

FEDERICO ANTELLINI RUSSO

Date and place of birth: September 28th, 1981 - La Spezia (SP), Italy

Nationality: Italian

Employment

2015 – present

Supervisory and Financial Information Authority (formerly: Financial Information Authority), Holy See/Vatican City State

2020 (Apr.) – present: Deputy Director

Other activities:

- expert invited to the Financial Security Committee of the Holy See and Vatican City State;
- member of the delegation of the Holy See to the “Committee of experts on the evaluation of measures to combat money laundering and the financing of terrorism of the Council of Europe” (“Moneyval”);
- member of the delegation of the Vatican City State in the Joint Committee under article 11 of the Monetary Agreement between the European Union and the Vatican City State of 2009;
- coordinator of the technical working group for the preparation and updating of the general assessment of the risks of money laundering and terrorist financing of the jurisdiction (“general risk assessment”);
- member of the Vatican Task Force for the Moneyval 5th round evaluation (2020-2021).

2019 (Dec.) – 2020 (Mar.): Acting Director

2016 – 2020 (Mar.): Head of Office of Supervision and Regulation

2015 – 2016: Acting Head of Office of Supervision and Regulation

2013 – 2015

Cassa Depositi e Prestiti S.p.A., Italy

Senior Economist - Research and Studies Unit

2006 – 2007 & 2008 – 2013

Consip S.p.A., Italy

2008 – 2013: Economist - Research & Development Unit

2006 – 2007: Junior Economist - Research Office

Academic activities

Università Europea di Roma (Rome, Italy)

A.Y. 2023-24: Adjunct professor of Economics (Faculty of Law)
Adjunct professor of Financial Intelligence (Faculty of Economics)

LUISS Guido Carli University (Rome, Italy)

A.Y. 2020-21: Adjunct lecturer of History of Economic Thought

A.Ys. 2012-14: Adjunct professor of Economic History

A.Ys. 2010-12: Adjunct lecturer of Economic Growth and Development

A.Ys. 2009-12: Adjunct lecturer of European Economic History and Policies

Main Seminars organized and training delivered

2023: Dicastery for Promoting Integral Human Development (Holy See)

Co-Organizer of the training session for the staff of the Dicastery and speaker on:

- *“Money laundering, financing of terrorism and the proliferation of weapons of mass destruction: definitions, nature and extent of the phenomena, impact on economic and financial systems”; and*
- *“Birth, evolution and development of the Vatican system for preventing and combating money laundering, terrorist financing and the proliferation of weapons of mass destruction”*

2023: Pontificia Università Lateranense (Italy)

Lesson on “Public procurement and money-laundering risk”

2023: Hochschule der Deutschen Bundesbank (Germany)

Speech on “Tasks and Challenges of the Supervisory and Financial Information Authority of the Vatican City State”

2019-23: Financial Security Committee (Holy See/Vatican City State)

Co-Organizer of the training sessions for the Public Authorities, juridical persons and non-profit organization of the Holy See and the Vatican City State and speaker on:

- *“The Vatican system for preventing and combating money laundering, terrorist financing and the proliferation of weapons of mass destruction”;*
- *“The General Risk Assessment on ML/FT&FP of the Holy See and the Vatican City State”;*
- *“Legislation, practice and experience on internal cooperation between Authorities”*

2018: Vatican Post Office (Vatican City State)

Co-Organizer of the training session for the staff of the Office and speaker on “Regulation No. 4 on Due Diligence and Regulation No. 5 on Suspicious Activity Reports”

2014: Organisation for Economic Co-operation and Development (France)

Expert - “Hearing on Public-Private Partnerships”

2013-15: Scuola Nazionale dell’Amministrazione (Italy)

Lecturer on:

- *“Theory and practice of Public Private Partnerships”*
- *“Project Financing in Italy”*
- *“Regulation in Public Private Partnerships”*

Education

2018: Course of higher education in Vatican Financial and Tax Law (LUMSA University - Rome, Italy)

