CURRICULUM VITAE (F3.11)

1. **Role proposed within the project:** Project manager / Local support for Key-expert no. 1

2. **Name:** Valeriu

3. **Surname:** Cernei

4. **Date of birth:** 25/09/1975

5. **Marital Status:** Married

6. **Education:**

Institution (from – to)	Degree and schooling level:
UNDP Program – Training for CMC preparation (2017)	Certified Management Consultant (CMC)
PMP® Exam Prep Course, Bucharest (2015)	Certificate for attendance
The Knowledge Academy, "Togaf training", London (2013)	Certified (level 1 and 2) TOGAF
Information Systems Audit and Control Association (ISACA) - 2011	Certified in Risc and System Control (CRISC)
School of Business Communications, Training "Personalized Sales" Kishinev (2011)	Certificate for attendance
School of Business Communications, Training "Working with "NOs"" (2011)	Certificate for attendance
Training "Time Management for Top Management" Kishinev (2010)	Certificate for attendance
Information Systems Audit and Control Association (ISACA) - 2006	Certified Information Systems Auditor (CISA)
Exin, "ITIL Foundation", Istanbul (2005)	Certificate ITIL
Informzashita, Information Technology Security, Moscow (2003)	Certificate for attendance
Academy of Economic Studies from Moldova (1998 - 2002)	Bachelor degree in Economy and Informatics.

7. **Foreign languages:** to indicate the level of competence from 1 to 5 (1 – fluent; 2 – advanced; 3 – intermediate; 4 – elementary; 5 - beginning)

Language	Reading	Speaking	Writing
Romanian	Mother tongue		
English	1	1	1

Russian	1	1	1

8. **Member of professional bodies/associations:**

   - Member of International Information Systems Audit and Control Association (ISACA);
   - Member of Certified Management Consultants Global Institute (CMC-GI);

9. **Other abilities:** *(e.g. P.C., etc.)*

10. **Current professional position:** Director "BSD Management" L.L.C

11. **Seniority at current work:** May 2016 - present

12. **Relevant qualifications for the project:**

   - Information Security Management.
   - IT Strategy and Governance.
   - IT Effectiveness and IT Transformation.
   - IT Due Diligence.
   - Business Continuity Planning (ISO 22301).
   - IT Processes (ISO 20000, ITIL).

13. **Specific experience in projects (according to the criteria indicated in the Tender Document):**

Project Name/project beneficiary	Main activities of the project	From – to (DD/MM/ YYYY)	Responsibilities
IT audit regarding the implementation of GD no. 201 of March 28, 2017 for the state authorities / **The eGovernment Agency (EGOV)**	To evaluate and obtain an independent opinion on cyber security compliance within government institutions.	July 2019 - January 2020	**Role: Team leader/ Auditor** -Assessment of the conformity of the information system of the institutions with the requirements established in the GD no. 201 and best practices in the field of information security. - Project management - Development of reports, quality assurance of projects.
"Company to deliver quality assurance services for the implementation of the e- Parliament Information System"	Execute the Quality Assurance function in the project. Involvement at every project stage to make sure that the final	October 2018 – April 2021	**Role: Team Leader/QA expert** - Program / Project Management;

/ **UNDP - Strengthening Parliamentary Governance in Moldova Project**	product is implemented according to the ToR. Quality assurance included: - Functional testing, - Performance testing / evaluation, - Security assessment and audit, penetration testing and vulnerability assessment; - Users Acceptance Testing; - Support of UNDP project team and PRM representatives in system evaluation / acceptance.		- Assessment of technical and general requirements; - Analysis of legal and business requirements; - Project framework and methodology development (including test plans and test strategies); - Provide support in UAT process, and treatment of non-functional requirements; - Development of reports and other deliverables; - Quality assurance of project activities.
"Load and stress testing of The SAISE E-Day Application and CEC official website" / **UNDP MOLDOVA - Enhancing democracy in Moldova through inclusive and transparent elections Project**	To perform two (2) load and stress tests of the SAISE E-Day Application and CEC official website. - Evaluation and troubleshooting of performance and reliability issues. - Support in issues fixing and system optimisation. - Conducting performance tests.	October 2018 - February 2019 September 2019 - December 2019	**Role: Team Leader/QA expert** - Project management. - Development of reports, quality assurance of projects.
Performing Quality Assurance of the developed IT system for one-stop shop for permissive documents and the single registry of	The assignment covered the following areas of activity: a) Information system requirements analysis.	May 2018 – February 2019	**Role: Project Supervisor/ QA expert.** - Program/Project Management; -Undertake the quality assurance activities in terms of

