

# ***DAVIDE MARTINO***

**ADDRESS:** Via di Pietralata 320, 00158 Rome - Italy

**T.** +39 0641793024

**M.** +39 3469592418

**E-mail:** davide.martino@yahoo.it

**DATE OF BIRTH:** 09 October 1989

## **UNIVERSITY EDUCATION AND TRAINING**

**Academic year: 2013/2014**

**Master's Degree**, Business Administration – Auditing and company valuations (**Final Mark: 110/110 cum laude**), Università degli Studi ROMATRE, Rome.

Degree Thesis Title: *“Responsibility and organization the anti-money laundering function and relationships with the control functions in supervised entities”*, Supervisor Prof. Carlo Regoliosi

The topic of the research deals with the investigation of the role of the anti-money laundering departments in the Italian companies and aims at analysing the different organizational systems, adopted by the companies in order to prevent and obstruct the risk of money laundering. The objectives of the work can be summarized in the following: examine the different organizational systems used to develop AML function, analyze the problems of introduction of AML function and evaluate corporate information flows.

**Academic year: 2011/2012**

**Bachelor's degree**, Economics and Business Administration, Università degli Studi ROMATRE, Rome.

Degree Thesis Title: *“Inventory: assessment, risks and objectives in the process of the financial statement auditing”*, Supervisor Prof. Massimo Delli Paoli, partner E&Y.

During the three-year period of my studies, I developed:

- solid basic knowledge in the following matters: business, economics and legal issues;
- analytics capabilities, interpretation and critical reading of the phenomena, the business data and the relevant information.
- practical skills, to support managerial decision-making.

## **SCHOOL EDUCATION**

**July 2008**

**High School Diploma (90/100)**, Istituto Tecnico Commerciale “Luigi di Savoia Duca degli Abruzzi” – Via Palestro 38, 00185 Rome.

## **WORK EXPERIENCE**

**July 2015 – December 2015**

**Finmeccanica S.p.A.** – Via Pastrengo 20, 00185 Rome.  
Group Internal Audit – Project Management Office

**Finmeccanica** is Italy's leading manufacturer in the high technology sector and ranks among the major global players in Aerospace, Defence and Security. The Group's core business activities are in the sectors of Helicopters, Defence Electronics and Security, Aeronautics, Space.

I was involved in several project activities, including:

- Planning and monitoring the Internal Audit activities;
- Organizational analysis and process mapping.
- Analysis and review of internal procedures;
- Management of IA information flows;
- Different internal audit projects.

**February 2014-January 2015**

**Studio Alfonso Dell'Isola** – Viale Asia 11, 00144 Rome.  
Assurance and consulting services – Compliance, Risk Management & Anti-Money Laundering

I managed a project related to the anti-money laundering in a important Italian company under Legislative Decree no. 231/2007 and worked on several projects relating to the implementation of the model for corporate crime prevention and evaluation of corporate responsibility in accordance with the Legislative Decree no. 231/2001.

## **FOREIGN LANGUAGES**

Good knowledge of English and Spanish.

## **INFORMATION TECHNOLOGY (IT) SKILLS**

Operating Systems: "Windows 10", "Windows 8", "Windows 7", "Windows Vista/XP" and Apple-Macintosh;

Microsoft Office Applications: Word, Excel, Powerpoint, Outlook, Explorer.

Good knowledge of navigation systems.