2017: 5th Round Evaluators Training Seminar (Financial) – Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism of the Council of Europe (MONEYVAL)

2011: PhD in History and Theory of Economic Development (LUISS Guido Carli University - Rome, Italy)

2008: Master of Science in Economics, (Universitat Pompeu Fabra-BGSE – Barcelona, Spain)

2005: Laurea (*vecchio ordinamento*) - second-level academic degree (equivalent to a master’s degree) - in Economics (*cum laude*) (LUISS Guido Carli University - Rome, Italy)

Main Publications

Peer-reviewed

- “Criminalità e scelte degli amministratori locali in tema di procedure di acquisto” (con G. Albanese e R. Zampino), *Economia pubblica*, (2) 2016, pp. 131-167 (apparso come working paper in: *Questioni di Economia e Finanza*, n. 294, 2015).
- “Evaluating Small Businesses’ Performance in Public e-Procurement: Evidence from the Italian Government’s e-Marketplace” (con G. L. Albano, G. Castaldi e R. Zampino), *Journal of Small Business Management (JSBM)*, vol. 53, S1, 2015, pp. 229–250.
- “Il *public procurement* come stimolo alle PMI: il caso del mercato elettronico della pubblica amministrazione italiana” (con G. L. Albano e R. Zampino), *Rivista di Politica Economica*, vol. VII-IX, 2014, pp. 169-209.
- “Infrastructures, Public Accounts and Public-Private Partnerships: Evidence from the Italian Local Administrations” (con R. Zampino), *Review of Economics and Institutions*, 3(1), Article 4, 2012.
- “Problemi e prospettive del Public Procurement in Italia tra esigenze della pubblica amministrazione e obiettivi di politica economica” (con G. L. Albano), *Economia Italiana*, vol. X, n. 3, 2009, pp. 809-830.
- “Potenzialità e criticità del Partenariato Pubblico Privato in Italia” (con E. Iossa), *Rivista di Politica Economica*, vol. 98, n. 3, 2008, pp. 125-158.

Not peer-reviewed

- “La Commissione Europea preferisce i project bond”, *Financial Community Hub (FCHub)*, 21 luglio 2014.
- “Il Project Financing nel settore infrastrutturale: prospettive e punti di attenzione”, *Costruttori Romani*, n. 6, giugno 2011, pp. 18-20.
- “Gli appalti pubblici e la crescita economica” (con G. Di Taranto), *Costruttori Romani*, n. 3, marzo 2011, pp. 46-51 (prima parte) e n. 5, maggio 2011, pp. 54-60 (seconda parte).

Book chapters

- “Tendenze e criticità del Partenariato Pubblico Privato nel settore infrastrutturale: quali le evidenze in Italia?”, (con R. Zampino), in: M. Nicolai (a cura di), *Primo Rapporto sulla Finanza Pubblica. Finanza Pubblica e Federalismo*, Maggioli Editore, 2012, pp. 369-398.

Reports

Rapporti Cassa Depositi e Prestiti

- “Spending Review e Finanza Locale”, *FL – Rapporto sulla Finanza Locale* n. 1, 2014, pp. 8-23.
- “Social Housing” (con A. Carriero e S. Screpanti), *Rapporto Monografico* n. 3, 2014.

Quaderni Consip

- “Le acquisizioni di beni e servizi sotto soglia attraverso il Mercato elettronico della Pubblica Amministrazione” (con R. Zampino), *Quaderni Consip*, I, 2013.
- “Politica infrastrutturale e Partenariato Pubblico Privato. La centralizzazione come strumento per l’efficienza delle scelte pubbliche”, (con G. L. Albano), *Quaderni Consip*, V, 2010.
- “Il Partenariato Pubblico Privato tra efficienza ed opportunismo: evidenze dall’analisi delle Amministrazioni Locali Italiane” (con R. Zampino), *Quaderni Consip*, III, 2010.
- “Public Procurement e Politica Economica” (con G. L. Albano), *Quaderni Consip*, V, 2009.