

ROLES AND RESPONSIBILITIES

Partner – Étoile Level KELONY® Italy

Senior Fraud Examiner and Process Analyst

Ivo GALLIGANI

EXPERIENCE

Born on 22 June 1952 in Tuscany

He graduated as Industrial Technical Expert in Telecommunications at the ITIS Galileo Galilei in Rome and then served as an officer of the Italian Air Force at the airport of Rome Centocelle, in the Aeronautical Engineering.

In his professional experience, the goals of his works were the Quality, performance and results, and he has achieved the title of Quality Systems Assessor with the Central-Insular Association for Quality (AICQ).

He has many years of experience in Technical Audit and antifraud management. The detection and analysis of business processes allow to identify and assess their shortcomings or areas for improvement, to highlight the points of permeability to internal or external fraudulent acts, and to propose the appropriate corrective measures to strengthen the security.

Expert in the analysis of critical business processes such as purchasing, production, billing, invoicing, collections and payments.