BURAC Victor LL. M in European Legal Studies

LL. Milli European Legal Studies				
Address:		4, Chisinau, Moldova (office)	Nationality:	Moldovan
Phones:		zo Street 22 220201 (office)	Age/Sex: Place of birth:	50/M Cimislia, Moldova
Fax: GSM:		22 227678 691 73600	Marital status: Email:	Married victorburac@burac.md
			2	<u>Hetel bardele barde. He</u>
AREAS OF	ЕХРЕ	RTISE		
	Commer	onal Private Law and International Trade rcial Law porate governance, bankruptcy and restr		Banking Law Investment and Privatization Law Labor Law
EDUCATIO	N			
1997-1998		of Europe, Bruges, Belgium European Studies	1979-1989	Cimislia Secondary School No. 3 Generalist Studies Attestat
1989-1994	Moldova Jurist Dip	va State University Law School Diploma		
WORK EXF	PERIEI	NCE		
April 2015 – Pres	sent	Law Firm "Burac and Associates" Managing Partner, Advocate		
May 2006 – Dece	mber 2007	its approval (including analysis of the pro- summarizing and discussing these prop	n the elaboration of roposals and commo posals, elaboration of frade of the Republ	the final draft of the Law "On credit bureaus" and ents submitted by central public authorities, of the analysis report for the Beneficiary, ic of Moldova in discussion/passing of the draft
May 2006 – Nove	ember 2006	Europe's Recommendation REC(2007)	to Debt Problems (C ova) member of a m 8 – and the Explana	CJ S DEBT) ulti-national working group, the Council of atory Memorandum to the said Recommendation mmittee of Ministers of the Council of Europe on
June 2005 – Mard	ch 2006	implementation of the draft law, under t governing public procurements with the	procurements" and on he Project of elabor wiew of achieving the	of the set of Standard Documentation for the ation of amendments to the domestic legislation he its harmonization with requirements of EU law in Public Procurements). Project funded by the
August – Octobe	er 2005	Project Implementation Unit (PIU) of Elaboration of the draft law "On credit b Private Sector Development's compone Project funded by the World Bank.	ureaus", as part of t	he Government of Moldova's Strategy for
November 2004 - 2005	– April	Savings and Loans Cooperatives" and	"Legal Environment	s Cooperatives", "Business Environment of the of the Savings and Loan Cooperatives" of the wings and Credit Cooperatives (SCCs) in the
Mai – September	· 2003	Elaboration of the part "Legislative and "Small and Medium Enterprises (SMEs	Regulatory Environ) Start Up Study: Ba	O-Moldova and financed by the USAID ment for Constitution of the SMEs" of the Report iseline Survey" prepared at the request of the
March – July 200	02	BIZPRO-Moldova and financed by the USAID Elaboration of the part "Legal Aspects of the SCAs Activity" of the Report "The Network of Savings and Credit Associations and Their Clientele: Baseline Survey" prepared at the request of the BIZPRO-Moldo and financed by the USAID		
May 2002 – April	2015	Office of the Advocate Victor Burac Founder, Advocate		
May 2000 – May 2	2013	Consolidated Agricultural Projects N Part-time Local Expert on Legal Issues Activities: Monitoring of legal impediments in impl well as other projects implemented by C Legal expertise of the draft law "On Sav Legal expertise of the draft law "On mic Legal expertise of the draft law "On Sav	ementation of the R CAPMU as fiduciary vings and Loan Asso ro-lending activities	ISP and RISP-II project of the World Bank, as agent ociations of Citizens" "
July 1994 – June	2017	Moldova State University Law Schoo International Law Department July 1994 – September 1998: assistant September 1998 – September 2008: le September 2008 – June 2017: senior le	lecturer cturer	

	Subjects. International frade Law, Danking Law
July 1998-May 2000	Bureau of Technical Assistance of Germany, GTZ-Moldova Legal consultant Activities: Joint GTZ-EBRD project of assistance to Moldovan Government in implementation of the Computerized Pledge Register System Member of the working groups drafting: the Law on Investments Protection and Promotion the new draft Law on bankruptcy the new draft Law on collateral Joint GTZ-University of Bremen "Lexinfosys"
Sept.– Dec. 1998	TACIS project in support of Agency of Restructuring Agriculture Legal expert Project of drafting a new bankruptcy law
July 1995- July 1997	Soros Foundation Moldova Law Program Coordinator, Grant Manager
May 1995- July 1997	Joint-Stock Commercial Bank "BANKCOOP S.A. Bucureşti" Chisinau Branch Lawyer
PROFESSIONAL	MEMBERSHIP
April 2015 – Present	Law Firm "Burac and Associates" Managing Partner, Advocate
May 2002 – April 2015	Office of the Advocate Victor Burac Founder, Advocate
Since February 1995 Since 2016	Union of Advocates of the Republic of Moldova Member of the Council of the Union of Advocates of the Republic of Moldova
February 1995 – October 2002	Law Firm "Moldova State University Law School" Advocate
LANGUAGES	

