".
- Quotidiano del commercialista (Eutekne) del 25.09.2019: "I verbali dell'OdV devono essere idonei a dimostrare la rispondenza al modello".
- Quotidiano del Commercialista (Eutekne) del 30.03.2016: "Amministratore senza deleghe come membro dell'OdV".
- Quotidiano del Commercialista (Eutekne) del 21.10.2015: "Il «risk management» dà valore all'organizzazione aziendale".
- Quotidiano del Commercialista (Eutekne) del 28.05.2015: "Necessario il refresh dei Modelli Organizzativi".
- Quotidiano del Commercialista (Eutekne) del 22.04.2015: "Obbligo di modello 231 per le società controllate o partecipate dalla P.A.".
- Quotidiano del Commercialista (Eutekne) del 27.02.2015: "Funzioni di OdV non precluse al singolo sindaco".
- Quotidiano del Commercialista (Eutekne) del 20.12.2014: "Rating di legalità più «alto» con il modello organizzativo 231".
- Quotidiano del Commercialista (Eutekne) del 30.10.2014: "Responsabilità penale dell'Organismo di Vigilanza da valutare caso per caso".
- Quotidiano del Commercialista (Eutekne) del 18.09.2014: "Nella «231», sui flussi informativi ampio spazio all'autonomia privata dell'ente".
- Quotidiano del Commercialista (Eutekne) del 22.08.2014: "Organismo di Vigilanza parte integrante del Modello Organizzativo".
- Quotidiano del Commercialista (Eutekne) del 22.07.2014: "Il sistema dei controlli come strumento di «correzione permanente»".

PRESS MAGAZINE (Professione Economica e Sistema Sociale - Official Journal of the National Association of Chartered Accountants and Accounting Experts):

- "Risk management, la centralità dei flussi informativi" (Press n. 93 – nov. 2016)
- "Organismo di Vigilanza e flussi informativi" (Press n. 94 – gen. 2017)

Driving License B

ADDITIONAL INFORMATION

Processing of personal data

I hereby authorize the process of personal data contained in my cv pursuant to article 13 D.Lgs. 196/2003 and article 13 del Regolamento UE 2016/679 referring to the protection of individuals relating to the processing of personal data.

Statement pursuant
D.P.R. 445/2000

I hereby certify the authenticity and accuracy of all the data declared in accordance with the articles 46, 47, 75 e 76 D.P.R. 445/2000