licenses / **Project Implementation Unit of the World Bank Competitiveness Enhancement Project (Ministry of Economy and Infrastructure).**	b) Performing of testing activities for IS MMIP. c) Conduct Source Code Analysis and provide support in issues treatment and fixing. d) Ensure the smooth execution of User Acceptance Testing Process. e) Execution of application software security audit. f) assessing the system's compliance with legal and regulatory requirements.		functional and non-functional testing. - Design testing strategies, supervise functional and non functional testing, review results and submit project deliverables.
Consulting services related to the Audit of the PRM's new website / **UNDP - Strengthening Parliamentary Governance in Moldova Project (Parliament of the Republic of Moldova)**	To carry out an analysis of PRM's new website by checking its correspondence to the technical requirements and best international practices for software development. The service provider is also requested to perform a comprehensive analysis of the original technical requirements for the new website in terms of its relevance and carry out an audit of the Parliament's infrastructure where	January 2018 – April 2018	**Role: Local representative/ Project Supervisor/ QA expert.** - Undertake the quality assurance activities in terms of penetration testing, code review. - Review results and submit project deliverables.

	the website is planned to be hosted.		
Preparation of the Tax Administration Modernization Project (TAMP) / **Main State Tax Inspectorate (MSTI)**	Develop the concept design, technical specifications and business process mapping for the implementation of an integrated information system for the TAMP. Interaction with stakeholders and analysis of current legal framework in order to document existing processes in MSTI.	February 2016 – May 2016	**Role: IT Architect – Stream Leader.** - Conduct an inventory of TAX information systems. - Prepare the AS IS architecture view (TOGAF). - Validate the future state. Prepare transition plan. - Offer support to business analysts in documenting Tax processes.

14. **Professional experience**

From - to	Location	Economic operator	Position	Description of main responsibilities
May 2016 - present	Republic of Moldova	BSD Management LLC	Director	- Advisory services for business and management. - Prepare the project planning, manage the project-based team in implementing the required tasks, taking in consideration the priorities of the client - Closely collaborate with the supervising management and international companies, in ensuring high-quality services during the whole project- from the first meeting with the client till the presentation of the results to the board - Actively involved in the management of the IT Audit team by coordinating, coaching and developing them

				- Focus on client relationships and build a strong network of business contacts.
Nov. 2013 – June 2017	Republic of Moldova	Moore Stephens KSC LLC	Director/Partner in IT Advisory	- Advisory services. - Audit and Assurance services. - Information Security and Audit IT.
October 2011 - Nov. 2013	Russia Moscow	Ernst & Young (CIS)	Senior Manager / ITRA people leader	- Provide advisory services in information technology management for wide range of clients. - Diverse management tasks in IT Risk & Assurance department. - In charge for People activities (training internal and external, hiring, motivating personnel).
June 2009 – October 2011	Republic of Moldova	Cred-Info LLC	Owner/ Deputy Director	- Communication with clients and sales. Identification and description of new services. - Manage of engagements including budgeting, negotiation of scope and price. - Quality assurance - Review and sign-off of deliverables
December 2004 - October 2009	Republic of Moldova Moscow	Ernst & Young Moldova and Ernst & Young (CIS)	Manager	- People management in provision of IT audit support. - Coordination of international audit engagements (IT audit part). - Provision of IT services including IT audit and assurance, IT Governance and SOX-404 compliance services, due diligence information security, post implementation reviews for large organization in the CIS and both industrial and financial clients.

