

CONSULTANT'S EXPERIENCE

Duration	Assignment name/& brief description of main deliverables/outputs	Name of Client & Country of Assignment
2016 - 2020	Audit of the financial statements of "Termoelectrica" S.A. and Audit of the financial statements of District Heating Efficiency Improvement Project (DHEIP) for the years 2016-2020	Termoelectrica SA - (production of heating and electrical energy, Moldova) DHEIP – World Bank financed project
2016-2019	Audit of the financial statements of "Moldelectrica" S.A	Moldelectrica SA - (transportation of electrical energy), Moldova
2016	Audit of the IFRS and NAS financial statements. Production, transportation, distribution and sale of heat energy. Generation and sale of electricity.	CET Nord S.A. (Moldova)
2018-present	Block Audit of Financial Statements of the World-Bank-funded projects in the Republic of Tajikistan for CY2017-2021 (25 projects financed by World Bank)	State Committee on Investments and State Property Management of the Republic of Tajikistan
2018-present	Audit of RapPharma, subsidiary of Sopharma	RapPharma – fabrication of drugs
2012-2016	Audit of the financial statements of "Regia Autosalubritate" S.A	Regia Autosalubritate S.A – collection, transportation of waste in Moldova
2017 - present	Audit of the financial statements of "Bemol Retail"	Audit of the financial statements of Bemol Retail, network of gas stations
2015-present	Audit of Eurocreditbank SA	Audit of the financial statements of Eurocreditbank, commercial bank in Moldova
2019-present	Audit of Energbank SA	Audit of the financial statements of Energbank, commercial bank in Moldova
2016-present	Agreed upon procedures and audit for Mediterranean Shipping Company, confirmation of Group Reporting Package	Mediterranean Shipping Company, Moldova

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2016-present	Audit of the financial statements of Mission Without Borders Moldova	Mission Without Borders, Moldova
2017 - 2020	Audit of financial statements of the “Implementing Participatory Social Accountability for Better Health Project”. World Bank Project	Center for Health Policies and Studies (“PAS”) – Moldova.
2017	Moldova Climate Adaptation and Forestry Project Financial Audit, financed by World Bank	Public Institution “EMP Management Durabil POP”, Moldova.
2015-2016	Consulting services on improving the operations manual as well as providing recommendations on weaknesses identified during the review performed by USAID.	ACSA – Moldova and Promolex – Moldova
2014-2016	Audit of the IFRS financial statements. Review of Covenants. Production, transportation, transmission, distribution and sale of electricity and heat energy	“Barki Tojik” Joint Stock Company (Tajikistan) World Bank Project in Tajikistan
2014-2016	Performing audit of Cross Border Regional Program Romania – Moldova – Ukraine for the years 2014; for 2015 16 beneficiaries from Moldova were selected for testing.	Ministry of Regional Development and Public Administration of Romania
2012 - 2013	Audit of the IFRS financial statements of the public railway company of the Republic of Moldova	Caile Ferate Moldova
2010	„Trolleybus Public Transportation Project”, funded by EBRD and EIB Financial assessment of the City Hall of Chisinau with a view to contracting a loan from the EBRD	Chisinau Municipality
2009-2011	Audit of the National Water Supply and Sanitation Project and of the Projects’ beneficiary entities (credit no 4414 MD) and Audit of Environmental Infrastructure Project and Audit of Soroca Apa Canal	Water Supply PIU of the Republic of Moldova

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	Entity (Grant no TF0583 10) for the years ended 31 December 2009, 2010 and 2011.	
2009-2011	Audit services of the Loan No. 4760RO IBRD and Loan No. RO-22943 EIB for the Health Sector Reform (HSR) Project	Ministry of Health in Romania
2009-2011	WB financed project: Audit services of the Loan No. 4760RO IBRD and Loan No. RO-22943 EIB for the Health Sector Reform (HSR) Project for the year ended 31 December 2009,2010,2011	Ministry of Health in Romania
2017	Audit of the financial statements of Moldova Social Investment Fund and related projects as of 31 December 2016: o Moldova Social Investment Fund o KfW Grant No. 2009-66 440 o PHRD Grant no. TF 014855 (World Bank) o Government of Romania Grant (Government decision no. 436) o Government of Romania Grant as of 14 November 2014	Moldova Social Investment Fund
2016-2018	Act as the Censorship Commission	BC Victoriabank SA
2014-2018	Act as the Censorship Commission	BC Mobias Banca Groupe Societe Generale SA
2011-2014	Project financial statements for the years 2011-2014	Ministry of Health/Capacity Assessment and Modernization Republican Clinical Hospital Project, Health Services and Social Assistance Project
2012-2014	Audit of the IFRS financial statements of the Chisinau Solid Waste Project of the Republic of Moldova 2012 -2014	Chisinau City Council, Moldova
2011-2012	Audit of Transactions within the SIDA Programme for Capacity Building to the Ministry of Economy in the area of energy efficiency and renewable energy in Moldova	MEPIU Moldova

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2009-2013	Audit of the complementing EU support for agriculture restructuring (CESAR) project for the period January 1, 2009 – June 30, 2013	National Agency for Cadastre and Land Registration, Romania
2009 - 2011	Audit of the PFS (Project Financial Statements) for QERAM Project (Project ID No. P090340) for the year ended 31 December 2009	Ministry of Education and Youth of the Republic of Moldova
2009-2011	EU financed project: Audit of the expenditure incurred in the project for rehabilitation of 2 county roads	Botosani City Council, Romania
2009-2011	WB financed project. Financial Audit of Road Sector Program Support Project and State Road Administration for the fiscal year ended December 31, 2009, 2010, 2011	State Road Administration of the Republic of Moldova
2010- 2014	Audit of Financial Statements for the years 2010-2014	BEMOL Group of Companies, DANUBE Logistics SRL, TRANSOIL Group of Companies, Floarea Soarelui SA,
2010-2014	Project Financial Statements for the years 2010-2014	National Water Supply Sanitation Project, Health Services and Social Assistance Project, State Road Administration, PAS Center, Agroinform, National Farmers Federation.