



Ombretta Cataldi

Senior Accounting Manager

PERSONAL INFORMATION



Turin - Italy



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Date of birth: 09/07/1974

EDUCATION & CERTIFICATION

- Business and Administration University of Turin
- Certified Public Accounting - 2003

CORE SKILLS

- Auditing/Accounting Standards
- Process improvements
- Organizational, management and control model implementation (D.LGS 231/01)

PROFESSIONAL PROFILE

Chartered accountant and statutory auditor, she boasts twenty years of experience in auditing financial statements and follows multiple audit assignments for clients belonging to different sectors. She also has extensive experience in consultancy for the implementation of the organizational, management and control model envisaged by Decree 231/2001, as well as in company assessments and project financing sworn statements.

WORK EXPERIENCE

2022 - present

REVI.TOR. S.R.L. - Torino

AUDIT

- Legal auditing of accounts for trade, service and industrial companies (including unbundling activity)
- Voluntary audit of financial statements and consolidated financial statement
- Accounting Due diligence for acquisitions

ADMINISTRATIVE AND FINANCIAL CONSULTANCY

- Implementation of the organizational, management and control model for the purposes of Legislative Decree 231/01 and subsequent amendments and drafting of the Codes of Ethics

19/10/1998 – 2021

PITAGORA REVISIONE S.R.L. - Torino

AUDIT

- Legal auditing of accounts for trade, service and industrial companies
- Voluntary audit of financial statements and consolidated financial statement
- Accounting Due diligence for acquisitions
- Limited review of semi-annual reports, interim financial statements, and reporting packages
- Impairment test on intangible assets and shareholdings
- Detection and analysis of administrative-accounting procedures

INTERNAL AUDIT

- Internal audit support and 'agency audit' for leading insurance companies
- *Risk e control assessment*

ADMINISTRATIVE AND FINANCIAL CONSULTANCY

- Business valuations
- Project Financing sworn statements
- Implementation of the organizational, management and control model for the purposes of Legislative Decree 231/01 and subsequent amendments and drafting of the Codes of Ethics
- Preparation of the Anti-Corruption Plan