

# Antiriciclaggio tra passato e futuro: soluzioni tecnologiche per ottemperare alla IV Direttiva

MILANO – 24 maggio 2018  
Palazzo Mezzanotte



Intervento di:  
Adriano Berneri - Amministratore

# AGENDA

- Profilo aziendale
- Introduzione alle soluzioni software in linea con la IV Direttiva

Obiettivi	Soluzioni
Controllo anagrafiche clienti/fornitori	Pythagoras Partner Screening con uno o più database a Vostra scelta ( <i>Thomson Reuters World-Check o Dow Jones o SGR Consulting</i> )
Controllo transazioni/bonifici	Pythagoras Transaction Screening con uno o più database a Vostra scelta ( <i>Thomson Reuters World-Check o Dow Jones o SGR Consulting</i> )
Controllo liste Politici Italiani Locali	Berma PIL (Fonte: Ministero dell'Interno)
Controllo liste Direttori ASL	Berma ASL (Fonte: Ministero della Salute)
Controllo Titolare Effettivo e Parti Correlate (anche CDA e Soci)	Berma TE (include i Titolari Effettivi, CDA e Soci di 200.000.000 di aziende nel mondo) con database Bureau Van Dijk

# CHI SIAMO

- Informatica e mitigazione del rischio dal 1992
- Dal 2007 distributore esclusivo Pythagoras in Italia, San Marino, Vaticano, Malta e Cipro
- Dal 2007 al 2013 agente ufficiale Thomson Reuters World Check, dal 2013 distributore
- Dal 2016 partner Bureau Van Dijk
- Dal 2017 distributore Dow Jones e SGR Consulting
- Operante in Italia, Europa, Nord e Sud America





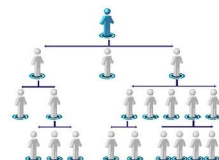



# CORE BUSINESS

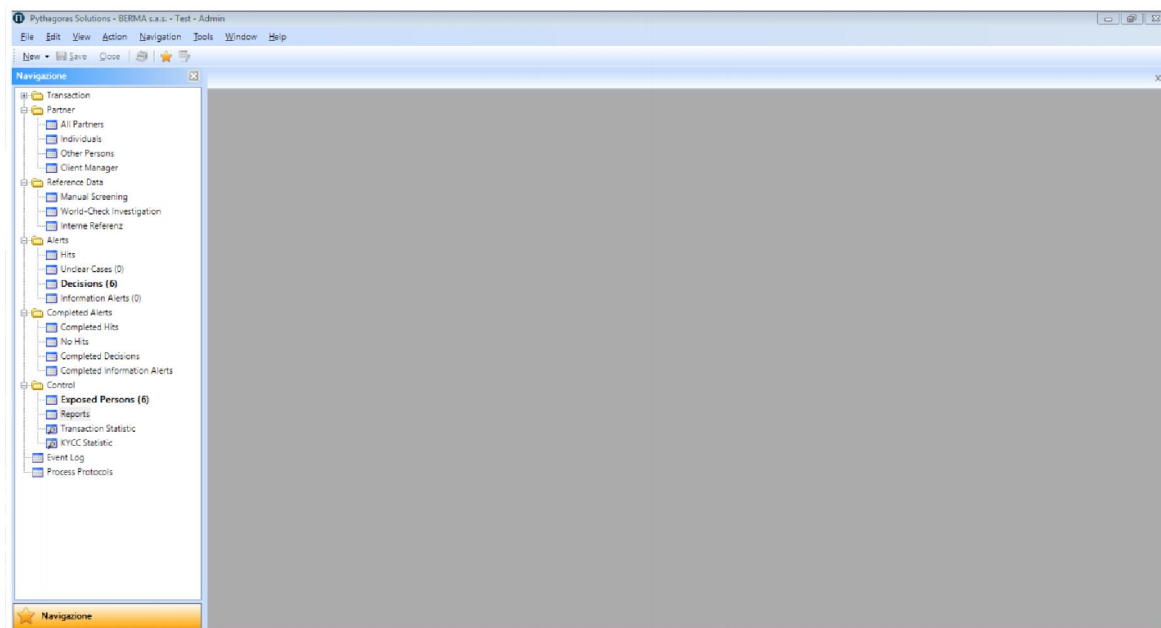
- Compliance a normativa europea
- Controllo terrorismo e crime
- Controllo PEP e PIL
- Controllo Direttori ASL
- Controllo Titolare Effettivo e Parti Correlate  
(con anche CDA, Soci e rating) a livello mondiale



