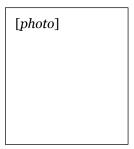
Translation from Romanian



CRISTIAN MOCANU

Bucharest, District 1, 99 Alexandru loan Cuza Blvd., 2nd floor, apt. 17

Email: cristian.mocanu@gmlegal.ro

Mobile: +40 745 325 638

WORK EXPERIENCE

Freelance, private practice SCA Gavrilă Mocanu & GM Restructuring IPURL

January 2013 to date

- Commercial litigation
- Insolvency & Reorganisation Projects
- Business crime & Internal Investigations
- Administrative litigation

Senior Associate, SCA Buduşan & Asociații

December 2008 - January 2013

- Involved in complex white-collar crime cases, corruption and capital market manipulation cases
- Assisting financial sector companies in internal fraud cases as well as in strengthening internal regulations

Intern & Associate, SALANS Bucharest (currently known as DENTONS)

September 2004 – December 2008

- Commercial litigation
- Corporate and capital market projects
- Mergers & Acquisitions

SIGNIFICANT PROJECTS

- Assisting a German group of companies in criminal proceedings against a former general manager accused of embezzlement and money laundering
- Member of a team of lawyers instructed by a prominent local businessman accused of embezzlement and market manipulation
- Assisting a European banking group in a case involving allegations of market manipulation and insider trading

- Assisting a major US company in criminal proceedings against a former general manager accused of misappropriating company funds
- Representing the manager of a publicly traded investment fund in an investigation into potential market manipulation
- Assisting a leading bank in various civil and criminal proceedings to recover losses arising from fraudulently obtained loans
- Representing a leading local company in criminal and ancillary civil proceedings against former directors accused of abuse of office and breach of confidentiality obligations
- Assisting a Cypriot financial institution in insolvency proceedings against a local group of agricultural and construction companies
- Representing an investment fund in a number of disputes concerning the protection of the rights
 of minority shareholders in a local insurance company listed on the secondary capital market
- Successful representation of a former general manager of a listed company in connection with obtaining moral damages from a competing company
- Assisting an industrial company in a dispute with an EEC competitor, a minority shareholder, to recover losses arising from acts of unfair competition.

EDUCATION

Master's Degree in Banking, Insurance and Capital Markets Law

2009-2010

Nicolae Titulescu University, Bucharest

Master's Degree in Business Law

2006-2007

University of Bucharest

Bachelor's Degree in Law

2002-2006

University of Bucharest

MEMBERSHIPS

Member of the Bucharest Bar Association and of the National Union of Romanian Bar Associations (since December 2006)

Member of the National Union of Insolvency Practitioners (since June 2020)

FOREIGN LANGUAGE SKILLS

English – advanced level

French – basic knowledge in the field of activity