

PERSONAL INFORMATION DUVAC, Constantin



 Bucharest, Sector 5, Romania



 constantinduvac@gmail.com

Gender Male | Date of birth 02.06.1973 | Nationality Romanian

Professional experience

**Employer** Bucharest University of Economic Studies – Faculty of Law

Period 2024-present

Full professor at the Faculty of Law (IF bachelor's programme: subjects: criminal law, general part 1 and 2; criminalistics; postgraduate programme in Business Criminal Law: subject Crimes under Law No. 241/2005 on the prevention and combating of tax evasion)

2019-present

PhD supervisor in the field of doctoral studies in Law (criminal law) MEN Order No. 4589/30.07.2019 2021-2024

Associate Professor at the Faculty of Law (IF bachelor's programme: subjects: criminal law, general part 1 and 2; criminalistics; master's programme in Business Law: subject Business Criminal Law; postgraduate programme in Business Criminal Law: subject: Offences under Law No. 241/2005 on the prevention and combating of tax evasion)

**Name of employer**

**Alexandru Ioan Cuza University of Iași – Faculty of Law**

Period 2021-present

Associate Professor at the Faculty of Law – Doctoral School of Law (subject: criminal law, special issues)

**Name of employer**

**Romanian-American University in Bucharest – Faculty of Law**

Period 2013-2024

Position 2024-present

Associate Professor at the Faculty of Law (IF bachelor's programme: subjects: criminal law, special section; master's programme in *Criminal Sciences*: subjects: criminal law institutions; European law)

Position Tenured teacher as follows:

2004-2007 – university assistant

2007-2011 – university lecturer

2011-2016 – senior lecturer

2016-2020 – university professor and vice-dean

2020-2022 – full professor and dean

2016-present – university professor

**Subjects taught**, as follows:

Criminal law – general part 1 and 2

Criminal law – special sections 1 and 2

European criminal law

Criminal law institutions

Institutions of Criminal Procedural Law

Main activities and responsibilities	<ul style="list-style-type: none"> <li>• conducting (supporting) courses (lectures), seminars and practical work;</li> <li>• developing courses, monographs, university textbooks, treatises, studies and specialist articles;</li> <li>• guiding and coordinating the work of assistants;</li> <li>• providing consultations to students;</li> <li>• participating in scientific research activities, sessions and internal and international scientific communications;</li> <li>• guiding and coordinating diploma (bachelor's) theses, postgraduate course graduation theses, and dissertation (master's) theses;</li> <li>• participating in student examination committees for the purpose of promoting exams;</li> <li>• participating in committees for filling teaching positions through competition;</li> <li>• participation in doctoral student guidance committees;</li> <li>• acting as a referee in doctoral committees (exams, reports, doctoral thesis defence);</li> <li>• specialised scientific training of doctoral students under supervision;</li> <li>• supervision of doctoral theses written by doctoral students under supervision.</li> </ul>
<b>Name of employer</b>	<b>Lawyer Duvac I Constantin – law firm Bucharest Bar Association</b>
Period	2016 – present
Position	Lawyer Duvac I Constantin – law firm Gorj Bar Association 2013 Lawyer (senior partner) – SCA Șerban&Asociații in Bucharest 2013
Main activities and responsibilities	Legal advice, assistance and representation in criminal matters before courts of all levels and other judicial bodies, as well as any public authorities; Specialised in business criminal law, particularly with regard to corruption, organised crime, tax evasion, financial and banking fraud, offences against the financial interests of the EU, and the securities market.
<b>Name of employer</b>	<b>Ministry of Internal Affairs – Central Administration</b>
Position or post held	Director General – General Directorate for Internal Audit of the Ministry of Internal Affairs
Period	2012 – 2013
Position	Deputy Director General – Control Body of the Minister of Administration and Interior
Period	2010
Position	Director – Control Body of the Minister of Administration and Interior
Period	2009
<b>Name of employer</b>	<b>General Inspectorate of the Romanian Police</b>
Period	2008
Position	Director – Legal Department of the General Inspectorate of the Romanian Police
Period	2005
Position	Director – Criminal Investigation Department of the Romanian Police General Inspectorate
Period	2004
Position	Director – Internal Inspection Directorate within the General Inspectorate of the Romanian Police
Period	2002
Position	Deputy Head of Service – Service for the Investigation of Judicial Offences and Offences Related to Weapons, Explosives and Transport within the Criminal Investigation Directorate of the General Inspectorate of the Romanian Police
Period	1998
Position	Operations officer – Service for the investigation of judicial offences and offences relating to weapons, explosives and transport within the Criminal Investigation Directorate of the Romanian Police General Inspectorate
<b>Name of employer</b>	<b>General Police Directorate of Bucharest Municipality</b>