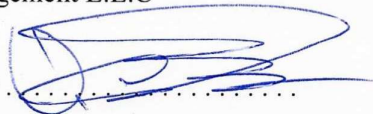| July 2002 - December 2004	Republic of Moldova	Savings Bank of Moldova	Head of Information Security Service	- Developing and implementing the Bank's Security Policy.

15. Other relevant information (e.g., Publications)

16. Appendixes (*copies of the diploma, certificates, references, etc.*)

- *Certifications*
- *references*

Name and signature: Valeriu Cernei, Director BSD Management L.L.C

Authorized signature of the representative of the tenderer: ....

Date *16/06/2021*

REPUBLICA MOLDOVA

MINISTERUL ÎNVĂȚĂMÂNTULUI

DIPLOMA

de studii superioare universitare de licență

Seria AL. № 0049696

200 2

În baza hotărârii Comisiei pentru examenul de licență
din 14 iunie

Înmatriculat — numele, prenumele — al(a)

Cernei Valerii

Înmatriculat — în anul 1998, absolvit —

Academiei de Studii Economice din Moldova

a obținut titlul de licențiat în informatică

profilul *Informatica*

specialitatea *Cibernetică economică și informatică economică*

specializarea 4.09 (șapte, 09)
8.45 (opt, 45)
2 (șapte, 92)

Președinte al Comisiei,
Rector,

Secretar, K.Ciucă

Nr. de înregistrare: 11599

Eliberată iunie 200 2

Semnătura titularului

To whom it may concern:

January 28, 2014

This is to confirm that Valeriu Cernei had been employed at Ernst & Young during the period

01.2007 – 09.2009 and 10.2011-11.2013. Valeriu left the company holding the Senior Manager position in Advisory Department, IT Risks and Assurance Group.

During his employment Valeriu conducted and managed diverse consulting and audit projects in the following domains:

- IT strategy and IT governance
- IT Service Management
- Business Continuity Planning
- IT and system architecture
- IT operating model

Should you require any further information or clarification, please do not hesitate to contact me directly.

Yours Sincerely,

Svetlana Yurova
HR Manager, Advisory

CERTIFIED MANAGEMENT CONSULTANT

Mr. Valeriu Cernei

Having completed the approved CMC assessment program and complied with the requirements prescribed by the International Council of Management Consulting Institutes (ICMCI)

Has been duly admitted to the profession as a

Certified Management Consultant©

24th May, 2017

Tamara Abdel Jaber, CMC

Vasantha Chase, CMC

Sorin Caian, CMC

President,
CMC-Global Institue

Chair, Certification Committee

Chair of ICMCI

Certificate number CMCGI 00008

Certificate valid till 24th May, 2020

CMC

GLOBAL INSTITUTE

QuayAudit
Management Systems Standards. Certification Services U.K.

Auditor :
Valeriu Cernei

LICENTA
PENTRU AUDITAREA SISTEMELOR DE MANAGEMENT
LICENSE FOR Management systems auditing

In conformitate cu Procedura de Selectie a auditorilor si includerea lor in Matricea Competentelor QUAY AUDIT UK / *In conformity with the **Procedure for the Selection** of auditors and their inclusion in the Skills Matrix QUAY AUDIT UK*

QUAY AUDIT & CERTIFICARE ROMANIA

In baza analizei CV-ului transmis pentru analiza catre QUAY AUDIT UK MAREA BRITANIE in perioda Aprilie 2015 si la propunerea conducerii QUAY AUDIT UK Marea Britanie   / *In the analysis of CV sent for analysis by QUAY AUDIT UK UK in the period April 2015 and management's proposal QUAY AUDIT UK UK.*

