

<b>Country</b>	<b>Family Name(s)</b>	<b>First Name(s)</b>	<b>Present Position</b>	<b>Previous Positions / Relevant Experience</b>
<b>Moldova</b>	Vicol	Carolina	Prosecutor, Judiciary Department, General Prosecutor's Office	Prosecutor in the Prosecutor's Office in the Botanica District; worked in the International Cooperation and European Integration Department of the General Prosecutor's Office, expertise in international cooperation, including mutual legal assistance and extradition
	Rotundu	Diana	Prosecutor and Deputy Chief, Department of International Cooperation and European Integration, General Prosecutor's Office	Expertise in international cooperation, including mutual legal assistance and extradition; Participant of the South East Prosecutorial Advisory Group (SEEPAG)
	Dalta	Ghenadie	Principal Inspector, Centre for Combating Economic Crimes and Corruption	Participating in the elaboration and improvement of legislation in the field of economic crimes and corruption; Legal expertise in drafting decrees, directives, instructions and other departmental normative acts initiated by the Centre for Combating Economic Crimes and Corruption; Anti-Corruption Proofing of the draft legislative acts and Government's normative acts, which consists of ensuring the correspondence of draft acts to the national and international anti-corruption standards; Requesting and receiving information and consultative support from public authorities necessary to carry out anti-corruption expertise; Preparing opinions on the draft laws in the field of public law; Conducting trainings and seminars

Gisca	Oxana	Chief Inspector, Office for Prevention and Fight Against Money Laundering, Center for Combating Economic Crimes and Corruption	Law Enforcement Expert in the MoneyVal Committee; part of the ERG Group Joint FATF/MONEYVAL Body; Operational Working Group Member of the Egmont Group; expertise in asset recovery
Cotici	Radu	Head, Directorate for Legislation and Anti-Corruption Proofing, Centre for Combating Economic Crimes and Corruption	Representative to the Regional Anti-Corruption Initiative; Lecturer of general theory in the Law Faculty of the State University of Moldova; expertise in detection and investigation of corruption and corruption-related crimes

Vicleanschi	Cornelia	Public Prosecutor, Head of the General Section, Prosecution Service, Republic of Moldova	Public Prosecutor; head of the national delegation to GRECO; member of the Group to Follow Up Implementation of the National Strategy to Combat Corruption
Verebceanu	Vitalie	Head of the General Corruption Prevention Directorate of the National Anti-Corruption Centre (NAC)	Anti-corruption expertise of draft legislative acts and normative acts of the government as well as other legislative initiatives submitted to the Parliament to ensure their compliance with anti-corruption policy; Corruption risk assessment within public authorities and institutions; Informing the population on the corruption phenomenon; Drafting, implementing and monitoring the Anticorruption Strategy and the Action Plan for its implementation; Previous experience in the combating corruption Directorate such as monitoring the criminogenic situation within the system of law enforcement bodies, receiving information and communication about offences and their verification, cooperation with other law enforcement bodies
Cupcea	Valeriu	Head of the Anti-Corruption Policies and Programmes Division of the National Anti-Corruption Centre (NAC)	Coordinating the drafting, implementation, monitoring and evaluation process of policy documents in the domain of fight against corruption; Ensuring compliance of anti-corruption policy documents with commitments and programs of Moldova; Strengthening relations with institutions and other countries in the anti-corruption field; Cooperation with the Ministry of Foreign Affairs and European Integration, diplomatic missions and international organizations; Ensuring the reporting on measures taken by national authorities to comply with the requirements established by international treaties in the anti-corruption domain; Previous position as Senior Inspector