# SOLUZIONI

- Pythagoras Partner Screening con uno o più database a Vostra scelta (Thomson Reuters World-Check o Dow Jones o SGR Consulting)   

- Politici Italiani Locali ( Fonte: Ministero dell'Interno) 
- Controllo Direttori ASL ( Fonte: Ministero della Salute) 
- Titolari Effettivi e Parti Correlate (CDA, Soci e rating) a livello mondiale 
- Pythagoras Transaction Screening 

# PYTHAGORAS PARTNER SCREENING 1/3

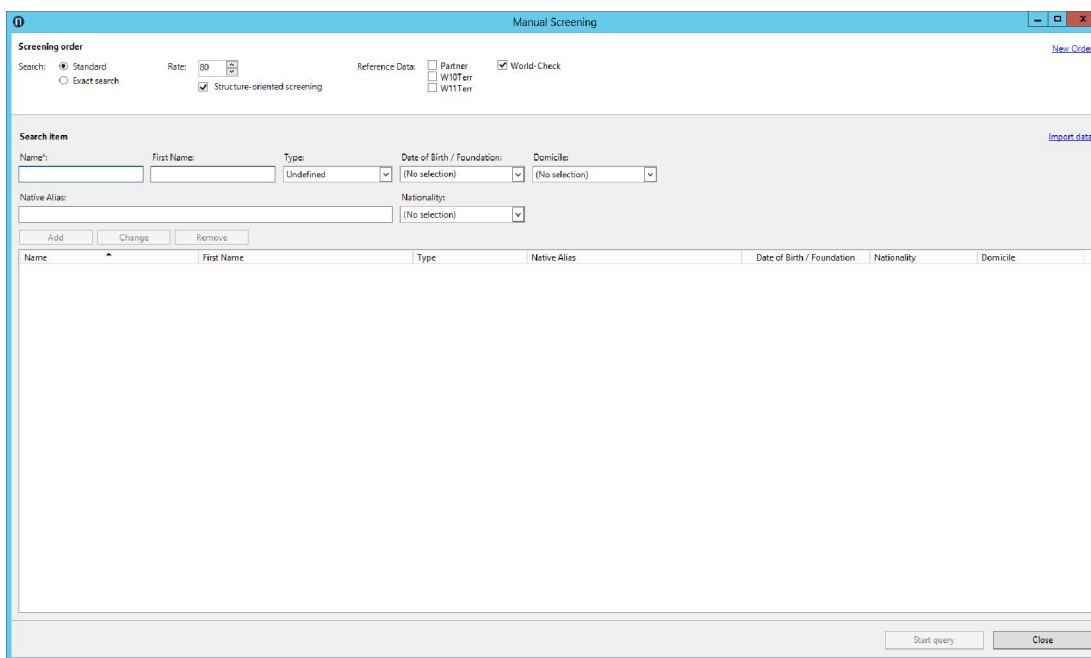


- Scarico e mantenimento dati Thomson Reuters World Check e/o Dow Jones e/o SGR Consulting
- Analisi massiva delle anagrafiche
- Monitoraggio sistematico giornaliero
- Consultazione online
- Gestione della Compliance
- Integrazione online con sistema informativo

