

*Translation from Romanian*

[photo]

## **CRISTIAN MOCANU**

Bucharest, District 1, 99 Alexandru Ioan Cuza Blvd., 2<sup>nd</sup> 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 Budușan & 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