

REPUBLICA



MOLDOVA

CERTIFICAT DE ÎNREGISTRARE

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "DEUKALION"
ESTE ÎNREGISTRATĂ LA CAMERA ÎNREGISTRĂRII DE STAT

Numărul de indentificare de stat - codul fiscal
1003600006488

Data înregistrării

03.02.2003

Data eliberării

12.02.2005

Jimbei Mihai, registrator de stat

*Funcția, numele, prenumele persoanei
care a eliberat certificatul*

semnătura

MD 0019913

L.Ș.



Svetlana Craciun

Date of birth: 26 Nov 1971

Nationality: Moldovan


Gender: Female

CONTACT

 Stefan cel Mare 180, of. 1316,

MD2004 Chisinau, Moldova
(Work)

 deukalion@mail.ru

 (+373) 79006135

EDUCATION AND TRAINING

2008 Chisinau, Moldova

CERTIFICATE OF AUDIT QUALIFICATION Ministry of Finance of the Republic of Moldova

Website mf.gov.md

1998 Chisinau, Moldova

Economic Sciences, Specialization: Accounting The State Agrarian University of Moldova

DIGITAL SKILLS

Microsoft Office (Outlook, Excel, Word, PowerPoint) | Google Drive | Video Conferencing (Zoom, Teams, Skype, Webex) - Advanced

NETWORKS AND MEMBERSHIPS

1998 – CURRENT

Member of the Association of Professional Accountants and Auditors of Republic of Moldova

WORK EXPERIENCE

2008 – CURRENT Chisinau, Moldova

Chief executive officer Deukalion SRL

LANGUAGE SKILLS

MOTHER TONGUE(S): Russian | Romanian

Other language(s):

English

Listening B1

Reading B1

Writing B1

Spoken production B1

Spoken interaction B1

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

CONFERENCES AND SEMINARS

2006 – 2023 Chisinau, Moldova

- **Continuous annual professional training course for auditors**

2020

- **Teoretical and practical aspects of the implementation process of the law on the method of finding violations in the field of money laundering prevention and terrorist financing**

2018

- **Tax reform 2018. The fiscal system in Moldova compared to the region**

2013 Chisinau, Moldova

- **Current accounting and tax issues in the Republic of Moldova**

2012 Chisinau, Moldova

- **Fiscal challenges in 2011 and outlook for 2012**



Maria Craciun

Date of birth: 28/04/1993 | **Nationality:** Moldovan | **Gender:** Female | (+373) 79006137 | mariacraciun4@gmail.com | Voluntarilor str., ap.36, building 14, MD2037, Chisinau, Moldova

● WORK EXPERIENCE

22/06/2018 – CURRENT – Chisinau, Moldova

FINANCIAL AUDITOR – DEUKALION SRL

- Scrutinizing the financial statements of organizations and report on their financial positions
- Inspecting financial statements to catch errors, misstatements and fraud
- Evaluating financial statements and assessing accounts for accuracy and compliance
- Performing audits on systems, operations and accounts
- Reporting audit findings and recommending improvements
- Assessing risk management approaches Risk analysis
- Performing tests to check financial information
- Reviewing the organisation's financial systems

13/08/2014 – 13/08/2016 – Chisinau, Moldova

TRAINEE IN AUDIT – DEUKALION SRL

- Participation in audit engagements
- Risk analysis
- Performing tests to check financial information
- Reviewing the organisation's financial systems
- Checking items that appear in financial statements
- Organizing the acquired data for review

05/08/2014 – 21/06/2018 – Chisinau, Moldova

ACCOUNTANT – DEUKALION SRL

- Bookkeeping in small enterprises and non-governmental organizations
- Consulting clients in topic related to accounting, taxation, management
- Keeping account books and systems up to date
- Ensure that financial statements and records comply with laws and regulations
- Manage all accounting transactions
- Handle monthly, quarterly and annual closings
- Compute taxes and prepare tax returns
- Manage balance sheets and profit/loss statements
- Reviewing the organisation's financial systems
- Teaching practical courses about informational systems in accounting within the Professional Association of Accountants and Auditors of Republic of Moldova.

