

CANDIDACY FORM – UN/CEFACT VICE CHAIR ELECTIONS 2023

To be filled in by the Candidate
and submitted by the Permanent Mission in Geneva
on or before 25 September 2023 to: kamola.khusnutdinova@un.org

*I hereby declare my candidacy for the position of
UN/CEFACT Vice Chair.*

Information about the Candidate

(This information will be made public; please signal any information that should not be)

Candidate last name		Candidate first name	
Fratini Passi		Liliana	
Organization name		Occupation / Title	
CBI		Managing Director	
Candidate e-mail		Candidate telephone	
l.fratinipassi@cbi-org.eu		+39 3482892997	
Government employee	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Years of participation in UN/CEFACT activities	15

The Candidate hereby declares the following:

(all questions must be answered)

1.	The Candidate will commit a minimum of 4 days per month to the role of UN/CEFACT Vice Chair and will participate in all UN/CEFACT Bureau conference calls (currently on a monthly basis).	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	The Candidate declares to have sufficient funding to physically attend and participate in all face-to-face meetings including one annual UN/CEFACT Plenary, and two semi-annual UN/CEFACT Forums.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	The Candidate declares there would not be a conflict of interest between their work as a UN/CEFACT Vice Chair with any other work being performed and agrees to adhere to the UN/CEFACT Code of Conduct ¹ and the UN/CEFACT Intellectual Property Rights Policy. ²	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4.	The Candidate has read and agrees to the responsibilities of UN/CEFACT Vice Chair (UN/CEFACT Mandate and Terms of Reference, particularly paragraphs 35 – 51). ³	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
5.	The Candidate has the explicit support of his/her organization to take on the role of UN/CEFACT Vice Chair.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

¹ UN/CEFACT Code of Conduct, ECE/TRADE/C/CEFACT/2010/18/Rev.1:

<http://undocs.org/ECE/TRADE/C/CEFACT/2010/18/Rev.1>

² UN/CEFACT Intellectual Property Rights Policy, ECE/TRADE/C/CEFACT/2010/20:

<http://undocs.org/ECE/TRADE/C/CEFACT/2010/20/Rev.2>

<http://undocs.org/ECE/TRADE/C/CEFACT/2010/20/Rev.2/Add.1>

³ UN/CEFACT Mandate and Terms of Reference, ECE/TRADE/C/CEFACT/2017/15:

http://www.unece.org/fileadmin/DAM/cefact/cf_plenary/2017_Plenary/ECE_TRADE_C_CEFAC_T_2017_15E_MandateToR.pdf

Candidate motivational statement

In the statement, please demonstrate your expertise and experience in the area of sustainable and digital trade facilitation, and specifically related to:

- i. development of policy recommendations
- ii. development of e-business standards, and/or
- iii. project management.

For fifteen years, I have channelled my experience in the financial services sector in support of UN/CEFACT activities, initially participating as an active member of two prestigious "Technical Business Groups", namely TBG1 (Supply Chain) and TBG5 (Finance). Since 2011, I have taken the role of Domain Coordinator of the "Finance and Payment" working group, whose activities are aimed at the development of standards and recommendations in the International Supply Chain.

Since 2013, I have held the position of "Liaison Rapporteur" of UNECE to ISO/TC 68 - Technical Committee for Financial Services of the International Organization for Standardization – where I have pursued creating maximum synergy and interoperability in the area of financial services, whilst minimizing overlaps between the two Bodies.

Based on this experience, in 2020, with the support of the Ministry of Foreign Affairs and International Cooperation and the Permanent Representation of Italy to the UN and International Organizations in Geneva, I was appointed Vice-Chair of the Bureau with the responsibility for the International Supply Chain Program Development Area (PDA), overseeing the "Accounting & Audit" and "Finance & Payment" domains.

I would therefore be honoured to follow up on ongoing projects of the working groups I currently coordinate in meeting the new challenges that the international trade and integrated financial services sectors will face in the upcoming months, in terms of technological innovation and sustainability.

To follow, a list of roles and activities that demonstrate my expertise and experience in the area of sustainable and digital trade facilitation related to:

- development of policy recommendations
- development of e-business standards, and/or
- project management.

