



PHItoken™
HYBRID PLATFORM FOR HYBRID INVESTMENTS

PHI Token
Management
Team

Organizational Chart

Legal & Audit



GANADO
ADVOCATES

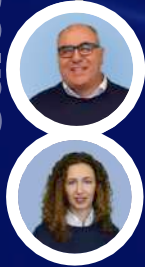
BoD



Advisors



Sales



Marketing



Compliance



Operations



Platform Dev.



Blockchain Dev.



Top Management TEAM



CEO
Daniele Bernardi
Italian



CIO
Marcos Lin
Brazilian



CTO
Dario Pizzato
Italian



CFO
Francesco Canella
Italian



COO
Alex Vella
Maltese



Head of Marketing
Giuseppe La Spada
Italian

Development TEAM



CTO
Dario Pizzato
Italian



CIO
Marcos Lin
Brazilian



Developer
Piotr Zytkeiwcz
Polish



Project Engineer
Vish Coossa
British



Developer
Nicola Iannelli
Italian



Developer
Michal Rybnik
Polish

Marketing TEAM



Head of Marketing
Giuseppe La Spada
Italian

Social Media Manager
Valentina Marcon
Italian



Community Manager
Caterina Ferrara
Italian

Telegram moderator
Shreyank Naik
Indian



Public Relation
Silvia Romano
Italian

Retail Investors'
Pietro Varola
Italian



Operational TEAM



COO
Alex Vella
Maltese



Portfolio Manager
Nicola Bubola
Italian



IMC Member
Daniele Balaso
Italian



Compliance officer
Christine Dalli
Maltese

Advisory TEAM



Chairman
Paolo Tasca
Italian



Economist
Daniel Heller
American



Samuele Maran
Crypto Expert
Italian



Artificial Intelligence
Albert Scarasso
American



Quantitative Models
Ruggero Bertelli
Italian



Legal
Leonard Bonello
Maltese

Daniele Bernardi CEO



Born in 1969, Automotive Engineer, Daniele Bernardi is a serial-entrepreneur constantly searching for innovation. Chairman of DIAMAN Sicav and CEO of DIAMAN, a Group dedicated to the development of profitably investment strategies, Bernardi's activity is oriented to the development of mathematic models, which simplify investors and family offices decision making processes, for risk reduction. He is the author of interesting academic papers about innovation in finance, published by Wilmott Magazine in May 2014 and on Journal of Accounting and Finance in April 2015. Models, indexes, and indicators developed by Bernardi have been presented in international conferences such as the Financial Management Association Conference in Denver and Nashville, the World Financial Conference in Shanghai, Venice and New York. Bernardi is also Charman of Investors' Magazine Italia SRL and DIAMAN Tech SRL, board member and co-founder of 2Pay, a P2P mobile payment; He was recognized as "Inventor" by European Patent office for his European and Russian Patent into mobile payment field.

Francesco Canella CFO



Born in 1981, in 2003 he obtained a degree in Statistics, Economics and Finance and in 2006 a Master's Degree in Statistical, Economic, Financial and Business Sciences both at the University of Padua with a thesis on the automatic management of mutual funds. In 2007 he attended the Advanced Training Course in Quantitative Management at the MIP-Milan Polytechnic. He began his career as a graduate in Diaman as head of the development of quantitative models, in 2009 he became responsible of the Advisory Team and in 2015 he become the Managing Director of the company. He presented at the World Finance Conference in Venice the paper "The Right Time to Enter" written in collaboration with Tiziano Vargiolu, Researcher at the Department of Pure and Applied Mathematics of the University of Padua and Enrico Edoli, owner of Finalyst S.A.S. Together with Daniele Bernardi, in 2015 he obtained the patent for an "evaluation system based on an iRating numerical criterion".

