



Europass Curriculum Vitae

Personal information

Surname(s) / First name(s) **Dumitrescu Claudiu Constantin**

Address(es)

Telephone(s) Phone + 40.213.181.185

E-mail

Nationality Romanian

Date of birth 18 July 1971

Gender male

Work experience

Dates **August 2010 - present**

Occupation or position held **State Secretary - Romanian Government – Fight against Fraud Department
Chief prosecutor within National Anticorruption Directorate, detached by Decision no.1 dated 05.01.2011 of Superior Council of Magistracy, as Head of Fight Against Fraud Department – DLAF.**

Main activities and responsibilities
As the Head of Department with rank of State Secretary, ensures, supports and coordinates, as the case may be, the fulfillment of Romania's obligations with regard to the protection of European Union's financial interests, as per **Article 325 of the Treaty on the Functioning of the European Union**.
As the Head of Department is the **senior official contact of the European Anti-Fraud Office – OLAF** within the European Commission.
On behalf of the Romanian Government, as the Head of Department, initiated and stated the reasons before Parliamentary Committees and both Chambers of the Romanian Parliament, for the **LAW REGARDING THE ORGANIZATION AND FUNCTIONING OF FIGHT AGAINST FRAUD DEPARTMENT (DLAF)** and HG no. 738/2011 approving the Regulation on organization and operation of DLAF.
As the Head of Department set up and leads the **National Antifraud Coordination Service**.

Name and address of employer **Romanian Government – Fight against Fraud Department**

Type of business or sector Central Public Administration

Dates **January 2004 to August 2010**

Occupation or position held **Chief prosecutor of the *Unit for Combating the Corruption Crimes committed against the Financial Interests of the European Community*
- professional degree at the level of High Court of Cassation and Justice (the highest degree) -**

Main activities and responsibilities

- conduct penal investigations in cases of corruption and fraud against financial interests of the European Communities;
- initiate insurance measures necessary for recovery the prejudice in the field of European Communities financial interests;
- coordinate the activity of the prosecutors, police officers and specialists appointed to investigate this kind of criminal cases;
- monitor the criminal pursuit carried out in the cases which have as object the corruption and fraud committed against the financial interests of the European Union;
- co-operation with OLAF, similar institutions from other states and other antifraud structures from Romania;
- coordinate the training activities within the National Anticorruption Directorate in the field of protecting the financial interests of the European Union in Romania (from September 2004);

- **Number of cases solved** as prosecutor of the National Anticorruption Directorate: over **250** , in the field of **corruption** and **fraud affecting EU financial interests**;
- From 2005 to 2008: **member of the Managerial Committee** of the National Anticorruption Directorate;
- **Liaison magistrate/prosecutor with OLAF**;
- **Holder of security clearance** according to the Law no. 182/2002, on protection of classified information; secrecy level: top secret of special importance (equivalent to NATO COSMIC TOP SECRET);
- **The Judicial Merit” Diploma**, awarded by the **President of Romania** for meritorious activity;
- **“The Judicial Merit” Diploma**, awarded by the General Prosecutor of Romania for meritorious activity in 2008-2009.

Name and address of employer	National Anticorruption Directorate 79-81, Știrbei Vodă Street, postcode 010106, Bucharest, Romania
Type of business or sector	Judicial system
Dates	October 2006 - present
Occupation or position held	Trainer
Main activities and responsibilities	Training of magistrates in the field of fraud affecting the financial interests of the European Union in Romania
Name and address of employer	National Institute of Magistracy 53, Regina Elisabeta Bd., District 5, Bucharest, Romania
Type of business or sector	Judicial system
Dates	July 2003 - January 2004
Occupation or position held	Prosecutor
Main activities and responsibilities	Prosecution of crimes in the field of corruption
Name and address of employer	National Anticorruption Prosecutor’s Office 79-81, Știrbei Vodă Street, postcode 010106, Bucharest, Romania
Type of business or sector	Judicial system
Dates	2001 - June 2003
Occupation or position held	Chief prosecutor
Main activities and responsibilities	Criminal investigations
Name and address of employer	Prosecutor’s Office Attached to the First Instance Sinaia 1, Aleea Dreptatii, Sinaia, Prahova County, Romania
Type of business or sector	Judicial system
Dates	October 1997 - 2001
Occupation or position held	Forensic prosecutor
Main activities and responsibilities	Criminal investigations
Name and address of employer	Prosecutor’s Office Attached to the First Instance Sinaia 1, Aleea Dreptatii Street, Sinaia, Prahova County, Romania
Type of business or sector	Judicial system
Dates	May – October 1997
Occupation or position held	Forensic prosecutor
Main activities and responsibilities	Criminal investigations
Name and address of employer	Prosecutor’s Office Attached to the First Instance Campina
Type of business or sector	Judicial system

Education and training

Education

Dates	2011
Title of qualification awarded	Certificate
Principal subjects/occupational skills covered	National Security and Defence
Name and type of organisation providing education and training	National Defence University - National Defence College

