CURRICULUM VITAE



FAMILY NAME: USURELU FIRST NAMES: Lucia

NATIONALITY: Republic of Moldova

CIVIL STATUS: Married

ADDRESS: 30, Ialoveni str., Chisinau, Republic of Moldova, MD 2070

Mail Address (home) <u>luciausurelu@yahoo.com</u>

EDLICATION:

| EDUCATION: | |
|---------------------------------------|---|
| Institution | Academy of Public Administration by the Government of the |
| | Republic of Moldova |
| Date: from month/year – to month/year | September 1994 - May 1996 |
| Degree(s) or Diploma(s) obtained | Diploma Master in Public Administration |
| Institution | Chisinau Academy for Economic Studies of Moldova |
| Date: | September 1987- June 1992 |
| Degree(s) or Diploma(s) obtained | Diploma in Economics and Management |
| Institution | Chisinau College of Finance and Economics |
| Date: | September 1984- June 1987 |
| Degree(s) or Diploma(s) obtained | Diploma of financier-accountant |

LANGUAGE SKILLS:

Indicate competence on a scale of 1 to 5 (1 – low competence; 5 – excellent)

| Language | Reading | Speaking | Writing |
|----------|---------|----------|---------|
| Romanian | 5 | 5 | 5 |
| Russian | 5 | 5 | 5 |
| English | 5 | 5 | 4 |
| French | 4 | 3 | 4 |

KEY QUALIFICATIONS:

- 25 years of practical experience, development and evaluation of key performance indicators (KPIs) against strategic initiatives and business process improvement initiatives, capacity assessment/ building, and training activities of government, UN, EU, USAID, World Bank and NGOs.
- Expert in activity formulation, implementation, coordination, budgeting, financial/activities monitoring & evaluation, and reporting the achievement of program objectives.
- Cluster development" program in the region "SORINTEX designed to create a favorable platform for establishing the cooperation between local and international companies manufacturing clothing and potential local and international textile and apparel supplier;
- Entrepreneurship and acceleration program within Zip House:
- Experience in financial management skills including developing and monitoring budget and financial reports, evaluate all budgets and analyze all costs according to budget and ensure work within appropriate deadline, work with a specific Business Planner on the team to provide analytics and performance reporting on overall trends.
- Official Representative of the Republic of Moldova nominated to the Horizon 2020 Programme Committees Configuration
- Experience in financial management skills including developing and monitoring budget and financial reports, evaluate all budgets and analyze all costs according to budget and ensure work within appropriate deadline.
- Expertise in business consulting, strategic planning, international management, budgeting, financial reporting for consolidations, accounting and taxation system:
- Collaborate with staff and board member's prepare internal reports and submit status report to senior as required
- Train and provide assistance to all grantees and resolve all tax and administrative issues and recommendation improvement to various system in training elaboration and delivery;
- Provide Business Development Services (BDS)/enterprise development project, integrating women in

- business program and fostering a spirit of entrepreneurship and improving competitive positioning among business owners and support institutions like ODIMM
- Consultant in business couching, business development as Business Incubators and Centers;
- Institutional capacity building experience of NGOs in different areas.

PROFESSIONAL MEMBERSHIPS:

- Member of the Regional Development Council for Regional Development Agency Center.
- National Contact Point for Widening Participation and Spreading excellence under H2020 at National Agency for Research and Development
- Member of Women in Business Association in Moldova AFAM since 2013
- Member of Professional Auditors and Accountants Association of Moldova
- Chairman of Administrative Committee –Business Incubator Soroca -2011-2015
- President of International Club Soroptimist –SI Chisinau Club for period 2012-2014

OTHER SKILLS:

- Strong analytical skills; Business development services; Rural infrastructure development and entrepreneurship;
- Excellent business communication skills; a multi-tasker with strong ability to work under pressure
- Full computer literacy: Microsoft Office: MS Word, MS Excel, Power Point, MS Outlook;

