

## 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) |
|---------------------------------|-----------------------|---|-----|--|--|-------------------------------|--|
| <b>Catalina Clasevici</b>       | Key Principal/auditor | Total – 20 Auditor -11 2010-2021          | 45  | 1.Academy of Economic Studies of Moldova 96-01   | 1.Accounting and Audit<br>2.Finance and Insurance (both diplomas)            | MD RO                         | English, Russian, Romanian - VG            |
| <b>Cristina Gherman</b>         | Key expert/auditor    | Total – 16 Auditor -10 2011-2021          | 38  | 1.Academy of Economic Studies of Moldova 01-05<br>2.ACCA UK 12-now                               | 1.Accounting and Audit<br>2.Certified Account                                | MD RO                         | English, Russian Romanian - VG             |
| <b>Ina Mata</b>                 | Key expert/auditor    | Total – 37 Auditor -13 2008-2021          | 55  | 1.Academy of Transport, Communications and Informatics 97-02                                     | 1.Economist  | MD RO                         | English-G Russian, Romanian - VG           |
| <b>Stela Bulgaru</b>            | Auditor/Controller    | Total – 17 Auditor -7 2014-2021           | 40  | 1.Academy of Economic Studies of Moldova 01-04<br>2.State University MD 04-05                    | 1.Accounting and Audit<br>2.Master Finance and Banking, Master degree        | MD RO                         | English, Russian, Romanian - VG            |
| <b>Ecaterina Cechina</b>        | Controller/Expert     | Total – 24 Auditor assistant-3 2018-2021  | 48  | 1.Academy of Economic Studies of Moldova 92-97<br>2.Academy of Economic Studies of Moldova 98-02 | 1.Finance and Accounting<br>2.Economic Analysis and Accounting,Doctor degree | MD RO                         | English, Russian Romanian - VG             |
| <b>Cristina Siretan-Andries</b> | Controller/Assistant  | Total – 18 Auditor assistant -3 2018-2021 | 41  | 1.Academy of Economic Studies of Moldova 00-03<br>2.Academy of Economic Studies of Moldova 10-11 | 1.Finance and Firm Account<br>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<br>(Date from - Date to)                | Degree(s) or Diploma(s) obtained:     |
|---|---------------------------------------|
| Academy of Economic Studies of Moldova<br>1996-2001 | Accounting and Audit                  |
| Academy of Economic Studies of Moldova<br>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 - 2021         |

Professional experience: **Catalina Clasevici**

| Date from - Date to | Location     | Company& reference person <sup>1</sup><br>(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.

<sup>1</sup> 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:** Key expert/auditor

**Family name:** Gherman (Adaşan)

**First names:** Cristina

**Date of birth:** 04.04.1983

**Nationality:** MD

**Civil status:** married

**Education:** higher education

| Institution<br>(Date from - Date to)                   | Degree(s) or Diploma(s) obtained: |
|--|-----------------------------------|
| Academy of Economic<br>Studies of Moldova<br>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         |
| MD      | 2019 - 2021         |
|         |                     |

## Curriculum vitae

Professional experience: **Cristina Gherman**

| Date from - Date to | Location     | Company& reference person <sup>2</sup><br>(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.

<sup>2</sup> 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:** Key expert/auditor

**Family name:** Mata

**First names:** Ina

**Date of birth:** 11.01.1966

**Nationality:** MD

**Civil status:** married

**Education:** higher education

| Institution<br>(Date from - Date to)                                 | Degree(s) or Diploma(s) obtained: |
|--|-----------------------------------|
| Industrial and Economic<br>College 1981 - 1984                       | Accounting                        |
| Academy of Transport,<br>Communications and<br>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         |
| MD      | 2019 - 2021         |

## Curriculum vitae

Professional experience: **Ina Mata**

| Date from - Date to | Location     | Company& reference person <sup>3</sup><br>(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  |

<sup>3</sup> 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:** Auditor/Controller

**Family name:** Bulgaru

**First names:** Stela

**Date of birth:** 05.09.1981

**Nationality:** MD

**Civil status:** married

**Education:** higher education

| Institution<br>(Date from - Date to)                | Degree(s) or Diploma(s) obtained:  |
|---|------------------------------------|
| Academy of Economic Studies of Moldova<br>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 - 2021         |



## Curriculum vitae

Professional experience: **Stela Bulgaru**

| Date from - Date to | Location     | Company& reference person <sup>4</sup><br>(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

<sup>4</sup> 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:** Expert/Controller

**Family name:** Cechina

**First names:** Ecaterina

**Date of birth:** 12.01.1973

**Nationality:** MD

**Civil status:** married

**Education:** higher education

| Institution<br>(Date from - Date to)                | Degree(s) or Diploma(s) obtained:               |
|---|---|
| Academy of Economic Studies of Moldova<br>1992-1997 | Finance and Accounting                          |
| Academy of Economic Studies of Moldova<br>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         |
| MD      | 2019 - 2021         |
|         |                     |

## Curriculum vitae

Professional experience: **Ecaterina Cechina**

| Date from - Date to | Location     | Company& reference person <sup>5</sup><br>(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                                | Auditor assistant                  | 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.

<sup>5</sup> 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:** Controller/Assistant

**Family name:** Siretan-Andries

**First names:** Cristina

**Date of birth:** 18.09.1980

**Nationality:** MD

**Civil status:** married

**Education:** higher education

| Institution<br>(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 - 2021         |
|         |                     |



## Curriculum vitae

Professional experience: **Cristina Siretan-Andies**

| Date from - Date to | Location     | Company& reference person <sup>6</sup><br>(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<br>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.

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