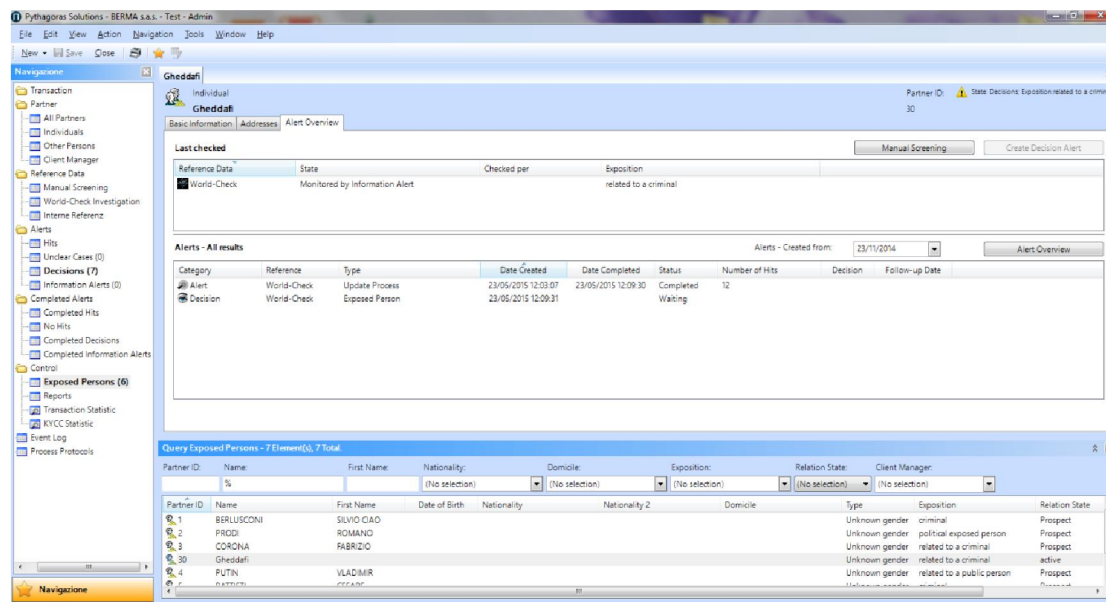
# PYTHAGORAS PARTNER SCREENING 2/3



- Importazione massiva
- Scansione massiva e automatica di black-list proprietarie e/o di terze parti

A screenshot of the "Manual Screening" software interface. The window has a title bar with standard OS controls. Inside, there's a "Screening order" section with radio buttons for "Standard" (selected) and "Exact search", a "Rate" dropdown set to "80", and checkboxes for "Structure-oriented screening" (checked), "Partner", "W10Terror", "W11Terror", and "World-Check" (checked). A "New Order" link is on the right. Below is a "Search item" section with fields for "Name:", "First Name:", "Type:" (dropdown), "Date of Birth / Foundation:" (dropdown), "Domicile:" (dropdown), "Native Alias:" (text field), and "Nationality:" (dropdown). There are "Add", "Change", and "Remove" buttons. At the bottom is a table with columns: Name, First Name, Type, Native Alias, Date of Birth / Foundation, Nationality, and Domicile. The table is currently empty. At the very bottom are "Start query" and "Close" buttons.

# PYTHAGORAS PARTNER SCREENING 3/3



- Semplicità nei flussi decisionali
- Memorizzazione permanente delle decisioni e visione completa delle stesse
- Ottimizzazione del numero dei falsi positivi (media di 1% di alert sulle anagrafiche)



# POLITICI ITALIANI LOCALI



Manual Screening - Hits (00:03.749)

Search: ☐ Standard ☐ Exact search

Rate: 80 ☒ Structure-oriented screening

Reference Data: ☒ Internal Reference ☐ World-Check

New Order  
Import data  
Close  
Back

Name	First Name	Company	Number of H
Gori	Giorgio	Undefined	24

Found In	Rate	Ident	Name	First Name	Type	Date of Birth / F	Nationality	Domicile	Alias	Alternative S	Category	Investigat	rel.	n. rel.
Name	100	GRO	GORI	GIORGIO	Mal	24/03/1960	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	91	GROF	GORI	IORELLO	Mal	31/10/1953	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GRO	GORI	GIULIO	Mal	15/03/1947	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GRO	GORI	GABRIELE	Mal	26/02/1983	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GROD	GORI	YURI	Mal	04/02/1976	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GRO	GORI	DANIELA	Fe	15/10/1985	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GRO	GORI	GIANLUCA	Mal	07/11/1971	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GROF	GORI	FRANCESCO	Mal	21/09/1987	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GRO	GORI	ANDREA	Mal	17/04/1987	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GROD	GORI	ALFIO	Mal	15/12/1969	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GRO	GORI	DANILO	Mal	28/10/1957	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GROD	GORI	LUCIANA	Fe	14/01/1958	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GRO	GORI	DANIELA	Fe	04/11/1976	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GROS	GORI	SIMONE	Mal	18/10/1964	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GROD	GORI	LORENZO	Mal	16/09/1991	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GROD	GORI	JACTA	Fe	21/07/1975	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GROK	GORI	KATIA	Fe	25/07/1975	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GRO	GORI	DAVID	Mal	31/07/1958	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GROD	GORI	ALESSANDRO GENNARO	Mal	22/03/1956	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GROD	GORI	LUCIANO	Mal	31/03/1960	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GRO	GORI	GIACOMO	Mal	19/07/1986	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GROD	GORI	ALESSANDRO	Mal	13/03/1953	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GROF	GORI	FEDERICO	Mal	08/10/1984	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>
Name	80	GROD	GORI	ROBERTO	Mal	05/10/1983	Italy	Italy			POLITICAL INDIVIDUAL	MINISTERO	<input type="checkbox"/>	<input type="checkbox"/>

