



## **TĂNĂSICĂ OANA**

### **LAWYER**

### **DOCTOR OF LAW**

Name: **Tănăsică Oana Cristina**

#### **Professional activity:**

**Legal Advisor** - 2002-2003

**Intern Lawyer** – 2003-2005

**Main Lawyer** at Tănăsică Oana Law Firm, Bucharest Bar – 2005 – to date

**Insolvency Practitioner coordinator** at Insolva IPURL – 2012 – to date

**Member of the National Integrity Council – National Integrity Agency** – 2022 – 2024

**Member in the Board of Directors of CONPET S.A.** – 2022 – to date

#### **Education:**

**Law Faculty** – Nicolae Titulescu University – class of 1999 – 2002 – Graduation Degree 2002

**International Economic Relations Faculty** – Dimitrie Cantemir University – Years I–IV 2002 – 2003

#### **Postgraduate studies:**

**Doctor of Law as per the National Education Ministry Order No. 3779/04.06.2018 - Doctoral Law School**, majoring in International Trade Law. Bucharest University, Law Faculty **Doctoral thesis** “Companies intended for commercial activity with foreign participation in Romania”, publicly presented on May 4<sup>th</sup>, 2017

**ISO 37001:2016 External Auditor** - Anti-bribery management system - 2023

**Public Procurement Expert** Course - 2009

**Master's Degree in Conflict Mediation** - Titu Maiorescu University, 2006

**Master's Degree in Criminal Science** – Law Faculty - Nicolae Titulescu University, 2004

**Psychological and Pedagogical courses for the training of the teaching staff – Oil and Gas University Ploiești**, 2004

**Civil and Commercial Law** post -university courses – Law Faculty - Nicolae Titulescu University, 2003

#### **Participation in conferences, courses and seminars:**

Conference on Prevention and fight against money laundering, 2020

Administrative Law conference, Bucharest University, 2019  
Conference on EU regulation 2016/679 GDPR, 2018  
National Contentious Administrative Conference, Bucharest, 2017  
National Office for the Prevention and fight against Money Laundering, 2012  
Romania - Austria Bilateral Conference organized by the Court of International Commercial Arbitration attached to the Chamber of Commerce and Industry of Romania, in collaboration with the Austrian Arbitration Association, 2010  
The odyssey of the whistleblower law organized by the Legal Universe - speaker 2023

**Awards:**

**The Entrepreneur Club Gala, Edition I, 2020** - the prize awarded for the quality of services offered to entrepreneurs

**Lady lawyer Gala, Edition VI, 2019** - the prize awarded in the Category of Law Firms from big cities

**The Entrepreneur Club Gala, Edition XI, 2023** - Excellence Award in Integrity Services for Companies

**Articles, interviews, publications:**

**Writer of the book “Companies intended for commercial activity in Romania”** – Universul Juridic Publishing House 2023

**Intellectual property rights. Benefits, threats, perspectives** - article published <http://newstrategycenter.ro/contrabanda-contrafacerea-pirateria-risuri-la-adresa-securitatii-nationale/>;

<http://newstragtegycenter.ro/wp-content/uploads/2016/05/Prezentare-Av-Oana-Tanasica.pdf>;

**Revocation of the administrator of the company intended for commercial activity** - www.juridice.ro - 2017 (<https://www.juridice.ro/512306/revocarea-administratorului-societatii-destinate-activitatii-comerciale.html>);

**The legal nature of the relationship between the administrator and the company** - www.avocatura.com - article published on May 2017 (<http://www.avocatura.com/stire/16355/natura-juridica-a-raporturilor-dintre-administrator-si-societate.html>);

2004 - 2022

**Recognition of foreign judgments in Romania** - Universul Juridic Publishing House no. 5/2017;

**Augmentation of the share capital of companies with foreign participation, intended for commercial activity** - Universul Juridic Publishing House - Universul Juridic Magazine no. 6/2017;

**Lady Lawyer Magazine**, Edition VI, 2019 – Interview – [www.legalmagazine.ro](http://www.legalmagazine.ro), Special edition, November 2019;

**Clubantreprenor Magazine**, Edition I 2020 – Interview – [www.clubantreprenor.ro](http://www.clubantreprenor.ro), September 2020; <https://www.clubantreprenor.ro/2020/09/30/interviu-cu-oana-tanasica-avocat-titular-cabinet-avocat-tanasica-oana-statul-trebuie-sa-se-axeze-mai-mult-pe-sectorul-privat-generator-de-valoare-adaugata-si-crestere-economica/>

**Clubantreprenor Magazine**, Edition XI, 2023, **Interview integrity procedures** - <https://www.clubantreprenor.ro/2023/06/16/interviu-cu-oana-tanasica-avocat-titular-cabinet-avocat-tanasica-oana-din-ce-in-ce-mai-multe-companii-si-institutii-isi-dezvolta-politici-si-proceduri-de-integritate>

**Membership to professional associations and organizations**

**Bucharest Bar** – lawyer since 2004;

**National Union of Insolvency and Reorganization Practitioners - insolvency** practitioner since 2011

**PNL ( National Liberal Party)** – member of the Municipal and County Political Bureau

**Foreign languages**

**English** Advanced  
**French** intermediate