




Mihaita Cazacu


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WORK EXPERIENCE

01/05/2019 – CURRENT Bucharest, Romania

Dept Manager Secondary Logistics East- Value Chain Optimization OMV Petrom SA

- Provide secondary transport capacities in Romania for the continuous supply of OMV and Petrom filling stations and commercial customers, with optimized logistic costs.
- Assure continuous secondary transport capacities in Romania for continuous supply of Filling Stations, Customers
- Develop and implement a proper and transparent loss management and cooperate with all departments to build up a tight management system in RO
- Manage legal claims for losses, non-performance, and other transport related issues in RO
- Budget responsibility for department structure and transport service costs in RO
- Manage Contracts for secondary logistics assets and services in RO with the purpose of granting operations within a stable and economic logistic network

01/09/2014 – 30/04/2019 Romania

Senior Expert Loss Prevention Corporate Security OMV Petrom SA

- Developing Loss Prevention programs on operational processes, Due Diligence, Operational Risk Assessments, Investigations.
- Conduct and lead assessments and audits through all the value chain to identify business processes vulnerabilities from a fraud perspective
- Develop and implement a New Security Concept in Petrobrazi Refinery and OMV Petrom depots
- Manage communication with stakeholders (internal & external)
- Develop specific programs to monitor operational processes in order to identify and control losses
- Implement Power BI/analytics solution in LP projects to improve efficiency and effectiveness of security investigations - turn data into intelligence
- Contributing to the implementation of the pre-employment screening process to ensure a safe and secure working environment for employees, contractors and all personnel for which the company has a duty of care

01/09/2014 – 01/09/2016 Romania

Human Trafficking Expert - Senior Researcher Project based on an European Commission funded project

- Combat measures against human trafficking in the tourist industry - COMBAT - HOME/2013/ISEC/AG/THB/4000005873
- Between 2014 – 2016 I was part of the EC funded COMBAT THB project team, aimed to design and develop a comprehensive training toolkit that will facilitate tourism businesses combat THB at operational/unit-level, tactical/management-level and strategic/ corporate-level (Three Lines of Defence) with actions that combine the business, legal/law enforcement and victims' perspectives into a more effective industry-wide response.
- HOME/2013/ISEC/AG/THB/4000005873

01/12/2011 – 31/08/2014 Romania

Asset Protection & Recovery Executive, Asset Management CHEP, Brambles Limited

- Protecting CHEP's legal title and installing sustainable recovery of CHEP assets. Supply Chain Security.
- Install sustainable recovery of CHEP assets along the supply chain through prevention, contracting, investigation, or legal recourse where required
- Negotiate deals with non-cooperative distributors
- Working closely with internal legal department and external counsels
- Managing identified recovery locations and market actors by securing cooperation in a sustainable understanding between all parties

01/08/2000 – 30/11/2011 Romania

Superior Police Officer/Specialist Investigator Minister of Internal Affairs - Romanian National Police

- I represented the Romanian National Police at strategic meetings and I provided training in the field of organized crime and human trafficking.
- In 2008, I led the Romanian delegation that attended the meeting in Den Haag when we discussed and signed the first JIT on the matter of trafficking of human beings in Europe.
- I was seconded to The Metropolitan Police Service since September 2007 until September 2009, working in the first Joint Investigation Team on trafficking in human beings in Europe, set up between the United Kingdom and Romania, supported by Europol and Eurojust, funded by the EC (ISEC/2007/FPA/C1/034)
- Between November and December 2005, I was appointed to a mission to explore capacity building for Romania in the run into admission into the EU. This was a project sponsored by the UK Home Office ministry and the UK Foreign and Commonwealth Office in partnership with the Romanian Ministry of Interior.
- I delivered lectures in the field of international judicial cooperation, illegal immigration, trafficking in human beings, and public order on several occasions with the support of EC (the TAIEX program) and the UK Embassy in Bucharest.
- I was a member of the Romanian Working Group on the proposal for a directive of the European Parliament and of the Council on the use of passenger name record data for the prevention, detection, investigation, and prosecution of terrorist offences and serious crimes.

EDUCATION AND TRAINING

01/10/2015 – 01/07/2017 Romania

Master Degree International Business Management Bucharest University of Economic Studies

Website <https://rei.ase.ro/en/>

01/10/2005 – 01/07/2007 Romania

Master of Science - MS University of Oradea

Website <https://irispsc.uoradea.ro/en/>

01/10/1996 – 01/07/2000 Romania

Bachelor of Laws - LLB A.I. Cuza Police Academy, Bucharest - Faculty of Law

PROJECTS

01/12/2007 – 01/12/2009

Operation GOLF – A UK and Romanian Joint Investigation Tackling Romanian Organised Crime and Child Trafficking (ISEC/2007/FPA/C1/034)

The aim of the project was to fight criminal networks specialised in trafficking and exploiting children. The strategic objectives of the Joint Investigation Team (JIT) were to: Investigate & prosecute network members both in the UK and Romania Disrupt their activities Identify, restrain and confiscate criminal assets Reduce criminality Minimise the exploitation of victims Improve victim identification and response to child trafficking by police and partners The UK investigation has led to the arrest of 87 persons for trafficking, money laundering, child neglect and perverting the course of justice. 272 victims trafficked by the gangs

were recovered. Training on JITs has been delivered to UK SOCA, UNODC and Europol.

01/09/2014 - 01/09/2016

Combat measures against human trafficking in the tourist industry - COMBAT (HOME/2013/ISEC/AG/THB/4000005873)

COMBAT is a project that seeks, in full alignment with the legal and policy framework, to involve all the relevant hospitality and tourism stakeholders in the design of a preventive and remedial training toolkit. This will offer unique, practical, step-by-step guidance for tourism businesses to combat THB. The project is funded by the EC Directorate of Home Affairs under the Internal Security Fund's targeted call for Trafficking in Human Beings.

NETWORKS & MEMBERSHIPS

Geneve

The Global Initiative Against Transnational Organized Crime

The Global Initiative is an independent civil-society organization, headquartered in Geneva, Switzerland, with a globally dispersed Secretariat and a high-level advisory board. Its network members include prominent law-enforcement, governance and development practitioners who are dedicated to seeking new and innovative strategies and responses to organized crime.

German Marshall Fund of United States - Marshall Memorial Fellow

The German Marshall Fund of the United States (GMF) is a nonpartisan policy organization committed to the idea that the United States and Europe are stronger together. GMF champions the principles of democracy, human rights, and international cooperation, which have served as the bedrock of peace and prosperity since the end of World War II, but are under increasing strain.

Aspen Institute Romania - Young Leadership Program

Aspen Institute Romania is a non-profit, non-governmental association dedicated to promoting enlightened leadership in Romania and its region.

DIGITAL SKILLS

Microsoft Word | Microsoft Office | Microsoft Excel | Microsoft Powerpoint | Google Drive | SAP Enterprise Portal Security | SAP BW/4 Security

LANGUAGE SKILLS

MOTHER TONGUE(S): Romanian

Other language(s):

English

Listening C2

Spoken production C1

Reading C1

Spoken interaction C1

Writing C1

French

Listening A1

Spoken production A1

Reading A1

Spoken interaction A1

Writing A1

Levels: A1 and A2: Basic user - B1 and B2: Independent user - C1 and C2: Proficient user