Alex Vella COO



Alexander Vella career started as an economist at the Central Bank of Malta after obtaining an Msc. Economics (Cand. Polit.) from the University of Copenhagen. At the Central Bank he later took the role of Fixed Income Dealer at the Central Bank of Malta where he had the opportunity to manage USD and EUR portfolios for the national reserve, and was also involved in the ECB's Securities Market Programme. He later joined NBG Bank Malta to start-up and head the Derivates Sales Unit. Alex Vella joined Gamma Capital Markets in 2012 and he held a number of positions as Portfolio Manager and Investment Committee member, then moved to set up the Risk Function, and later became CEO. Alex is a Board Member of DIAMAN Partners LTD, the Management Company under authorisation by MFSA

Marcos Lin CIO



Born in 1970 in Brazil from Cine's origin parents, Marcos obtain a Bachelor of Science, Business Administration at Northeastern University. After 8 years in Morgan Stanley, where he was Vice President of Fixed Income Technology, a unit with more than 40 person and developers, he tried to start-up a computer software company in London and in 2104 join Daniele Bernardi in mobile payment Institution (2Pay) where as CTO of the company he managed a team Developer to create a P2P proprietary engine. In 2017 co-founded Farport, a software house to support Fintech companies in the development of their project.

In DIAMAN Partners he is the Head of Development team for the Hybrid Platform and supervise also the Smart Contract team developers.

Dario Pizzato CTO



Born in 1975 in Treviso, Dario obtained a degree in computer science at Ca Foscari University of Venice. He set up his first company in 2000, a computer software company in Venice. Between 2010 and 2011 he discovered Bitcoin and Cryptocurrencies, becoming a "miner", then in 2013 he led a development team for a UK fintech company. In 2015 he co-founded a blockchain start-up accelerated by Banca Sella. In DIAMAN Partners he is the Head of the Smart Contract team developers.

Vish Coossa VP of Engineering



Vish is a senior technology executive with strong leadership, relationship management and extensive experience in the Capital Markets earned primarily in the Investment Banking industry. He has 21+ years of demonstrated success architecting and delivering competitive best-in-class technology solutions. Vish is a thought leader who has developed several operational and technical strategies related to large organizational initiatives. He is experienced in leading large technology organisations, having enabled near-shore and off-shore development centres for a major bank. Attracted by the challenges of big data, machine learning and technology in the healthcare industry; he recently joined a start-up, as the CTO to put his skills to the test. Vish has worked for or consulted for names such as Morgan Stanley, Fidelity Investments, ABN AMRO, Henderson Global Investors and the Canadian Pension Plan Investment Board.

Vish is a graduate of the Royal Military College of Science's Aeromechanical Systems Engineering. He is currently studying Deep Learning networks with the aim of crossing over to "Deep Understanding" networks. Vish is also an avid student of the financial markets and has recently completed a machine learning based algorithm that provides a probability matrix of price for stocks.

Giuseppe La Spada CMO



As Creative Director of Tribal DDB Milan (Omnicom Group) and OOT (a WWP company) he worked for prestigious italian and international clients (Expo2015, Luxottica, Autogrill, Telecom Italia, Pirelli Re, Pirelli Pzero, Audi, Volkswagen, H3g, Siemens, Sony Music, Bulgari, Versace, Antonveneta Bank, etc). In 2007 he is the only italian winner of the Webby awards (the Internet's highest honor), alongside David Bowie, YouTube founders, Meg Whitman President and Ceo [Ebay.com](#) etc. Member of the 'International Academy of Digital Arts and Sciences'. (New York)

Professor at Istituto Europeo di Design (Milan).

Caterina Ferrara Community M.



Caterina is founder at Blockchain Ladies, an international community created to connect all women involved in this field: professionals, hackers, developers, crypto-traders, entrepreneurs, investors, tech-loving women, all supporters of this new disruptive technology.

She works as ICO Advisor & Community Manager.

Her first blockchain-based project (as CMO) was "Amorare", a platform to certify through blockchain technology the production and quality of luxury limited series and completely handmade objects and typical Italian products against forgery.

