**ANTONELLA LEONARDI**

**CORPORATE INTELLIGENCE | RISK ANALYSIS | INVESTIGATIONS | BUSINESS DEVELOPMENT** International Affairs • Corporate Consulting • Strategic Communications

## PROFESSIONAL SUMMARY

Corporate intelligence and consulting professional with experience in OSCE-related activities, election observation, financial-sector research, investigations, and business development. Skilled in political and economic monitoring, corporate research, financial-document review, misinformation awareness, and institutional relations. Brings an analytical, multidisciplinary approach to risk assessment, corporate integrity, and strategic communication.

## CORE COMPETENCIES

Corporate Intelligence & Due Diligence • Risk and Information Analysis • Corporate & Individual Investigations • Political and Economic Monitoring • Election Observation • Open-Source Research • Financial Document Review • Fraud and Integrity Risk Indicators • Strategic Communications • Business Development • Institutional Relations • Defence-Spending Research

## PROFESSIONAL EXPERIENCE

**Corporate Consulting & Business Development | 2020–Present***

Corporate structure and service analysis; communication and business strategies; institutional relationships; research into company documentation and integrity risks.

**Confcommercio Catania – Management & Business Relations | 2019**

Engaged with businesses across sectors and addressed legality issues, including the business impact of racketeering and extortion.

**Banking & Financial-Sector Research and Consultancy | 2018**

Researched Italian and European banking systems and ECB developments; reviewed personal, corporate, and financial documents for potential fraud indicators; supported communication with banking institutions.

**Commercial Consultant – Consumer Goods | 2017**

Focused on commercial consultancy, consumer behaviour, and communication techniques while continuing institutional engagement and political and historical writing.

**International Affairs, Election Observation & Research – OSCE-related activities | From 2016**

Participated in international conferences through 2018 and election-observation activities relating to Montenegro, Serbia, Albania, and North Macedonia; monitored political trends, misinformation, and defence expenditure.

## RESEARCH & PUBLICATIONS

Authored historical and political articles and reviews; contributed to a multidisciplinary historical-book project under the patronage of the Spadolini Nuova Antologia Foundation; researched national rearmament and military spending.

## PROFESSIONAL STRENGTHS

Analytical observation • Cross-cultural communication • Institutional liaison • Document-based research • Stakeholder engagement • Strategic thinking • Written communication