Remarks:

Create report Export data

Reference person - Internal Reference

GORI

Identifit: DGR60C24A794Z Type: Male

Name: GORI Relation State: active

First Name: GORGIO Nationality: Italy

Alias: Nationality 2: (No selection)

Alternative Spelling: Domicile: Italy

Native Alias: Date of Birth / Formation: 24/03/1960

Further Information: Date of Decease / Liquidation: (No selection)

Description: Category: POLITICAL INDIVIDUAL

Investigating Authority: MINISTERO DELL'INTERNO

Further Information: Partito: SINISTRA ECOLOGIA LIBERTA | PARTITO DEMOCRATICO | LISTA CIVICA: GIORGIO GORI SINDACO | LISTA CIVICA: PATTO CIVICO - Professione:

Carica politica: Sindaco di BERGAMO (BG) - Popolazione (abitanti): 115349 - Seconda Carica politica: Consigliere - Provincia di competenza: BERGAMO (BG)

Created: 21/04/2017 Last saved: 17/02/2017 00:00:00

- Tutti i Politici Italiani Locali
- Database del Ministero dell' Interno
- 160.000 nominativi aggiuntivi

# DIRETTORI ASL



Pythagoras Solutions - BERMA s.a.s. - Test TS - Admin

Navigation: BAIOCCHI

Reference person - Internal Reference

BAIOCCHI

Identifier: ASL\_BAIOCRIS19670701 Type: Unknown gender

Name: BAIOCCHI Relation Status: active

First Name: CRISTINA Nationality: (No selection)

Alias: Nationality 2: (No selection)

Alternative Spellings: Domicile: (No selection)

Native Alias: Date of Birth / Formation: 01/07/1967

Further Information: Date of Decease / Liquidation: (No selection)

Category: POLITICAL INDIVIDUAL

Investigating Authority: MINISTERO DELLA SALUTE

Region: VENETO - Azienda Sanitaria: VICENZA - Professione MEDICO CHIRURGO - Disciplina: RADIOLOGIA - Data inizio incarico: 1999-04-16 - Data fine incarico: n/a

Description:

