

PERSONAL INFORMATION Florin-Ionel MOISE

✉ florin.moise@integritate.eu

PROFESSIONAL BACKGROUND

Period	July 2021 – Present
Position	President
Main activities and responsibilities	Organising, coordinating, leading and controlling, within the limits of the law, of the current activity of the National Integrity Agency; Representing the institution in relation with any other public or private institution or natural person; Chief financial officer.
Institution	National Integrity Agency 15, Lascaș Catargiu Boulevard, District 1, Bucharest, Romania
Business or sector	Public sector (Dignitary with rank of a Secretary of State)
Period	December 2019 – June 2021
Position	Vice-President with attributions of President
Main activities and responsibilities	Organising, coordinating, leading and controlling the current activities of the National Integrity Agency, according to art. 28, para. (2) of Law no. 144/2007, republished, as subsequently amended and completed; Chief financial officer, according to art. 16, para. (2) of Law no. 144/2007, republished, as subsequently amended and completed.
Institution	National Integrity Agency 15, Lascaș Catargiu Boulevard, District 1, Bucharest, Romania
Business or sector	Public sector (Dignitary with rank of a Subsecretary of State)
Period	November 2017 – December 2019
Position	Vice-President
Main activities and responsibilities	Organising, 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
Business or sector	Public sector (Dignitary with rank of a Subsecretary of State)
Period	April 2017 - November 2017
Position	Head of Office
Main activities and responsibilities	Organising, 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
Business or sector	Public sector (Public management office)
Period	May 2013 – April 2017
Position	Integrity Inspector
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

Business or sector	15, Lasca Catargiu Boulevard, District 1, Bucharest, Romania Public sector (Public office with special statute)
Period	April 2012 – May 2013
Position	Advisor to the President of the National Integrity Agency
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, Lasca Catargiu Boulevard, District 1, Bucharest, Romania
Business or sector	Public sector (Contractual office - personnel employed in the dignitary's office)
Period	September 2008 – August 2011
Position	Advisor to the President of the National Integrity Agency
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, Lasca Catargiu Boulevard, District 1, Bucharest, Romania
Business or sector	Public sector (Contractual office - personnel employed in the dignitary's office)

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 <ul style="list-style-type: none"> Marketing, Economy, Accountancy, Mathematics, Statistics, Sociology
15/09/1999–01/06/2003	Graduate / Baccalaureate Diploma “Ion Ghica” National Economic College, Braila, Romania <ul style="list-style-type: none"> 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)

Communication competences Communication skills acquired through participation in various national and international meetings, as a representative of the National Integrity Agency;
Relationship skills and ability to work in a team.

Management/ Organisational competences Management and organisational skills acquired as Head of Office within the General Directorate of Integrity Inspection, as well as Vice-President of the National Integrity Agency

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

November 2019, Rome (Italy)

Participant at a conference dedicated to anti-corruption problems, organised by the Central European Initiative (CEI)

November 2019, Belgrade (Serbia)

Participant at the International Anti-corruption Conference "Capacities, Competencies and Coordination of State Bodies in the Fight against Corruption" - Fight against corruption for prosperous societies in South-East Europe"

May 2019, Hong Kong (People's Republic of China)

Participant at the seventh symposium of the Independent Commission Against Corruption (ICAC) on "Fighting Corruption – A New Perspective"

January 2019, Vienna (Austria)

Participant at the 10th edition of the Annual Conference and the General Meeting of the International Association of Anti-Corruption Authorities (IAACA), on "15 Years of the United Nations Convention against corruption: accomplishments and prospects"

December 2018, Mexico City (Mexico)

Participant at the second plenary reunion of the Network for Integrity

October 2018, Copenhagen (Denmark)

Participant at the fourth biannual reunion International Corruption Hunters Alliance (ICHA), on „ Coalitions Against Corruption"

October 2018, Rust (Austria)

Participant at the 18-th edition of the Annual Professional Conference and General Assembly, organised by the The Austrian Federal Bureau of Anti-Corruption (BAK)

July 2018, Tbilisi (Georgia)

Participant la Summit Open Government Network

June 2018, Vienna (Austria)

Participant at the opening conference of the „EU Integrity" project initiated by the The Austrian Federal Bureau of Anti-Corruption (BAK)

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)