

ANNEX IV: KEY EXPERTS

Name of expert	Proposed position	Years of experience (years)	Age	Educational background	Specialist areas of knowledge	Experience in partner country	Languages and degree of fluency (VG, G, W)
Catalina Clasevici	Key Principal/auditor	Total – 23 Auditor -13 2010-2023	46	1.Academy of Economic Studies of Moldova 96-01	1.Accounting and Audit 2.Finance and Insurance (both diplomas)	MD RO	English, Russian, Romanian - VG
Cristina Gherman	Key expert/auditor	Total – 18 Auditor 12 2011-2023	39	1.Academy of Economic Studies of Moldova 01-05 2.ACCA UK 12-now	1.Accounting and Audit 2.Certified Account	MD RO	English, Russian Romanian - VG
Ina Mata	Key expert/auditor	Total – 39 Auditor -15 2008-2023	56	1.Academy of Transport, Communications and Informatics 97-02	1.Economist	MD RO	English-G Russian, Romanian - VG
Stela Bulgaru	Auditor/Controller	Total – 19 Auditor -9 2014-2023	41	1.Academy of Economic Studies of Moldova 01-04 2.State University MD 04-05	1.Accounting and Audit 2.Master Finance and Banking, Master degree	MD RO	English, Russian, Romanian - VG
Ecaterina Cechina	Controller/Expert	Total – 26 Financial Expert -5 2018-2023	49	1.Academy of Economic Studies of Moldova 92-97 2.Academy of Economic Studies of Moldova 98-02	1.Finance and Accounting 2.Economic Analysis and Accounting,Doctor degree	MD RO	English, Russian Romanian - VG
Cristina Siretan-Andries	Controller/Assistant	Total – 19 Auditor assistant - 5 2018-2023	42	1.Academy of Economic Studies of Moldova 00-03 2.Academy of Economic Studies of Moldova 10-11	1.Finance and Firm Account 2.Accounting, Master degree	MD RO	English, Russian Romanian - VG

CURRICULUM VITAE

Proposed role in the project: Key principal/auditor

Family name: **Clasevici**

First names: **Catalina**

Date of birth: 10.10.1976

Nationality: MD

Civil status: married

Education: higher education

Institution (Date from - Date to)	Degree(s) or Diploma(s) obtained:
Academy of Economic Studies of Moldova 1996-2001	Accounting and Audit
Academy of Economic Studies of Moldova 1996-2001	Finance and Insurance (both diplomas)

Language skills: Indicate competence on a scale of 1 to 5 (1 - excellent; 5 - basic)

Language	Reading	Speaking	Writing
English	2	2	2
Russian	1	1	1
Romanian	1	1	1

Membership of professional bodies: Full member of the Association of Professional Accountants and Auditors of the Republic of Moldova, member of International Federation of Accountants (nr. 1249)

Other skills: (e.g. Market economy analysis, Database, Computer literacy, etc.)

Present position: Director/Key principal

Years within the firm: 2010 – present

Key qualifications: Procurements, fees, taxes, eligible expenditure

Specific experience in the region:

Country	Date from - Date to
MD	2015 - 2016
MD	2015 - 2017
MD	2015 - 2018
MD	2018 - 2020
MD	2019 - 2023

CURRICULUM VITAE**Proposed role in the project:** Key expert/auditorFamily name: **Gherman (Adașan)**First names: **Cristina**

Date of birth: 04.04.1983

Nationality: MD

Civil status: married

Education: higher education

Institution (Date from - Date to)	Degree(s) or Diploma(s) obtained:
Academy of Economic Studies of Moldova 2001-2005	Accounting and Audit
ACCA UK 2012 - now	International Financial Reports

Language skills: Indicate competence on a scale of 1 to 5 (1 - excellent; 5 - basic)

Language	Reading	Speaking	Writing
English	1	1	1
Russian	1	1	1
Romanian	1	1	1

Membership of professional bodies: member of the Association of Chartered Certified Accountants**Other skills:** (e.g. Market economy analysis, Database, Computer literacy, etc.)**Present position:** Key expert/auditor**Years within the firm:** 2019 – present**Key qualifications:** Reports, Procurements, fees, taxes, eligible expenditure

Specific experience in the region:

