



# Mircea URSU

Date of birth: 25/02/1993

Nationality: Romanian,  
Moldovan

Gender: Male

## CONTACT

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## WORK EXPERIENCE

01/01/2024 – CURRENT Chisinau, Moldova

**Invest Moldova Agency Executive Director Advisor** Invest Moldova Agency

Website [www.invest.gov.md](http://www.invest.gov.md)

01/08/2023 – CURRENT Chisinau, Moldova

**State Secretary Advisor** Ministry of Economic Development and Digitalization

Email [mircea.ursu@mded.md](mailto:mircea.ursu@mded.md) | Website [www.mded.gov.md](http://www.mded.gov.md)

04/07/2022 – CURRENT Chisinau, Moldova

**Legal Counsellor** Startup Moldova Foundation

Department Legal | Address Studentilor 9/11, Chişinău st., Chisinau, Moldova | Email [legal@startupmoldova.digital](mailto:legal@startupmoldova.digital) |

Website [www.startupmoldova.digital](http://www.startupmoldova.digital)

04/04/2022 – 04/08/2022 Chişinău, Moldova

**AML Compliance Coordinator** Paymaster SRL. RunPay Payment System

Department AML&Compliance | Address Aleea Gării 42 st., Chisinau 2001, Chişinău, Moldova

Link [www.my.runpay.com](http://www.my.runpay.com)

01/04/2021 – 01/04/2022 Chisinau, Moldova

**AML Compliance Officer** B.C. Victoriabank S.A.

Department Compliance Department | Address 31 August 1989 st., MD-2004, Chisinau, Moldova | Email [office@vb.md](mailto:office@vb.md) | Website [www.victoriabank.md](http://www.victoriabank.md)

01/06/2020 – 01/12/2020 Chisinau, United States

**AML Specialist. Compliance Officer.** Payall Payment Systems, Inc.

Department Business Operations | Address Ştefan cel Mare şi Sfint 135 bv, Chisinau, United States | Website [www.payall.com](http://www.payall.com)

04/03/2019 – 31/05/2020 Chisinau, Moldova

**Compliance Officer. Compliance and Regulations Group. Compliance Department** B.C. Moldova Agroindbank S.A.

Department Compliance Department | Address Constantin Tănase 9/1 st., Columna 100 st., MD 2005, Chisinau, Moldova | Website [www.maib.md](http://www.maib.md)

01/02/2019 – 01/03/2019 Chisinau, Moldova

**Legal Counsellor** B.C. Eximbank S.A.

Department Legal Department | Address Ştefan cel Mare şi Sfint 171/1 bv., Chisinau 2004, Chisinau, Moldova | Website [www.eximbank.com](http://www.eximbank.com)



01/01/2017 – 01/11/2017 Chisinau, Moldova

**Legal Counsellor** Ombudsman Institution (Oficiul Avocatului Poporului)

**Department** Policy Reforms and Reporting Directorate. (Currently updated organizational chart) | **Address** Sfatul Țării, 16 st., 456003, Chisinau, Moldova | **Email** [secretariat@ombudsman.md](mailto:secretariat@ombudsman.md) | **Website** [www.ombudsman.md](http://www.ombudsman.md)

## EDUCATION AND TRAINING

01/10/2018 – CURRENT Chișinău, Moldova

**Faculty of Economics. Doctoral Studies - Economics and Management in the field of activity** Moldova State University

**Address** Alexei Mateevici 60 st, Chișinău, MD-2009, Chișinău, Moldova | **Website** [www.usm.md](http://www.usm.md) |

**Field of study** Doctoral Studies | **Final grade** Economics and Management in the field of activity | **Thesis** The impact of organizational culture on the stability of the banking system in the Republic of Moldova

01/09/2016 – 01/12/2017 Chisinau, Moldova

**Master's degree in law** Police Academy, "Ștefan cel Mare" of the MAI

**Address** Gheorghe Asachi 21 st, MD-2009, Chisinau, Moldova | **Website** [www.academy.police.md](http://www.academy.police.md) |

**Field of study** Economic law | **Thesis** The role of international trade customs in international trade law

01/10/2012 – 09/07/2016 Sibiu, Romania

**Bachelor of Law Degree** "Lucian Blaga" University in Sibiu, "Simion Bărnuțiu" Faculty of Law

**Address** Calea Dumbrăvii 34 st, 550324, Sibiu, Romania | **Website** [www.drept.ulbsibiu.ro](http://www.drept.ulbsibiu.ro) | **Field of study** Law |

**Thesis** The role of international intergovernmental organizations in the defense of human rights through the prism of preventing and solving crises and conflicts in contemporary society

## LANGUAGE SKILLS

**MOTHER TONGUE(S):** Romanian

**Other language(s):**

**English**

**Listening** C2

**Reading** C2

**Writing** C1

**Spoken production** B2

**Spoken interaction** B2

**French**

**Listening** A2

**Reading** A2

**Writing** A2

**Spoken production** A2

**Spoken interaction** A2

*Levels: A1 and A2: Basic user; B1 and B2: Independent user; C1 and C2: Proficient user*

## DIGITAL SKILLS

Excellent knowledge of software: Word, Excel, Access, Visio, Powerpoint, Autocad | Intermediate level of knowledge regarding the Agile Project delivery approach | Internet, E-mail and Social Media

## ADDITIONAL INFORMATION

**Driving Licence**

**Driving Licence:** B



### Conferences and seminars

01/01/2022 – 01/02/2022 Chişinău/Moldova

● **Resilience within Financial Institutions: The AML Training Program**

Link <https://eba.md/eng/news/eba-a-organizat-modulul-5-in-cadrul-programului-resilience-within-financial-institutions-aml-training-program>

10/06/2019 – 17/06/2019 Chişinău/Moldova

● **Basel III Regulations** Center for continuous practical training of specialists in the field of finance from the Republic of Moldova, Certificate of participation in the course "Basel III Regulations"

01/05/2020 – 01/06/2020 Chişinău/Moldova

● **International Compliance Foundation Level** CERTIFICATE OF ATTENDANCE - Certification Programme "International Compliance Foundation Level". Training provided by the "House of Training" from Luxemburg.

15/09/2021 – 16/09/2021 Chişinău/Moldova

● **Good practices and challenges in implementing integrity standards in the private sector** Round table "Good practices and challenges in the implementation of integrity standards in the private sector". Training organized by UNDP and NAC of RM.

### Management and leadership skills

● **Organization**

● **Negotiation**

● **Motivation**

● **Emotional intelligence**

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*I would be delighted to explore potential cooperation with you.*

Chisinau, 01/01/2024