

Federico Neri

e-mail: federico@neri.at
mobile: +39 328 89 84 429
Viale Tito Livio 162 – 00136 – Rome (RM)- Italy



CFO – Certified Auditor and Financial Professional

Highly determined, goal-oriented, with a passion for everything concerning its job. Focused on innovative and efficient ways to succeed in assigned tasks.

Since December 2019, Federico is a Certified auditor (recognized by the Italian Government for Economic and Finance affairs – formerly MEF – *Ministero dell'Economia e delle Finanze*).

Employed since 2019 as CFO in TunnelPro (a subsidiary of GhellaGroup), Federico is responsible for Administrative and Finance department, and for Planning and Control function supervising a team of 6 resources.

Employed until 2019 in E&Y, Federico acquired different skills and experiences through self-study and training-by-doing playing different roles (auditor, SOX consultant, financial consultant in due diligence process) both in big and structured account and middle market account.

Advanced knowledge of Italian GAAP, IAS/IFRS GAAP and good knowledge of US GAAP. Advanced knowledge of Italian Auditing Standard (Italian GAAS) and PCAOB audit requirement (SOA/SOX).

In the 2010 - 2011, engaged by a SME, worked as financial business controller: preparing report for shareholder's with variance analysis between budget-forecast-actual data; reviewing business plan and designing and evaluating company procedures supporting the re-engineering process.

Providing auditing service and reviewing accounting treatment to medium-size company and global multinational companies operating in construction, manufacturing, oil&gas, and utilities sector.

Strong technical knowledge and relevant experience in managing complex and high stress situation, providing a wide range of assurance and advisory services.

Reporting
Controlling

External Auditor
Goal oriented

Problem solving
Team leader

Passion for technology
Open mind

WORK EXPERIENCE

Mar 2019 – Today

TunnelPro - Permanent contract

Worldwide company. Tunneling and constructions.

CFO

- Supervise Administrative and Finance department
- Supervise Annual Report - Financial Statement in accordance with ITA/GAAP and IAS/IFRS
- Supervise Quarterly Report
- Supervise Planning and Control function (Budgeting, Forecasting)
- Compliance ISO 9001, ISO 14001, ISO 45001
- Shareholders relationship and Boards Secretary

Sep 2011 – Mar 2019

EY Ernst & Young SpA - Permanent contract

Worldwide Integrated professional services organization

Audit Senior Manager

- Audit of Reporting Package, statutory and consolidated financial statement (Italian GAAP, IAS/IFRS, *Internal Control over Financial Reporting* (ICFR))
- Managing auditing projects and Team (assigning staff overseeing projects to completion, reviewing working papers, coordinating the involvement of specialists in the audit, complying with policies, procedures and standards)
- Writing and presenting reports
- Measuring and managing audit budget (including billing and fees)
- Develop audit plans that address relevant accounting and audit standards
- Communicate control deficiencies, suggesting improvement and issues encountered during the audit to the client
- Review of financial statements or reporting packages for completeness and accuracy
- Research on relevant technical topics and write technical memos.
- Consultation with partner on critical accounting areas addressed during the audit.

Main Account

- Eni SpA – Corporate Division (Oil & Gas – IAS/IFRS and PCAOB Standard)
- Eni SpA – Refining & Marketing Division (Oil & Gas – IAS/IFRS and PCAOB Standard)
- Leasys SpA (Long Term Rental – ITA GAAP and IAS/IFRS)
- AMA SpA (Utilities – ITA GAAP)
- Ghella SpA (Construction – IAS/IFRS)
- Tecnonet SpA (IT – ITA GAAP e US GAAP)

Oct 2010 – Sep 2011

Korus SpA - Permanent contract

Manufacturing company (incorporated in Italy, operating in Italy and US,

Financial Controller

- Identified policy and procedures in use
- Prepared a gap analysis between in-use procedures and *best practice* and defined new policy, procedures and standard forms
- Prepared monthly report, treasury report (Cash Flow) and Year End Financial Statement
- Developed Business Plan Model for supporting new group activities

Sep 2007 – Oct 2010

Ernst & Young SpA - Permanent contract

Worldwide Integrated professional services organization

Audit Senior

- Performed audit activities under the Manager Supervision for the following client: AMA SpA (utility); Ghella SpA (construction), Tecnonet SpA (IT), Eurosanità SpA (Medical), Metro C SpA (construction).
- Audit of M&A operation

Nov 2004

C. Lotti & Associati SpA - Internship

Engineering Company (incorporated in Italy, operating in over 15 Countries in Eastern Europe, Middle East, Far East, Africa and Latin America;)

Internship within the finance and accounting department to support internal accountancy and project based accountancy

EDUCATION AND QUALIFICATIONS

Jan. 2006 – Sep. 2007	Master degree in Management Final mark (110 cum Laude/110 – Top 1%) Luiss Guido Carli Rome, Italy
Sep. 2003 – Oct. 2005	Bachelor degree in Finance Final mark (108/110 – Top 5%) Luiss Guido Carli Rome, Italy

ACTIVITIES AND INTERESTS

Photography	With a passion for finding eye-catching images, photography has become one of my main interests. With high self-motivation, I have taught myself how to use Photoshop and I am continuously learning other tools for professionally enhancing the quality of images.
Reading	Other interests include reading high tech articles and economics analysis.

ADDITIONAL INFORMATION

Computer skills:	Highly proficient in Microsoft Office (Excel, PowerPoint, Access, Word) Excellent knowledge of Microsoft Windows and good knowledge of GNU/Linux operative systems Excellent knowledge of Auditing supporting activities (Monarch, ACL) Good knowledge of backup solution and cloud appliance Good knowledge of SAP, JD Edwards, Diapason, Tagetik and Hyperion (HFM)
Language	Italian native speaker English Fluent both written and spoken Spanish: Working knowledge
Driver license	Full driving license for car and moto
Qualifications	Certified auditor Prince2 Foundation