Country	Date from - Date to
MD	2019 - 2020
RO	2019 - 2020
MD	2019 - 2023

Curriculum vitae

CURRICULUM VITAE

Proposed role in the project: Key expert/auditor

Family name: **Mata**

First names: **Ina**

Date of birth: 11.01.1966

Nationality: MD

Civil status: married

Education: higher education

Institution (Date from - Date to)	Degree(s) or Diploma(s) obtained:
Industrial and Economic College 1981 - 1984	Accounting
Academy of Transport, Communications and Informatics 1997-2002	Economist

Language skills: Indicate competence on a scale of 1 to 5 (1 - excellent; 5 - basic)

Language	Reading	Speaking	Writing
English	2	2	2
Russian	1	1	1
Romanian	1	1	1

Membership of professional bodies: Full member of the Association of Professional Accountants and Auditors of the Republic of Moldova, member of International Federation of Accountants (nr. 1834)

Other skills: (e.g. Market economy analysis, Database, Computer literacy, etc.)

Present position: Key expert/auditor

Years within the firm: 2017 – present

Key qualifications: Procurements, eligible expenditure

Specific experience in the region:

Country	Date from - Date to
MD	2017 - 2018
MD	2018 - 2020
UKR	2019 - 2020
MD	2019 - 2023

Curriculum vitae

CURRICULUM VITAE

Proposed role in the project: Auditor/Controller

Family name: **Bulgaru**

First names: **Stela**

Date of birth: 05.09.1981

Nationality: MD

Civil status: married

Education: higher education

Institution (Date from - Date to)	Degree(s) or Diploma(s) obtained:
Academy of Economic Studies of Moldova 2001-2004	Accounting and Audit
State University of Moldova 2004-2005	Finance and Banking, master degree

Language skills: Indicate competence on a scale of 1 to 5 (1 - excellent; 5 - basic)

Language	Reading	Speaking	Writing
English	1	1	1
Russian	1	1	1
Romanian	1	1	1

Membership of professional bodies: Full member of the Association of Professional Accountants and Auditors of the Republic of Moldova, member of International Federation of Accountants (nr. 1361)

Other skills: (e.g. Market economy analysis, Database, Computer literacy, etc.)

Present position: Auditor/Controller

Years within the firm: 2017 – present

Key qualifications: Procurements, fees, taxes, eligible expenditure

Specific experience in the region:

Country	Date from - Date to
MD	2017 - 2018
MD	2018 - 2020
MD	2019 - 2020
MD	2019 - 2023

CURRICULUM VITAE**Proposed role in the project:** Expert/ControllerFamily name: **Cechina**First names: **Ecaterina**

Date of birth: 12.01.1973

Nationality: MD

Civil status: married

Education: higher education

Institution (Date from - Date to)	Degree(s) or Diploma(s) obtained:
Academy of Economic Studies of Moldova 1992-1997	Finance and Accounting
Academy of Economic Studies of Moldova 1998-2002	Economic Analysis and Accounting, Doctor degree

Language skills: Indicate competence on a scale of 1 to 5 (1 - excellent; 5 - basic)

Language	Reading	Speaking	Writing
English	1	1	1
Russian	1	1	1
Romanian	1	1	1

Membership of professional bodies: Full member of the Association of Professional Accountants and Auditors of the Republic of Moldova, member of International Federation of Accountants (nr.1806)**Other skills:** (e.g. Market economy analysis, Database, Computer literacy, etc.)**Present position:** Expert/Controller**Years within the firm:** 2018 – present**Key qualifications:** Fees, taxes, reports

Specific experience in the region:

Country	Date from - Date to
MD	2018 - 2020
RO	2019 - 2020
MD	2019 - 2023

CURRICULUM VITAE**Proposed role in the project:** Controller/AssistantFamily name: **Siretan-Andries**First names: **Cristina**

Date of birth: 18.09.1980

Nationality: MD

Civil status: married

Education: higher education

Institution (Date from - Date to)	Degree(s) or Diploma(s) obtained:
National Commercial College of 1995-2000	Accounting and Audit
Academy of Economic Studies of Moldova 2000-2003	Finance and Firm Accounting

Language skills: Indicate competence on a scale of 1 to 5 (1 - excellent; 5 - basic)

