

ANTONIO ROSSI

AREAS OF EXPERTISE

Financial Audit	10 years
ITA GAAP and IAS/IFRS	10 years
Risk Management	10 years
Forensic Accounting	8 years
Fraud Investigation	7 years
Fraud Risk Prevention	7 years
Corporate Intelligence	7 years
Open Source Intelligence	7 years

CONTACTS



[REDACTED]



[REDACTED]



[REDACTED]

LANGUAGES



Mother tongue



Professional knowledge

IT SKILLS

Deep knowledge of:

- OS Windows and Linux
- MS Office suite
- many different platforms/tools/software useful for OSINT (e.g. Maltego, Orbis, Hunch y, Pythagoras, Sayari, Refinitiv, Factiva,...)
- The Forensic software Nuix and Reativity

Good knowledge of:

- software/tools for Digital Forensics (Cellebrite, FTK)
- Neo4J
- SAP and AS400

PROFESSIONAL EXPERIENCE

Senior Manager - Forensic Services

Deloitte Financial Advisory S.r.l.

January 2020 - present

Antonio is managing projects related to fraud prevention and detection.

In particular, in relation to the **Fraud Prevention** activities, Antonio managed complex projects related to the fraud risk assessment for company that operates in different industries (financial and not financial) in order to protect the organizations from risk of fraud (e.g. corruption, financial statement fraud, identity theft, asset misappropriation, market abuse etc.) and to identify anti-fraud controls (automatic and not) and *Key Fraud Risk Indicator* (KFRI).

In relation with the **Fraud Detection** activities, Antonio managed complex fraud investigation projects aimed at analyzing anomalous and potentially fraudulent conducts (e.g. corruption, financial statement fraud, asset misappropriation) where the investigative techniques used were crucial to the success (e.g. transaction analysis, forensic accounting, interviews, corporate intelligence activities, documents review, e-discovery...). In addition, Antonio was involved many times in projects where the Clients required national and international on-site visit in order to conduct specific and sometimes undisclosed audits to the client's group office or its suppliers.

Forensic Specialist

ArcelorMittal Italia SpA

July 2019 - December 2019

Antonio has been involved in many complex fraud investigations related mainly to corruption and asset misappropriation cases. In addition Antonio has developed an Anti-Fraud Training for the Company employees (5 thousand) and supported the company in the implementation of Whistleblowing Hot-Line.

Financial Statements Specialist

Cerved Group SpA

October 2018 - June 2019

Antonio has been in charge of overseeing the bookkeeping of the group's foreign companies. In detail, Antonio has performed on-site audits (Romania, Greece, and Serbia) in order to verify that the accounts were kept properly. In addition, Antonio has been responsible for the periodic accounting closures (monthly, quarterly, semiannual, and annual) and the drafting of the annual financial statements.

Senior Consultant - Forensic Services

Deloitte Financial Advisory S.r.l.

November 2016 - September 2018

Antonio has been involved in fraud prevention and detection projects. In particular he supported clients in preparing fraud risk assessments, identifying fraudulent conduct, and carrying out corporate intelligence assignments.

CERTIFICATIONS

- **ESG risk management and the role of the internal auditor** issued by the Italian Association of Internal Auditor (AIIA) on 2023
- **Revea Review Certified** issued by Revea Brainspace on 2022
- **Preventing and Countering the Use of the Internet for Terrorist Purposes** issued by Organization for Security and Co-operation in Europe (OSCE) on 2021
- **Advanced Anti-Corruption: Prevention of corruption** issued by United Nations Office on Drugs and Crime (UNODC) in 2021
- **Countering the Financing of Terrorism and Proliferation of Weapons of Mass Destruction (WMDs) by non-State actors** issued by United Nations Office on Drugs and Crime (UNODC) in 2021
- **Certified Fraud Examiner** issued by Association of Certified Fraud Examiner (ACFE) in 2018

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Auditor

Deloitte & Touche SpA

January 2015 - November 2016

Antonio has been involved in audits of listed and unlisted companies and capital markets projects (IPO and M&A). In addition, Antonio has participated in special audit activities abroad (Czech Republic) involving the performance of on-site audits to ascertain the proper management of foreign branches of client companies and prevent fraud risks.

