

Miriam Ferrara

CFE (Certified Fraud Examiner)

COSO Fraud Risk Management Certificate Program

Education

The University of Verona – Verona, Italy Advanced Course in Business Fraud: Detection, Contrast and Prevention Final Project Work: Internal Investigation and ISO/TS 37008:2023	03/2023 – 12/2023
La Sapienza University – Rome, Italy Master's Degree in Forensic Sciences Final mark: 110/110 cum laude Relevant Courses: Criminology, Investigation, Security, Intelligence	01/2016-02/2017
LUISS Guido Carli University – Rome, Italy Master's Degree in Law Final mark: 110/110 cum laude Relevant Courses: Corporate Criminal Law	09/2010-07/2015
Universidad de Alicante – Alicante, Spain Erasmus Exchange Program at Alicante University	01-06/2014

Work Experience

<u>Anti-Corruption and Ethics Manager</u> at ARGO S.p.a. - Rome Italy Main tasks: development and implementation of code of ethics, anti-fraud and anti-corruption policies; management of whistleblowing tips; Fraud Risk Assessment (FRA), conduction of corporate investigations, from fact-finding to legal assessment and strategy definition.	07/2024- Now
<u>Legal expert</u> at SOGEI S.p.a. - Rome, Italy Main tasks: drafting and reviewing IT contracts and NDA, intellectual property consulting, review of Model Law 231/01, corporate governance, whistleblowing and anti-corruption, with a specialization in procurement cases.	07/2018-06/2024
<u>Associate</u> at Research Center on Security and Terrorism – Rome, Italy Main tasks: Normative and policy analysis, drafting position papers on anti-money laundering, anti-corruption and terrorism financing, writing reports on international topics, database management, press reviews.	02/2017-02/2019
<u>Associate</u> at Ius Consulting S.r.l. – Rome, Italy Main tasks: Provision of legal acts, analysis on banking, anti-fraud and anti-money laundering, customer assistance.	02/2017-07/2018
<u>Paralegal</u> at Criminal Court of Appeal, Rome, Italy Main tasks: Attending legal proceedings, drafting rulings and judgements, analysis on legal briefs.	09/2015-07/2017
<u>Trainee</u> at Mariola Ochoa Rico Law Firm, Alicante, Spain	02-06/2014

Languages, IT Skills and Soft Skills

Languages:

- *Italian* (native speaker)
- *English* (C1): C1 course at LUISS University (2013)
- *Spanish* (C1): DELE, Diplomas de Español como Lengua Extranjera, Level C1 (05/2014)

IT Skills: ECDL, Microsoft Office Suite, Wordpress, Photoshop, Hootsuite, Mac OS X

Soft Skills: Analysing information; Effective communication; Effective management of people and collaborative effort; Risk-taking abilities; Possessing In-depth Business Awareness; Good at Time Management; Effective multitasking; Self-assuredness, and a calm mind; Problem-solving skills

Training Courses

- *Fraud Risk Assessments: How To Keep it Simple*, ACFE US
- *COSO Fraud Risk Management Certificate Program*, Committee of Sponsoring Organizations of the Treadway Commission
- *Controlli interni e investigazioni nei sistemi di compliance*, CO.DE e ACFE Italy
- *Measuring and Strengthening Your Ethics and Compliance Program*, ACFE US
- *Internal Investigation tra sfide e opportunità*, ACFE Italy
- *La disciplina del Whistleblowing*, ACFE Italy
- *Frodi e Sustainability Washing*, ACFE Italy
- *The International Certification CFE, Certified Fraud Examiner*, Senapa Consulting
- *Investigation and the new standard ISO*, Compliance Design and EY
- *The new Procurement Code D.Lgs. 36/2023*, Global Learning
- *Corporate storytelling*, Challenge network & Holden School
- *Digital soft skills*, B.I.P.
- *Project management: tools and techniques*, Eureka service
- *Islamic Finance and Banking* organized by The Islamic research and training Institute (IRTI) through edX.
- *Advanced Summer Program on Countering Terrorism*, organized by Asser Institute in cooperation with International Centre for Counter-Terrorism, The Hague, Netherlands.
- *Introduction to Negotiation: A Strategic Playbook for Becoming a Principled and Persuasive Negotiator* organized by Yale University (USA) through Coursera.
- *Autumn School "Terrorism and its geo-political mutation"*, offered by The Italian Society for International Organization
- *"The reasons of crime. Conditions, causes and factors"*, XXX National Congress of the Italian Society of Criminology
- *The minor offender*, organized by the National Forensic Association of Rome

Affiliation: Association of Certified Fraud Examiners (Italy Chapter)

References: Available on request.