Created: 05/12/2017 17:39:21 Last saved: 05/12/2017 17:39:20

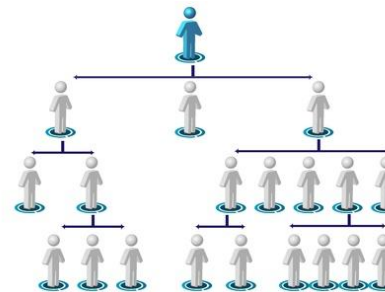
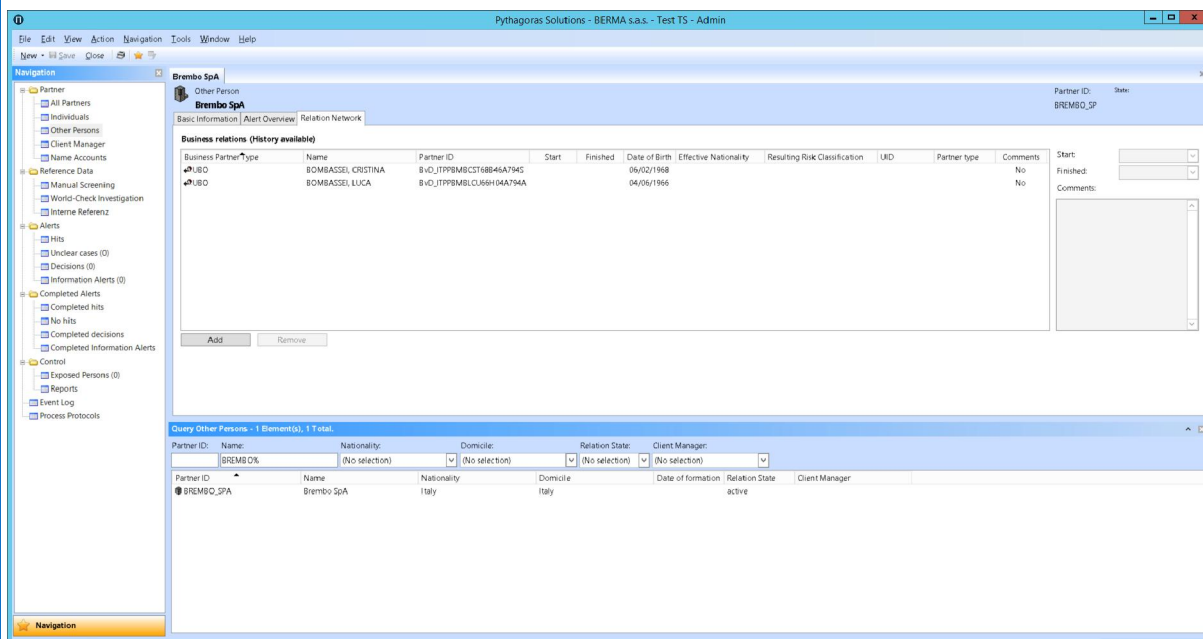
Created by: Admin Last saved by:

Query Internal Reference - 2,599 Elements total, 7,116 Total.

Identifier	Name	First Name	Nationality	Domicile	Category
ASL%			(No selection)	(No selection)	(No selection)
ASL_ATTAGIOV19550501	ATTANASSO	GIOVANNI	01/05/1955		Unknown gen., POLITICAL INDIVIDUAL
ASL_ATZORNEA19521025	ATZORI	ENEA	25/10/1952		Unknown gen., POLITICAL INDIVIDUAL
ASL_AUGELIUS19571218	AUGELLO	GIUSEPPE	18/12/1957		Unknown gen., POLITICAL INDIVIDUAL
ASL_AURIAUR19560310	AUREMMA	AUREMMA	10/03/1956		Unknown gen., POLITICAL INDIVIDUAL
ASL_AURIGEN19540501	AUREMMA	GENARO	01/05/1954		Unknown gen., POLITICAL INDIVIDUAL
ASL_AURIAUR19520514	AUREMMA	LAURA	14/05/1952		Unknown gen., POLITICAL INDIVIDUAL
ASL_AUTEWILL19560608	AUTER	WILLIAM	08/06/1956		Unknown gen., POLITICAL INDIVIDUAL
ASL_AVR195719510915	AVRILIA	FRANCESCO	15/09/1951		Unknown gen., POLITICAL INDIVIDUAL

- Elenco nazionale dei soggetti idonei alla nomina di direttore generale delle aziende sanitarie locali
- Database del Ministero della Salute

# TITOLARE EFFETTIVO E PARTI CORRELATE

Pythagoras Solutions - BERMA s.a.s. - Test TS - Admin

Navigation: Partner, All Partners, Individuals, Other Persons, Client Manager, Name Accounts, Reference Data, Manual Screening, World-Check Investigation, Internal Reference, Alerts, Hits, Unclear cases (0), Decisions (0), Information Alerts (0), Completed Alerts, Completed hits, No hits, Completed decisions, Completed Information Alerts, Control, Exposed Persons (0), Reports, Event Log, Process Protocols

Partner: Brembo SpA

Other Person: Brembo SpA

Partner ID: BREMBO\_SP

Basic Information | Alert Overview | Relation Network

Business relations (History available)

Business Partner Type	Name	Partner ID	Start	Finished	Date of Birth	Effective Nationality	Resulting Risk Classification	UID	Partner type	Comments	Start	Finished
UBO	BOMBASSE, CRISTINA	B+OJTTPBMBCT16846A7945			06/02/1968					No		
UBO	BOMBASSE, LUCA	B+OJTTPBMBCT16846A794A			04/06/1966					No		