As Digital Health expert and Blockchain Evangelist, she is focused especially on the "healthcare and biomedical research" side.

She has been dealing with communication for about 12 years, especially science and technology, having been a researcher for about 6 years.

Her personal commitment is to bring Blockchain in each potential field of action. In particular she promotes the use of this technology for the creation of new models of governance and the accessibility to cryptocurrencies for their introduction into the daily routine.

Paolo Tasca Advisor



Paolo Tasca is a Digital Economist specialising in P2P financial systems. An advisor on blockchain technologies for different international organisations including the EU Parliament and the United Nations, Paolo is founder and Executive Director of the Centre for Blockchain Technologies at University College London (UCL CBT). He recently has also been appointed Dean of Research of the Jiangsu Huaxin Blockchain Research Institute (JBI) in Nanjing and Honorary Research Professor of Sogang Univ. Blockchain Research Center in Seoul. Previously, he was Lead Economist on digital currencies and P2P financial systems at the German Central Bank, Deutsche Bundesbank in Frankfurt.

Paolo is the co-author of the bestseller "FINTECH Book" and the co-editor of the book "Banking Beyond Banks and Money". He has been Associate Editor of the Journal of Risk Finance since 2016 and Guest Editor of the Journal of Digital Banking since 2017. As Executive Director of the UCL CBT, Paolo is also directly involved in various research projects concerning different application fields of blockchain technologies. Among them, the BARAC Project (Blockchain technology for Algorithmic Regulation and Compliance) supported by EPSRC.

Daniel Heller Advisor



Daniel Heller is a FinTech and blockchain technology expert. In 2017, he was a Visiting Fellow at the Peterson Institute for International Economics in Washington DC. Before joining the Institute, he was head of financial stability at the Swiss National Bank, head of the Secretariat of the Committee on Payment and Settlement Systems at the Bank for International Settlements, and executive director for Switzerland, Poland, Serbia, Azerbaijan, and four Central Asian republics at the International Monetary Fund. He received his PhD from the University of Bern and was a research fellow at Stanford University. His academic publications are on optimal design of bond auctions, demand for central bank money, and collateral requirements for over-the-counter (OTC) derivatives clearing. His current research focuses on the impact of emerging digital technologies such as blockchain on the financial sector, financial stability, and central banking.

Leonard Bonello Legal Advisor



Dr. Leonard Bonello is a Senior Associate within GANADO Advocates' Banking and Finance team, assisting credit institutions, electronic money institutions and payment institutions in regulatory and other matters including on-going capital markets issues. Leonard also assists financial institutions extensively in financing transactions and other banking operations with a particular focus on derivative contracts. Leonard is also a visiting lecturer and examiner at the University of Malta. He assist the MFSA and the Maltese Government to define the Virtual Currency Act to regulate the Crypto Currencies in Malta.

Albert Scarasso Advisor



Alberto Scarasso is a serial entrepreneur and advisor of high-tech companies and early stage angel investor. He is a technology strategist in the areas of artificial intelligence, machine learning, big data streaming and mobile technology. Presently Albert is the interim CEO of 4Told a mobile artificial intelligence and machine learning company focused in innovative and disruptive intelligent financial products. Prior to 4Told, Albert was President and CEO of DaVincian Technologies Inc. (Austin, TX) a leader in the analytical financial healthcare market that provided real-time operational analytics to large and medium healthcare organizations delivering a proven and exceptional ROI. In June 2014, he completed the sale of the Company with the investment of one of the largest privately held independent investment management companies.

Prior to Davincian, Albert was president and CEO of Atlantis Technologies (Palo Alto, CA) - a multichannel, intelligent automation and analytical Customer Engagement company focused on financial services and healthcare. He successfully completed Atlantis' M&A transactions. Albert holds a BSEE from Northeastern University and MSEE from Georgia Institute of Technology.