

CURRICULUM VITAE Annaclara Iodice

Born in Novara on the 25th of July 1989
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WORKING EXPERIENCE

- Generali Investments Holding S.p.A. – Manager for Project Management & Functional Support division** Milan
05/2019-now
- Manager, Asser Management service
Core tasks: management of projects related to new developments within Clients' Companies framework. In particular, new developments could be related either to new impacting regulation issuance or to new implementation at Companies level (eg. adoption of new tools, changes in the processes, etc.); definition and update of processes related to Clients' needs, in particular focus on asset management service. Definition and update of internal regulations for Clients' Companies.
- Deloitte & Touch – Advisory services** Milan
02/2018- 04/2019
- Senior Consultant, Financial Institutions and Industrial Companies.
Core tasks: Internal Control System (Fraud Investigation; Compliance & Anti-Money Laundering, Export Compliance, Internal Audit and Risk Management); Regulatory Compliance strategy and operations; Regulatory Analysis in order to define and implement internal legal inventory and regulatory framework; Corporate Governance; Management consulting, supporting clients for the performance of specific tasks.
- KPMG Advisory Spa – Risk & Compliance** Milan
12/2014 – 01/2018
- Consultant in Financial Institutions
Strategy, Risk Management, Compliance, Internal Audit
Core tasks: Compliance gap analysis; Risk assessment; Drafting and implementation of procedures; strategic and organizational consultancy; Organizational Models. Projects entirely handled in English language.
Main Companies: Bank of China; Generali Investment Europe; Banca Esperia; Pramerica; UBS; Merrill Lynch & Co.; CheBanca!
- PRELIOS SGR – Internal Audit** Milan
02/2014 – 11/2014
- Junior Internal Auditor in the Company, leader in the field of Italian Real Estate.
Core tasks: control of the effectiveness and efficiency of operations and of the reliability of financial and management reporting; control of compliance with laws and regulations and safeguarding of assets. Controls ex D.lgs. 231/2001. Quantitative/qualitative analysis of data; drafting of periodical reports and presentations. Active attendance to Supervisory Body meetings (OdV) and courses.
- UNODC – United Nations Organization on Drugs and Crime** Vienna
7/2012 – 10/2012
- Core tasks: analysis and correction of the Model Law 2000, model for the implementation of the availability of drugs and psychotropic substances for therapeutic purposes. Interpretation and translation of the Italian law l. 38/2010 in English. Statistical analysis on the implementation of therapeutic measures in the Member States, mapping data and drafting of summary reports and quantitative/qualitative data analysis.
- RAIFFEISEN BANK INTERNATIONAL – Legal & Compliance Investment Banking** Vienna
Summer 2011
- Study and analysis of banking contracts.
- ALUMNI ASSOCIATION & SDA BOCCONI** Milan
2010 – 2013
- Collaboration in the organization of events planned by my University.
- DeAGOSTINI** Novara
During 2008
- Spanish teacher assistant for DeAgostini center in foreign languages.
- B&B "Piazza Duomo"** Milan
2007 – 2019
- B&B structure created and directed by my brother and I, located in the heart of Milan.

I authorize the treatment of my personal data

EDUCATION

BOCCONI UNIVERSITY – Master Degree in International and Public Law
Milan
2008 – 13/12/2013

UNIVERSITE' DE DROIT COMPARE'
Strasbourg
April 2012
Exchange program – study program in foreign laws.

EAHS – Easton Area High School
Pennsylvania – USA
2006/2007
American High School diploma – Honour Grade.

LICEO CLASSICO STATALE CARLO ALBERTO
Novara
2003/2008
Italian High School diploma.

COLEGIO MARAVILLAS
Benalmàdena – Spain
Summer 2005
Spanish intensive course.

LANGUAGE SKILLS

Italian: mother tongue English: fluent (C1) Spanish: fluent (C1) French: good German: basic level

OTHER SKILLS

ECDL; advanced XLS; advanced PPT; SAP; Toefl iBT --- 95; FIRST Certificate; Spanish certificate C1; Driving license.