

EUROPEAN
CURRICULUM VITAE
FORMAT



PERSONAL INFORMATION

Name **Anca JURMA**
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Nationality Romanian

Date of birth 10.12.1966

WORK EXPERIENCE

- Dates (from – to) December 2002 onwards
 - Name and address of employer National Anticorruption Directorate (DNA)
 - Type of business or sector Prosecution office
 - Occupation or position held Chief prosecutor of the International Cooperation Service, Information and Public Relations dealing with the international and public relations of DNA; mutual legal assistance in the cases under DNA competence; European integration preparation and since 2006 following CVM mechanism implementation; management of the technical assistance programs in the benefit of or with the participation of DNA; coordinating the activity of the Public Information office
 - Main activities and responsibilities
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- Dates (from – to) 2000-2002
 - Name and address of employer Prosecutor's Office attached to the Supreme Court of Justice (POSCJ)
 - Type of business or sector Prosecution office
 - Occupation or position held Chief prosecutor of the International Cooperation and Programs Office dealing with the international relations of POSCJ; European integration preparation ; management of the technical assistance programs in the benefit of POSCJ
 - Main activities and responsibilities
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- Dates (from – to) 1999-2000
 - Name and address of employer Prosecutor's Office attached to the Supreme Court of Justice (POSCJ)
 - Type of business or sector Prosecution office
 - Occupation or position held Chief prosecutor of the Professional Training Office
 - Main activities and responsibilities Management of the professional training of the prosecutors
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- Dates (from – to) 1997-1999
 - Name and address of employer *the Prosecutor's Office attached to the Court of Appeal of Bucharest*
 - Type of business or sector Prosecution office
 - Occupation or position held prosecutor
 - Main activities and responsibilities Investigation and prosecution in various criminal cases

- Dates (from – to) 1996-1997
- Name and address of employer Prosecutor's Office attached to the Tribunal
 - Type of business or sector Prosecution office
 - Occupation or position held prosecutor
- Main activities and responsibilities Investigation and prosecution in various criminal cases

- Dates (from – to) 1990-1996
- Name and address of employer Prosecutor's Office attached to the 3rd District Court
 - Type of business or sector Prosecution office
 - Occupation or position held prosecutor
- Main activities and responsibilities Investigation and prosecution in various criminal cases

EDUCATION AND TRAINING

- Dates (from – to) 1986-1990
- Name and type of organisation providing education and training University of Bucharest, Faculty of Law
- Principal subjects/occupational skills covered Thesis title: "The sanctions in the civil law"
- Title of qualification awarded Law degree

- Dates (from – to) 1990
- Name and type of organisation providing education and training International Faculty of Compared Law and International Association of Compared Law, Louvain, Belgium
- Principal subjects/occupational skills covered Course on Compared Law
- Title of qualification awarded Graduation of the first cycle

- Dates (from – to) 2001
- Name and type of organisation providing education and training University of Catania, Italy
- Principal subjects/occupational skills covered Advanced Training Course in European Criminal Law
Thesis title: "Criminal Liability of the Legal Person – compared law"
- Title of qualification awarded Course graduation diploma

- Dates (from – to) 2002
- Name and type of organisation providing education and training National Anti-Mafia Directorate (DNA), Italy
- Principal subjects/occupational skills covered 1 month training internship, following the graduation of the Advanced Training Course at the University of Catania
- Title of qualification awarded

- Dates (from – to) 2010
- Name and type of organisation providing education and training University of Bucharest, Faculty of Law
- Principal subjects/occupational skills covered PhD studies
Thesis title: "Criminal Liability of the Legal Person"
- Title of qualification awarded Doctor of law

**PERSONAL SKILLS
AND COMPETENCES**

Acquired in the course of life and career but not necessarily covered by formal certificates and diplomas.

MOTHER TONGUE

ROMANIAN

OTHER LANGUAGES

- Reading skills
- Writing skills
- Verbal skills

ENGLISH

excellent

excellent

excellent

- Reading skills
- Writing skills
- Verbal skills

FRENCH

excellent

good

excellent

- Reading skills
- Writing skills
- Verbal skills

ITALIAN

excellent

good

good

**SOCIAL SKILLS
AND COMPETENCES**

Living and working with other people, in multicultural environments, in positions where communication is important and situations where teamwork is essential (for example culture and sports), etc.

- Team work: I have worked in various types of teams like evaluation teams, working groups for proposing legislative amendments and drafting of Governmental strategies in the field of fight against corruption
- Intercultural skills: I am experienced in working in European and international environment in the field of fighting against corruption, in working groups and meetings in the framework of the Council of Europe, European Commission, UN, OECD (Anti-Corruption Network for Eastern Europe and Central Asia)

**ORGANISATIONAL SKILLS
AND COMPETENCES**

Coordination and administration of people, projects and budgets; at work, in voluntary work (for example culture and sports) and at home, etc.

