

INFORMAZIONI PERSONALI

Franchi de' Cavalieri Gabriele

OCCUPAZIONE PER LA QUALE
SI CONCORRE

Docenza nell'ambito del Master in Banking and Finance

POSIZIONE RICOPERTA

Azione, Head of Research Department

TITOLO DI STUDIO

PhD in Economics, University of Glasgow
MSc in Economic Development (Merit), University of Glasgow
BSc in Economics of International Cooperation and Development, La
Sapienza, University of Rome

ESPERIENZA
PROFESSIONALE

1/2022 – Present

Azione, Head of Research Department

Main activities:

- ☐ Definition of short and long run economic and social policies
- ☐ Support in the definition of parliamentary acts (es: legislative proposals; amendments; question time; parliamentary questions; etc.)
- ☐ Coordination of activists' thematic groups.

1/2022 – Present

Consultant (self-employed)

Advisor on the following areas:

- ☐ Anti-money laundering and counter terrorism financing
- ☐ Artificial intelligence applied to the internal control system

10/2020 – 12/2021

KPMG Advisory, Risk and Compliance (Financial Sector)

Manager

I worked as business translator between Compliance, Internal Audit, Anti-Money Laundering and Risk Management functions and data scientists. In the past few year, I have developed several machine learning and robotic process automation solutions aimed at improving the efficiency and adequacy of internal control systems in banks and insurance companies. Moreover, I gained experience in the definition, implementation and assessment of internal control systems in financial institution and developed strong knowledge of European and Italian financial legislations. As Manager I run projects and assured quality of deliverables, managed projects budgets and staffing, carried out projects administrative work (e.g. contract drafting and billing) and took part in the hiring process interviewing new candidates.

1/2019 – 9/2020

Assistant Manager

Main projects:

- ☐ Estimation of the probability of suspicious activity (money laundering) related to clients of financial institutions using machine learning algorithms in R
- ☐ Definition and implementation of a new client re-evaluation AML process through machine learning solutions
- ☐ Incident analysis and assessment of investment services processes and procedures
- ☐ Processes reengineering using RPA (Robotic Process Automation)
- ☐ Compliance and operational risk assessment for financial and non-financial

institutions

- Training courses on internal control systems at Italian universities, financial institutions and Italian Banking Association (ABI)

1/2018 – 12/2018

Senior Consultant

Main projects:

- Definition of a methodological framework to assess the risk of money laundering and terrorist financing for financial institutions
- Gap analysis on internal controls and new financial regulations
- Interest rate assessments to ensure compliance with usury laws
- Corporate process mapping

3/2016 – 12/2017

Consultant

Main projects:

- Enterprise risk management – methodological and operational support to assess the main risks faced by our clients and their internal control system.
- Internal auditing inspections for financial institutions
- Support in the definition of corporate governance models for banks

9/2012 – 9/2015

University of Glasgow

Graduate teaching assistant

Main duties:

- delivering seminars on (introductory and intermediate) microeconomics and macroeconomics
- marking exams and holding office hours for students

ISTRUZIONE E FORMAZIONE

2012 – 2016

PhD in Economics, University of Glasgow

Dissertation Title: Essays on functional distribution of income and economic growth

2010 – 2011

MSc in Economic Development (Merit), University of Glasgow

Dissertation Title: An Empirical Study on the Effects of Inequality on Investment: the role of the Domestic Market and Export

2007 – 2010

BSc in Economics of International Cooperation and Development (107/110), La Sapienza, University of Rome

Dissertation Title: The Effect of Export and the Boost of Privatization on Ethiopia's Economic Development

Lingua madre

Italian

Altre lingue

	COMPRENSIONE		PARLATO		PRODUZIONE SCRITTA
	Ascolto	Lettura	Interazione	Produzione orale	
English	C2	C2	C2	C2	C2
Sostituire con il nome del certificato di lingua acquisito. Inserire il livello, se conosciuto					
Spanish	A2	A2	A2	A2	A2
French					
Sostituire con il nome del certificato di lingua acquisito. Inserire il livello, se conosciuto					

Livelli: A1/A2: Utente base - B1/B2: Utente intermedio - C1/C2: Utente avanzato

[Quadro Comune Europeo di Riferimento delle Lingue](#)

COMPETENZE PERSONALI

ULTERIORI INFORMAZIONI

Pubblicazioni

- Article - "A new AML client profiling methodology: the probability of suspicious activity", Franchi de' Cavalieri, *Bancaria* 2019, n.6
- Article - "AML Risk Profile, new methods and strategies", Stellin, M. and Franchi de' Cavalieri, *Bancaria* 2018, n.4
- Working paper - "Short-run and long-run growth regime in the United States" 2016
- Working paper - "Cooperative and conflictual growth regimes in Italy: a non-linear approach" 2015
- Working paper - "Wage moderation in Mexico, Canada and the United States: The effect of functional income distribution on trade and aggregate demand." 2014

Conferenze

- Glasgow Economic Forum 2015
- 7th Annual PhD Student Conference of the Post Keynesian Study Group 2015
- 17th Annual Conference of the Association for Heterodox Economics at the Southampton Solent University 2015

Riconoscimenti e premi

Student Teaching Award for Best Postgraduate who Tutors, University of Glasgow 2015

Skills:

R (advanced); Stata (advanced); Eviews (intermediate)

Dati personali

Autorizzo il trattamento dei miei dati personali ai sensi del Decreto Legislativo 30 giugno 2003, n. 196 "Codice in materia di protezione dei dati personali".

Il sottoscritto dichiara di essere consapevole che il presente *curriculum vitae* sarà pubblicato sul sito istituzionale dell'Ateneo, nella Sezione "Amministrazione trasparente", nelle modalità e per la durata prevista dal d.lgs. n. 33/2013, art. 15.

Data

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