

# Matteo Remonato

## WORK EXPERIENCE

**Anti-Money Laundering Legal Consultant** – From April 2022 to Present  
**Bar Association of Rome**  
Specialised in Anti-Money Laundering (AML) Compliance.

**Independent Legal Advisor** – From April 2020 to April 2022  
**Freelance, Milano**  
Specialised in Anti-Money Laundering (AML) Compliance.

**Compliance** – From March 2019 to April 2020  
**Veda Formazione, Milano**  
Anti-Money Laundering (AML) & Privacy Compliance. Responsible for regulatory coordination and legal advisor.

**Business Development & Compliance** – From September 2018 to March 2019  
**Diaman Capital Ltd. Sliema, Malta**  
Development & Compliance at PHI Token (Diaman Capital Ltd). Cryptocurrency and Blockchain.

**SAP Consultant** – From February 2018 to August 2018  
**BMS SPA, Milan (Var Group/SeSa S.P.A.)**  
SAP - SD, MM - Consultant.

**Junior SAP Consultant** – From June 2017 to January 2018  
**Business Innovation Team, Milan (BMS SPA subsidiary company)**  
SAP - SD, MM, Work manager, C4C - Consultant.

**Executive Assistant** – From February 2016 to June 2017  
**The Fashion Model Management, Milan**  
Executive Assistant.

**Area Manager - Champions League Final Milano 2016** - From April 2016 to May 2016  
**Union of European Football Associations – UEFA**  
Event Management and welcoming reception worldwide guest.

**USA Pavilion Operations Manager - Expo 2015 Milan** - From April to October 2015  
**Friends of USA Pavilion / Manpower / Nussli**  
Welcoming reception guest and worldwide delegations.

**Civil Law Internship** - From February to August 2013  
**Pedersoli and Associati Law Firm, Milan**  
Civil Law Legal Advisor.

**Automotive Consultant** - From June 2002  
**Autoscuola GieRre. SNC.**  
Family Company.

**EF Group Team Leader in Malta** - June to July 2010 - July to August 2012  
**EF Education, Milan**  
Organizing and coordinate Italian student team.

**University of Trento Student Representative** - February 2007 - October 2010  
**Student Council of Campus Europae Program**  
Represent Trento University in regular meetings around European Universities.

**Internship at Law Firm / Nonprofit Center** - April 2007 - October 2007  
**Centro di promozione culturale e sportiva. Lawyer Giovanni Battista Gazzea**  
Civil Law and Labour Law Legal Advisor.

## EDUCATION

**MASTER DEGREE IN JURISPRUDENCE, LAW** – 21 April 2017  
**Bocconi University** – Milano, Italy - Thesis Title: "The right to Anonymity on the Internet and legal implications".  
**Nebrija University** – Madrid, Spain (**double master's degree in law**) Thesis Title: "Lucha Contra el Lavado de Dinero Internacional".

**BACHELOR LAW DEGREE** - March 2010  
University of Trento – Trento, Italy

**Erasmus / Campus Europae Law Student** - September 2004 to June 2005  
University of Limerick - Limerick, Ireland.

**ITALIAN MATURITA' SCIENTIFICA, High school** - September 1997 to July 2002  
Istituto Cavanis Collegio Canova – Possagno, Italy.



## **OTHER COURSES AND EXPERICES**

**First ranked in national competition "Franco Mechilli Degree" - Confartigianato** - October 2011

**Thesis title:** "Lobbying as a driver of participatory democracy. Representation and protection of particular interests in the European institutional landscape", **rated 5 out of 5 by the examining committee.**

**SAP Logistics Management course** – June 2017

Ant s.r.l., Milano.

**Intensive French course** - March 2008

Alliance Française, Paris.

**Third North South Economy forum, subject Microcredit** - August 2007

Mahajanga (Madagascar).

**Campus Europae European Tour** - October 2005

European University Tour.

**Intensive English summer courses** - July 1999, 2000 and 2001

Westlingua Language School, Ireland.

## **LANGUAGES**

### **ENGLISH: FLUENT**

IPEC Certificate Excellence, Legal English, C1 Level (May 2013).

FCE Certificate, Level B2; grade C (December 2008).

### **FRENCH: INTERMEDIATE**

Certificate by University of Trento. Level A2.

### **CHINESE: ELEMENTARY**

Certificate by University of Trento. Level A1.

### **RUSSIAN: ELEMENTARY**

## **COMPUTER SKILLS**

Confident Microsoft Office suite user. European Computer Driving Licence, AICA, March 2007.

Confident in the most popular legal search engines such as IusExplorator (DeJure) and Lex24.

Good ability with WordPress database MySQL.

Good ability with SAP ERP and SAP Work Manager.

Good ability with OpenAI's ChatGPT.

## **SKILLS, LICENCES AND CERTIFICATIONS**

Marked communicative and relational skills.

Distinct leadership skills, notable ability to work as team leader.

Attitude to adapt to different contexts and cultures.

Author of the website [www.esntrento.it/roof/](http://www.esntrento.it/roof/) that helped foreign students to find accommodation with host student.

I have all driving licenses (A3, BE, CE, DE) and the Italian "Carta qualità del conducente" (CQC), Driver qualification card.

I have A1-A3 Drone Pilot license.

I have nautical license sailing and motor within 12 miles.

I have Automotive Consultant certification.

Third level fire security certification - July 2015.

HACCP certification - April 2015.

General training in protection health and safety at work certification - April 2015 - renewed in June 2021

First AID CPR certification - August 2015.

Training Course for Volunteers of the Italian Red Cross certification - June 2021

Social Media Marketing Course Certification, SO ME Academy, London, March 2016.

The Science of Well-Being, **Yale University**, Coursera certifies, March 2021. Credential ID: Z5VB4LMH3NEH

Stanford Introduction to Food and Health, **Stanford University**, Coursera Certifies, March 2021. Credential ID: RVEW78FCXJDK

Introduction to Psychology, **Yale University**, Coursera certifies, April 2021. Credential ID 75W3QMY75ZY8

## **PERSONAL INTEREST**

Travelled to forty countries worldwide looking for the life adventures and chasing great stories.

I lived abroad in five different countries.

I was a volunteer with the Italian Red Cross during the COVID emergency.

I am a second level Sommelier Certificated by ASPI 2011.

I have walked the entire "French" Camino de Santiago de Compostela.

I have walked the entire "Path of Gods" from Bologna to Florence.

I have walked the entire "Abbots Way" from Pavia to Pontremoli.

I worked as a Speaker for Radio Bocconi, "Redazione Giornale Radio".

I actively participate in different cultural and sport associations.

I like to practice sport, in particular: obstacle course race (ocr), martial arts, ski, surfing and running.

I am a five-a-side soccer player.

I like to play the guitar.

I'm involved in charity work.

I like photography and videomaking.

#BocconianaMente student association former president.

Member of Round Table international.

## **PERSONAL LINKS**

Linkedin: <https://www.linkedin.com/in/matteo-remonato-3338626/>

In compliance with the GDPR (art. 13 Reg. UE 2016/679) 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.