Level in national or international classification
 Dates
 Title of qualification awarded
 Principal subjects/occupational skills covered
 Name and type of organisation providing education and training
 Level in national or international classification

Post-graduate course

2007

Certificate

Communitarian Fraud in the Structural Funds and Direct Expenses

OLAF- Guardia Di Finanza

E-learning course "**MERCURIO PROJECT**"

Dates
 Title of qualification awarded
 Principal subjects/occupational skills covered
 Name and type of organisation providing education and training
 Level in national or international classification

2005

Certificate

National security

National Academy of Intelligence – High College for National Security

Post – university course

Dates
 Title of qualification awarded
 Principal subjects/occupational skills covered
 Name and type of organization providing education and training
 Level in national or international classification

1992 - 1996

Licence (Bachelor of Law)

Penal Law

Faculty of Law, Bucharest

ISCED 5

Training

- **June 2012** - Annual Reunion of the representatives of Fight Against Fraud Coordination Services from EU member states, Dubrovnik, Croatia;
- **March 2012:** Project Coordinator Hercule II – 2011 "Sharing experience of Romania in the Fight Against Fraud and irregularities affecting the EU budget with the authorities of Croatia", Zagreb, Croatia.
- **October 2011** – Conference 'Fight Against Fraud in the field of direct expenses', event organized by OLAF in collaboration with Guardia di Finanza, in Italy, Ostia
- **June 2011** - Annual Reunion of the representatives of Fight Against Fraud Coordination Services from EU member states, Prague, Czech Republic;
- **June 2010** - Training stage in USA;
- **October 2009** - The 7th OLAF Conference for Fraud Prosecutors, organised in Vienna-Laxenburg, Austria;
- **September 2009** - Conference OLAF/ Cambridge University " Fight Financial Crime in Europe", organized in Cambridge City – U.K;
- **September 2008** - The 6th OLAF Conference for Fraud Prosecutors, organised in Madrid, Spain;
- **March 2008** - Joint Conference OLAF/Eurojust on "International dimension of fraud and corruption: links, trends and effective counter measures", organised in The Hague, Netherlands;
- **November 2007** - Annual Conference and General Meeting of "*The International Association of Anti-Corruption Authorities*", organized by IAACA in Bali- Indonesia;
- **April – July 2007** - "Computer utilization; processing data", specialized course organized by the Training Center in Informatics, Bucharest, Romania;

- **March 2007** - Joint seminar OLAF/EUROJUST on fraud and corruption affecting European Communities financial interest;
- **September 2006** - Internship for magistrates in the area of fraud and corruption organized by OLAF in Bruxelles;
- **May 2005** - Seminar organized by OLAF regarding agriculture policy, Bratislava;
- **October 2004** - International Seminar organized by OLAF in Bruxelles, regarding the compliance of the national legislation with the European on criminal aspects;
- **July 2004** - Professional training organized within the European Commission regarding "The financial protection of the financial interests of the European Union";
- **June 2004** - Seminar on *STRATEGIC INTELLIGENCE AND ANALYSIS*, organized in the framework of the PHARE Multy Country Program "Fight against fraud affecting the financial interests of the European Union", Bucharest - Romania;
- **May 2004** - Seminar on *IRREGULARITY REPORTING*, organized in the framework of the PHARE Multy Country Program "Fight against fraud affecting the financial interests of the European Union";
- **May 2004** - Professional training organized by OLAF, within the Guardia Civil of Spain;
- **2003 – 2004** - Different training courses and seminars organized in Romania by the Public Ministry, the National Romanian Bank and the Ministry of Justice. The seminars and courses discussed themes such as: combating corruption crimes and organized criminality(tax evasion, money forgery, money laundering, smuggling and traffic with human beings);
- **November 2003** - Training Seminar organized in Budapest, Hungary by OLAF within the PHARE Multy Country Program 2003;

Personal skills and competences

Mother tongue(s)

Romanian

Other language(s)

Self-assessment

European level (*)

English

Understanding				Speaking				Writing	
Listening		Reading		Spoken interaction		Spoken production			
B2	Independent user	B2	Independent user	B2	Independent user	B2	Independent user	B2	Independent user

(*) Common European Framework of Reference for Languages

Social skills and competences

Good communication skills gained through my experience as prosecutor

Organisational skills and competences

Leadership (currently responsible for a team of 60 people);
Sense of organization

Computer skills and competences

Good command of Word, Excel, Power Point, Internet;

Other skills and competences

Sports (tennis, football etc.), trail running.
Photography

Driving licence

Yes, category B

Additional information

Publications:

- Expert within Comparative Law Study on „*Criminal Investigation and prosecutor of crimes affecting the financial interests of the EU – the Member States dimension*“, published by Hart Publisher, UK, London, 2011, for University of Luxembourg;

- “*The crimes against EU financial interests*”, published in the Informative Gazette of the National
- *Project of Law regarding organizing and functioning of the Non-Governmental Organizations in Romania – 2000*, project financed by the European Union; Anticorruption Directorate;
- *The crimes against EU financial interests*”, published in the Penal Law Magazin of the Romania Criminal Science Association;