● EDUCATION AND TRAINING

2018 – Chisinau, Moldova

CERTIFICATE OF AUDIT QUALIFICATION – Ministry of finance of the republic o Moldova

Field(s) of study

- Economic Sciences, Specialization: Accounting management, audit and expertise

Thesis: Comparative study on content, form and format of Financial Statements: examples of international doctrine and experience

9.91 | ulim.md

Field(s) of study

- Economic Sciences, Specialization: Accounting

Thesis: Peculiarities of certain import operations accounting

9.84 | ulim.md

● **LANGUAGE SKILLS**

Mother tongue(s): **RUSSIAN** | **ROMANIAN**

Other language(s):

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken production	Spoken interaction	
ENGLISH	C1	C1	C1	C1	C1
GERMAN	A2	A2	A2	A2	A2
KOREAN	A1	A1	A1	A1	A1

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

● **DIGITAL SKILLS**

Microsoft Word | Microsoft Excel | Microsoft Powerpoint | Google Drive | Zoom | Skype

● **DRIVING LICENCE**

Driving Licence: B

● **VOLUNTEERING**

2011 – 2014

Volunteering in NGO "Save life"AO as accountant, financial analyst

Chisinau, Moldova

● NETWORKS AND MEMBERSHIPS

2014 – CURRENT

Member of Association of Professional Accountants and Auditors of Republic of Moldova

● CONFERENCES AND SEMINARS

2011 – Chisinau, Moldova

Fiscal challenges in 2011 and outlook for 2012

2013 – Chisinau, Moldova

Current accounting and tax issues in the Republic of Moldova

2014 – Chisinau, Moldova

The annual student scientific session of the International Free University of Moldova

2014 – Chisinau, Moldova

Continuous annual professional training course for auditors

2015 – Chisinau, Moldova

Continuous annual professional training course for auditors

2016 – Chisinau, Moldova

Continuous annual professional training course for auditors

2016 – Chisinau, Moldova

International Standards on Auditing

2018 – Chisinau, Moldova

Tax reform 2018. The fiscal system in Moldova compared to the region

2018 – Chisinau, Moldova

Continuous annual professional training course for auditors

2019 – Chisinau, Moldova

Continuous annual professional training course for auditors

2020 – Chisinau, Moldova

Teoretical and practical aspects of the implementation process of the law on the method of finding violations in the field of money laundering prevention and terrorist financing

2020 – Chisinau, Moldova, zoom

Continuous annual professional training course for auditors

2021 – Chisinau, Moldova, zoom

Continuous annual professional training course for auditors

● PRESENTATIONS

2013

Audit of credit operations in foreign currency granted to legal entities

2014

Accounting of import operations

2014

Financing project for cleaning the waters of the river Prut

2015

Intangible assets: National Accounting Standards Vs IFRS

2015

Accounting features in non-commercial organizations

2015

Particularities of intellectual property in Sweden

2015

The state securities market

2015

The concept of accounting expertise

2015

Internal control models

2015

Particularities of Performance Audit Standards

2016

Comparative study on the content, form and format of financial statements: examples from international doctrine and practice

● INTERSHIPS

Internship within the Ministry of Foreign Affairs and European Integration of the Republic of Moldova, years 2013, 2014



CERTIFICAT
DE CALIFICARE A AUDITORULUI

Seria AG

Nr: 000131

În baza deciziei Comisiei de certificare din
„22” decembrie 20 06 (proces-verbal nr. 6)

Dlui(dnei) Craciun Svetlana
numele și prenumele titularului

I se conferă calificarea de **Auditor pentru auditul general**



Președintele
Comisiei de certificare

[Signature]
semnătura

Secretarul
Comisiei de certificare

[Signature]
semnătura

Eliberat la „08” februarie 20 08

Nr. de înregistrare 0802131

Semnătura titularului S. Iuf

CERTIFICATE
OF AUDIT QUALIFICATION

Series AG

No: 000131

According to the decision of the Examination Commission of
„22” december 20 06 (report no 6)

Mr.(Ms) Craciun Svetlana
First name, last name

Has been awarded the degree of **Auditor for general audits**

President
of Examination Commission

[Signature]
signature

Secretary
of Examination Commission

[Signature]
signature

Issued on “08” february 20 08

Registration no 0802131

Signature of holder S. Iuf



CERTIFICAT
DE CALIFICARE A AUDITORULUI

Seria **AG**

Nr: **000062**

În baza deciziei Comisiei de certificare din

„22” iunie 2018 (proces-verbal nr. 8)

Dlui(dnei) Craciun Maria
numele și prenumele titularului

I se conferă calificarea **Auditor pentru auditul general**



Președintele
Comisiei de certificare

[Signature]
semnătura

Secretarul
Comisiei de certificare

[Signature]
semnătura

Eliberat la „22” iunie 2018

Nr. de înregistrare 1806130

Semnătura titularului

[Signature]

CERTIFICATE
OF AUDIT QUALIFICATION

Series **AG**

No: **000062**

According to the decision of the Examination Commission of

„22” june 2018 (report no 8)

Mr.(Ms) Craciun Maria
First name, last name

Has been awarded the degree of **Auditor for general audits**

President
of Examination Commission

[Signature]
signature

Secretary
of Examination Commission

[Signature]
signature

Issued on “ 22 ” june 2018

Registration no 1806130

Signature of holder

[Signature]