Development of policy recommendations

- In 2022 I took part in the ECB's multilateral stakeholder meeting on the potential use of new technologies in wholesale central bank money settlement.
- In 2021 and 2022, in my role of Vice-Chair at UN/CEFACT I was directly involved in the UN/CEFACT's "Call to action for Improved Digitalization Through the Use of UN/CEFACT Standards" throughout several meetings with Italian Institutions such as "Agenzia delle Entrate" (Italian Revenue Agency); "Agenzia delle Dogane" (Italian Customs Agency).
- For over 10 years, I have been involved in the activities of the financial services working group at the Italian Ministry of the Economic Development (MISE) to support trade facilitation activities. Moreover, on December, the 11th 2017, I was appointed as the President of the "Financial Services" Working Group of the National Strategic Table on International Trade Facilitation through the MISE Decree of 11th December 2017. While performing the role of president of this group, I ensured the investigation of several issues concerning trade facilitation and supply chain finance, including challenges to interoperability, the respect of legal provisions

issued by the international chamber of commerce, the risk of trade activities performed in Iran and the online frauds.

- In 2007 – 2009, as a representative of the Italian Banking System and as a former member of the Informal Task Force on E-Invoicing (2006 - 2007), I was one of the 31 members of the Expert Group on e-invoicing established within the European Commission. The aim of this group was to contribute to the final Report “European Electronic Invoicing Framework (EEIF)”, which led the European Commission to issue the Communication “Reaping the benefits of electronic invoicing for Europe” and constituted the basis for EU legal provisions, including the Directive 2014/55/EU on electronic invoicing in public procurement.
- From 2013 to 2014, I coordinated the group “Migration towards a single standard invoice model” within the Italian Forum on Electronic Invoicing under the aegis of the Ministry of the Economic Affairs and the Italian Revenue Agency.
- As Chief Executive Officer of CBI, in 2009 I launched the project CAPACI – Creating Automated Procedures Against Criminal Infiltration of public contracts. The scheme was developed by CBI upon request of the Ministry of the Interior and other institutional bodies in order to monitor financial flows linked to large public infrastructure projects. This project aims both at acquiring greater knowledge on the way public money is spent as well as at supporting investigations to prevent the infiltration of the organized crime in public contracts. CAPACI was mentioned in the Report of the European Commission to the European Council and Parliament at the fight against corruption in Italy as one of the best practices for public tenders and contract management in the fight against organised crime.
- From 2019 to 2022, I was a member of the board of directors of UNINFO, the Italian normative body for IT technologies. For this organization, I regularly contribute to the development of legal provisions on issues concerning Industry 4.0, Internet of Things (IoT), ICT Professional Activities, Cybersecurity, Digital identity, e-Business and intelligent Transport System.

Development of e-business standards

Over the last 20 years, I have led the development of standards, in addition to payment services and payment related services, by working in technical bodies both at the national and international level.

- With regards to the domestic level, in my role of Managing Director of CBI, a public limited consortium company servicing the Italian Banking Industry in the payment sector, I coordinated, among others, the development of the following services:
 - 2023 – “**CBI Hub Cloud**”: this service will allow CBI’s infrastructures that manage all the multibank payment and cash transactions between Italian companies towards PA to communicate through a bespoke and private Cloud technology. Lenders will be able to offer advanced and real-time transactional and open finance services to the PA, corporate and retail clients.
 - 2023 – “**CBI Safe Trade**”: this project aims to mitigate the risk of fraud in invoice financing with the objective to increase the overall stability and efficiency of the financial sector. The service has been defined by CBI on the recommendations of the financial market. Since Q2 2022, this project is live in test within the framework of the “Regulatory Sandbox”, an initiative lead by the Italian Ministry of Economy and Finance, with the Bank of Italy, the Antitrust Authority and the Insurance NCA.
 - 2023 – “**CBI GO**”: this service simplifies the onboarding process of a Corporate or Retail user through recognition with strong authentication (SCA) and the consequent transfer of data from the Intermediary with which the user has a current account relationship to the Intermediary offering the service to companies and businesses. The service offers a shared

data set with a format that can be modulated according to business needs and the use case implemented.

