




ANTONIO BALISTRERI

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 Antonio Balistreri

 anto84b

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WORK EXPERIENCES

Middle Office Analyst - AML Compliance Specialist

From 05/2021

AMUNDI ASSET MANAGEMENT

Analysis of the legislation and assessment of the possibility of organizational and process interventions for the management of the risk of non-compliance; second level controls in the Compliance area (analysis of the evidence produced by the control systems, identification of any shortcomings and definition of risk mitigation actions, reporting of the controls carried out) on all regulatory areas of the intermediary.

Anti-money laundering control activities; due diligence of client accounts with high, medium and low risk profiles. Check the consistency of the personal documentation, the client's profession and the purpose of opening the report of the GIANOS questionnaire pursuant to Legislative Decree 231/2007.

PEP (Politically Exposed Persons) control, money transfers and movements of significant amounts on IBM in Transaction Monitoring. Control of investments and verification of any movements that are inconsistent with the purpose of opening the account and with the client's profession in KYC.

Use of the GIANOS 4D application to check the score of the assigned risk profile and everything related to the customer. Verification of any injurious measures against the customer, crimes and SOS transmitted to the UIF. SOS transmission to the Bank of Italy via Infostat.

Internal verification with the bank's foreign operating units for PEP and CRIME assessment. Control of transactions originating from countries at risk of financing of terrorism and / or subject to embargoes.

Internal feedback with local company delegates for SOS evaluation.

Compilation of electronic information notes and drafting of the final report. Preparation of structured follow-ups on the outcome of the checks carried out, of the consultancy opinions issued, of the corrective actions shared with the functions and of the annual reports addressed to Top Management.

AML Specialist - Compliance

From 08/2017 to 05/2021

ING Bank NV

Analysis of the legislation and evaluation of the possibility of organizational and process interventions for the management of the compliance risk; second level controls in the Compliance area (analysis of the evidence produced by the control systems, identification of any deficiencies and definition of risk mitigation actions, reporting of the controls carried out) on all the regulatory areas of the intermediary.

Anti-money laundering control activities; due diligence of customers' accounts with high, medium and low risk profiles. Verify consistency of personal documentation, customer profession and purpose of opening the GIANOS questionnaire report pursuant to Legislative Decree 231/2007.

PEP (Politically Exposed Persons) control, money transfers and movements of significant amounts on IBM in Transaction Monitoring. Control of accounts and verification of any movements inconsistent with the purpose of account opening and with the client profession in KYC.

Use of the Gianos application to check the assigned risk profile score. Verification of any prejudicial measures against the customer, crimes and SOS sent to UIF. Transmission of SOS to Banca D'Italia through Infostat.

Internal check with the bank's foreign operating units for PEP and CRIME assessment.

Internal feedback with the bank's local delegates for the assessment of SOS.

Compilation of electronic information notes and drafting of the final report for feedback with i branch managers throughout the Italian territory. Preparation of structured follow-ups on the outcome of the checks carried out, of the consultancy opinions issued, of the remedial actions shared with the functions and of the annual reports addressed to senior management.

District Manager – Retail Manager

From 08/2015 To 07/2017

CONVERSE

Buyer - District Manager/Area Manager (Lombardia)

From 09/2013 To 12/2014

LINKEM Spa

Other relevant work experiences will be exposed during the interview.

EDUCATION AND TRAINING

Bachelor's Degree in **Science of Legal Services** at the University of Milan-Bicocca (MI) with a thesis on bankruptcy law entitled "The requirements of the bankruptcy trustee". I started my studies in October 2014 and finished in November 2017. In this path I have developed a particular interest and propensity for bankruptcy law, tax law and banking law and all that concerns these matters.

I chose the business curriculum, which provides expertise in the legal and economic fields. The proposed goal is to train expert figures in the legal field such as that of the corporate legal operator to whom I aspire.

Exams achieved: commercial law, private law, political economy, business economics, economic statistics, financial markets, industrial law, labor law, tax law, adr, civil and criminal procedure, criminal law, theory and methods of law, part administrative law general and special part, international law and EU law, history of Roman and medieval law, constitutional law, bankruptcy law.

LINGUISTIC AND INFORMATIC-TECHNICAL KNOWLEDGE

LANGUAGE SKILLS

Mother Tongue Italian

Other Languages

English: professional knowledge, oral and written, of the language.

Spanish: school level.

INFORMATIC SKILLS

Excellent knowledge of: Microsoft Office package (Word, Excel, Power Point, Outlook), CAD, Autocad and Photoshop.

SPORT AND FREE TIME

In my life I played football at a competitive and professional level for 17 years and for another 8 years I played basketball all interrupted by an injury. I rediscovered the pleasure of reading books and touring museums. As soon as I have the chance, I travel to visit new countries and learn about their customs, their history and their archaeological sites.