Intern at the Purchase Office

Farmaca Farmaceutici Cannone SpA

September 2014 - December 2014

Antonio was responsible for managing the procurement of pharmaceuticals and updating prices on the company's accounting system

CEO and Chairman of the Board

Azienda Agricola Cefalicchio S.a.r.l.

October 2012 - June 2014

Antonio took over the management of his family business, which was under financial stress, and managed to have it acquired by one of the major Italian wine group and safeguard jobs.

Intern - Audit Department

KPMG SpA

October 2013 - April 2014

Antonio began his career in the Big4 just some days before his B.Sc. graduation. During his internship in KPMG, Antonio supported the team in external audit activities at manufacturing companies and hospitals.

EDUCATION

Specialization Course in Cybercrime and Digital Investigations

University of Milan

October 2020 - December 2020

Executive Course - Islamic Finance

Nuovo Istituto di Business Internazionale (NIBI)

May 2017

Executive Master in Accounting and Corporate Taxation

IFAF-School of Finance

2015 - 2016

B.Sc. in Economics and Business Management

Libera Università Mediterranea LUM-Jean Monnet

2010 - 2013

OTHER ACTIVITIES AND APPOINTMENTS

Co-Founder e Member of the Board

Non-Profit Organization OSINTITALIA APS

Non-Front Organiza
March 2021 - present

Non-Profit Organization whose goal is to provide social expertise in Open Source Intelligence (OSINT) to support the society in the case of scams, revenge-porn, misinformation, missing persons etc.

Member of the Board of Anticorruption Expert

Transparency International - Italy

February 2019 - present

Support of a technical and pro-bono nature to Transparency International Italia aimed at providing expertise in the area of reports received from whistleblowers.

TEACHING ACTIVITIES

Trainer at Corporate Intelligence and Forensic Accounting classes
Deloitte Financial Advisory S.r.l.

January 2020 - present

Teaching fellow

Forensic Accounting course - Libera Università Carlo Cattaneo

January 2021 - present

Lecture about "Open Source Intelligence to battle Financial Fraud"

Univeristy of Foggia

April 2023

Lecture about "Introduction to Open Source Intelligence for Fraud Examiner"

Saudi Anti- Fraud Association (Kingdom of Saudi Arabia)

March 2023

Lecture about the "CEO Fraud"

University of Milan

December 2022

Lecture about "Introduction to Fraud Investigation"

Institute of Forensic Science

June 2022

Lecture about the use of OSINT in the field of Corporate Intelligence

University of Foggia

May 2022

Lecture about "The assessment of the reliability of information using "open sources" tools"

Association of Certified Fraud Examiner (ACFE)- Italy Chapter

June 2022

Lecture about "Introduction to Open Source Intelligence"

2° OSINT DAY organized by OSINTITALIA APS and "Campus Biomedico"

University

May 2022

Lecture about "Introduction to Open Source Intelligence for Fraud Examiner"

Association of Certified Fraud Examiner (ACFE)- Italy Chapter

February 2022

The Open Source Intelligence in the context of Corporate analysis

1° OSINT DAY organized by OSINT ITALIA and University of Milan

April 2021

PUBLISHING ACTIVITIES

Author of different articles about anti-fraud and investigations

Risk & Copliance Europe Platform

January 2020 - present

Co-Author with S. Martinazzo of "Non-Financial Information: The Ghost of "Greenwashing"

Article published on "MAG Legal Community"

July 2022

Author of "Between Equity and Debt: The Concept of Mezzanine Financing"

Article published on "Ekonomika ir Vadyba: Aktualijos ir Perspektyvos"

Siauliai Univeristy (Lithuania)

January 2014

*IN COMPLIANCE WITH THE GDPR AND
ITALIAN LEGISLATIVE DECREE NO. 196
DATED 30/06/2003, I HEREBY AUTHORIZE
THE RECIPIENT OF THIS DOCUMENT TO
USE AND PROCESS MY PERSONAL
DETAILS FOR THE PURPOSE OF
RECRUITING AND SELECTING STAFF AND
I CONFIRM TO BE INFORMED OF MY
RIGHTS IN ACCORDANCE TO ART. 7 OF
THE ABOVE MENTIONED DECREE.*