Period	1997 – 1998
Position	Operations officer – Criminal Investigation Service – Economic Investigations Department
<b>Education</b>	
<b>Period</b>	<b>01.06.2015-31.05.2016</b>
<b>Qualification/diploma obtained</b>	<b>Postdoctoral study programme – postdoctoral study certificate</b>
Name and type of educational institution/training provider	<b>Romanian Academy – Costin C. Kirişescu National Institute for Economic Research</b> Postdoctoral thesis: <i>Environmental protection through Romanian criminal law</i> .
<b>Period</b>	<b>2014</b>
<b>Qualification/diploma obtained</b>	<b>Trainer – certificate of completion</b>
Name and type of educational institution / training provider	AS Training Solutions SRL
Principal subjects studied / professional skills acquired	Training preparation; conducting training activities; evaluating training participants; applying special training methods and techniques; training marketing; designing training programmes; organising training programmes and internships; evaluating, reviewing and ensuring the quality of training programmes and internships.
<b>Period</b>	<b>2012</b>
<b>Qualification/diploma obtained</b>	<b>Psycho-pedagogical studies programme – postgraduate course, levels I+II – certificate of completion</b>
Name and type of educational institution	Ecological University of Bucharest – Department of Teacher Training
<b>Period</b>	<b>2013</b>
<b>Qualification/diploma obtained</b>	<b>Postgraduate course "Current Issues in National Security", duration 6 months, class of 2013 (24) – certificate of professional competence</b> Ministry of National Defence – "Carol I" National Defence University – National Defence College
Main subjects studied / professional skills acquired	Subjects: Military science; Contemporary military phenomena. War as a current phenomenon; Geopolitical and geostrategic components. International reflection; Regions of strategic importance for Romania; Good governance and strategic leadership; European economic integration and regional development; Defence intelligence. Defence diplomacy Skills: developing the ability to analyse and synthesise contemporary political-military phenomena, military scenarios and actions at the operational and strategic levels, in order to draw the practical conclusions necessary for the organisation, planning and conduct of tactical and operational military actions; improving skills and abilities in the use of methods, techniques and operational standards specific to NATO commands for the planning and coordination of military actions in a multinational context; improving skills in developing scenarios for the effective use of forces and resources, both for crisis prevention and management and for conducting military actions on national territory or in theatres of operations.
<b>Period</b>	<b>2010</b>
<b>Qualification/diploma obtained</b>	<b>Trainer</b>
Name and type of educational institution/training provider	Ministry of Internal Affairs
Qualification/diploma obtained	Training programme within the project "Decision-making at the level of the Ministry of Internal Affairs – efficiency and consistency" – code SMIS 2281, funded by the ESF through PODCA with the following specialisations: public policy, strategic management, budget planning, monitoring and evaluation – <i>certificate of completion</i>
<b>Period</b>	<b>1999</b>
<b>Qualification/diploma</b>	<b>Doctor of Law, doctoral thesis "The apparent plurality of offences", under the supervision of Prof. George Antoniu, PhD, scientific director (at that time) of the "Acad. Andrei Rădulescu" Institute for Legal Research, part of the Romanian Academy – doctoral degree.</b>
Name and type of educational institution / training provider	<b>Romanian Academy – "Acad. Andrei Rădulescu" Institute for Legal Research</b>

