

## **CHIANTIA CRISTINA**

Turin - Italy c.chiantia@studiochiantia.com



## **PROFESSIONAL EXPERIENCES**

Owner of a chartered accountant firm - auditor - securities and real estate executor - expert in employment consultancy

2003 - today

Studio Chiantia Dr. Cristina

## 2023 Professor Marconi University - Master in Finance "Risk Manament and Derivates

2022 Member of the Equal Opportunities Committee - Council of the Order of Chartered Accountants of Turin

2020 Member of the Scientific Committee - Institute for Corporate Governance Rome 2018 Secretary of the Board of Auditors Commission of the UGDC 2018 OCC in consumer crisis procedures

2017 Teacher of Odcec trainee courses in Turin on "Business crises"

2015 Judicial administrator

2014 Local authorities auditor

2004 Dangerous goods transport consultant. (Spinelli Spa, Synthesis Srl, Rhodengas Srl, Settala ..)

2004 Register of Chartered Accountants - registration no. 2811

2003 Legal Auditors - registration no. 131149

## 2022 - Speaker-Training Course on Corporate Accounting and Taxation - Progetto Marconi

# 2021 - Speaker - Training on business interruption aimed at Risk Managers of listed insurance companies and private companies.

2016-2021 Assignment to draft audits on loans and contributions provided to private individuals and public-private companies by the CRT Foundation.

Management and business consultancy for the Automontive company since 2015.

Assignment for the Management Authority of the Regional Operational Program plans 2011-2013 and 2007-2013 Speaker of the Employee Training Course - Declaration Form 770 - Odcec of Turin

Speaker at the training course for practitioners - The business crisis - Odcec of Turin. Speaker at the training course on the Enaip Moncalieri budget for private and public workers.

Effective member of the Equal Opportunities Committee, as speaker at conferences.

Effective member of the ITC Association - La Privacy - as a speaker at conferences.

Effective member of the Local Authorities Auditor Working Group - The Sole Auditor in Local

Authorities - after accounting harmonization - as a speaker at conferences.

Member of the Local Authorities Commission - Young Accountants Union of Turin.

Full member in the Real Estate Company Group.

Auditing activities

Inheritance practices, stipulation of company deeds, business financing, foreign income of natural persons

In-depth study of foreign taxation in the countries of Turkey, Qatar, Poland, Costa Rica and Israel.

2019 Support administrator for the Municipality of Turin/Court/Protection Office

#### **EDUCATION AND TRAINING**

2023-Assogestioni course - The evolution of the dialogue between listed companies and investors

2023 - ABI Course - Bank of Italy-The banking company: the duties and responsibilities of the top management bodies

2023 - Assogestioni Course -The Internal Control system

2022 - ODV course: Organizational models Legislative Decree 231/2001 New opportunities or new costs? Business choices or business obligations?

2022 - ODV course: Continuously evolving rules, practices and jurisprudence 231. The refresh of the organizational models

2022 The "Sustainable" Board Member between theory and practice - Assogestioni 2021 - ODV course: Compliance 231 and control systems in investee and controlled companies

2021 BANKING GOVERNANCE: EVOLUTIONS IN SUPERVISION AND EFFECTS FOR THE MARKET - Assogestioni

2021 LONG TERM VALUE AND CORPORATE SOCIAL RESPONSIBILITY - Assogestioni

2021 OWNERSHIP AND ORGANIZATIONAL STRUCTURES OF LISTED COMPANIES: RISKS, SUSTAINABILITY AND GOVERNANCE - Assogestioni

2021 Induction SESSION FOR DIRECTORS AND AUDITORS OF LISTED COMPANIESAssogestioni / Assonime "Esg"

2021 Induction SESSION FOR DIRECTORS AND AUDITORS OF LISTED COMPANIES Assogestioni / Assonime "Between Fit & Proper and board evaluation: a comparison between financial and non-financial companies"

2021 Induction SESSION FOR DIRECTORS AND AUDITORS OF LISTED COMPANIES Assogestion i / Assonime "Governance measures and sustainability integration"

2021 Induction SESSION FOR DIRECTORS AND AUDITORS OF LISTED COMPANIES-Assogestioni / Assonime "Governance measures and sustainability integration"

