



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 4th, 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-riscuri-la-adresa-securitatii-nationale/>;

<http://newstrategycenter.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, Special edition, November 2019;

Clubantreprenor Magazine, Edition I 2020 – Interview – 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