



RENZO NISI

Brig. Gen. GdF

PROFILE

Born in Turin on 23/07/1967

Married with two sons

TELEPHONE

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WEBSITE

https://direzioneeinvestigativaantimafia.interno.gov.it/dia_on/

EMAIL ADDRESS

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EDUCATION

1986 - Scientific High School Diploma;

1986-1990 Guardia di Finanza Academy;

1993- Master's Degree in Law 110/110 (cum laude) – University of Salerno;

1998 – Master's Degree in Economics and Business 103/110 - University La Sapienza, Rome;

2003 – Master's Degree in Economic and Financial Security 109/110 - University of Tor Vergata, Rome;

2007 - 2nd level master course in Business Tax Law - University L. Bocconi, Milan

NATO-EU English Language Proficiency Certificate

PROFESSIONAL EXPERIENCES

In 1986 he joined the Guardia di Finanza. In 1990 he started his career as an instructor at the Non-Commissioned Officers School in Cuneo. In 1992, he was Captain at the Tax Police Unit in Milan when there was the outbreak of the so-called Clean Hands scandal (Mani Pulite). He was later assigned to the HR/Commissioned Officers Department at the General Headquarters of the Guardia di Finanza. He was aides-de-camp of the General Commander and he was then assigned to the Central Office of the Guardia di Finanza in Rome, dealing with the "fight against tax evaders".

As Captain he won the competition (5/10) for the Tax Police School where he was promoted to the rank of Major (5/70). After two years he was appointed Commander of the Special Audit Team of the Tax Police Unit in Milan. He held the office for 6 years.

He was promoted to the rank of Colonel (2/316) and from 2009 to 2013 he was Commander of the Tax Police Unit in Venice.

He was then transferred to the General Headquarters where he was Head of the Planning and Organization Office (I Branch) up to his promotion to the rank of Brigadier General (3/115). In 2016 he was transferred to the Provincial Command in Genoa. He remained in service in Genoa up to 2019. He later took up his post as Commander of the Special Unit for Goods and Services and held this position until August 2022.

Since September 2022 he has been Head of the 3rd Branch – International Relations at the DIA.

SKILLS AND MAIN ACTIVITIES

His activity is primarily focused on combating domestic and international tax evasion and he has developed specific skills

within numerous investigations into crimes against public administration:

<https://www.fiscooggi.it/rubrica/attualita/articolo/operazione-scacco-alla-torre-monumento-ingegneria-fiscale>

<https://www.dailymotion.com/video/xmfjxv>

<https://www.youtube.com/watch?v=b0rJGSCfnzU>

<https://www.avvenire.it/attualita/pagine/veneto-appalti-camorra>

https://www.ilgazzettino.it/nordest/venezia/impero_economico_soldi_delle_squillo_arrestati_cinesi_colletti_bianchi_italiani-192654.html

<https://www.veneziatoday.it/cronaca/arresto-brentan-venezia-padova.html>

<https://video.corriere.it/inchiesta-appalti-mose-colonnello-gdf-nisi-danni-4-mln-euro/1587adb6-eae9-11e2-aab6-99ce3905fffc>

<https://giornalesm.com/san-marino-operazione-chalet-baita-ha-270-cc-per-la-gdf-e-molto-piu-di-una-frode-fiscale-vortice-di-operazioni-bancarie-19440/>

<https://www.internationalwebpost.org/contents/Mose, le tangenti sotterrate nel giardino di casa 926.html>

<https://www.lavocedivenezia.it/renzo-nisi-lascia-il-comando-del-nucleo-tributario-della-finanza-inchiesta-baita-vicina-a-nuovi-sviluppi-clamorosi/>

https://st.ilsole24ore.com/art/notizie/2014-06-05/i-nuovi-dogi-project-financing-sanita-063709.shtml?uuid=ABNZuBOB&refresh_ce=1

<https://www.youtube.com/watch?v=NdAR2STJTw>

<https://www.ivg.it/2016/10/terzo-valico-appalti-mazzette-14-arresti-perquisita-la-sede-del-cociv/>

<https://www.sicurauto.it/news/gomme-false-dalla-cina-sequestrate-52-tonnellate-di-pneumatici-finti/>

<https://genova.repubblica.it/cronaca/2017/04/11/news/arresto-il-direttore-provinciale-dell-agenzia-delle-entrate-162708473/>

<https://www.genovatoday.it/cronaca/operazione-neve-cocaina.html>

<https://telenord.it/ponte-morandi-comandante-gdf-nisi-le-indagini-sveleranno-cause-della-tragedia>

<https://www.ilgiornale.it/news/cronache/ponte-morandi-ai-domiciliari-l-ex-amministratore-autostrade-1902594.html>

<https://italia-informa.com/Riffeser--FIEG---soddisfazione-per-azione-GDF-e-Procura-di-Roma-per-sequestro-candli-social-e-siti-web-illegali.aspx>

<https://www.corrieredellacalabria.it/2022/03/29/traffico-di-libri-con-base-in-calabria-tre-arresti-e-sequestri-per-15-milioni-di-euro-video/>

https://www.corriere.it/economia/aziende/22_gennaio_16/svolta-rifiuti-nucleari-italiani-sogin-il-commissariamento-5957e1be7636-11ec-abfd-24fbe216e2ae.shtml

https://www.ansa.it/canale_ambiente/notizie/inquinamento/2022/04/20/nucleare-dinca-verifiche-gdf-attivate-da-denunce-di-sogin_1a74d479-310f-4e2a-813a-5a453cf61861.html