

Stefano Ranieri

- *Passionate, team player, motivated and goal oriented professional with 15 years of experience in financial regulations, tax, finance, and accounting. During the last 7 years I've had extensive experience in, finance administration, tax and products for financial institutions. My current role is to support clients in applying new regulation requirements (special focus on fiscal environment) and develop product opportunities.*
 - *I have an extensive knowledge of regulations on financial products (MIFID, FATCA, CRS PIR, EMIR, WHT, etc.).*
 - *I would like to grow professionally in an international and competitive financial company in order to increase my competencies.*
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» Career Summary

State Street Bank International GmbH – Succursale Italia - Milan

December 2017 - present: Head of Product Regulatory – Assistant Vice President

Responsible for the Product Regulatory team, therefore I oversight there broader financial regulation. I collaborate with Finance, Compliance & Legal functions, in order to monitor and scan a regular basis regulatory changes in order to ensure correct interpretation and adoption in our branch and create the new product/service for our customer. I manage international projects at EMEA level for the implementation of the new related to tax and financial regulation: DAC6, SFDR, SHRD2, SPANISH FTT, CDR,, etc

I'm responsible for the project, and the related risk management, with specific attention to the impacts and the achievement of the goals for the Italian branch

March 2013– November 2017: Tax Product Regulatory Officer

Duties and responsibilities: monitoring tax regulation evolution, analyzing impacts for both bank and clients, with a specific focus on PIR, CRS & FATCA, WHT, taxation for pension funds, asset managers and “Casse di previdenza”, IFTT, Financial Reports Archive, VAT, DAC directive, Pepps.

In addition, I analyze regulation more broadly related to the asset management industry (UCITS V, AIFMD, EMIR, MIFID etc) and I actively participate, both locally and Emea/ corporation level, to project relating new regulations.

In this regard, I also contribute to local cross-selling initiatives towards top clients and strategic markets segments, supporting project/business regulations issues, both for new products and for ongoing product maintenance.

I also represent the bank in industry association meetings and working groups (ABI, Assogestioni, AIBE) related to financial regulations.

Bocconi University- Finance and Administration departments

January-2006 –March 2013:

Many different positions, held in this area in years:

-Analysis of investments on University's portfolio, responsible for the application of the proper tax treatment. Calculation of portfolio evaluation, accrual to the provision for deferred taxes on capital gains and related adjustment entries. Relationships with the custodian banks.

-Administrative and fiscal management of the foundation "Partnership for Bocconi", dedicated to fund raising activities.

-Responsible for the payroll area for the contractor/lectures of the University. Management related fiscal obligations: reconciliation and payment of withholding taxes, preparation of fiscal certifications (ie VAT and INPS). Interface with the consultants for the proper management of fiscal obligations as the preparation of the model 770, and tax returns of employees.

Bocconi University- Financial Aid departments

January 2003 –December 2005

-Administration and management of services regarding the financial aid for students. Analysis and implementation of Decree Law No. 390 of April 9, 2001, containing the rules for economic and fiscal criteria for financial aid to students: scholarships, places contributions accommodation.

-Collaboration with the "Guardia di Finanza", for control and verification of the economic and financial certifications students.

» Education

- *September 2009*
*Obtained the qualification as a **Chartered Accountant and auditor***
- *November 2006-* SDA Bocconi - School of Management of Bocconi University, Milan, Italy
Specialized Course in financial planning and forecast techniques
- *July 2003 – August 2003* - Dominican University Chicago, Illinois, USA
Participated in the intensive English course
- *September 2003 – December 2003* Bocconi University, Milan, Italy
Specialized Course in Corporate and International Tax law
- *September 1997-October 2002* Bocconi University, Milan, Italy
Graduate Degree in Business and Administration
Final Mark: 106/110
Thesis Argument: Italian Accounting principles n°29: empirical evidence and comparison between balances of different companies.

» Additional Information

- Tutoring and coaching of newly enrolled Bocconi University students.
- Member of Bocconi Orientation Team: in charge of organising and managing events in the various high school around Italy to promote services and academic offers of Bocconi University
- Received scholarships and exemption of fees for all academic years spent in Bocconi University to ISU Bocconi (Università Bocconi's Student Assistance and Financial Aid Center).
- Good analytical and problem solving skills together with time and priority management
- Enjoy sports (gym, rugby, run), travelling, reading, meeting people, music.

» Computers Skills

- Applications: Word, Excel, PPT, Access, Internet
- Accounting system: SAP

» Languages

- English: Fluent, written and spoken
- French: basic, written and spoken

I authorize the use of my personal data according to the D. Lgs 196/2003