



# CLAUDIA DI PIRRO BELLISARIO

## PROFILE

Place of birth: Avezzano (AQ)  
Date of birth: 16/12/1990  
Residence: Treviglio (BG),  
Via Giovanni da Verrazzano, 36  
Nationality: Italian

## CONTACTS

PHONE:  
+39 3515551231

EMAIL:  
info@claudiadipirrobellisario.com

WEB:  
claudiadipirrobellisario.com

Languages:  
Italian: Mother tongue;  
English: Fluent

## EDUCATION

### **University of Bergamo, Italy**

from 2020 to 2024

PhD in Business & Law

Thesis in International tax law: *"The impact of the rules introduced in the field of the automatic exchange of information: current status, aspects of corporate tax governance and future developments"*.

### **University La Sapienza; in collaboration with School of Advanced Training for the Police Forces, Rome, Italy**

from February to March 2022

115th Advanced Training Course on *"interagency coordination and international cooperation"*.

### **University of Bergamo, Italy**

from 2017 to 2018

Master's Degree in Law

Final exam result 110/110 summa cum laude.

Thesis in tax Law: *"The usability of anti-money laundering information for tax purposes"*.

### **OECD (Organisation for Economic Cooperation and Development) International Academy for Tax Crime Investigation, Rome, Italy**

from January to February 2017

Training Course in *"OECD Specialty – Asset Recovery: Freezing and Seizing Assets"*.

### **University of Bari "Aldo Moro", Italy**

from June to July 2017

Master in *"Money laundering & Tax Law - economic and criminal profiles of money laundering practices -"*.

### **University of Cassino and southern Lazio, Italy**

from 2014 to 2016

Master's degree in Economy and Business law

Final exam result 108/110

Thesis on Financial Analysis *"The cost of capital for the not publicly traded companies"*.

### **University of Rome "Tor Vergata", Italy**

from 2012 to 2014

Master's degree in Economic and Financial Security Science

Final exam result 110/110 summa cum laude

Thesis on Tax law *"Tax evasion, fiscal monitoring and spontaneous return of capitals from abroad"*.

### **University of Milano "Bicocca", in collaboration with University of Bergamo, Italy**

from 2009 to 2012

Bachelor's degree in Economic and Financial Security Science

Final exam result 110/110.

Thesis in tax law: *"The international double taxation"*.

### **Academy of the Guardia di Finanza (Italian Economic and Financial Police), Bergamo and Rome, Italy**

from 2009 to 2014

I joined the Academy of the Guardia di Finanza in 2009, attending the Officers' course for 5 years, 3 in Bergamo and the last 2 in Rome.

From the 19th of September 2013 I have been a commissioned lieutenant;

From the 19 of September of 2017 to current I have held the rank of Captain.

## WORK EXPERIENCE

### **Amazon, Security&Loss Prevention. Senior Risk Manager, Global Fraud Investigations and Security Operations.**

From 06/05/2024 to currently, Milan (MI), Italy.

As a Senior Risk Manager, working with the Security & Loss Prevention (SLP) team worldwide, I implement the investigative framework for the Amazon Global SLP Operations and work with all stakeholders to mitigate risk of theft, fraud and other high impacting incidents. I act as an operational subject matter expert on investigations and maintenance of analytical techniques, sharing my expertise with associates within SLP at the various Amazon locations.

I report to the Global Director of Security and Loss Prevention.

Main responsibilities:

- serve as a Risk Manager within the SLP investigations team and supports the Global Loss Prevention teams;
- provide investigative services and guidance for associates and work with cross-functional teams throughout the organization;
- support development of investigative strategy, deployment, and execution; plan and conduct investigative operations, assists in the delivery of training and professional development;
- maintain the global loss and investigative metrics including the compiling of regular management reports and have an active role in the maintenance and governance of the investigation reporting tools;
- develop & innovate intelligence process, using technology to identify modus operandi, loss hot spot, and abuse trends; then disseminate to the LP teams worldwide;
- handle executive escalations directed to SLP teams and provide insights into opportunities to improve processes and policies across functions;
- to be at the forefront of keeping abreast of trends and fraud issues impacting Amazon as a business;
- ensure quality investigative practices by providing knowledge to and serving as a mentor to individuals working on investigative programs related to overall losses;
- maintain loss and investigative metrics including a comprehensive case management system.