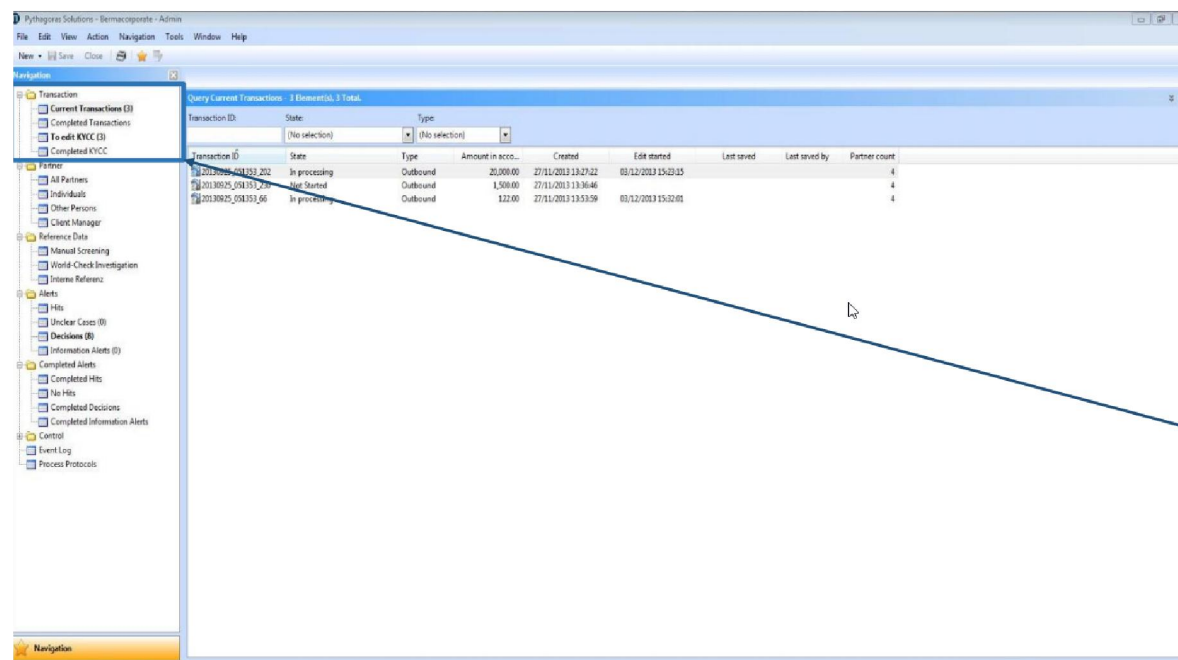
Add Remove

Query Other Persons: 1 Element(s), 1 Total

Partner ID	Name	Nationality	Domicile	Relation State	Client Manager
BREMBO_SP	Brembo SpA	Italy	Italy	active	

- Evidenze per ogni società inserita di Soci, CDA, Titolare Effettivo e Rating a livello mondiale (include i dati di 200.000.000 di aziende)
- Inserimento automatizzato in Pythagoras Partner Screening
- Monitoraggio sistematico

# PYTHAGORAS TRANSACTION SCREENING 1/3



- Analisi e controllo dei campi del bonifico
- Evidenza con blocco bonifici per l'analisi Compliance
- Gestione della Compliance
- Memorizzazione di ogni bonifico in partenza o in arrivo
- Gestione controllo embargo



# PYTHAGORAS TRANSACTION SCREENING 3/3



**Set Rating**  
Set the rating of the KYCC. This rating will be used for the actual and future transactions.

**KYCC**

Partner ID: 70-28130925\_051353\_282  
 Name: InternetEmpire - ibs184- abdul gaffar  
 Name 2:  
 First Name:  
 Created: 27/11/2013 13:27:27  
 Created by:

Rating: not set  
 Type: Undefined  
 Domicile: (No selection)  
 Address:  
 Last saved:  
 Last saved by:

Exposition: (No selection)  
 Relation State: active  
 Description:

**Summary:** Number of Hits 0

**Rating:**  
☒ not set  
☐ execute  
☐ not execute  
☐ KYCC set to "not active" to disable the update process

not set

Cancel < Back Next > Quit

- Il sistema memorizza la decisione e segnala le future transazioni come sospette
- Ottimizzazione del numero dei falsi positivi (media del 3% di alert sulle transazioni)

GRAZIE  
PER  
L'ATTENZIONE



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