PROFESSIONAL EXPERIENCE RECORD:

| Date | November 2017- Present |
|-------------|--|
| Location | 180, Stefan cel Mare bl., office 910 Chisinau MD 2004 |
| Company | ProEntranse |
| Position | Manager |
| Description | Project Manager/Consultant/Trainer/ Work with a specific Business Planner on the team to provide analytics and performance reporting on overall trends. Evaluation of project proposals within Local Grants Programme within GIZ short term expert for intervention area 4 in the GIZ project Modernization of local public services; Evaluation of project proposals within of the National Fund for Regional Development (NFRD) Techno Textile Hub – Business Center financed by European Union and the Government of Sweden through the East-European Foundation; Provided general assistance for creation of first Regional Cluster Sorintex in region in the apparel & textile sector; Bringing Organizations& Network Development (BOND) to higher levels in the Farming sector in Europe under the EU fund H2020Program (Project Manager); Business Opportunity evaluator performs all duties assigned to evaluator within UNDP Program for Ungheni and Cahul key regions Elaboration of investment profiles in agri-food sector with the focus on livestock, food processing and canned food; Youth Training for Efficient Management under the USAID High Value Agriculture Activity (HVVA) Chemonics project; Developed start-up and scaling cost estimates for supporting business scenarios included in business plans, start-up business offering professional consulting services to the agriculture sector. Accredited by AIPA, and Livada Molodevei Program; Responsible for performing monthly financial reconciliations and forecasts. Explored potential cost savings from the use of small business incubators available in the Moldova that would support the firm's business strategy and evolutionary needs. Project proposal evaluator for the Creation of Job Opportunities through Business Support for Youth in the Transnistrian region and the Security Zone Project (UNDP), Moldova Development of SMEs in |

| | frameworks; Increasing the access potential and the use of financial resources and business opportunities; Assisting in the development of private companies by using the latest methods and working practices; Complex assistance for businesses created by young entrepreneurs and women for STAR for Youth and Women in Business at ODIMM programs; Providing quality assistance to local public administration in the implementation of rural and regional development projects; |
|-------------|---|
| Date | October 2016 – November 2017 |
| Location | 1, Piata Marii Adunari., off. 218 Chisinau MD 2033 |
| Company | Competitiveness Enhancement Project II World Bank |
| Position | Consultant |
| Description | Supporting MoE with the implementation, monitoring and evaluation of the National Strategy of investment attraction and export promotion; Supporting and facilitating necessary dialogue between MoE, line ministries, other public bodies, inter alia MIEPO, investment attraction team under the Prime-minister office, donors and civil society, aiming the coordination of the activities according to the national priorities; Assist the Investment Policy and Competitiveness Department from MoE, the IP's and FEZ's Administrators, attract financial and technical assistance from various donors aiming to develop the IP and FEZ; Assist the FEZ's Administrators and residents in searching for suppliers from among local producers and facilitate establishment of the links between FEZs firms and local economy; Provide support to the MoE to organize workshops, seminars, trainings in the designated segments. |
| Date | April 2007 – October 2016 |
| Location | 180, Stefan cel Mare bl., office 910 Chisinau MD 2004 |
| Company | ENTRANSE Norwegian Project |
| Position | Project Manger |
| Description | Manage and develop ENTRANSE Project Establishment and development of Pilot Production Business Incubator in Soroca; Maintain and develop existing and new tenants through planned individual support; Monitor and report on activities and provide relevant management information to Administrative Committee Coordinate and manage national Incubation network platform within 8 Business Incubators; Participating in different level of evaluation committee for business projects, business plans, business ideas and pitches. Promoting entrepreneurship in developing rural areas" Project, Phased 1 (2014-2015) and Phase 2 (2015 - 2016) Creation of Job Opportunities through Business Support for Youth in the Transnistrian region and the Security Zone Support to Confidence Building Measures Programme. UNDP /EU-SCBM funded project. 2015-2016 evaluator for project proposal on small businesses Evaluator for Concursul Naţional de Business Planuri pentru Tineri, CBP 2015 as a evaluator; Seed Forum Norway as well. Participating in expert meetings with SMEs, international organizations, governmental bodies and NGOs; |
| Date | January 2006 – April 2007 |
| Location | 33/1 Bulgara str., Chisinau |
| Company | CNFA Moldova USAID project |
| Position | Grant Finance Manager |
| | |