### **Amazon, Security&Loss Prevention. Cluster Security and Loss Prevention Manager.**

From 20/03/2023 to 05/05/2024, Milan (MI), Italy.

As Cluster Loss Prevention Manager at Amazon, I operated with significant autonomy and discretion in a multi-location cluster and enable a team of Loss Prevention Managers and Loss Prevention Specialists to support the business. I was responsible for contributing security and loss prevention to crisis management planning and emergency response for the cluster. I oversaw a team to support the achievement of Amazon EU's business objectives and the strengthening of Amazon brand by effectively protecting against relevant threats and managing security and loss prevention risks, exposures and losses that could: endanger Amazon's employees and customers; disrupt the continuity of the business operations; cause damage to tangible and non-tangible assets; and negatively impact the company brand and corporate reputation.

Main roles and responsibilities:

information and intelligence - regular liaison and alignment with business and support functions to understand operational plans and provide appropriate risk management to enable those plans;

- personnel - planning, recruitment and development of S&LP team members (managers and specialists) who are sufficient, suitable and competent to perform their tasks;
- facilities and equipment - support the launch of new sites and ensure adequate physical security measures are in place to meet risk management standards and requirements;

- standards and procedures - communicate with relevant business and support functions on group initiatives and programmes, obtaining their commitment and consent, as well as feedback for improvement; ensure sites within the region comply with implementation manuals and policies;
- control and supervision - monitor, report and manage compliance and performance of all relevant activities within the cluster and ensure achievement of objectives, targets and KPIs; responsibility for planning, requesting, allocating, spending and monitoring budgets within my cluster to ensure cost-effective operations.

**Guardia di Finanza Economic and Financial Police Unit in Milan. Chief of one of the complex tax assessment sections. Captain.**

From 04/08/2022 to 19/02/2023, Milan (MI), Italy.

The Unit that I directed is composed by 13 highly qualified military personnel. My duty was the direction of the major investigative activities aimed to prevent, search and suppress violations of the European and national tax law, through the execution of fiscal investigations towards the biggest taxpayers (large contributors, big companies and professionals that have significant volumes of business, with a turnover higher than 11 mln of euros per year), also with the collaboration of the Judicial Authority.

**Guardia di Finanza, Tax Police Unit in Treviglio. Chief of the Unit. Captain.**

From 20/07/2019 to 03/08/2022, Treviglio (BG), Italy.

The Company that I directed consists of nr. 35 military personnel.

My main roles and responsibilities were: management and coordination of activities for the prevention, research and repression of violations in the field of direct and indirect taxes, contributions and any other tax revenue attributable to the EU, the State or local tax authorities, carrying out of tax verification and control activities, towards taxpayers with a turnover between 5 and 11 mln of euros per year; management and coordination of initiative activities or upon delegation of the Judicial Authority, for the repression of crimes in general.

During my three-year command, more than 300 activities, totaling 120 million euros in tax base, were carried out and seizures of about 10 million euros were made.

**Guardia di Finanza Economic and Financial Police Unit in Reggio Emilia. Chief of the Anti – Money Laundering Department. Lieutenant.**

From 08/08/2016 to 19/07/2019, Reggio Emilia (RE), Italy.

The Unit that I directed was composed of 15 people, dealing with anti - money laundering and anti - organised crime activities.

My main activities and responsibilities were: direction of investigations, with the aim of fighting the infiltration of the organised crime into the international and national economic and social structure; direction of investigations about the patrimonial possessions of the criminals, with the aim of recovering their assets, through their seizure; direction of activities turned to verify the correct fulfillment, contemplated by the current anti – money laundering set of rules; analyzing operations suspected of money laundering, reported by Banca d'Italia (Central Bank of Italy) Financial Information Unit (UIF); direction of investigations aimed to grant a certification to the requesting companies in "white lists", (following the verification of their foreignness to organized crime) that allow them to participate to public competitions to do public works.