Language	Level of proficiency according to the CEFRL [Common European Framework of Reference for Languages]		
	Understanding	Speaking	Writing
Russian	C2	C2	C2
Romanian	C2	C2	C2
English	C2	C1	C2

PUBLICATIONS

PUBLI	CATIONS
1.	" <u>Real Property Investment Law"</u>
	Gide Loyrette Nouel, March 2012, Chapter on Moldova
2.	<u>"Regimul juridic comunitar al falimentului transfrontalier"</u> in the "Creşterea impactului cercetării și dezvoltarea
	capacității de inovare. Conferință științifică cu participare internațională consacrată aniversării a 65-a a USM", vol. I,
	Chişinău, CEP USM, 2011, pag. 36.
3.	<u>"Credit History Reporting Rules in Moldova"</u>
	International Financial Law Review (IFLR), 2011 edition, London, p. 371.
4.	"Principles of cross-border insolvency" published in the materials of the International scientific-practical conference
	dedicated to the 50th anniversary of the Moldova State University Law School, Chisinau, 16 october 2009.
5.	<u>"Financial Services Regulation in Europe", second edition</u>
	Oxford University Press, 2008
	Author of the Chapter 27 "Republic of Moldova"
6.	"Doing Business 2009"
	A co-publication of the World Bank, the International Finance Corporation and the Palgrave Macmillan
	Contributor/local partner
7.	<u>"Drept bancar" (Banking law)</u>
	Printing House "Tipografia centrală", Chisinau 2001
8.	"Falimentul transfrontalier: geneză, concept, principii"
	in the "Analele științifice ale Universității de Stat din Moldova. Facultatea de Drept. Proprietatea și reglementarea ei
	juridică. Series 4", Chisinau, 2000.
9.	"C.I.S. Regulatory Response to Transnational Insolvency's Challenge: Judicial Co-operation or Uniform Regulation" in
	the "Problemele actuale ale contemporanietății în Moldova", materialele conferinței absolvenților programelor
	academice "Problemele actuale ale contemporanietății în cadrul Actului de susținere a libertății (Contemporary Issues
	Fellowship Program) al Biroului pentru Cultură și Presă al Departamentului de Stat al SUA (ECA)", Chisinau, 2000.
10.	"Perspectives for CIS legal regime for cross-border insolvencies"
	Report at the International Conference "(In)tolerance and (co)operation in Europe and the euroatlantic area",
	Bucharest, 4-6 february 2000
11.	"Bankruptcy in CIS"
	in the American Bankruptcy Institute Journal, January 2000
12.	"Moldovan Law on National Commission for Securities: an overview"
	in "Law in Transition" (Publication of the Office of General Counsel of European Bank for Reconstruction and
	Development, London, UK)
	Ref. 3762, Spring 1999
13.	"EU legal framework for electronic payments – safeguarding consumer interest"
	LL M Thesis, College of Europe, Bruges, July 1998
14.	"Fenomenul adeziunii în contractele de comert internațional: implicații în principiul autonomiei contractuale"
	In the "Analele științifice ale Universității de Stat din Moldova. Facultatea de Drept"

Page	3 of 3

15.	Series 1, Printing House Cartier juridic, 1998 "Некоторые аспекты правового регулирования расчетов чеками на территории Республики Молдова"
10.	Logos-Press, July 1997
TRAININGS	
Aug. 22 – Nov.22, [.]	1999 Certificate of Completion USIA Fellowships on Contemporary Issues Research on International Legal Framework of Cross-Border Insolvency American Bankruptcy Institute Washington D.C., USA
June 28 – July 2, 1	999 Certificate Seminar "Regional Training for Trainers" Central European Law Initiative Project International Development Law Institute & Joint Vienna Institute Vienna, Austria
1998/99 & 1999/200 academic years	00 Civic Education Project Scholarship Easter Scholar Accreditation: Moldova State University Law School Subject: International Trade Law
1997/98 acad. year	Joint Soros Foundation and College of Europe Scholarship LL.M. in European Law College of Europe, Bruges, Belgium
September 1996	Diplôme de participation l'École d'été "Fédéralisme, décentralisation et autonomie locale en Europe. Pluralisme et Diversité" Institut du Fédéralisme de l'Université de Fribourg Fribourg, Suisse
August 1996	Certificate Summer Law School Organizer: Soros Foundation Moldova Calarasi, Moldova
June 1995	Certificate of Appreciation Bill Drafting Seminar Organizer: National Conference of State Legislatures, USA Chisinau, Moldova
March 1995	Certificate of Achievement Seminar on Foreign Investments through Joint Ventures in Moldova Organizer: American Bar Association – Central & East European Law Initiative Chisinau, Moldova

OTHER INFORMATION

Computer skills:	Microsoft® Windows® Microsoft® Office®
Special interest:	Reading, Music, Travel, Computers
Other skills:	Excellent typing skills, advanced computer literacy