



# Ministero della Giustizia

## Sistema Informativo del Casellario Certificato del Casellario Giudiziale (ART. 24 D.P.R. 14/11/2002 N.313)

CERTIFICATO NUMERO: 13554/2021/R

Al nome di:

Cognome **IODICE**  
Nome **ANNA CLARA**  
Data di nascita **25/07/1989**  
Luogo di Nascita **NOVARA (NO) - ITALIA**  
Sesso **F**

sulla richiesta di: **INTERESSATO**  
per uso: **RIDUZIONE DELLA META' DELL'IMPOSTA DI BOLLO E DIRITTI: PER ESSERE ESIBITO IN OCCASIONE DI CANDIDATURA ELETTORALE (ART. 1 COMMA 14 LEGGE 3/2019)**

Si attesta che nella Banca dati del Casellario giudiziale risulta:

**NULLA**

ESTRATTO DA: CASELLARIO GIUDIZIALE - PROCURA DELLA REPUBBLICA PRESSO IL TRIBUNALE DI NOVARA

NOVARA, 26/08/2021 16:48

IL RESPONSABILE DEL SERVIZIO CERTIFICATIVO  
(MADERNA GIANLUCA ITALO GUIDO)



Il presente certificato non può essere prodotto agli organi della pubblica amministrazione o ai privati gestori di pubblici servizi della Repubblica Italiana (art. 40 D.P.R. 28 dicembre 2000, n. 445), fatta salva l'ipotesi in cui sia prodotto nei procedimenti disciplinati dalle norme sull'immigrazione (d.lgs. 25 luglio 1998, n. 286). Il certificato è valido se presentato alle autorità amministrative straniere.



**\*\* AVVERTENZA \*\***

Certificato del casellario giudiziale - (ART. 24 D.P.R. 14/11/2002 N.313) - al nome di:

Cognome	Nome	Luogo di Nascita	Data di nascita	Sesso	Paternità	Codice Fiscale
IODICE	ANNA CLARA	NOVARA	25/07/1989	F		

Si attesta che nella Banca dati del Casellario Europeo NULLA risulta.

## **CURRICULUM VITAE Annaclara Iodice**

Born in Novara on the 25<sup>th</sup> of July 1989  
Via F. Osti 10, 20122 Milano  
+39 348 95 49 645 / +39 331 63 28 477  
[annaclara\\_iodice@yahoo.it](mailto:annaclara_iodice@yahoo.it)



## **WORKING EXPERIENCE**

---

### **Generali Investments Holding S.p.A. – *Manager for Project Management & Functional Support division***

Milan

05/2019-now

- Manager, Asset 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.

## EDUCATION

---

<b>BOCCONI UNIVERSITY</b> – Master Degree in International and Public Law	Milan
	2008 – 13/12/2013
<b>UNIVERSITE' DE DROIT COMPARE'</b>	Strasbourg
Exchange program – study program in foreign laws.	April 2012
<b>EAHS</b> – Easton Area High School	Pennsylvania – USA
American High School diploma – Honour Grade.	2006/2007
<b>LICEO CLASSICO STATALE CARLO ALBERTO</b>	Novara
Italian High School diploma.	2003/2008
<b>COLEGIO MARAVILLAS</b>	Benalmàdena – Spain
Spanish intensive course.	Summer 2005

## 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.