Confera competentele pentru : / *Have conferred skills for*:

Auditor / auditor – ISO 9001 (calitate / *Quality*)
Auditor sef / lead – ISO 27000 (Siguranta informatiei / *Information security*)
Auditor / auditor – ISO 10002 (Sadisfactia clientului / *Customer service*)
Auditor sef / lead – ISO/IEC 24762 (Tehnologia informatiei. Tehnici de securitate. / Information technology. Security techniques)

In auditarea sistemelor de management pentru toate domeniile de activitate cuprinse in codul CAEN / *In auditing management systems for all scopes included in NACE code.*

Domnului / *Mr* : **Valeriu Cernei**
Adresa / Address : str. Florilor, Nr. 4, bl. 2, ap. 5, Chisinau, Moldova

In tarile / In countries : Romania, Bulgaria, Republica Moldova , Italia , Ucraina

Licenta emisa la data de / *License issued on* : **27 Aprilie / April 2015**
Numar licenta / *License Number*: **201527**

În numele/ On behalf of :
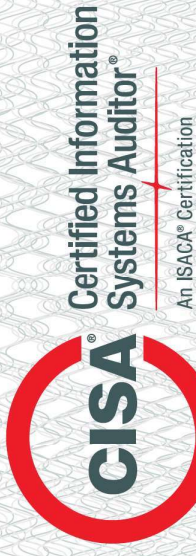**Quay Audit Certificare Romania**: **Debreteni Florin Silviu**

CISA

Certified Information Systems Auditor®

An ISACA® Certification

ISACA hereby certifies that

Valeriu Cernei

has successfully met all requirements and is qualified as **Certified Information Systems Auditor;** in witness whereof, we have subscribed our signatures to this certificate.

Requirements include prerequisite professional experience; adherence to the ISACA Code of Professional Ethics and the CISA continuing professional education policy; and passage of the CISA exam.
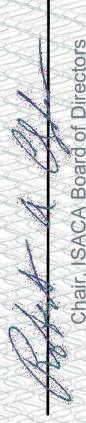
Chair, ISACA Board of Directors

Chief Executive Officer

20 September 2006

Date of Certification

31 January 2022

Expiration Date
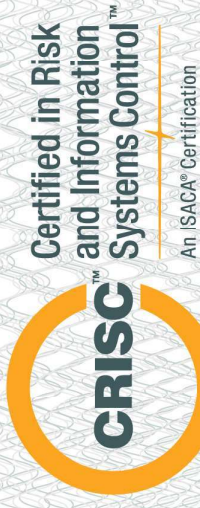
0649895

Certification Number

ISACA®

Trust in, and value from, information systems

CRISC™

Certified in Risk and Information Systems Control™

An ISACA® Certification

ISACA hereby certifies that

Valeriu Cernei

has successfully met all requirements and is qualified as **Certified In Risk and Information Systems Control;** in witness whereof, we have subscribed our signatures to this certificate.

Requirements include prerequisite professional experience; adherence to the ISACA Code of Professional Ethics and the CRISC continuing professional education policy; and passage of the CRISC exam.

Chair, ISACA Board of Directors

Chief Executive Officer

1 April 2011

Date of Certification

31 January 2021

Expiration Date

11106880

Certification Number

ISACA®

Trust in, and value from, information systems

THE _Open_ GROUP

TOGAF® 9 Certified

This is to certify that

Valery Cherney

has successfully met the requirements of the TOGAF 9
Certification for People program at the TOGAF 9 Certified level.

Date registered: 13 November 2013
Registration Number: 78932

Allen Brown

Allen Brown, President and CEO, The Open Group

Foundation Certificate in IT- Service Management

presented to

Valeriu Cernei

23 December 2005

J.P. van Nieuwstadt
managing director

exin

Certificate number: 225380-7468

The ITIL certification scheme is officially supported by:

*it*SMF

OGC Office of Government Commerce

EXIN
Examination Institute for Information Science