

Curriculum Vitae - FEDERICA ROSI

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Date of birth 12/04/1976



IN A NUTSHELL – MBA civil servant with 17ys experience in the administration of in-house/state owned bodies, 6ys experience of Internal Auditing, international background, managing skills, result driven.

CAREER HISTORY

2020 – in progress Internal Audit & Compliance Senior Manager - Human Technopole Foundation – Milan

Reporting directly to the President and the Supervisory Board, in charge of:

- Developing and submitting to the Supervisory Board for approval the Internal Audit Mandate and Policy, the Audit Plan resulting by the annual risk assessment and the semiannual and annual Report;
- Ensuring the performance of the activities set out in the approved Internal Audit Plan delivering the relevant Audit Report illustrating results and recommendations, included but not limited to the following topics: procurement, health and safety, information and communication technology, organization, recruitment; ensuring, through a Follow up activity, the verification of the actual implementation of corrective actions;
- Managing the risk of non-compliance with national and international regulations, through the ongoing identification of the applicable laws/acts, the assessment of the related organizational and operational impacts and the notification to the impacted areas/departments, included but not limited to: D.lgs. 165/2001, D.lgs 231/2001, D.lgs. 82/2005, D.lgs.152/2006, L. 179/2017, D.lgs. 81/2008, D.lgs.190/2012, D.lgs 33/2013, D.lgs. 39/2013, DPR 62/2013, D.lgs 50/2016, D.lgs. 175/2016, D.lgs. 24/2023, D.lgs. 36/2023
- Managing relations with Agenzia Nazionale Cybersicurezza, AGID,

2006 - 2020 Lombardy Region in house financial agency - Finlombarda S.p.A – Milan

(2018 – 2020) Internal Auditor in the Internal Audit, Antibribery and Trasparency Department in charge of:

- Audit Plan development based on risk assessment analysis;
- Internal Audit lifecycle managing: kick off meeting, data collection, data analysis and processing, reporting, exit meeting, mitigation plan, follow up;
- Internal Audit reporting to the Board of Directors, General Director and Lombardy Region;
- Managing European Commission and Lombardy Region Audit on financial instruments developed with European Structural Funds;

- Developing Internal Audit Department Regulation and Procedure and contributing to all Company Regulations, Procedures;
- Company Staff training on Audit duties and tips;
- Company Whistleblowing management;

(2014 - 2017) Senior Consultant in the Product and Project Development Department in charge of:

- Managing European Commission and Lombardy Region Audit on financial instruments developed with European Structural Funds;
- Designing, implementing, monitoring and financial instruments to the benefit of SMEs, citizens, public administration (eg. Made in Lombardy guarantee scheme, Jeremie ERDF loan scheme, FRIM loan scheme , Jeremie ESF loan and guarantee scheme, Aggregation loan and guarantee scheme, Counterguarantee second level guarantee scheme);
- Developing Regional Operating Programme 2007-2013 and 2014-2020 sections on financial instruments, together with new instruments feasibility studies, tender notice and guidelines, monitoring and reporting documents.

(2006 - 2013) Consultant in the European Department in charge of:

- Managing European Commission and Lombardy Region Audit on financial instruments developed with European Structural Funds;
- Project management: content definition, development starting from the submission of the application to the final closing reporting activities, management as Lead Partner of international project activities, monitoring and reporting in European projects (eg. FIN-EN – Sharing methodologies on FINancial ENgineering for enterprises, MACC BAM - Measures to Accelerate the Mediterranean Business Angels Market, etc);
- Networking at European Association of Public Banks (EAPB) Membership – Bruxelles and Jeremie Networking Platform organized by European Commission.

10/2005

Stagiere at European Commission - Bruxelles - Belgium

02/2006

At the General Regional Policies Directorate, Unit Italy-Malta, managing the European Regional Development Fund (ERDF) in staff of the Head of Unit for evaluating and monitoring National Operative Programme and Regional Operative Programme, High Projects (infrastructures and industrial development), single Programming Document (Docup) applying for EU funding.

01/2005

Credit and Treasury Junior Manager at Duferco La Louviere S.A. – Belgium

09/2005

In charge of Company credit policy:

- evaluating of proper credit limit and relative insurance coverage;
- client credit position monitoring through risk analysis tools supported by SAP (FCO);
- reporting on client position (debt) to the commercial function;
- problem solving related to bad debt including follow up insurance claims.

02/2004

Junior Researcher at the University of Genoa – Political Sciences Directorate

04/2004

In a team of five researchers in the GELAP Project – Partnership in progress for the local action plan for employment of the Province of Genoa funded by EU Social Fund and committed by Local Government

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| 02/2002 12/2004 | Analyst at Finanziaria Ligure per lo Sviluppo Economico (F.I.L.S.E. S.p.A) — Genoa In the Structural Fund Management Office in charge of evaluating SMEs applications for Objective 2 European Structural Funds: <ul style="list-style-type: none"> – Formal compliance analysis; – Technical project analysis. – Financial company analysis; – Proposal of evaluation to the Management Committee in charge of evaluating; – Secretary of the Management Committee; – Training and management of newly hired office staff |
| 11/2001 02/2002 | Junior Auditor at Ferrari, Maggenta, Modafferi Associate Consulting - Chiavari (Genoa) focusing on bill, VAT entry and failure practices |

EDUCATION

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| 2014-2016 | Executive Master in Business Administration (EMBA) at MIP Politecnico Business School - Milan, Project work on Internet of Things “From Smart Metering to Smart City”, mark 110/110 |
| 02/2001 | Master’s degree in business & economics , University of Genoa, thesis “Medtronic Trading: Business to Consumer”, mark 108/110 |
| 07/1995 | High school degree at Liceo Classico , Chiavari – Genoa |

LANGUAGES

- **English:** excellent oral and written
- **French:** good oral and written
- **Spanish:** basic

ICT

Excellent knowledge of most common operating systems (Windows, etc.) and programmes (Office package, etc.), E-mail management and Web Browser (Chrome, Explorer, Safari, etc.) and specific software (SAP)

In compliance with Regulation 679/2016 of the European Parliament and of the Council and the Italian Legislative Decree 196/2003 and its subsequent amendments and additions, I hereby authorize the recipient of this document to use and process my personal details for the purpose of recruiting and selecting staff.