| pa re su M ex ac fu gr st | uditing and reporting, etc. ensure proper supporting documentation for all ayments and verify grantee accounting entries, monitor grant expenditures, esearch expenditure variances against budgets, ensure timely and accurate ubmission of quarterly financial reports from grantees liaise with Grants lanagers and Procurement Manager officer to ensure proper charging of expenses and coordinate project operational impact on existing grant budget, djustment of the Grant Monitoring System database for recordkeeping of grant ands, impact indicators and information for CNFA needs, provide training to rantee accountants on conversion of MD standard accounting forms to US tandard reporting forms. |
|---|--|
| Date Ja | anuary 2005-January 2006 |
| Location 86 | 6/1 Kogălniceanu str. Chisinau |
| | erre des Hommes Moldova Swiss Foundation |
| Position Fi | inancial – administrator officer |
| re ac U re | repare financial statements, financial reports, special analyses, and information eports; develop, implement, interpret, and coordinate the application of finance, ccounting responsible for company financial reports and contracts (submitted to INICEF, OSCE, DDC, TDH, other donors and fiscal department); econsolidating bank and cash accounts (receiving financial reports and controlling the compliance with established procedures and policies |
| Date Ja | anuary 2000 –December 2004 |
| Location 16 | 62 Stefan cel Mare str. Chisinau |
| Company N | IGO Agency for Consulting, Assistance and Implementation – ACAI Inform, |
| Position Fi | inancial Management Specialist |
| fo st re as aç m st in | oversee the implementation and operation of the specific financial aspects ocusing on agribusiness and financial development projects including farm tores; provide clients with technical assistance and guidance in areas such as evenue and expenditure accounting using IAS methods, providing technical ssistant in grant management, preparing financial reports and taxation system in griculture; conduct regularly scheduled seminars and workshops on financial nanagement issues; consult managers and accountants of a network of 85 farm tores created under the Farm Stores Program, financed by USAD and implemented by American consulting company CNFA Inc.; responsible for company financial reports (submitted to CNFA, EU, SOROS and other donors); |
| D (| October, 1998 – January, 2000 |
| Location 16 | 62 Stefan cel Mare str. Chisinau |
| Company A | gency for Restructuring Agriculture – ARA, Chisinau |
| Position S | pecialist in financial management |
| er pl in lo | iagnosis and evaluation of economic and financial potential of agricultural nterprises; part-time involvement in elaboration of restructuring & liquidation lans for economic agents; monitoring of the insolvent enterprises; applementation of bankruptcy procedure for agricultural enterprises; training of ocal specialists to increase professional skills in agricultural reforms, in griculture taxation, budgeting and accounting; |
| Date Ja | anuary, 1998 – October, 1998 |
| Location 16 | 62 Stefan cel Mare str. Chisinau |
| | ACIS Project Support to Agency for Restructuring Agriculture ARA, Chisinau; |
| Position S | pecialist in debt management and bankruptcy |
| | evelopment and elaboration of restructuring & liquidation plans for economic |
| ba | gents which are involved in bankruptcy procedure; implementation of ankruptcy procedure for agricultural enterprises; training of local specialists to acrease professional skills in agricultural reforms. |
| ba in | gents which are involved in bankruptcy procedure; implementation of ankruptcy procedure for agricultural enterprises; training of local specialists to |

