

## PERSONAL INFORMATION Sineo Nicoletta

 Via Roma 25, 12040 Salmour CN, Italia

 +39 3290845899

 nico.sineo@gmail.com

Sex female

Date of birth 05/03/1984

Nationality Italian

JOB APPLIED FOR  
POSITION  
PREFERRED JOB  
STUDIES APPLIED FOR  
PERSONAL STATEMENT

I have gained my experience mainly in the legal, compliance and corporate affairs at the group of cooperative banks and, in the last few years, for some Italian SpA.

I lent my professional assistance in support of commercial activities and business projects related to, for example the launch and start of production of new banking activity management software, coordinating the legal and regulatory aspects as well as chairing the supervisory duties to the sector authorities.

I was able to develop solid knowledge regulations, as well as specific business expertise in the financial markets, banking, insurance and industrial (also listed), administrative law and issues concerning safety at work, litigation and intellectual property.

In all roles from me covered, where I always reported to the CEO and / or the General Manager, my ability to work in teams, combined with analytical skills, strong determination towards objectives and results, it has allowed me to reach some satisfactory achievements despite the young age.

## WORK EXPERIENCE

01/01/2014 – nowadays

Banking Associates from posting Federation of Cooperative Credit Banks of Piedmont, Valle d'Aosta and Liguria;

- Legal / corporate law;
- Compliance and Privacy Officer recirculation of cash;
- Service Organization.

17/05/ 2010– 01/01/2014

Federation of Cooperative Credit Banks of Piedmont, Valle d'Aosta and Liguria headquarters of Cuneo (Italy)

- Legal counsel
- Compliance and Privacy Officer recirculation of cash;

15/01/ 2008–17/05/2010 Lawyer practicing at “Studio Legale Barale and Associates”

## EDUCATION AND TRAINING

January 2009 - today  
path taken second degree

Enrolled in the Master of Science in Economics and Business Law at the Faculty of Economics, University of Turin, the weighted average of the exams sin'ora 28/30. At present there are three missing exams.

October 2008 Specialized Degree in Law at the Commercial University L. Bocconi

September 2006 Bachelor's Degree in Law at the Università Commerciale L. Bocconi in Milan

July 2003 Diploma to address Language High School with vote 80/100 at the G. Ancina Institute of Fossano (CN)

July 1998 Lower middle school diploma with the judgment of Great G.F. at the institute Trinity of masons (CN)

## SPECIFIC PROJECTS AND REGULATORY CHANGES

Contact person for the upgrade of the outsourcing contract of the SBA to banks pursuant to Circular 285/2013 of the Bank of Italy.

- Legislation Referent "Common Standard reporting";
- Legislation Referent "FATCA" (Foreign Account Compliance Act);  
"Prevention of the public system, the administrative level of fraud in the consumer credit sector, with specific reference to identity theft" of Legislative Decree. N. 64 of 2011;
- Project related to new Circular 263/2006 of the Bank of Italy cap. 7:08, the contents of which have been transfused in Circular 285/2013 which I have personally followed the adjustment;
- Policy Officer for the management staff of the SBA;
- Officer responsible for the regulatory compliance "Treatment and management of cash.

## PERSONAL SKILLS

Mother tongue(s) Italian

Other language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English language	C2	C2	C2	C2	C2
French language	C2	C2	C2	C2	C2

Certifications

- P.E.T.: Passed with Merit
- First: A
- International Legal English (ILEC) 76/100

Job-related skills and courses

- May 19 to 20 2016 Politecnico di Milano, course participation Governance and Economics of Information Security;
- May 2016 Training course on the legal aspects of ICT;
- February 2016 Training Course The new Common Reporting Standard legislation;
- 05-06 / 03/2015 Italian Banking Association "Circular 263/2006 - Chapter 8";
- 06/25/2014 Forum International Taxation;
- 23/06/2014 Discipline FATCA;
- 09.01.2014 New Regulations Contained In The Stability Law;
- 21/11/2013 Privacy Compliance;
- 18/09/2013 Workshop Courses In Theme Anti-Money Laundering and Anti-wear;
- 09/09/2013 Training Course Policy (Advanced Course);
- 18.06.2013 • The dematerialization of Banking Contracts;
- 05/29/2013 Courses Corporate Networks;
- 07/06/2012 Course "The Banking Commission:" The novelty and the operational impact on contracts in the light law "
- 08/05/2012 Course "Authenticity control and Eligibility of Banknotes and coins";
- 11/02/2011 Course ABI The new instructions of B.I. on consumer credit;

Digital competence

SELF-ASSESSMENT				
Information processing	Communication	Content creation	Safety	Problem solving
Independent user	Independent user	Independent user	Independent user	INDEPENDENT USER

Replace with name of ICT-certificate(s)

- ECDL Certification

Driving licence

driving licence category: B – Italian driving licence