

PRESS RELEASE

RSM WELCOMES CRISTINA POSA, FORMERLY A FEDERAL PROSECUTOR IN NEW YORK AND INVESTIGATIONS EXPERT FOR BIG TECH

- From federal prosecutor in New York to Big Tech: An exceptional background
- Reinforces the expertise of the Forensic Investigations & Intelligence team in the technology sector, boosting the focus on international work

Milan, 24 June 2024

RSM S.p.A., part of RSM International, among the leading international networks specializing in Assurance, Tax and Consulting, welcomes **Cristina Posa as Equity Partner of RSM Corporate Finance Srl, part of Gruppo RSM S.p.A.** Her appointment within the Forensic Investigations & Intelligence service line further strengthens RSM's position in corporate intelligence and corporate investigations with a strong commitment to internationalization and focus on technology issues. Her unique expertise in the Italian landscape is an additional key piece in addressing the technological challenges and complex cross-border issues facing companies today, supporting the needs of an increasingly global market.

Cristina Posa has extensive experience and expertise in the field of international investigations, having worked as a U.S. federal prosecutor and at the U.S. Department of Justice at the U.S. Embassy in Italy. With over 20 years of professional practice, Cristina has distinguished herself for her specialized knowledge in digital investigations, in litigation, and in risk management related to new regulations, particularly in the areas of technology, privacy and cybersecurity.

Among her most significant assignments, Cristina led **Meta's legal team** with responsibility for strategic relationships with government agencies in EMEA, working to combat security threats to users and Meta's family of apps. In addition, **as director and founder of Amazon's Counterfeit Crimes Unit**, she led large-scale investigations to identify sellers of counterfeit goods on Amazon, working with major brands to initiate civil and criminal cases against counterfeit networks. Her experience also includes experience at the U.S. Department of Justice at the U.S. Embassy in Rome and as an Assistant U.S. Attorney in Brooklyn, New York, where she handled investigations and prosecutions related to cybercrime, corruption, and organized crime.

Cristina is a recognized authority in the investigative field and regularly trains law enforcement, judges and prosecutors in Europe and the United States on the acquisition and use of digital evidence, as well as international legal cooperation. She is a member of the panel of experts on cybercrime of the Council of Europe - Cybercrime Program.

Rocco Abbondanza, President of RSM Società di Revisione e Organizzazione Contabile S.p.A.: *"We are extremely proud to welcome a figure of Cristina Posa's outstanding international profile. Her presence not only brings great authority to our group but also strengthens our position in the market and opens new opportunities for expansion. Cristina's ability to operate nimbly in international contexts enriches our offering, making it more comprehensive than ever and providing it with unmatched excellence."*

Marianna Vintiadis, Forensic Investigations & Intelligence Practice Leader: *"The entry of a Partner of such international caliber further strengthens our Forensic Investigations & Intelligence business line, engaging clients not only in Europe but also in the United States interested in operating on our continent. Today the market has changed and the world of forensic, corporate and intelligence investigations is deeply linked to*

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technological innovation. Cristina's experience combining legal expertise, in-depth knowledge of the logic behind new digital tools and the latest investigation techniques is a key element of our long-term strategy."

Cristina Posa: *"I am excited to join a top-notch team and to be able to leverage my experience within RSM's forward-thinking organization. The Forensic Investigations & Intelligence team has already established a practice that not only conducts thorough investigations and understands the real implications of the evidence collected, but is also agile, technology-oriented, and takes a lean approach. My entry will make us even more attractive globally, bringing an investigative model of flexibility and innovation that is still being developed in Europe but is very much established in the United States."*

THE COMPANY

RSM Società di Revisione e Organizzazione Contabile S.p.A. è membro del RSM International, network di società tra loro indipendenti, specializzate in revisione legale dei conti, consulenza fiscale e consulenza manageriale. Il Gruppo è presente in 120 Paesi, con 820 uffici e più di 64.000 professionisti. RSM fonda il suo business sulla qualità della revisione e sullo sviluppo di una consulenza innovativa: attraverso l'implementazione dei processi di design thinking e gamification, RSM offre ai propri clienti una innovativa metodologia di consulenza basata sull'Intelligenza artificiale e su procedure automatiche. Tutto il network RSM adotta la medesima metodologia di revisione, in linea con i principi di revisione italiani e internazionali (ISA) ed è sottoposta ai controlli di qualità della CONSOB, del Ministero dell'Economia e delle Finanze e di RSM International. Tutte le attività, che si svolgono nel rispetto dell'etica e della deontologia professionale, si caratterizzano per un approccio dinamico e propositivo grazie alla presenza di una rete integrata di professionisti con competenze interdisciplinari. Il purpose societario, **"Instilling confidence in a world of change"** riflette l'impegno del Gruppo nell'attivare processi di miglioramento continuo dei servizi offerti, in linea con i principi di mutuo rispetto, integrità, reputazione e fiducia. Nel 2022, RSM ha ottenuto la certificazione ISO 27001 – Sistema Di Gestione Della Sicurezza delle Informazioni, a cui si aggiunge l'ISO 9001 - Sistema di Gestione Qualità e, nel 2023, la certificazione UNI/PdR 125: 2022 sul Sistema di Gestione per la Parità di Genere. RSM ha inoltre aderito allo standard internazionale ISO 26000 sulla responsabilità sociale d'impresa.

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