- 2023 – **“Name Check” (Confirmation of payee)**: this service validates the ownership of an IBAN in relation to a specific end user through a search function based on the name/denomination of the account holder/company. “Name Check” could be adopted to avoid misdirection increasing the payment market stability and efficiency. It is useful in cases where VAT and fiscal codes are not available, and in case of instant payments.
 - 2022 – **“Check-IBAN Cross-border”**: this service supports banks and fintechs by offering the Check IBAN service (see point below) to customers outside of Italy. The service enables real-time checks on international entities by enabling cross border Corporate checks, using the VAT proxy and IBAN code, with an anti-fraud purpose.
 - 2021 – **CBI Globe “Active Functionality”**: this service enables Payment Service Providers to play an active role as third party providers, using a single access point to reach the entire Italian banking market and main international API platforms. From a Business-to-Business-to-Customer perspective, CBI Globe Active Functionality allows PSPs to strengthen their commercial profile vis-à-vis their corporate and final customers.
 - 2020 - **“Check IBAN”**: this service, developed first in the public administration and then in the private sector with an anti-fraud purpose, allows verifying the correct correspondence between Tax Code/VAT Number and IBAN Code.
 - 2019 – **“CBI Globe – Global Open Banking Ecosystem”**: Open Banking platform which facilitates the connection between Payment Service Providers (PSPs), through APIs, to respond promptly to the compliance of the EU Directive 2366/2015 (PSD2) and become active protagonists of the revolution that is changing the payments market, also thanks to the development of value added services allowing the switch from open banking to open data.
 - 2017 - creation of specific **API Guidelines**, PSD2 compliant available on the website www.gotoapi.com
 - 2017 - development of a **Big Data CBI service**: a cooperative Big-Data service aimed at boosting the predictive capabilities of PSPs
 - 2017 - development of **Mutuital service**, the telematic platforms that sustain PSPs and public notaries in the digitalisation of mortgage granting and subrogation
 - 2016 – upgrade of the **CBILL service** with the introduction of a new functionality concerning the Public Administration: pagoPA Service
 - 2014 - launch of the **CBILL service** on online payments and consultation of bills and notices to pay
 - 2013 – launch of the Electronic-Billing **“PA Invoice”** function
 - 2010 – launch of the **CBI Access-Point Service** created to authorise “Agenzia del Territorio” (formerly the Territorial Revenue Agency and now the Revenue Agency) payments, otherwise known as “Telematic payments from SISTER portal”
 - 2009 - launch of the **“CBI Access-Point Service”** to activate a telematic connection between “Equitalia Giustizia S.p.A” and the Italian financial industry, enabling “Equitalia Giustizia” to receive electronic reports on current accounts, the amount of interest paid and allowing it to handle the funds
 - 2009 - **CAPACI** (Creating Automated Procedures Against Criminal Infiltration of public contracts) project whose aim is to monitor financial flows linked to large public infrastructure projects and prevent the infiltration of the organized crime in public contracts.
- Whereas, at an international level, I have taken part in and presided over the development of the following technical standards at UN/CEFACT and ISO (International Organization for Standardization):

- The **Purchase Order Financing (POF)** Business Requirement Specification within the Finance and Payment Domain at UN/CEFACT. The POF was oriented to define business requirements concerning online request to fund purchase orders or contracts and to optimize the document management processes with the aim of improving supply chain finance operations. The project was officially concluded in 2019.
- The **Buy/Pay PDA guidelines** at UN/CEFACT whose aim is to improve the quality of trade related activities through the elaboration of standards and recommendations on supply chain that are oriented to facilitate the exchange of information on flows of goods and services.
- In 2010, I supervised the realization of the **Creditor Payment Activation Request (CPAR)** service within the ISO's Business Area Payment service. The CPAR has been designed to allow financial institutions to offer a new payment activation message to be used into the Customer-to-Bank area to support the development of the Financial Value Chain services. In fact, this service enables banks to offer a value-added service that allows their beneficiary customers (e.g. sellers) to submit their Originator (e.g. buyers) a credit transfer requests, including the payment and the remittance information details.
- In 2007, I presided over the realization of the **Invoice Financing Request** service within the ISO's Business Area Payment Service. The project set up technical messages to be used by banks to offer invoice financing services through the information exchange between banks and account owners. The information included into the invoice financing request concern primarily customer and supplier information, invoice payment amount, payment terms and conditions. The Invoice Financing Request aims at making banks' internal processes more efficient and at increasing their level of automation, reducing the amount of paper-based activities

