

ANNEX IV: KEY EXPERTS

Name of expert	Proposed position	Years of experience	Age	Educational background	Specialist areas of knowledge	Experience in partner country	Languages and degree of fluency (VG, G, W)
Furculita Victoria	Auditor	18	36	High	Accounting, audit, verification of expenditures and revenues of EU funded projects	Expenditure verification services of projects of the following programmes: Joint Operational Programme Romania - Republic of Moldova 2014-2020, Joint Operational Programme - Black Sea Basin 2014-2020, Danube Transnational Programme	Romanian - VG Russian - VG English - G French - W
Dumbrava Ruslan	Auditor	14	36	High	Accounting, audit, verification of expenditures and revenues of EU funded projects	Expenditure verification services of projects of the following programmes: Joint Operational Programme Romania - Republic of Moldova 2014-2020, Joint Operational Programme - Black Sea Basin 2014-2020	Romanian - VG Russian - VG English - G

CURRICULUM VITAE

Proposed role in the project:

Family name: Furculita

First names: Victoria

Date of birth: 15.03.1984

Nationality: Moldavian

Civil status: Married

Education: High

Institution (Date from - Date to)	Degree(s) or Diploma(s) obtained:
Academy of Economic Studies from Moldova 2007-2008	Master in economy
Academy of Economic Studies from Moldova 2003-2007	Diploma in economy

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

Language	Reading	Speaking	Writing
Romanian	1	1	1
Russian	1	1	1
English	2	2	2
French	5	5	5

Membership of professional bodies: ACAP

Other skills: (e.g. Computer literacy, etc.): Computer – MS Office, Excel

Present position: Auditor

Years within the firm: 18

Key qualifications: (Relevant to the project) Verification of expenditures and revenues of EU funded projects

Specific experience in the region:

Curriculum vitae

Country	Date from - Date to
Moldova	IP Institutul de Zoologie - 20.09.2018-19.03.2021 MONITOX BSB27 Joint Operational Programme – Black Sea Basin 2014-2020
Moldova	IP Institutul de Zoologie - 21.09.2018-20.03.2021 HydroEcoNex BSB165 Joint Operational Programme – Black Sea Basin 2014-2020
Moldova	Institutul de Geologie si Seismologie - 20.09.2018-19.03.2021 MONITOX BSB27 Joint Operational Programme – Black Sea Basin 2014-2020
Moldova	Automobil Club din Moldova - 01.06.2018-31.05.2021 RADAR DTP276 Danube Transnational Programme
Moldova	Automobil Club din Moldova - 01.07.2020-31.12.2022 SABRINA DTP711 Danube Transnational Programme
Moldova	The Moldovan Investment Agency - 05.04.2019-05.04.2021 WINET BSB638 Joint Operational Programme – Black Sea Basin 2014-2020
Moldova	Public Medical Sanitary Institution the Ungheni Region Hospital - 19.02.2020-20.05.2021 CARDISCOPE - 2SOFT/4.1/80 Joint Operational Programme Romania - Republic of Moldova 2014-2020

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

Professional experience

Date from - Date to	Location	Company & reference person ¹ (name & contact details)	Position	Description
February 2008- present	Chisinau	SA „Audit-Concret”, Ana Litr	Auditor	Auditing of financial statements; Tax consulting; Financial analysis; Consulting in compiling financial statements
October 2002- February 2008	Chisinau	SA „Audit-Concret”, Ana Litr	Auditor-assistant	Assisting auditors in performing of audits of financial statements

Other relevant information (e.g., Publications)

Studies from Moldova	
1998-2001	
Academy of Economic Studies from Moldova	Master in economy
2007-2008	
Academy of Economic Studies from Moldova	Diploma in economy
2009-2012	

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

Language	Reading	Writing	Speaking
Romanian	3	1	1
Russian	1	1	1
English	3	2	2
French	5	5	5

Membership of professional bodies: ACAP

Other skills: (e.g. Computer literacy, etc.): Computer – MS Office, Excel, book keeping
programmes 1-C

Present position: Auditor

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

CURRICULUM VITAE

Proposed role in the project:

Family name: Dumbrava

First names: Ruslan

Date of birth: 10.05.1984

Nationality: Moldavian

Civil status: Married

Education: High education

Institution (Date from - Date to)	Degree(s) or Diploma(s) obtained:
Academy of Economic Studies from Moldova 2008-2011	Doctorate studies, diploma not obtained yet
Academy of Economic Studies from Moldova 2007-2008	Master in economy
Academy of Economic Studies from Moldova 2003-2007	Diploma in economy

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

Language	Reading	Speaking	Writing
Romanian	1	1	1
Russian	1	1	1
English	3	3	3
French	5	5	5

Membership of professional bodies: ACAP

Other skills: (e.g. Computer literacy, etc.): Computer – MS Office, Excel, book keeping programmes 1-C

Present position: Auditor

Years within the firm: 8

Curriculum vitae

Key qualifications: (Relevant to the project) Verification of expenditures and revenues of EU funded projects

Specific experience in the region:

Country	Date from - Date to
Moldova	IP Institutul de Zoologie - 20.09.2018-19.03.2021 MONITOX BSB27 Joint Operational Programme – Black Sea Basin 2014-2020
Moldova	IP Institutul de Zoologie - 21.09.2018-20.03.2021 HydroEcoNex BSB165 Joint Operational Programme – Black Sea Basin 2014-2020
Moldova	Institutul de Geologie si Seismologie - 20.09.2018-19.03.2021 MONITOX BSB27 Joint Operational Programme – Black Sea Basin 2014-2020
Moldova	The Moldovan Investment Agency - 05.04.2019-05.04.2021 WINET BSB638 Joint Operational Programme – Black Sea Basin 2014-2020
Moldova	Public Medical Sanitary Institution the Ungheni Region Hospital - 19.02.2020-20.05.2021 CARDISCOPE - 2SOFT/4.1/80 Joint Operational Programme Romania - Republic of Moldova 2014-2020

Certified International Professional Accountant (CIPA)

Certified Accounting Practitioner (CAP)

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

Professional experience

Date from - Date to	Location	Company& reference person ² (name & contact details)	Position	Description
2014 – present	Chisinau	SA „Audit-Concret”, Ana Litr	Auditor	Auditing of financial statements; Tax consulting; Financial analysis; Consulting in compiling financial statements
2012 – 2014	Chisinau	SA „Audit-Concret”, Ana Litr	Auditor-assistant	Assisting auditors in performing of audits of financial statements
2008 – present	Chisinau	A.I. VIS-URBAN SRL	Chief-accountant	Compiling financial situations and tax declarations
2006 – 2008	Chisinau	A.I. VIS-URBAN SRL	Accountant	Account book keeping

Other relevant information (e.g., Publications)

Certified International Professional Accountant (CIPA)

Certified Accounting Practitioner (CAP)

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