Language	Reading	Speaking	Writing
English	1	1	1
Russian	1	1	1
Romanian	1	1	1

Membership of professional bodies: Member correspondent of the Association of Professional Accountants and Auditors of the Republic of Moldova**Other skills:** (e.g. Market economy analysis, Database, Computer literacy, etc.)**Present position:** Controller/Assistant**Years within the firm:** 2018 – present**Key qualifications:** Fees, taxes

Specific experience in the region:

Country	Date from - Date to
MD	2018 - 2020
MD	2019 - 2020
MD	2019 - 2023

Professional experience: **Catalina Clasevici**

Date from - Date to	Location	Company& reference person ¹ (name & contact details)	Position	Description
2001-2004	Chisinau, MD	CB Banca Sociala JSC	Senior economist	Economic Analyses
2004-2005	Chisinau, MD	IMC Leasing Company LLC	Chef Accountant	Reports, taxes, accounting
2005-2010	Chisinau, MD	Winery Volintir Wine JSC	Chef Accountant	Reports, taxes, accounting
2010-present	Chisinau, MD	Primaudit Company LLC	Director/Key Principal	Procurements, fees, taxes, eligible expenditure, reports, analyses, accounting, financial statement

Other relevant information (e.g., Publications)

Worked for: Durllesti City Hall, Edinet City Hall, Singera City Hall, National Institute of Standardize and Metrology, Lux Proba Group LLC, Grand Premium LLC, Goiana Petr&Co LLC, Insurance Company Moldova Astrovaz LLC, Insurance Company Intact Asigurari Generale LLC, Telprod-Com LLC, Magnific Nord LLC, Rusnac Moldaqua LLC, Aquatrade LLC, Ministry of Internal Affairs, Customs Service of RM, City Hall of Chisinau Municipality.

¹ The Contracting Authority reserves the right to contact the reference persons. If you can not provide a reference, please provide a justification.

Curriculum vitae

Professional experience: **Cristina Gherman**

Date from - Date to	Location	Company& reference person ² (name & contact details)	Position	Description
2005-2014	Chisinau, MD	Audit Company Moldauditing LLC	Auditor Assistant, Auditor	Audit, financial and tax consultation due diligence, economic analyses
2014-2019	Chisinau, MD	Aridon LLC	Chef Accountant	Reports, taxes, accounting
2019-present	Chisinau, MD	Audit Company Primaudit Company LLC	Auditor	Audit, Reports, Procurements, fees, taxes, eligible expenditure

Other relevant information (e.g., Publications)

Worked for: Mc Donalds, Trans Oil Company Group, Rumeon LLC, Karcher LLC, Steinel LLC, Bucuria JSC, Vitanta JSC, Armo Beton JSC, Aroma JSC, National Institute of Standardize and Metrology, Ecoplantera LLC, Topaz JSC, Ministry of Internal Affairs, Customs Service of RM, City Hall of Chisinau Municipality.

² The Contracting Authority reserves the right to contact the reference persons. If you can not provide a reference, please provide a justification.

Curriculum vitae

Professional experience: **Ina Mata**

Date from - Date to	Location	Company& reference person ³ (name & contact details)	Position	Description
1984-1995	Chisinau, MD	Agromashina JSC	Superior Accounting	Reports, taxes, accounting
1995-2004	Chisinau, MD	Finance Department, Chisinau City Hall	Principal Accounting	Procurements, fees, taxes, reports, analyses, accounting, financial statement
2004	Chisinau, MD	Ministry of Finance	Main Specialist	Taxes politics and accounting methodology
2004-2006	Chisinau, MD	ICAM JSC	Chef Accountant	Reports, taxes, accounting
2006	Chisinau, MD	Lina Capital LLC	Financial Director	Economic analyses, Reports
2006-2010	Chisinau, MD	Academy of Transport, Communications and Informatics	Teacher, professor	Economic analyses
2010-2012	Chisinau, MD	Audit Company Audit International LLC	Administrator/Auditor	Procurements, fees, taxes, reports, analyses, accounting, financial statement
2012-2017	Chisinau, MD	IT Fed Co LLC	Financial Manager/ Chef Accountant	Procurements, fees, taxes, reports, analyses, accounting, financial statement
2017-present	Chisinau, MD	Audit Company Primaudit Company LLC	Auditor	Procurements, eligible expenditure

³ The Contracting Authority reserves the right to contact the reference persons. If you can not provide a reference, please provide a justification.