- In my position as chief prosecutor of a service, I coordinate other people's work
- I have participated in the organization of several seminars, conferences and working groups in Romania, in the framework of anticorruption PHARE projects, financed with EU funds

**TECHNICAL SKILLS
AND COMPETENCES**

With computers, specific kinds of equipment, machinery, etc.

Computer literacy – Microsoft Office applications

ADDITIONAL INFORMATION

- **Anti-corruption expert activities**

- 2004 – onwards: **expert – evaluator for GRECO** (Group of States against Corruption, within the framework of the Council of Europe). Matters to evaluate: the compliance of GRECO member states with selected provisions contained in the Guiding Principles and in Council of Europe's Criminal Law Convention on Corruption, regarding: *the specialization and independence of the anticorruption authorities (1st evaluation round)* ; *proceeds of corruption (2nd evaluation round)*; *incriminations (3rd round)*; *prevention of corruption among members of the judiciary (4th evaluation round)*. Seven countries evaluated during 2004-2012: Spain, Serbia, Montenegro, Andorra, France, Czech Republic, Slovenia
- 2007 – 2009 - **expert – evaluator for the UNCAC evaluation Pilot program**. Tasks: review the level of implementation of selected provisions of UN Convention against Corruption for two countries and make recommendations for a possible review mechanism of the implementation of UNCAC to be decided by the Conference of States Parties. Countries evaluated: Poland, Austria, Croatia
- 2010 – onwards: **expert – evaluator for the UNCAC Review Mechanism**. Tasks: review the level of implementation of the provisions contained in Chapter III (Criminalization) and IV (International Cooperation) in the first review cycle of UNCAC for the countries for which Romania was selected to be an evaluating country in the first year of the cycle. Country evaluated: Uganda. I also took part in the Governmental technical team charged with the preparation of the implementation checklist for Romania's review under the UNCAC framework
- 2006-2008 – **short term expert in technical assistance programs of the European Union, Council of Europe and OECD** in the field of fight against corruption (missions in Croatia, Russian Federation and Ukraine)

- **Membership of anti-corruption international bodies and networks**

- Since January 2008, contact point of the National Anticorruption Directorate for the European Partners Against Corruption network (EPAC/EACN). In 2010 I was elected as Deputy Vice-President of EPAC/EACN (for the Anti-Corruption strand) and in 2011 as Vice-President, for a two years mandate.
- Since 2010, I am the Romanian national contact point for the Anti-Corruption Network (ACN) for Eastern Europe and Central Asia of OECD
- Since 2007, member of the International Association of Anti -Corruption Authorities (IAACA)
- Since 2004, I am a member of the Romanian delegation in GRECO (Group of States against Corruption, within the framework of the Council of Europe)

- **Main participations as a lecturer in international anti-corruption conferences and seminars**

- *February 2012, Sofia, Bulgaria* – anticorruption seminar organized by the US Embassy in Bulgaria for the training of the Bulgarian public prosecutors and judges
- *March 2010, Sofia, Bulgaria* - George C. Marshal Center – “Conference against Corruption – Best Practices in Europe”
- *November 2009, Doha, Qatar* – the 5th Anticorruption Global Forum organized by the Government of Qatar and UNODC
- *November 2009, Doha, Qatar* – the 3rd Conference of the States Parties to the UN Convention against Corruption (UNCAC)
- *October 2008, Kiev, Ukraine* – the 3rd Annual Conference of the International Association of the Anticorruption Authorities (IAACA)
- *May 2007, Bucharest, Romania*, SPAI and George C. Marshal Center – “Counter Corruption in South Eastern Europe Regional Conference”
- *December 2006, Jordan, Dead Sea* – Conference of the States Parties to the UN Convention against Corruption and Forum of the Anti-Corruption Authorities (IAACA)

- *September 2006, Zagreb, Croatia* –expert mission in the framework of a CARDS program at the premises of USKOK (prosecution office specialized in fighting corruption and organized crimes)
- *June 2004, Bucharest, Romania* – John Jay College of Criminal Justice of New York – conference on “International perspective over crime, justice and public order”
- *November 2003, Strasbourg, France* – Council of Europe’s seminar Octopus Interface 2003 – “Specialized services against corruption – good practices in Europe”
- *November 2002, Trieste, Italy* – Council of Europe seminar on “Standards of public life including means to avoid corruption”

- **Publications**

- *1999 – 2011* – *articles* published in Romanian law periodicals (“Criminal Law Magazine“, “Pro lege“, “Criminology and Forensics Magazine” , “Judicial Gazette”) *on:* tax evasion, fraudulent bankruptcy, corruption, human rights, narcotics, arms and persons trafficking, criminal liability of legal persons.
- *2010* – volume “Legal person – subject of the criminal liability”, Ed. C.H. Beck, Bucharest