



CERTIFIED FRAUD  
EXAMINER

# 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



## 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, Hunchy, 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
- **Reveal Review Certified** issued by Reveal 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

## HOBBY

### Trekking and Climbing

Antonio started practicing these sports in 2020 and to date he has reached the following peaks above 4,000 meters:

- **Mt. Gran Paradiso** (Italy): 4,061 mt
- **Mt. Ararat** (Turkey): 5,137 mt
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### Scuba diving

Antonio is a certified scuba diver and has made several dives over the years in Italy, Greece and Egypt.

### Travel

Antonio loves traveling in his free time and he is intrigued by all kinds of destinations. In recent years he has been in many countries, such as: Kenya, Morocco, United Kingdom, Belgium, France, Austria, Hungary, Greece, Czech Republic, Germany, Lithuania, Spain, Egypt.

### 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**

*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.*