Project management

- In 2020 I was appointed **Vice-Chair at UN/CEFACT** for the International Supply Chain PdA, coordinating the Finance & Payment and Accounting & Audit domains. During these years I supported and supervised the following projects:
 - Accounting & Audit Reference Data Model
 - White Paper on Open Finance to support Trade facilitation
- As CBI's Managing Director, I have acquired 20 years of experience in managing Governing Boards, supporting the President of CBI in the performance of all his duties. In my role, I manage 5 offices (Business Development; Organization & Operations; Legal & Corporate Affairs; Administration & Finance; Communications, Events and Sustainability) consisting of more than 45 people. Moreover, in fulfilling the mandate of Managing Director, I handle a budget of approximately 30 million Euro per year and act as secretary during the board meetings and annual assemblies. Additionally, I am in charge of concluding all contracts regarding CBI's business activities and I officially represent CBI during meetings with the public administration as well as public and private stakeholders.
- It is worth mentioning that my role as representative also extends to high-level international working groups, including but not limited to, the UN/CEFACT International Supply Chain Programme Development Area, the ISO Technical Committee (TC) 68, and the ISO Registration Management Group (RMG).

Please also submit as a separate document:

- Recent Curriculum Vitae (including current roles in other relevant organizations and membership in associations)

NOMINATION FORM – UN/CEFACT VICE CHAIR ELECTIONS 2023

*To be filled in by the UN member State Delegation
(Head of Delegation, Government Agency or Permanent Mission)
and submitted by the Permanent Mission in Geneva
on or before 25 September 2023 to: kamola.khusnutdinova@un.org*

Information about the candidate

Candidate Last Name		Candidate First Name	
Fratini Passi		Liliana	
Organization Name		Occupation / Title	
CBI S.c.p.a. Benefit Corporation		Managing Director	

I hereby nominate the above-mentioned candidate for the position of UN/CEFACT Vice Chair.

Information about the nominating authority

Country	ITALY
Nominating authority responsible person name	Vincenzo Grassi Permanent Representative of Italy to the United Nations Office and other international organizations in Geneva
Nominating authority email	vincenzo.grassi@esteri.it
Date	25/09/2023

Documents to submit

- Candidate's Candidacy Form with motivational statement
- Government Nomination Form with statement of support
- Candidate's Curriculum Vitae (including current roles in other relevant organizations and membership in associations)

References

Consolidated UN/CEFACT mandate and terms of reference, ECE/TRADE/C/CEFACT/2017/15
http://www.unece.org/fileadmin/DAM/cefact/cf_plenary/2017_Plenary/ECE_TRADE_C_CEF_ACT_2017_15E_MandateToR.pdf

Statement of Support from the nominating authority

Regarding the upcoming elections set to occur during the UN/CEFACT Plenary in Geneva on November 9th and 10th, I am pleased to inform you that the Italian government has nominated Ms. Liliana Fratini Passi for the position of Vice-Chair of the Bureau.

Ms. Fratini Passi is a distinguished expert in areas including open finance, e-payments, transaction banking, the financial value chain, and Big Data analytics. Furthermore, she has significant expertise in promoting gender equality within the financial sector. Throughout her career, she has assumed various roles, participating in both national and international bodies. Notably, she has been involved with UNECE initiatives related to these topics, having previously served as Vice-Chair of the UN/CEFACT International Supply Chain PDA.

Should you require any additional information regarding this nomination, please do not hesitate to reach out. I kindly request acknowledgment of the receipt of this communication.

Best regards,
Vincenzo Grassi
Ambassador





Liliana Fratini Passi

Nationality: Italian

Date of Birth: 19 June 1970

Address: Via del Gesù 62, 00186, Rome, Italy

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Mobile: +39 3482892997

LinkedIn: <https://www.linkedin.com/in/lilianafratinipassi/>

WORK EXPERIENCE

CBI | February 2008 – Today

Managing Director

CBI is a Public Limited Consortium Company, which was established in 2001 by the Italian Banking Association (ABI). Given its legal status, CBI corresponds with the ELF code LZSD. Furthermore, CBI is equipped with the following LEI code: 52670099B6D3C3176A75.

The company is owned by the main Italian financial intermediaries and comprises more than 400 Payment Service Providers as shareholders and customers. Hence, CBI can be identified as the industry utility that serves the financial sector (banks and non-banks Payment Service Providers), corporates, and public administrations.

