

## PERSONAL INFORMATION Florin-Ionel MOISE

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### PROFESSIONAL BACKGROUND

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Period	November 2017 - Present
Position	<b>Vice-President</b>
Main activities and responsibilities	Organizing, coordinating, leading and controlling the current activities of the Agency, entrusted or delegated by the President of National Integrity Agency;
Institution	National Integrity Agency 15, Lascaș Catargiu Boulevard, District 1, Bucharest, Romania
Period	April 2017 - November 2017
Position	<b>Head of Office</b>
Main activities and responsibilities	Organizing, coordinating, guiding and supervising the activity of the office within the General Directorate of the Integrity Inspection; Verification of asset and interest disclosures; Evaluation procedures on the assets or of the legal regime of incompatibilities and conflicts of interest regarding the persons provisioned by law; Representing the institution in national and international cooperation projects;
Institution	National Integrity Agency 15, Lascaș Catargiu Boulevard, District 1, Bucharest, Romania
Period	May 2013 – April 2017
Position	<b>Integrity Inspector</b>
Main activities and responsibilities	Verification of asset and interest disclosures; Evaluation procedures on the assets or of the legal regime of incompatibilities and conflicts of interest regarding the persons provisioned by law; Representing the institution in national and international cooperation projects;
Institution	National Integrity Agency 15, Lascaș Catargiu Boulevard, District 1, Bucharest, Romania
Period	April 2012 – May 2013
Position	<b>Advisor to the President of the National Integrity Agency</b>
Main activities and responsibilities	Statistics, reports and strategy drawing; Correspondence verification and assortment, report elaboration and other documents needed for the well function of the cabinet; Keeping track records of documents, scheduling the dignitary agenda, drafting the President's activity reports;
Institution	National Integrity Agency 15, Lascaș Catargiu Boulevard, District 1, Bucharest, Romania
Period	September 2008 – August 2011
Position	<b>Advisor to the President of the National Integrity Agency</b>
Main activities and responsibilities	Statistics, reports and strategy drawing; Correspondence verification and assortment, report elaboration and other documents needed for the well function of the cabinet; Keeping track records of documents, schedule the dignitary agenda, drafting the President's activity reports;
Institution	National Integrity Agency 15, Lascaș Catargiu Boulevard, District 1, Bucharest, Romania

## EDUCATIONAL BACKGROUND

01/03/2013–01/06/2013

### Postgraduate studies

Diplomacy and Security

Romanian Diplomatic Institute – Public institution that functions under the auspices of the Ministry of Foreign Affairs

01/10/2003–15/06/2007

Diploma/ qualification awarded  
Main subjects / occupational skills covered

### Bachelor Degree in Economics / Graduate Diploma

Bucharest University of Economic Studies – Marketing Faculty, Bucharest, Romania

- Marketing
- Economy
- Accountancy
- Mathematics
- Statistics
- Sociology

15/09/1999–01/06/2003

### Graduate / Baccalaureate Diploma

“Ion Ghica” National Economic College, Braila, Romania

- Mathematics
- Economy
- Accounting

## PERSONAL SKILLS AND COMPETENCES

Native Language

Romanian

Foreign languages

English

Listening		Speaking		Writing
Listening	Reading	Spoken interaction	Spoken production	
B2	B1	B1	B1	B1

(\*)Common European Framework of Reference for Languages

Digital Competences

### SELF-ASSESSMENT

Information Processing	Communication	Content Creation	Security	Problem Solving
Experienced User	Experienced User	Independent User	Independent User	Independent User

Digital Competences – Self Evaluation

Driving license

B Category

## ADDITIONAL INFORMATION

Courses

**February 2016, Bucharest**

"Presentation Skills Training"

**December 2014, Bucharest**

"Audit of computer network security"

**September 2013, Bramshill, London, (Great Britain)**

Financial Investigation Training & Operative Data Analysis Course – College on Policing – Serious Organised Crime Agency

**September 2012, Predeal**

Public relations and communication

**July 2011, Bucharest**

Training of trainers

**September 2011, Braila**

Project manager course

**October 2008, Bucharest**

Certificate of training "*Every day values in Finnish Administration*" – Ministry of Justice

Work Reunions

**June 2016, Manila (Philippines)**

Participant at the World Bank Conference on "*Financial Disclosure by Public Officials*"

**March 2016, Chisinau (Republic of Moldova)**

Participant at the launching of the Republic of Moldova's practitioners' guide "Conflict of interests in public procurement", organised by the Public Administration Academy and Germany's International Cooperation Agency

**December 2015, Warsaw (Poland)**

Participant to the sixth International Anticorruption Conference - "*Reinforcement of international cooperation in the field of prevention and fight against corruption*"

**December 2015, Zagreb (Croatia)**

Participant at the regional meeting "*Oversight Bodies for Asset Disclosure and Conflict of Interest*"

**November 2015, Kiev (Ukraine)**

Participant at the National Anticorruption Conference in Kiev, organised by United Nations Development Programme (UNDP)

**July 2015, Amsterdam (Holland)**

Participant to the seventh Session of the Panel Dedicated to the Fight Against Corruption, within the Eastern Partnership, at the invitation of the European Commission

**April 2015, Chisinau (Republic of Moldova)**

Participant to the seminar organised by OSCE on "*Strengthening cooperation between the business environment and public authorities on preventing corruption*"

**July 2014, Beijing (China)**

Participant to the seminar on anticorruption organised by the International Association of Anti-corruption Agencies (IAACA)