

Simone Domenico Casadei Bernardi

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🔗 <https://blockchainconsultus.io>

Summary

FinTech & Blockchain Regulatory Compliance + Internationalisation. Author of 'Blockchain Regulatory Compliance Made Easy' ([link](#))

Experience



Senior Managing Partner

Oct 2018- Present

Blockchain ConsultUs Ltd.

Blockchain ConsultUs is a boutique consulting firm who specialises in helping blockchain and decentralised ledger technology projects/organisations keep compliant and reach their goals in an ever-changing digital landscape.



Senior Compliance Manager

Feb 2018- Present

Noku AG

Noku creates interfaces for the use of blockchains. The company's goal is to bridge the gap between the most complex technology existing nowadays and the mass market. I advice the company in its international development, from a compliance perspective.



Head of Compliance

Jan 2018- Present

EBA Crypto

EBA Crypto is the European Business Advisory's business unit devoted to legal, compliance and strategy advice on blockchain projects



Managing Director, Head of Compliance, MLRO

Aug 2008- Present

European Business Advisory Ltd.

European Business Advisory was founded to deliver company formation, import/export, internationalisation, accounting, controlling, consulting, and advisory services both for local and foreign companies. We focus on helping foreign entrepreneurs and companies to start or develop their business in Europe, United States of America, South America and Middle/Far East.

I am involved in business development, strategic control, internationalisation, export/import, project management, audit & compliance, due diligence.



Member of the Board

Mar 2007 - Jan 2011

Ente Nazionale Protezione Animali

3 years 11 months

Ente Nazionale Protezione Animali (ENPA), the Italian association for animal protection, is the main and the oldest animal welfare association in Italy. Established in 1871 by Giuseppe Garibaldi, Enpa carries out its activities through all those sectors aimed at the safeguard and well being of animals.

At ENPA, I was responsible for the attraction, selection, training, assessment and rewarding of employees.

Overseeing organizational leadership and culture, and ensuring compliance with employment and labour laws were my duties, too.

Education



Alma Mater Studiorum – Università di Bologna

2005 - 2007

Business Jurists, Consultants and Professionals



Alma Mater Studiorum – Università di Bologna

1995 - 2001

Political Sciences

Skills



Management Consulting • Financial Audits • Regulatory Compliance • Legal Compliance • Blockchain •
FinTech • Financial Regulation • External Audit