For over 20 years, CBI has supported the development of the Italian financial industry, through the provision of digital infrastructures, a payment initiation network (CBI), and centralised applications. These functionalities aimed to promote interoperable e-payment services as well as the document exchange among Financial Institutions and corporates' customers. In doing so, CBI has been contributing to the development of standards both in the Customer to Business and Bank to Bank area. Following the adoption of the Payment Service Directive 2 (PSD2 – 2366/2015/EU Directive), CBI launched in 2019 a centralised API Reg Tech platform to support domestic and European Payment Services Providers to meet the requirements imposed by the said EU directive and to play an active role in the Open Finance Ecosystem.

Competencies acquired in my experience at CBI:

- *Corporate Governance:* Drafting and implementation of the company's strategic plans under the aegis of the Board of Directors; performance of analytical activities for the management of the Board of Directors; support to the activities carried out by the Chair of CBI
- *Strategy:* Definition of the company's strategic plans and budget
- *Management:* Supervision of the CBI's staff, heads of units, and C-level Managers
- *Market:* High-level coordination with representatives of relevant Payment Service Providers for the development and implementation of digital payment services, shared payments infrastructures, technical projects, and the Open Banking platform (CBI Globe).
- *Technical knowledge:* Management over time of the IT and standard Unit of CBI
- *Communication:* Responsibility for conducting institutional and public affairs with the Public Administration, Italian Ministries, domestic and European competent authorities (e.g. Bank of Italy and European Banking Authority), trade associations.
- *International experience:* Participation in standardization bodies of global relevance (e.g. ISO TC68 and UN/CEFACT)
- *Representation:* Representation of CBI, also in commercial activities, vis-à-vis domestic and international financial sector stakeholders, including Payment Service Providers, Big Tech and Fintech companies
- *Editorial skills:* Drafting of more than 100 articles and papers for domestic and international financial periodicals and websites

- *Opinion leader*: release of interviews as an opinion leader on topics such as the digital transformation in the financial sector, contributions for the development of a cashless society, e-payments, the application of API to the Open Banking ecosystem, gender equality.
- *Keynote speakers*: participation as a keynote speaker in domestic and international conferences

ABI – Italian Banking Association | May 2001 – January 2008

Technical Administration Manager at ACBI – Associazione per il Corporate Banking Interbancario (Interbank Corporate Banking Association)

- Start-up of the ACBI, representing all Italian banks, with the aim to guide the evolution of the Interbank Corporate Banking, namely the multi-bank payment initiation service allowing corporates to send payments and collections to all banks through a single point of access.
- Management of the association’s staff and heads of units under the aegis of ABI
- Management of the CBI service
- Guidance for the definition and implementation of the CBI technology architecture
- Liaison with high-level banks’ officers within the scope of the association’s Board of Directors

Wind Telecomunicazioni SpA | December 1998 - May 2001

Project Manager – Financial sector

- Start-up of the management of payments and collection systems
- Definition of business requirements and IT interfaces finalized to the improvement of payments and collection systems;
- Account management vis-à-vis the Italian banking and financial system and credit cards issuers

ABI – Italian Banking Association | May 1995 – December 1998

Junior Specialist – Financial sector

- Development of impact analyses on the introduction of the Euro on financial markets.
- Contribution to the drafting of technical rules for the redefinition of financial instruments from Lire to EURO within the Financial Market Technical Committee under the coordination of the Prime Minister’s office.
- Attendance of international meetings for the creation and definition of the Euribor (Euro Interbank offered rate)

PARTICIPATION IN DOMESTIC & INTERNATIONAL STANDARDIZATION BODIES

CURRENT APPOINTMENTS

United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT)

- **Vice-Chair** of the International Supply Chain Programme Development Area (PAY section): coordination and supervision of the Finance & Payment and Accounting & Audit domains. Candidacy supported by the Italian Ministry of Foreign Affairs and International Cooperation
- United Nations Economic Commission for Europe (**UNECE**) **Liaison Rapporteur to ISO TC 68**

International Organization for Standardization (ISO)

- **Italian delegate** of UNINFO to the Technical Committee on Financial Services (**ISO TC68**)
- **Member** of the Registration Management Group (**RMG**), the registration authority of the ISO 20022 standard which works under the aegis of subcommittee 9 of ISO TC68

