

# MARTINA GIULIA RIGAMONTI

## PROFESSIONAL EXPERIENCE

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2019 –Nowadays **SWISS MERCHANT CORPORATION SA, Lugano- CH**  
**Junior M&A Analyst**

2017 -2019 **KPMG Advisory S.p.A., Milan - Italy**  
**Risk & Compliance, Financial Services**

Responsible for performing activities related to compliance, Internal Auditing, Anti-Money Laundering, implementation and update of organizational model (ex Legislative Degree 231/2001), risk assessments, operational audits and formalization of reports for companies under financial intermediaries regulation.

- Operational risk assessment activities: mapping of company processes and controls placed to oversee, assessment of residual risks and definition and implementation of related action plans;
- Reorganization and rationalization of company processes and formalization of internal operating procedures;
- Review, preparation and implementation of operating procedures / company policies

## EDUCATION

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**Università degli Studi di Pavia (PV) – Italy**  
**Master Degree: Economics & Business Management**  
Thesis: “Industry 4.0: lights and shadows”

**Università degli Studi di Pavia (PV) – Italy**  
**Degree: Management – Economics & Business Organization**  
Thesis: “Company Financial Statement”

## LANGUAGES

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**English**    fluent  
**Italian**    native  
**Spanish**    basic