

CURRICULUM VITAE



PERSONAL INFORMATION

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Nationality	Italian
Place and Date of birth	TORINO, 22 LUGLIO 1965

EDUCATION AND PROFESSIONAL QUALIFICATIONS

1989 - Degree in Economics and Business Studies – University of Modena
1988 - six months secondment at University of Strathclyde, Glasgow UK as part of the "Erasmus Program"
Certified Public Accountant in Italy ("Dottore Commercialista") since 1995
Registered Statutory Auditor in Italy since 1995

PROFESSIONAL EXPERIENCE

I started working for the Deloitte audit firm in Italy in 1990; in 1995 I was seconded to Australia for a year. Following my return, I worked in the Deloitte international tax department until 1999 and from 2000 to 2004 I worked as the CFO for the Italian manufacturing subsidiary of a major multinational group. In 2004 I returned to Deloitte working for the forensic services group.

2004-to date:

Deloitte Financial Advisory – Forensic Practice, Milano

Since 2004, as part of the Deloitte Forensic and Dispute Service group, I have worked on a large number of projects, gaining in-depth expertise and skills in the following areas:

- *Business Intelligence Services/Integrity Due Diligence*: aimed to support the Procurement Department of large corporations in the approval process of potential business partners and suppliers, by collecting and analyzing relevant publicly available information to reconstruct the chain of ownership, identify the ultimate owner, assess the reputational profile of the target business partners and understand their level of operations.
- *Trade Compliance Assessments*: to verify the effectiveness and efficiency of the procedures in place and to identify compliance risks and potential violations of the applicable trade regulations.
- *Fraud Investigations*: aimed to support the company management and/or their external legal advisors in relation to allegations of fraudulent transactions/misconduct behaviors, providing a factual reconstruction of the operations of interest, based on document and data collection and analyses, forensic interviews, and other forensic investigatory procedures.
- *FCPA Audit, Assessments and Investigation*: assist the Deloitte US Firm in conducting audit, assessments and investigations on the Italian subsidiaries of US corporation in relation to the U.S. Foreign Corrupt Practices Act ("FCPA").

The above experience was achieved working in small teams with overall management responsibility for each individual project/engagement. This responsibility involved preparing and agreeing the proposal both with respect to scope of work and costs; instructing, supervising and working hands on with a small team of professionals; preparing reports in Italian and in English; maintaining relationships with the clients' staff and legal advisors, as well as, for referred engagements, with Deloitte international correspondent firms, administration of the time and expenses regarding the engagements.

Most of the engagements were in relation to foreign multinationals operating in Italy and Italian entities operating abroad in the manufacturing sector.

For the first two years after I returned to Deloitte in 2004 my role was to assist in the business integration processes following the merger of the Deloitte and Andersen groups of companies in Italy. This involved business restructuring, the creation of new legal entities, mergers, asset transfers, the winding up of legal entities and the assistance to Deloitte legal advisors in relation to disputes with the regulatory authorities. Upon termination of the integration process I had the opportunity to remain full time in the Deloitte Forensic Practice.

2000-2004

LAFARGE GROUP

In 2000 I was offered the CFO position with a subsidiary of a major French multinational operating in the building products sector. Responding to the Italian Managing Director and to the European Financial Controller I was responsible for the entire accounting, finance and administrative function with a staff of 6 people as well as for the personnel administration and IT, which were outsourced to external service providers, and the development and monitoring of procedures and compliance with internal controls.

1997- 2000

Deloitte Tax Department, Milano

In 1997 I returned to Deloitte as a Senior Manager in the International Tax Department in Milan where I assisted both Italian and foreign multinational corporations with a wide range of fiscal issues including: company start-ups in different jurisdictions, corporate and group restructuring, transfer pricing, tax planning, tax and legal compliance.

1995 - 1997

Studio Venceslai & Associati, Bologna

On my return from Australia, my international experience resulted in me being appointed as head of the international department of Studio Venceslai & Associati in Bologna. A leading regional accounting and taxation firm whose client portfolio included mostly mid-sized companies. As responsible for the international department I provided tax and accounting advice to Italian clients operating in foreign countries..

1990 - 1995

Deloitte & Touche – Audit Practice, Bologna

After graduation I was hired as an auditor by Deloitte in Bologna. As a senior auditor I was in charge of engagements for major Italian groups, subsidiaries of foreign multinational corporations and mid-sized Italian corporations operating internationally.

In 1993 for a six month period I was seconded to the General Motors internal audit team to assist in a project regarding a major Italian subsidiary.

In 1994 I was transferred to Deloitte Melbourne, Australia for a one year secondment.

**EXTRA-PROFESSIONAL
ACTIVITY**

Member and Volunteer Statutory Auditor of IWA (International Women's Association APS), a non-profit organization for the promotion of social, cultural and professional opportunities for foreign women living in Italy and for Italian women with intercultural experiences.

Volunteer treasurer at a shelter for abandoned and disabled dogs.

I authorize the processing of personal data in accordance with current legislation

Milan, April 2022