Bank of Italy

- Member of the **Italian Payment Committee** (CPI)
- Member of the **Interbank Commission for the Automation** (CIPA)

UNINFO – Italian standardization body for the Information and Communication Technology

- Representative of CBI in the UNINFO's General Assembly
- Member of the **eBusiness and Financial services technical commission** (CT522)

Independent board member of listed companies

Member of NEDCommunity (Italian Association of Non Executive Directors)

FORMER ASSIGNMENTS

UN/CEFACT | 2012 - 2020

- Finance and Payment domain coordinator

National Trade Facilitation Committee – Italian Ministry of Economic Development | 2010 - 2019

- Chairman of the Financial Services working group | 2018 - 2019
- Coordinator of the Financial Services working group | 2010 - 2017

Italian Forum on E-Invoice – Italian Ministry of Economic Affairs and Tax Agency | 2013 - 2014

- Coordinator of the working group on "Migration towards a unique standard format of invoice"

European Commission | 2006 - 2009

- Member of the Expert Group on e-Invoicing | 2007 - 2009
- Member of the Informal Task Force on e-Invoicing | 2006 - 2007

EDUCATION

LUISS – April 2022

Board Academy Corporate Governance

ABIFormazione – Febbraio 2022

Advanced Training course on the strategic role of the Board of Directors

ASSOGESTIONI – October 2017

Induction session for administrators and statutory auditors of listed companies

LUISS Management School (Rome) | March 1997

Specialization Course in Organization and Management of Insurance Undertakings

La Sapienza University of Studies (Rome) | April 1996

Degree in Business Economics

SKILLS

LANGUAGES

- Italian: Mother tongue
- English: C1
- French: B2
- German: A2

IT

- Excellent command of the Microsoft Office Suite
- Good command of social media networks

ORGANISATIONAL

- Leadership, gained in my professional experience as the Managing Director of CBI
- Project and team management, gained in my experience in coordinating banking working groups
- Multicultural teamwork skills acquired thanks to my participation in international standardization bodies
- Institutional relations skills developed in during my career path in CBI

COMMUNICATION

- Public speaking, acquired in my professional experience due to the large attendance as a keynote speaker of conferences, webinars, and meetings on payment systems and the digital transformation affecting the financial services sector

PARTICIPATION IN SCIENTIFIC COMMITTEES

- Member of the **National Association for the Study of Credit Problems**
- Member of the Advisory Board of the Banking Periodical **Minerva Bancaria**
- Member of the **EURISPES** Scientific Committee
- Member of the **CeTIF's** Strategic Planning Committee for the Banking Department for the three years period 2021 – 2023

VOLUNTARY WORK

- **CANOVA Club Roma - Member of the Board of Director**
 - Analysis of economic and financial affairs through meetings with high-level university professors, researchers, entrepreneurs, public administration directors and ministers.
- **Award ROSA – Committee Member**
 - Pro gender equality award recognized to women who autonomously undertake a successful career path.

AWARDS

- **Margutta Award** for the Business category | June 2019
 - Prize awarded for the following motivation: *Acknowledgment for the professional and qualified contribution, as the Managing Director of CBI, to improve the efficiency of the financial sector, enterprises, the Public Administration, and the civil society through the digitalization of financial services and the development of shared services and platforms, also at the international level.*
- **La Colomba della Civiltà** (The Dove of Civilization) award | December 2013
 - Prize awarded for the following motivation: *Acknowledgment for the activities carried out by CBI concerning the dematerialization of documents and the innovation and modernization of the financial-administrative-accountant processes of the Public Administration through banking infrastructures.*
- **100 influential Italian women of 2021** by Forbes Italy | July 2021
- **Inspiring Fifty Italy 2021** | September 2021
- **“Woman in FinTech of the year”** for the “Women in Finance – 2020/2021 Italy Awards” promoted by UK Embassy in Italy, Freshfields Bruckhaus Deringer, Lener & Partners and Borsa Italiana | November 2021
- **Managing Director of the Year – Banking** by Le Fonti Awards | November 2021 and November 2022

OTHER INFORMATION

- Mother of three children
- Certified diver: Padi advanced licence
- Nautical license for sail/motor yachts past 12 miles limit (unlimited)