

## LIST OF KEY EXPERTS PROPOSED FOR CONTRACT IMPLEMENTATION (F3.10)

*Economic operator,*

BSD Management L.L.C.

No.	Name and surname	Proposed role	Work experience in the requested field	Work experience in the organization	Work experience in the banking area	Work experience in the central banking area	Languages
1.	Igor Baran	Test team leader (Key-expert no. 6)	Igor has a vast experience as a Test Team Leader in large and medium scale projects in the financial services industry involving non-function and functional testing, test development, GUI-based testing, backend testing, Network Captures logs analysing (Wire Shark, Fiddler, Http Analyser).	From 2018, Igor became a Performance Tester and Functional Testing Team Leader and participated in big projects sponsored by UNDP and World Bank for different public sectors in Moldova. (e.g. e-Day electronic system that is part of Central Election Commission, e-Parliamentary electronic system, e-Voting and DMS that are part of the Parliament of Republic of Moldova, a project sponsored by World Bank/UNDP for Financial Ministry of	He worked in different projects and he realized the activities starting from planning, scripting, execution and sign off related activities in banking area (Unicredit Bank, Deutsche Bank, etc.). Worked for Thomson Reuters, which is one of the leading company in providing news, and real time data → here was part of the testing team, which is providing real time data to BNM and other National Banks over the world.	Not worked previously directly in the Central Banking Area, but had experience with International Trading Systems that are provisioning Central Banks with News and Real Time data for different instrument type such as options, equities, news and other instruments used on trading platforms.	Romanian, English, Russian.

				Moldova, etc...)			
2.	<b>Dorin Carmanovici</b>	<b>The person responsible for security</b>	<p>Dorin has over 10 years of focused experience in information security field with extensive knowledge in:</p> <ul style="list-style-type: none"> <li>- Information security management system.</li> <li>- Cyber security.</li> <li>- Information security architecture design.</li> <li>- Information security risk analysis system.</li> <li>- Business continuity planning and disaster recovery plans.</li> <li>- Security audit of information systems and processes.</li> </ul>	<p>From 2016, Dorin became a Moore and later BSD consultant (2017) and participated in big projects (ex. World Bank, Parliament of Moldova, UNDP, commercial banks and National Bank from Moldova) with experts from different countries and individual projects.</p>	<p>Dorin was involved in developing and implemented different complex projects related to Information/IT Security, IT Governance, IT/Security Risks Management, BCP and DRP fields in commercial banks (9 banks) from Moldova/Romania.</p>	<p>He has over one year work experience in the central banking area. He was involved in a Security risk assessment for CRM system (solution for streamlining the licensing and authorization process, notification) for National Bank of Moldova.</p> <p>Dorin was a key security expert who was responsible for: evaluation technical security control regarding implemented system, evaluation ICT risk for implemented system, evaluation of proposed TO BE architecture implementation.</p>	Romanian, English, Russian.
3.	<b>George Antoci</b>	<b>The person responsible for quality assurance</b>	<p>George has extensive experience related to the all stages of IT systems implementation in</p>	<p>George is in the company from the start and in the current team from 2015.</p>	<p>Main range of clients of BSD are Banks and electronic payment companies and George is main</p>	<p>George has the role of project oversight and support in delivery of project (where BSD was</p>	Romanian, Russian, English

			<p>public and private sector. George was responsible for establishing / evaluation of requirements (functional, non-functional, including quality criteria) for numerous and various systems, starting with feasibility study stage, acquisition, and finishing with quality assessment during implementation or exploitation stages.</p>	<p>Main area of responsibility in the company are related with public sector and quality assurance projects as person responsible for managing, oversight and delivery, including all relevant projects in BSD portfolio. In the Quality Assurance projects, George especially are responsible for project management, methodological aspects, project documentation development (project plan, test plan, test strategy, reports, etc.). Other main responsibility is establishment / validation of system acceptance and quality criteria, as well as evaluation of the system conformity with requirements, and relevant regulation (legislation, system concept, terms of reference, etc.)</p>	<p>responsible for BCP and DRP implementation and update (4 different Banks). This projects includes detailed and extensive analysis of the business processes in the banks, as well as related IT systems and technologies. From other perspective, George was responsible for delivery of various risk assessment and audit of IT systems in banking sector.</p>	<p>subcontracted) related with risk assessment in implementation of CRM system in National Bank of Moldova. Other relevant experience are related with commercial Banks and their interaction with NBM (reporting, data exchange, SAPI, etc.).</p>	
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4.	Valeriu Cernei	Project manager - Local support for Key-expert no. 1 -	<p>Valeriu has a vast experience in project management/team leadership in the field of information security, IT audit and due diligence, implementation of IT processes and business continuity for various institutions in the banking sector, retail and other industries in Romania, Moldova and the CIS.</p>	<p>Valeriu is the founder of the BSD company (May 2016). Main area of responsibility is to provide advisory services in information technology management for wide range of clients.</p> <p>Also, he has extensive experience in operational management and project management of IT security in large corporate environments and small private companies.</p>	<p>Valeriu has more than 15 years of experience in IT security management, audit and IT consultancy, being employed in an international audit and consulting company - Ernst Young (EY) Moldova &amp; Moscow (6+years) and 3 years in a private Bank. In addition, he has a vast experience with all Banks from Moldova and others like Deutsche Bank, Sberbank of Russia (Russian Branch).</p>	<p>Due his work in banking sector as employee and as consultant, Valeriu has been involved in activities related to the interaction with NBM and compliance to its regulations.</p>	Romanian, Russian, English
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Please find attached to the statement the CVs of proposed staff proposed to execute the procurement contract and relevant documents to support each of the resume.

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Economic operator BSD Management L.L.C