

CURRICULUM-VITAE

Mihail Soțchi

23/1 Chicago str.
Chișinău, MD4839
Republic of Moldova
mob: +373 60 424 545
e-mail: mihai.sotchi@gmail.com

1. Studii

- Academy of Economic Studies, Faculty of Finance and Banks, LLM Program, 2011 - 2014;
- Academy of Economic Studies, Faculty of Political Sciences, LLM, Program - "National Security", 2010 - 2012;
- Moldova State University, Faculty of Law, Bachelor's Degree in Law, 2006 - 2010.

2. Experiență profesională – 13 ani

- 10 martie 2023 – prezent, consultant juridic al SRL „SP Consulting Group”;
- 4 septembrie 2021 – prezent, partener de consiliere juridică la Cabinetul de avocatură „SOȚCHI & PARTNERS”;
- 13 februarie 2020 – 3 septembrie 2021, Director general adjunct al Agenției Proprietății Publice;
- 17 ianuarie 2020 – 13 februarie 2020, Șef al Secției Management Instituțional al Serviciului de Prevenire și Combatere a Spălării Banilor;
- 2018 – 17 ianuarie 2020, Specialist superior în cadrul Serviciului de Prevenire și Combatere a Spălării Banilor;
- Iunie 2014 – 2018, Ofițer de Investigații al Serviciului de Prevenire și Combatere a Spălării Banilor din cadrul Centrului Național Anticorupție;
- Februarie 2013 – iunie 2014, membru al delegației Republicii Moldova în cadrul Comitetului MoneyVal al Consiliului Europei;
- Februarie 2013 – Iunie 2014, Șef al Serviciului de Stabilitate și Monitorizare a Activităților de Prevenire și Combatere a Spălării Banilor și Finanțării Terorismului în cadrul Comisiei Naționale a Pieței Financiare;
- August 2010 – Februarie 2013, consilier juridic în cadrul Comisiei Naționale a Pieței Financiare a Republicii Moldova.

3. Afilieri profesionale relevante

- Specialist in the field of securities;

- Participation in the leadership development program in the law enforcement process within the "ILEA" International Academy in Budapest;
- Holding the commemorative plaque of the Criminal Investigation Service of the Hungarian Police, obtaining the grand prize following the training course of the International Academy "ILEA" from Budapest;
- Possession of the certificate regarding participation in the training organized by the Twinning project of the European Union in the field of personal data protection;
- Possession of the Certificate regarding participation in the training organized by the Academy of Sciences of Moldova in the field of public procurement.

4. **Experiență relevantă**

- **În domeniul combaterii spălării banilor::**
 - Participated in the drafting of Law no. 308 of 22.12.2017 regarding the prevention and combating of money laundering and the financing of terrorism.¹
 - Elaborated and promoted the draft Law on the procedure for ascertaining violations in the field of preventing money laundering and the financing of terrorism and the manner of applying sanctions.²
 - Elaborated the secondary normative framework regarding the implementation of the provisions of Law no. 308 of 22.12.2017 regarding the prevention and combating of money laundering and the financing of terrorism.
 - Elaborated the collaboration agreements with national authorities and similar Services from other states in the field of preventing and combating money laundering and terrorist financing.
 - Participated within the Council of Europe in the debate and approval of the Evaluation Report of the Republic of Moldova by the Moneyval Committee.
 - Participated in the international meeting of the authorities empowered to recover criminal assets organized by the Council of Europe, in the city of Stockholm, Sweden and Rotterdam, the Netherlands.
 - Participated in the International Conference on the implementation of beneficial owner identification policies, organized by the Council of Europe in the city of Tirana, Albania.
 - Participated in the Twinning project, at the international meeting organized in Warsaw, Poland regarding the development of the normative framework related to the implementation of sanctions in the

¹ https://www.legis.md/cautare/getResults?doc_id=136906&lang=ro#

² https://www.legis.md/cautare/getResults?doc_id=136914&lang=ro#

domain of preventing and combating money laundering and terrorist financing.

- Participated in the international conference on the implementation of international sanctions in the field of preventing and combating money laundering and terrorist financing, organized by the European Commission, in the city of Riga.

▪ **În domeniul administrării proprietăților publice:**

- Elaborated the draft law on the modification of the procedures for monitoring public private partnerships and denationalization and privatization procedures in order to strengthen the public interest.
- Ensured the transparency of the denationalization and privatization process, according to which the total value of the privatized assets in the outcry auctions is 420,522,500 MDL (approx. 60% of the budget burden established for 2020), the initial total display value of the awarded goods was 344,418,100 MDL (during the auctions, the total value of the awarded goods increased by 76 million MDL;
- Monitored the Chisinau International Airport Concession Agreement and its termination, following the non-fulfillment of the contractual obligations of the private partner;
- Initiated procedures for the reorganization of State Enterprises and Joint Stock Companies with state capital in order to make their activities more efficient;
- Insurance, for the activity period of 2020, of breakdowns in the state budget by state enterprises, from the net profit, of the amount of 47,678.85 thousand MDL;
- In the same management period, the amount of dividends received from the share of public property in commercial companies in the state budget constituted 57 149,47 MDL;
- The revenues from the denationalization of state-owned assets amounted to 372 170,6 thousand MDL.

5. **Aptitudini profesionale esențiale**

Cunoștințe detaliate ale procedurilor legale privind administrarea proprietății publice și combaterea spălării banilor, cunoașterea practicii judiciare a Republicii Moldova, practica Curții Europene a Drepturilor Omului; abilități avansate de vorbit în public, negociere, reprezentare.

6. **Aptitudini profesionale auxiliare**

Aptitudini sociale: Planificarea acțiunilor de lucru, atitudine responsabilă asupra sarcinilor în echipă, respectarea termenilor stabiliți, evaluarea situației și oferirea soluțiilor urgente.

Aptitudini lingvistice: Română (Nativă); Engleză (Fluent)); Rusă (Fluent).

Mihail Soțchi

Competențe digitale: Utilizator avansat a mijloacelor de comunicare on-line.

Utilizator avansat a aplicațiilor standard de editare a documentelor (MS Word, MS Power Point etc.).