

# ELISA DELLAROSA

## SYNTHETIC PROFILE

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*Head of Corporate Governance at Crédit Agricole Italia.*

*Board member of ABI – Associazione Bancaria Italiana*

*Expert in corporate governance, legal themes, compliance, anti money laundering, internal control.*

*Career in c-level roles of retail banks in Italy and banking board's member.*

*Author of books and publications on compliance matters and banking organization.*

*Lecturer in board induction session.*

## PERSONAL INFORMATION

## EDUCATION

Degree in Law (Laurea in Giurisprudenza) at University of Urbino, Italy      Final mark 110/110 cum laude

## CURRENT EMPLOYMENT

### CRÉDIT AGRICOLE ITALIA BANKING GROUP

#### Head of the Corporate Governance of Group

- Governance and Corporate Affairs
- Relations with Supervisory Authorities
- Management of extraordinary transactions (M&A)
- Board of director's secretariat for group companies

## POSITIONS AS A BOARD MEMBER

ABI – Associazione Bancaria Italiana, board member since 2022

Fondo Pensione Crédit Agricole, board member since 2021

CREVAL, board member, 2021 -2022

CARICESE, board member 2015-2017

Banca Etica Adriatica Spa, board member and CEO, 2012-2014

## PUBLICATIONS AND CONFERENCES

Publications in specialized journals, including: Diritto Bancario (SREP result and BCE expectation on banking corporate governance, 2/23) e Rivista Bancaria (Guidelines EBA on AML and the role of the board, no. 1/23, Polycentricity of the internal controls system, no.12/10, The anti money laundering internal controls, no.1/10).

Monograph and collective works, including: *Commentario al Testo Unico Bancario*, a cura di S. Bonfatti, 2022, Pacini; *Lineamenti di diritto finanziario*, a cura di R. Razzante, 2020, Pacini; *Il nuovo sistema dei controlli interni della banca*, 2015, E. Dellarosa, Franco Angeli; *La nuova disciplina dei servizi di pagamento*, a cura di A. Sciarrone Alibrandi, 2012, Giappichelli; *Il contenzioso fra banca e cliente dopo la MiFID*, 2010, E. Dellarosa, R. Razzante, Giappichelli.

### Conferences activities

Lecturer in high level events and board induction, organized by ABI and major Italian consulting firm, on the following topics: corporate governance, ESG, compliance in banking, anti-money laundering, risk management, legal affairs.

## RELEVANT WORK EXPERIENCE

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2019 - 2020

### **CRÉDIT AGRICOLE ITALIA**

#### **Head of the Recovery and Bad Loans Department**

Management of the Banking Group's Non-Performing Exposures

- Workout of bad loans
- Transactions for NPL extraordinary management
- REOCO – Management of Real Estate Owner Company

2015 - 2018

### **BANCA CARIM – Cassa di Risparmio di Rimini Spa**

#### **Deputy General Manager**

In charge of coordinating and overseeing the following functions:

- Compliance, Anti money-laundering, Risk Management
- Legal and corporate affairs
- Human Resources
- Organization and systems
- Operations and cost management

2013 - 2015

### **BANCA CARIM – Cassa di Risparmio di Rimini Spa**

#### **Head of the Resources and Operations Department**

In charge of managing the following functions:

- Human Resources
- Organization and technological resources
- Supply chain and logistics
- Back office and operations.

2010 - 2013

### **BANCA CARIM – Cassa di Risparmio di Rimini Spa**

#### **Head of the Controls Department**

Roles held:

- Head of Compliance function (Compliance Officer)
- Head of Anti-money-laundering function (AML Officer)

2008-2010

### **IUS Consulting**

Co-Founder of consulting firm. Proven history of success in advisory on the themes of compliance, risk management, anti-money-laundering and corporate organization. Lecturer in board induction programs.

1999 – 2008

### **Banca Malatestiana Credito Cooperativo - Rimini**

Roles held during the period:

- Head of Compliance function (Compliance Officer)
- Head of Organization function

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27 febbraio 2023

For authorization to process personal data

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