2020 -ODV course Covid emergency and role of the Supervisory Body pursuant to Legislative Decree 231/2001

2019 Induction FOLLOW UP THE IMPACT OF MARKET ABUSE REGULATION - Assogestioni / Assonime

2019 Induction FOLLOW UP THE BOARD OF AUDITORS AND THE CONTROL AND RISK COMMITTEE: SYNERGIES AND DIVERGENCES - Assogestioni / Assonime 2018 Induction SESSION FOR DIRECTORS AND AUDITORS OF LISTED COMPANIES - Assogestioni / Assonime

2018 Induction SESSION FOR DIRECTORS AND AUDITORS OF LISTED COMPANIES-Assogestioni / Assonime

## **REGISTRATION TO REGISTERS/ORDERS**

FROM 2004 TO TODAY REGISTRATION OF THE REGISTRATION OF CHARGED ACCOUNTANTS AND ACCOUNTING EXPERTS TURIN N. 2811

2003 REGISTRATION OF LEGAL AUDITORS N. 131149

1999-2003 Specialization in the Register of Chartered Accountants and accounting experts

1999 Faculty of Economics and Business of Turin

Specializzazione: marketing internazionale - Tesi Organizzazione di trasporto internazione di Gas butano da Genova ad Ankara. Stage presso società di trasporti in Genova.

## **Qualifica conseguita**

Doctor of Economics and Business

## Nome e tipo di istituto di istruzione o formazione

ITC G. Sommeiller Turin

## Principali materie / abilità professionali oggetto dello studio

Diploma in Accountant Programmer

## **CAPACITÀ E COMPETENZE PERSONALI**

Acquired over the course of life and career but not necessarly recognized by offcial certificates or diplomas.

## **PRIMA LINGUA**

English

#### **ALTRE LINGUA**

French

## Capacità di lettura

Good

## Capacità di scrittura

Good

## Capacità di espressione orale

Good

#### **ANY FURTHER POSITIONS HELD**

2018 Auditor of the Iren Spa - Reggio Emilia -Quoted at the stock exchange

2023 Auditor of the Cottolengo Onlus Foundation

2023 Auditor of the I3P Incubator of the Polytechnic of Turin

2023 Auditor of the Mutual Aid Foundation

2023 Auditor of the Banco Azzoaglio SPA (subject to supervision by the Bank of Italy)

2023 Auditor Sapa Spa

2023 Alternate Auditor of the Journalism Training Center - RAI

2023 Alternate Auditor of the Carlo Alberto Foundation

2022 Effective Auditor of the Links Foundation

2022 Standing Auditor TUA Assicurazioni Spa Gruppo Cattolica (subject to Ivass supervision)

2022 Alternate Auditor of the Interport of the Puglia Region Spa Page 4 - Curriculum vitae of Cristina CHIANTIA

2021 Standing Auditor Sofia Sgr in liquidation (subject to supervision by the Bank of Italy)

2021 ODV Member - Sofia Sgr in liquidation (subject to supervision by the Bank of Italy)

2021 Alternate Auditor - RaiWay Spa - Rome

2020 Standing Auditor I3P Incubator of the Polytechnic of Turin

2018 President of the Board of Auditors - Roboze Spa - Bari - Automotive

2023 Auditor SAPA SPA in liquidation - Settimo T.se Hospital 2021 Sole

Auditor in the Municipality of Crissolo (CN)

## **PREVIOUS POSITIONS**

2022 President of the Board of Auditors - Roboze Spa - Bari

2019 Standing auditor - Amiat Spa - Turin - Waste

2019 Standing Auditor - Iren Mercato Spa - Genoa(subject to Bank supervision

D'Italia, Psd2 and Ivass Non-Life Branch Generali Group)

2019 Standing Auditor San Germano Spa - Turin - Waste

2018 Standing Auditor Sinloc Spa - Padua

2018 Alternate Auditor - RaiCom Spa - Rome

2017 Board Member of FSU Srl

2010-2016 Standing Auditor Elkey Srl

2010-2016 Alternate Auditor Qsave Srl

2020-2023 Sole Auditor of the Municipality of San Secondo di Pinerolo

2015-2017 Sole Auditor Municipality of Villastellone

2015-2017 Sole Auditor Municipality of Balme

Raphina Chiante