Curriculum vitae

Professional experience: **Stela Bulgaru**

Date from - Date to	Location	Company& reference person ⁴ (name & contact details)	Position	Description
2001-2002	Chisinau, MD	Viorica Cosmetic JSC	Accountant	Accounting reports
2002-2006	Chisinau, MD	ABC JSC	Accountant/economist	Accounting, financial statement
2006-2007	Chisinau, MD	Laguna Tur LLC	Chef Accountant	Reports, taxes, accounting
2007-2009	Chisinau, MD	IMC Group LLC	Chef Accountant	Reports, taxes, accounting
2009-2012	Chisinau, MD	RTC Tadu Trading Company LLC	Chef Accountant	Reports, taxes, accounting
2012-2017	Chisinau, MD	Keramin Group LLC	Financial Director	Procurements, fees, taxes, reports, analyses, accounting, financial statement
2017-present	Chisinau, MD	Audit Company Primaudit Company LLC	Auditor	Procurements, fees, taxes, eligible expenditure

Other relevant information (e.g., Publications)

Works for: Durllesti City Hall, Edinet City Hall, Singera City Hall, National Institute of Standardize and Metrology, Insurance Company Moldova Astrovaz LLC, Insurance Company Intact Asigurari Generale LLC, Ministry of Internal Affairs, Customs Service of RM, City Hall of Chisinau Municipality.

⁴ The Contracting Authority reserves the right to contact the reference persons. If you can not provide a reference, please provide a justification.

Curriculum vitae

Professional experience: **Ecaterina Cechina**

Date from - Date to	Location	Company& reference person ⁵ (name & contact details)	Position	Description
1997-1998	Chisinau, MD	Joint Venture Accent Electronic JSC	Accountant	Accounting reports
1998-2001	Chisinau, MD	Enterprise Restructuring Agency and Consulting	Consultant	Procurements, fees, taxes, reports, analyses, accounting, financial statement
2001-2008	Chisinau, MD	Joint Venture Piele JSC	Financial Manager/ Chef Accountant	Procurements, fees, taxes, reports, analyses, accounting, financial statement
2008-2010	Chisinau, MD	Interfobos Group LLC	Chef Accountant	Reports, taxes, accounting
2010-present	Chisinau, MD	Bucuria JSC	Financial Manager	Procurements, fees, taxes, reports, analyses, accounting, financial statement
2018-present	Chisinau, MD	Audit Company Primaudit Company LLC	Financial Expert	Fees, taxes, reports

Other relevant information (e.g., Publications)

- 1997-present: Teacher, professor of Academy of Economic Studies of Moldova, doctor of economic degree
- Internal Auditor Certificate ISO: 22000
- Works for: Lux Proba Group LLC, Grand Premium LLC, Goiana Petr&Co LLC, Telprod-Com LLC, Magnific Nord LLC, Rusnac Moldaqua LLC, Aquatrade LLC, Ministry of Internal Affairs, Customs Service of RM, City Hall of Chisinau Municipality.

⁵ The Contracting Authority reserves the right to contact the reference persons. If you can not provide a reference, please provide a justification.

Curriculum vitae

Professional experience: **Cristina Siretan-Andies**

Date from - Date to	Location	Company& reference person ⁶ (name & contact details)	Position	Description
2001-2006	Chisinau, MD	Meritmar LLC	Accountant	Accounting reports
2006-present	Chisinau, MD	Fortitudo LLC	Chef Accountant	Reports, taxes, accounting
2018-present	Chisinau, MD	Audit Company Primaudit Company LLC	Auditor assistant	Fees, taxes

Other relevant information (e.g., Publications)

Internal Auditor Certificate ISO 9001:2015

Works for: Lux Proba Group LLC, Grand Premium LLC, Goiana Petr&Co LLC, Telprod-Com LLC, Magnific Nord LLC, Rusnac Moldaqua LLC, Aquatrade LLC, Ministry of Internal Affairs, Customs Service of RM, City Hall of Chisinau Municipality.

⁶ The Contracting Authority reserves the right to contact the reference persons. If you can not provide a reference, please provide a justification.