During my three-year command, more than 600 suspicious transaction reports (coming from the Italian Financial Information Unit) were developed, more than 37 million euros were seized, and 20 people were arrested as part of a big investigation of phenomena related to economic and financial crime.

**Guardia di Finanza Tax Police Group in Venice. Chief of the Anti - Tax Evasion Department. Lieutenant.**

From 23/06/2014 to 07/08/2016, Venice (VE), Italy.

The Unit I directed was composed of 30 people.

My main activities and responsibilities were: direction of activities aimed to prevent, search and suppress violations of the national and European tax law, though the execution of fiscal investigations towards taxpayers with a turnover between 5 and 11 mln of euros per year; direction of investigations, also with the collaboration of the Judicial Authority, to suppress the criminal phenomena in general.

During my two-year command, more than 200 activities, totaling 100 million euros in tax base, were carried out and seizures of about 5 million euros were made.

## **LECTURES AND EDITORIAL WORK**

---

Year 2025

Regular contributor to *LP Magazine* and *SecSolution*, writing articles on Security and Risk Management topics.

Year 2025

Head of the Security & Risk Management section for *Tax Atlantis*, a digital magazine and competence center focused on international taxation, tax planning, compliance, risk management, and corporate security.

Years 2020 – 2025

Regular contributor to *NelDiritto Editore* and *Gruppo Maggioli*, writing articles on Tax and Financial topics.

Years 2024 – 2025

Lecturer at LUM University in Bari, for the Master's program "Corporate Security and Risk Management."

Year 2023

(October 17, 2023, and December 15, 2023)

Lecturer at the Catholic University of Milan and the Campus Bio-Medico University in Rome, for seminars on corporate security and loss prevention.

Year 2023

Member of the examination board in tax law, Law Degree Program, academic year 2023/2024, at the University of Bergamo.

Year 2022

Member of the examination board in tax law, Law Degree Program, academic year 2022/2023, at the University of Bergamo.

Year 2022

(September 9, 2022)

Lecturer on "Tax Challenges Related to Key Private Equity Transactions Through Investment Funds," as part of the course "Combatting Tax Evasion and Fraud," at the Provincial Command of the Guardia di Finanza in Milan.

Year 2021

(December 10, 2021)

Lecturer on "Financial Flow Analysis," at the Provincial Command of the Guardia di Finanza in Bergamo.

Year 2020

(November 17, 2020)

Lecturer on "Financial Flow Analysis," at the Provincial Command of the Guardia di Finanza in Bergamo.

Year 2019

(February 21, 2019)

Chair of the Examination Subcommittee for the course "Anti-Corruption: Operational Methods in Investigations on Corruption Prevention and Combating Crimes Against Public Administration," at the Provincial Command of the Guardia di Finanza in Reggio Emilia (Training Center in Bologna).

Year 2018

(October 1–5, 2018)

Lecturer on "Asset Investigations of Economically and Financially Dangerous Individuals: Dual-Track System – Anti-Mafia Prevention Activities Upon Prefects' Requests," at the Provincial Command of the Guardia di Finanza in Reggio Emilia (Training Center in Bologna).

### **SKILLS/CERTIFICATIONS**

---

- ASIS CPP (Certified Protection Professional);
- Wicklander-Zulawski: investigative interviewing techniques;
- Transported Asset Protection Association (TAPA) Certification – Facility Security Requirements (FSR);
- Transported Asset Protection Association (TAPA) Certification – Parking Security Requirements (PSR);
- Transported Asset Protection Association (TAPA) Certification – Trucking Security Requirements (TSR);
- Driving License: car and motorcycle;
- Lifesaving and first aid license, ability to rescue III degree (BA3), issued by the Italian Swimming Federation (FIN);
- Open Water Diver certification, issued by the Scuba Schools International (SSI) association;
- FIG Golf License (Italian Golf Federation)