

# FEDERICA VOLONTERIO

## BIOGRAPHICAL DATA

- Name: Federica
- Last name: Volonterio
- Place and date of birth: Como, 17/06/1980

## ACADEMIC ACTIVITIES AND SCIENTIFIC PUBLICATIONS

2024 - 2025 Professor of Business Crisis Law, Faculty of Economics at e-Campus Telematic University

2014 - 2025 Professor of Finance Science, Faculty of Law at e-Campus Telematic University

2013 - 2025 Professor of International Tax Law, Faculty of Economics at e-Campus Telematic University

2013-2017 Professor of Business Economics and Organization, Master's Degree in Personnel Management and Human Resources Development at e-Campus Telematic University

2013-2016 Professor of Personnel Management, Master's Degree in Personnel Management and Resource Development

humanities at e-Campus Telematic University

2016-2017 Professor of Labor Law and Corporate Social Responsibility, Master's Degree in Corporate Counselling at e-Campus Telematic University

2009 - 2013 Tutor in Tax Law and Finance Science, Faculty of Law and Faculty of Economics at e-Campus Telematic University

#### **PUBLICATIONS**

Federica Volonterio, *The trust: legal and economic profiles*, Publisher CESD s.r.l., January 2014, Città di Castello (ISBN 978-88-97832-51-5);

Federica Volonterio, *Tax systems compared: effects on international competition*, CESD publisher s.r.l., January 2014, Città di Castello (ISBN 978-88-97832-52-2);

Federica Volonterio, *Lessons in International Tax Law*, CESD publisher s.r.l., July 2013, Città di Castello (ISBN 978-88-97832-44-7).

M. Ciani Scarnicci - R. Russo, *GDP and illicit activities the paradox of economic growth*, Publisher CESD s.r.l., October 2015, Città di Castello (ISBN 978-88-97832-68-3);

Federica Volonterio, *Combating cross-border tax evasion and voluntary disclosure*, Publisher Studium srl, December 2015, Città di Castello (ISBN: 978-88-97832-69-0)

#### **TRAINING COURSE**

2025 Specialization course in "Refresher Course for Business Crisis and Insolvency Managers and Over-indebtedness Crisis Managers" duration 40 hours at Order of Chartered Accountants and Accounting Experts of Genoa qualifying for maintenance in the list of Over-indebtedness Crisis Managers.

2024-2025 Specialization course in "Business Crisis and Insolvency Managers and Independent Professionals: refresher course for maintenance of registration in the list ex art. 356 CCII" duration 23 hours at Fondazione Dottori Commercialisti ed Esperti Contabili qualifying for maintenance in the list of Business Crisis Managers.

2024 Refresher course for maintaining registration in the list of delegates to sales operations in real estate executions duration 20 hours at Ordine Dottori Commercialisti ed Esperti Contabili di Busto Arsizio qualifying for registration in the list of delegates to sales operations.

2021-2022 Specialization course in "The negotiated settlement for the solution of the business crisis as per Decree Law No. 118/2021" duration 55 hours at Ordine Dottori Commercialisti ed Esperti Contabili of Rome qualifying for registration in the list of Experts in business crisis at the Chamber of Commerce

2012 Course on Legal Audit of Local Governments organized by the National Council of Accountants

2007 Passing of the State Examination for qualification as a Certified Public Accountant - Auditor and registration in the relevant professional register.

2005-2007 Training school for practicing certified public accountants organized by the Busto Arsizio and Varese Bar Associations at LIUC University in Castellanza.

## **BACHELOR'S DEGREES**

2003-2006 LIUC University Castellanza

- Faculty of Law: second degree in Law (single degree cycle lasting four years), thesis discussed on April 27, 2006 in Bankruptcy Law, thesis title "*Debt Collection*," Supervisor: Prof. Dr. Elisabetta Bertacchini.
- Graduation grade: 110 with honors.

1999-2003 Luigi Bocconi University Milan

- Faculty of Economics: Bachelor's degree in Business Economics and Legislation (single degree cycle lasting four years), thesis discussed on October 17, 2003 in Mobiliar Financing, thesis title "*Role of Ventur Capital and Private Equity in Business Development*," Supervisor: Prof. Dr. Paolo Jovenitti.
- Vote 104.

#### **HIGH SCHOOL DIPLOMAS**

1994-1999 Gallio College Como

- High School Science.
- Rated 94/100.

#### **INFORMATION COMPLEMENTARY**

- **Study committees:**
  - in view of his academic and educational background since 2022, he has been a member and secretary of the study commission in "Business Crisis and Executive Commissions" at Order of Certified Public Accountants and Accounting Experts of Como.
- **Qualifications - enrollment:**
  - Registration on the register of persons entrusted by the judicial authority with management and control functions in procedures under the Crisis and Insolvency Code;
  - Registration of the list of proxies for the sale at the Court of Como
  - Registration on the OCC list with the Order of Chartered Accountants and Accounting Experts of Como
  - Registration on the list of experts for the negotiated settlement of business crisis, pursuant to Article 3, paragraph 3, first sentence, Law Decree August 24, 2021  
No. 118 CCIAA of Milan, Monza Brianza and Lodi;
  - Registration on the list of court-appointed expert witnesses of the

Court of Como;

- Register of Auditors since 2007 ( entered in the Register of Auditors by Ministerial Decree of 11- 06-2007, published in the Official Gazette of the Republic of Italy No. 62 S4 of 07-08-2007, under No. 145955);
- Como Association of Certified Public Accountants and Accounting Experts since 2007;
- Directory of practicing lawyers at the Como Bar Association.

▪ Linguistic Knowledge:

spoken and written English language.

▪ Computer Knowledge:

Use of Office package, Outlook.

EXPERIENCES PROFESSIONAL

2007-2025 Self-employed as a certified public accountant

- Tax consulting - corporate;
- Review activities;
- Drafting periodic audits of the auditing body;
- Preparation of auditor's report to the budget;
- International taxation;
- Tax litigation;
- Management procedures bankruptcy, agreements out-of-court and real estate enforcement procedures;
- CTU processing for the court;
- Business valuations and company shares;
- Preparation of annual and audited financial statements;
- Budget analysis;
- Preparation of tax returns;
- Designing corporate operations.

2008-2009 Trading Company in Chiasso

*Position: Consultant.*

- Administrative-tax consulting;
- Cash flow analysis;
- Contracting.

2007-2008 Tax and Corporate Consulting Company in Como

*Position: Consultant.*

- Administrative-tax consulting;
- Cash flow analysis;
- Preparation of forecast plans;
- Processing sources-uses statement;
- Asset management-immobiliary management.

2003-2006 Certified Public Accountant in Como

*Position: Practicing Certified Public Accountant.*

- Three-year period of training in the profession of Certified Public Accountant.

2003 Chartered Accountant in Milan

*Position: intern.*

- Collaboration with leasing company internal to the professional firm.

Como, June 5, 2025

Federica Volonterio