



Curriculum vitae

Europass

Personal Data

Name / Surname **Crâznic Flavius Cosmin**

Address **Bucharest, Romania**

Phone Number **+40 031 808 17 55**

E-mail **flavius@craznic.ro**

Nationality **Romanian**

Birth Date **May19th, 1971**

Current workplace

Dates **1st of April 2016 – present day**

Position **Attorney at Law, Managing Partner**

Name of the employer **CRĂZNIC AND ASSOCIATES - ATTORNEYS AT LAW**
(except for the period between December 4th, 2020 – March 1st, 2021 – prosecutor)

Activity Sector **Legal**

Work Experience

Dates **2010 - 2016**

Position **Attorney at Law, Managing Partner**

Name of the employer **Dăscălescu-Crâznic - Attorneys at Law**

Activity Sector **Legal**

Dates **1994 - 2010; 2020 – 2021**

Position **PROSECUTOR**

Dates	2020 - 2021
Position	Prosecutor
Name of the employer	Prosecutor's Office attached to the First Instance Court, Călărași
Activity Sector	Legal
Dates	2009 – 2010
Position	Prosecutor
Name of the employer	Prosecutor's Office attached to the High Court of Cassation and Justice (General Prosecutor's Office) - Service of International Judicial Cooperation, International Relations and Programs
Activity Sector	Legal
Dates	2006 - 2009
Position	Senior Member of the Board (State Secretary), Representative of Ministry of Justice
Name of the employer	National Office for Prevention and Combating Money Laundering, Romanian Government
Activity Sector	Legal
Dates	2005 - 2006
Position	Senior Advisor of the Romanian Minister of Justice
Name of the employer	Ministry of Justice
Activity Sector	Legal
Dates	1998 - 2005
Position	Prosecutor
Name of the employer	Public Prosecutor's Office attached to the High Court of Cassation and Justice (General Prosecutor's Office): - Chief prosecutor - Anti-Drug Service within the Prosecutor's Office attached to the High Court of Cassation and Justice - Directorate for Combating Organized Crime and Terrorism;

	<p>- Chief prosecutor - Anti-Drug Service within the Prosecutor's Office attached to the High Court of Cassation and Justice - Section for Combating Organized Crime and Anti-Drug;</p> <p>- Chief prosecutor - Anti-Drug and Organized Crime Bureau within the Prosecutor's Office attached to the High Court of Cassation and Justice - Section for Combating Corruption and Organized Crime;</p> <p>- Chief prosecutor - Combating Trans-border Crime Bureau within the Prosecutor's Office attached to the High Court of Cassation and Justice - Section for Combating Corruption and Organized Crime;</p> <p>- Chief prosecutor - Supervision National Police's Investigations Bureau within the Prosecutor's Office attached to the High Court of Cassation and Justice - Section for Investigations and Forensic;</p> <p>- Prosecutor - Prosecutor's Office attached to the High Court of Cassation and Justice</p>
Activity Sector	Legal
Dates	1997 - 1998
Position	Prosecutor
Name of the employer	Prosecutor's Office attached to the Bucharest Court of Appeal Prosecutor - Prosecutor's Office attached to the Bucharest Tribunal
Activity Sector	Legal
Dates	1994 - 1997
Position	Prosecutor
Name of the employer	Prosecutor's Office attached to the First Instance Court of District 3, Bucharest
Activity Sector	Legal

Education

Dates	1994 - 1995
Name and type of organization providing education and training	National Institute for Magistrates Training
Dates	1990 - 1994
Title of qualification awarded	Bachelor's Degree in Law
Name and type of organization providing education and training	Bucharest University, Law School

Training

Dates	2010
Training Programme	Exchange Programme for Judicial Authorities organized by the European Judicial Training Network and Austrian Federal Ministry of Justice with the support of the European Union, between March 1 and March 12, 2010 in Vienna
Dates	2007
Training Programme	- Combating the Financing of Terrorism- International Seminar organized by Financial Integrity Network, European Bank and Organization for Security and Co-operation in Europe (OSCE) in Giessbach-Switzerland; - Cross-border Cooperation in Fighting Transnational Crime Seminar organized by Government of Romania-Fight Against Fraud Department in co-operation with The Academy of European Law, Trier-Germany (ERA) in Iasi, Romania; -Trans-border Law Enforcement Cooperation Seminar: Trafficking in Persons-Illegal Migration-Trafficking Narcotics organized by The Stability Pact for Southeastern Europe, Thessaloniki Office and The United States Consulate General in Thessaloniki in Alexandroupolis, Greece

Dates	2006
Training Programme	<p>-Advanced Financial Crime Prevention - advanced training course for Europe & The EBRD Region - organized by Council of Europe and IFex International (UK) in Prague, Czech Republic;</p> <p>- Second Sub-regional Expert Workshop on International Co-operation Counter-Terrorism, Corruption and the Fight against Transnational Organized Crime - organized by United Nations-Office on Drugs and Crime (UNODC) and Organization for Security and Co-operation in Europe (OSCE) in Bucharest, Romania;</p> <p>- Combating Organized Crime and Money Laundering - organized by Ministry of Justice - Criminal Assets Bureau, Republic of Ireland in Bucharest, Romania;</p> <p>- Workshop for FIUs on Terrorism Financing and Supervision of the Non-Financial Sector - organized by Legal Department of the International Monetary Fund in Bucharest, Romania;</p> <p>-European Criminal Intelligence Service – organized by British Embassy-Bucharest (Romania) and Serious Organized Crime Agency – SOCA in Brasov, Romania;</p> <p>- Combating the Financing of Terrorism - organized by Legal Department of the International Monetary Fund, Istituto Superiore Internazionale di Scienze Criminali-Siracusa (ISISC) and Eurasian Group-The United Nations Office on Drugs and Crime (UNODC) -World Bank in Siracusa-Italy;</p> <p>-Intelligence and Combating Terrorism - organized by The U.S. Center for Civil-Military Relations (CCMR) and Naval Postgraduate School, Monterey, California in Bucharest, Romania</p>

