

# Matteo Formaggi

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**OBJECTIVE** Ambitious and self-motivated individual with 2 years of professional experience with strong knowledge of law and international relations is seeking a new challenging experience.

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**EDUCATION** **Master of Arts in Middle Eastern Studies**, Tel Aviv University, Tel Aviv, Israel (10/2017 – 11/2018)  
**Master of Science in Law**, Carlo Cattaneo University, Castellanza, Italy (10/2012 – 10/2017)

- Thesis: “Money laundering and its international regulation and effects on financial institutions and society, KYC and Politically Exposed Person”

**Erasmus Student in Law**, Karl Franzens Universität, Graz, Austria (02/2015 – 07/2015)

- International Humanitarian Law of armed Conflict, Intellectual Property Law, Principle and Practice of Professional Legal Communications, Human Security in International Law, English Law and Legal English, Law of the Sea

**Exchange Student in Business**, Saint Petersburg State University of Economics and Finance, St. Petersburg, Russia (09/2013 – 12/2013)

- How to Doing Business in Russia, Russian Political System, Put your English to Work: Reducing Gaps in Business Communication Skills

**Bachelor’s Degree in Political Science**, Lumsa University, Rome, Italy (09/2010 – 08/2012)

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**CERTIFICATES**

1. Islamic Finance and Banking, EDX website
2. International Investment Law, UCLouvain
3. Politics and Economics of International Energy, Sciences Po
4. Patent Law, University of Pennsylvania
5. Rethinking International Tax Law (Tax Planning, International Taxation, Transfer Pricing, Base Erosion and Profit Shifting), Universiteit Leiden
6. Winter School High-Risk Countries and Personal Security, ISPI Italian Institute for International Political Studies (10/2017)
7. Executive course Business in Africa Focus: Ethiopia, Kenya, Rwanda, Ghana, Angola, Senegal, Tanzania and South Africa, NIBI International Business Institute, Milan Chamber of Commerce (07/2016)

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**WORK EXPERIENCE**

**KYC-Compliance Department**, Clearstream Banking, Luxembourg (08/2019-present)

- KYC customer review documentation
- Resolving new security issues: Blockchain, Mining, Betting and Cannabis companies
- World-Check
- Analysis of European regulations

**Regulatory Affairs Department**, Banca di Credito Cooperativo Veronese (11/2018-06/2019)

- Conduct research /analysis on legal and regulatory issues related to capital markets, risks, tax and compliance topics
- Know your Customer and tax transparency (Financial Economic Crime, FATCA, Common Reporting Standard)
- Provide daily support to experts in elaborating gap analyses
- Customer Protection and Privacy legislation (General Data Protection, Deposit Guarantee and Privacy Legislation)

**Business Development Manager**, Mcrespi Srl, Vanzaghello, Italy (12/2015 – 07/2017)

- Seeking new foreign clients who need innovative textile products for use in hospitals and hotels.
- Collaborating with the owner to search for new clients especially in Europe and Asia.
- Successfully completed a project with the Milan Chamber of Commerce to increase our sales abroad.

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**MEMBERSHIP**      **Member**, ELSA Group

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**VOLUNTEER**      **Volunteer Organizer**, Erasmus Students' Network, Carlo Cattaneo University

- Organized activities for exchange students

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**LANGUAGES**      English (fluent)  
Italian (native)  
Arabic (basic)

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**COMPUTER SKILLS**      Microsoft Office