

Roberto Balbino

Founder & Chief Executive Officer | International Finance & Banking Executive

Fintech SCB LLC — Miami (FL), New York, Milan, Buenos Aires

Executive Profile

Roberto Balbino is the Founder and Chief Executive Officer of Fintech SCB LLC, an international financial advisory firm headquartered in Miami, Florida (EIN 32-0678594), with operating offices in New York, Milan and Buenos Aires. He advises private clients, entrepreneurs, family offices and corporate groups on international private banking, wealth management, corporate finance and M&A, financial structuring and liquidity management across the United States, Europe and Latin America.

Before founding Fintech SCB, he held senior financial leadership roles in multinational technology, telecommunications and banking organisations, building a track record in financial management, controlling, strategic advisory and business development.

Executive Career

Fintech SCB LLC — Founder & Chief Executive Officer

International financial advisory: private banking, wealth management, trust, holding and SPV structures, asset protection, cross-border finance, international tax management and liquidity management for HNWI, family offices and corporate clients.

State Capital Bancorp — Chief Executive Officer / Owner

Leadership of banking and financial services operations, governance and international correspondent relationships.

Colt Telecom — Finance Director

Financial management, planning and control of an international telecommunications operation.

Fastweb — Finance Director

Financial direction, budgeting, reporting and performance management.

Vodafone — Controller

Business controlling, financial planning and analysis in a multinational group.

IBM — Analyst

Financial and business analysis in an international technology corporation.

Areas of Expertise

- International private banking and international wealth management
- Corporate finance, M&A and financial structuring
- Liquidity management and liquidity regularization
- Trust, holding and SPV structures; asset protection
- International banking and cross-border finance

- International tax management (FATCA / CRS reporting frameworks)
- Strategic advisory, business development and financial management

Geographic Coverage

United States, Europe (European Union) and Latin America — operating hubs in Miami, New York, Milan and Buenos Aires.

Contact

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