Contactar

www.linkedin.com/in/nino-di-giorgio-0b37981b (LinkedIn)

Aptitudes principales

Coaching
Insurance
Finance

Languages

Spanisch (Native or Bilingual)
Englisch (Native or Bilingual)
Deutsch (Professional Working)
Italienisch (Limited Working)

Nino Di Giorgio

Chief Risk Officer bei Allianz Argentina Cía de Seguros SA
Argentina

Extracto

Visionary, committed, passionate and flexible teamworker who makes trascendental shift projects happen.

Spezialgebiete: Risk Management, Finance, Taxation, Coaching, Internal Control, Anti-Money Laundering, Quality Management, Moderator.
Corporate Social Responsibility, Financial Literacy, Volunteering.

Experiencia

Allianz Argentina Cía de Seguros SA

13 años 8 meses

Chief Risk Officer

agosto de 2012 - Present (11 años)
Buenos Aires, Argentina

Lead the Group Risk Management Framework roll out and tailor to the Argentina needs, covering Capital Management, Financial & Credit Risks, Operational Risks, as well as the ERM aspects.

Consultant in Argentina for the Group Risk Management policies and guidelines.

Perform and lead deep dive exercises to fully understand and monitor underwriting, investment risk profile, exposures and develop the risk appetite and strategy,
key risk indicators, management ratios, stress testing scenarios and risk limits.

Perform the Top Risk Assessment, assess operational risks, collect and report the loss events information as the second line control function and ensure all the top risks are identified, assessed, monitored and managed in the frame of acceptable limits.

Risk Management

diciembre de 2009 - agosto de 2012 (2 años 9 meses)

Design and delivery of special in-company training related to the matter, including e-learning tools.
Update and upgrade of Risk Policy and Risk Management Procedure.
Lead risk identification and assessment. Follow up on the mitigation action plans.
Reporting and monitoring.
Chair and document the Risk Committee Meetings.
Conferencist and speaker on Risk Management topics at diverse programs and forums.

Allianz SE, Munich, Germany
2 años 2 meses

Risk Analyst
octubre de 2009 - noviembre de 2009 (2 meses)

reporting to Head of Insurance II (Group Risk). Credit Default Agreements analysis and supporting risk audits in South American Operating Entities.

Senior Consultant OPEX (Operational Excellence)
julio de 2008 - septiembre de 2009 (1 año 3 meses)

Supported the Operational Transformation Program (OTP), a strategic, CEO-sponsored program to analyze gaps and implement a Target Operating Model within each Operating Entity. Leveraged best practices, such as cost measuring, benchmarking, and target setting in support of business transformations to achieve cost optimization and efficiency.
Mentor and coach of new OTP colleagues.

Consultant OPEX (Operational Excellence)
octubre de 2007 - junio de 2008 (9 meses)

Supported the Global Innovation Management Program called "i2s" (ideas to success), combining Project Management, Innovation management performance analysis; reporting, monitoring and chairing of specific theme meetings.

Allianz Argentina Cía de Seguros SA
Administrative & Financial Sub Manager - Compliance Officer
mayo de 1993 - septiembre de 2007 (14 años 5 meses)

Accounting:

Direct the organization's accounting practices and financial reporting for the Insurance Superintendency and Corporation Control Authority. External and Internal Audit management and staff training.

Taxes:
Ensure the correct tax payments and tax liabilities recording. Manage the tax filing process, ensuring the required information provision for the corporate tax return, and managing the relationship with the external tax advisors and the tax auditings. Prepare the tax planning. Oversee the transfer pricing report and filing process.

Cash Management
Oversee the cash flow management and the investment portfolio for the sake of fulfilling the investment policies.

Investments
Execute the investment operations according to Investments Committee policies. Coordinate the real estate purchases process. Monitor the investment performance in order to meet the guidance of the Investments Committee.

Legal – Corporate
Define and control the guidelines to meet at the time of issuing regulatory reports for the Corporation Control Authority and the Insurance Superintendency. Ensure the fulfillment and filing of these reports. Prepare the Board minutes for Board approval and the General Meetings minutes.

Contracts and Legal Instruments
Centralize and organize a contract file where the company takes part. Prepare the draft of the legal instruments and negotiate the terms with the counterparts. Coordinate the actions to take with the legal advisors for the sake of arriving at a fair agreement.

Compliance
Ensure the fulfillment and filing of reports and other information requirements for the Financial Intelligence Unit. Ensure the Board and senior management team are in compliance with the rules and regulations of regulatory agencies. Ensure the company policies and procedures are being followed and that behavior in the organization meets the company’s Standard of Conduct.

Boston Compañía Argentina de Seguros, Buenos Aires.

Analyst
febrero de 1991 - abril de 1993 (2 años 3 meses)

Accounting and tax division.

Ministry of Economy, Buenos Aires, Argentina.
Work student
octubre de 1989 - febrero de 1991 (1 año 5 meses)

Record operations and keep the records at the State property titles division.

Educación

IAE - Business School Universidad Austral
2010, Leading up to 2015 · (2010 - 2010)

IFSS - Institute for Six Sigma
2009, Black Belt trained. Facilitation. Time Management. Strategic Change Management · (2009 - 2009)

Universidad de Buenos Aires
1990, Public Accountant · (1986 - 1990)

Universidad de Buenos Aires
2006, Master of Science in Taxation, School of Economics. · (1997 - 2006)