Dates	2005
Training Programme	<p>-Undercover Investigations Course - organized by U.S. Department of Homeland Security - Immigration and Customs Enforcement (ICE) and United States Department of State - International Narcotics and Law Enforcement Bureau (INL) in Iasi, Romania</p>

-Combating International Crime - organized by U.S. Department of State in United States of America - Washington D.C., New York, Lincoln-Nebraska, El Paso - Texas and Miami- Florida and conducted by:

1. Meridian International Center

2. U.S. Department of Justice:

-The Office of Organized Crime and Racketeering (O CRS)

-The Office of the U.S. Attorney (New York) - Organized Crime and Terrorism

Unit

- Financial Crimes Enforcement Network (FINCEN)

- Drug Enforcement Administration (DEA)

- Federal Bureau of Investigation (FBI)

3. U.S. Department of State

- The Bureau for International Narcotics and Law Enforcement Affairs (INL)

- The Office of the Coordinator for Counterterrorism (S/ CT)

- The Office to Monitor and Combat Trafficking in Person (TIP)

- The Bureau of European and Eurasian Affairs

4. U.S. House of Representatives

- Committee on the Judiciary

- Committee on Homeland Security

5. Customs and Border Protection (CBP)

6. Office of National Drug Control Policy (ONDCP)

7. High Impact Financial Task Force (The El Dorado task Force)

8. Global Anti-Money Laundering at Citigroup, Inc.

9. New York/New Jersey Port Authority

10. Kroll Inc.

11. Nebraska Law Enforcement Training Center

12. El Paso Intelligence Center (EPIC)

13. Joint Task Force North

Dates	2004
Training Programme	<p>- Combating Transnational Terrorism and Money Laundering. Principles of Leadership/Management - organized by U.S. Department of State (Bureau of Diplomatic Security) at International Law Enforcement Academy - (FBI ACADEMY) in Budapest, Hungary.</p> <p>- Undercover Operations - Tactical and Technical Module - organized by U.S. Department of Homeland Security - Immigration and Customs Enforcement (ICE) in Bucharest, Romania</p> <p>- Undercover Operations - Management Module - organized by U.S. Department of Homeland Security - Immigration and Customs Enforcement (ICE) in Bucharest, Romania</p>
Dates	2003
Training Programme	Regional Interdiction Seminar - organized by U.S. Department of Justice - Drug Enforcement Administration (DEA) in Bucharest, Romania
Dates	2002
Training Programme	<p>-Undercover Operations Seminar - organized by U.S. Department of Justice - Drug Enforcement Administration (DEA) in Bucharest, Romania</p> <p>-Intelligence Analysis Seminar - organized by U.S. Department of Justice - Drug Enforcement Administration (DEA) in Bucharest, Romania</p> <p>-Advanced Regional Drug Enforcement Seminar - organized by U.S. Department of Justice - Drug Enforcement Administration (DEA) in Bucharest, Romania</p>
Dates	2001
Training Programme	Community Law, Organized Crime, Economic-Financial Crime and Corruption - organized by the University of Catania (Italy), University of Bayreuth (Germany), University of Pau (France) and University "Rey Juan Carlos" (Spain) within the Tempus Program - IB - JEP 14219/99 in Bucharest, Romania

Dates 2000

Training Programme **Organized crime and corruption - organized by the European Commission - PHARE Program, in Legionowo, Poland**

International conferences

Dates 2008

Name of the conference **5th Regional Meeting of heads of organized crime and anti-drug structures in South-East Europe organized by U.S. Department of Justice - Drug Enforcement Administration (DEA) and SECI CENTER-Bucharest (Southeast European Cooperative Initiative) in Tulcea-Romania**

Dates 2006

Name of the conference **European Criminal Intelligence Service - organized by British Embassy, in Bucharest, Romania**

Dates 2005

Name of the conference **Combating Transnational Terrorism - organized by the European Commission - Brussels, Belgium**

Dates 2003

Name of the conference **International Conference on increasing efficiency in combating organized crime and corruption - organized by the European Union Delegation in Sofia, Bulgaria**

Dates 2001

Name of the conference **International Conference on Organized Crime and Corruption - organized by the European Union Delegation - TAIEX - in Madrid, Spain**

Dates 1999

Name of the conference **International Conference on Trans-border Organized Crime - organized by the United Nations in Vienna, Austria**

Dates	1995
Name of the conference	The extraordinary session organized by the Rene Cassin International Institute for Human Rights - Strasbourg, Bucharest University and Sorbona II University Paris in Bucharest, Romania

Distinctions

Dates	2019
Distinction's name	DIPLOMA OF MERIT for excellence in criminal law practice granted by Society of Juridical Sciences

Dates	2005
Distinction's name	-HONORARY CITIZEN of the cities of Lincoln and Grand Island-Nebraska and El Paso-Texas - United States of America by Proclamations of the Mayor - City of Lincoln, Mayor -City of Grand Island and Mayor - City of El Paso -HONORARY CITIZEN of the Great State of NEBRASKA, United States of America awarded by the Governor of Nebraska

Dates	2002
Distinction's name	JUDICIAL MERIT DIPLOMA - awarded by the President of Romania for meritorious results in activity and the yearly exceptionally good evaluation

Personal skills and competences

Mother tongue(s) **Romanian**

Other language(s) **English**

Self-assessment

European level ()*

Language

Understanding		Speaking		Writing
Listening		Spoken interaction		Writing
English	C2	C2	C2	C2