| Company | JSC "Agroindservice", |
|-------------|--|
| Position | Head of Accounting and Finance Division |
| Description | assist in establish and maintain financial records systems in accordance with generally accepted auditing standards and accounting principles; prepare financial statements, financial reports, special analyses, and information reports; Develop, implement, interpret, and coordinate the application of finance, accounting; |
| Date | April, 1987 – September, 1990 |
| Location | Nisporeni |
| Company | State Tax Inspection Office, Nisporeni; |
| Position | Inspector –auditor and economist |
| Description | (i) participation in controlling and monitoring of proper tax calculation by economic agents; (ii) advise on incomes and other local taxes. |
| Part time | November 2011- 2017 |
| Location | Croatia, Zagreb |
| Company | South East European Center for Entrepreneurship Learning (SEECEL) |
| Position | Expert on Women Entrepreneurship (WE), Trainer for ToT program |
| Date | October 2011-prezent Part timer, |
| Location | laloveni, 5, P.Movila street |
| Position | Trainer and Mentor |
| Company | CEDA - Entrepreneurship Education and Development Center |

TRAININGS, FELLOWSHIPS AND INTERNSHIPS:

| May 30th – June 3rd 2017 | Innovative Enterprise Malta 2017, Access to Finance for Research, Innovation and SMEs 2017. |
|---|---|
| November 8th-30th 2014 | Private Sector Growth Strategy International Training Program, Stockholm, Sweden |
| March 18-22 March, 2013 | RTDI evaluation training on SEE region |
| February 2011- March 2011 | Promoting Innovation & Entrepreneurship through incubation program, Ahmedabad, India |
| February 2010 - March 2010 | Production Management for Southeast European Countries, Training and Dialogue Program of the Japan International Cooperation Agency JICA, Sapporo, Japan |
| September 2008 - October 2008 | Training course - General Management for SMEs, organised by Mediterranean Institute of Management, Nicosia, Cyprus. |
| June 2000 – July 2000 | Pparticipating in an international exchange program , Community Connections, where I had an internship in different businesses on developing SMEs in USA Louisville, Kentucky, |
| October 1998 - December 1998 | ACAP Chisinau, Republic of Moldova. Training in the Basis of International system of accounting. Training in the International Standard of accounting |
| 28th July 1997 – 25th September 1997 | TACIS Program in Public Administration, Management, Modern Economics, Policy Analyses, Accountability Courses, Training for trainers. Portugal-Lisbon; Belgium-Brussels; Netherlands-Maastricht |
| April 1997 | Seminar on Public Budgeting and Financial Management organized by Virginia Polytechnic Institute & State University, Chisinau Moldova |
| Athena15th May 1997- 11th June1997 | HEPO Program Hellenic foreign trade board. Training in export promotion by progressive methods Greece |
| May 1996 | Netherlands; UNDP Program Leadership and Democracy. Training program in Financial Management |

| August 1005 | SOROS Program training in Public Administration, 2nd Graduate Students |
|-------------|--|
| August 1995 | Public Administration Training. Czech Republic– Prague |

PARTICIPATION AT SEMINARS/ CONFERENCES THE LAST FIVE YEARS:

| 16-20 March 2014 | Global Delegate - Global Entrepreneurship Congress in Moscow |
|------------------|--|
| 8-11May 2007 | SMEs annual conference on entrepreneurship development in Belgrade, Serbia |

PUBLICATIONS:

Step by Step Guide How to Establish a Regional Business Incubator, Chisinau 2013 Step by Step Guide How to Establish a Regional Business Incubator, Chisinau 2012

Taxation for SMEs, guidebook Chisinau 2011

Taxation for SMEs, guidebook Chisinau 2010

Taxation for SMEs, guidebook Chisinau 2009

Taxation for SMEs, guidebook Chisinau 2008

Taxation System in Agriculture, guidebook Chisinau 2006

Taxation System in Agriculture, guidebook Chisinau 2003

Financial Management for Farm Stores Managers and accountants, Chisinau 2002;

Financial Report in agriculture, Chisinau 2001;

Bankruptcy (analyses, synopses, comments), Chisinau 2000;

Public Accounting, Chisinau 1998.

Certification:

I, the undersigned, certify that to the best of my knowledge, these data correctly describe me, my qualifications and my experience.

| Lucia USURELU | 02.09.2021 | |
|---------------|----------------|--|
| Name | Signature Date | |