Principal subjects studied / professional skills acquired	Criminal law – general part; Criminal law – special part; Criminal procedural law – general part; Criminal procedural law – special part
<b>Period</b>	<b>2007</b>
<b>Qualification/diploma obtained</b>	<b>Postgraduate course in "Management"</b> , duration 1 year – <i>postgraduate specialisation diploma</i>
Principal subjects/occupational skills covered	Management
Name and type of educational institution/training provider	<b>MAI - Institute for Public Order Studies</b>
<b>Period</b>	<b>1998-1999</b>
<b>Qualification/diploma obtained</b>	<b>Postgraduate course in "Administrative Sciences"</b> , duration 2 years – <i>postgraduate academic diploma</i> .
Principal subjects studied / professional skills acquired	Administrative law, Political science
Name and type of educational institution / training provider	<b>National School of Political and Administrative Sciences</b>
<b>Period</b>	<b>1998</b>
<b>Qualification/diploma obtained</b>	<b>Postgraduate course in "Criminal Legal Sciences"</b> at the University of Bucharest - Faculty of Law, lasting 1 year - <i>certificate of completion</i> .
Principal subjects studied / professional skills acquired	Criminal law – general part; Criminal law – special part; Criminal procedural law – general part; Criminal procedural law – special part; Criminalistics – Tactics and Methodology
Name and type of educational institution/training provider	<b>University of Bucharest</b> – Faculty of Law
<b>Period</b>	<b>1998</b>
<b>Qualification/diploma obtained</b>	<b>Postgraduate course in "International Business Law"</b> , duration 1 year – <i>postgraduate specialisation certificate</i> .
Principal subjects studied / professional skills acquired	International trade law, commercial law, labour law, accounting
Name and type of educational institution / training provider	<b>Academy of Economic Sciences in Bucharest</b> – Faculty of Accounting
<b>Period</b>	<b>1993-1997</b>
<b>Name and type of educational institution/training provider</b>	<b>Graduate of the Faculty of Law at the Alexandru Ioan Cuza Police Academy – specialising in criminal investigations – <i>bachelor's degree</i>.</b>
Principal subjects studied / professional skills acquired	Criminal law – general part; Criminal law – special part; Criminal procedural law – general part; Criminal procedural law – special part; Criminalistics – Tactics and Methodology; Criminology; Constitutional law; General Theory of Law; Administrative law; Commercial law; Financial law
Name and type of educational institution/training provider	Alexandru Ioan Cuza Police Academy in Bucharest
<b>Scientific activities</b>	<b>Coordinator, author, lead author, co-author: 30 books</b> (5 treatises; 10 university courses; 15 specialist works) and <b>148 studies, etc.</b> (128 articles/commentaries on judicial practice; 16 chronicles; 4 reviews)

- 2026 Professional training conference for lawyers on the topic of "The legal profession between norms, etc. and algorithms", organised by the Bihor Bar Association, Oradea, on 31 January 2026, speaker on the topic of *Controversial aspects of tax evasion and money laundering*.  
National Conference "Preventing and Combating Money Laundering. Current Legal Challenges", 8th edition, organised in Bucharest on 29 January 2026 by the Universul Juridic publishing group in partnership with the Faculty of Law of the Bucharest Academy of Economic Studies, keynote speaker on the topic of *Some observations on correlative offences in Romanian criminal law*;
- 2025 International Conference "Anchoring Cyber Resilience: Cybersecurity Strategies for a Unified Digital Europe", organised by Constanța Maritime University in Constanța, 9<sup>th</sup>-11<sup>th</sup> December 2025, with *Some Remarks on Frauds Committed by Means of Computer Systems and Electronic Payment Instruments*.  
National Conference on Business Criminal Law, 16th edition, organised by the Romanian Association of Business Criminal Law in Bucharest, on 23 November 2025;  
The 13th edition of the international conference on criminalistics, "Criminalistics Science - Multidisciplinary Approaches", organised in Bucharest on 17-18 October 2025 by the Romanian Association of Criminalists, speaker on the topic of *Tactics for questioning suspects and defendants in criminal proceedings*;  
National conference with international participation "Vespasian Pella. Current issues in criminal law at national and international level", 4th edition, organised in Constanța on 5 September 2024 by the Romanian Association of Criminal Sciences and Ovidius University in Constanța, organiser, co-moderator and keynote speaker on the topic of *The statute of limitations for criminal liability from a European and national perspective*;  
Conference "1700 years since the First Ecumenical Council of Nicaea: relevance and contemporary reflections", organised by the Romanian Academy of Scientists and the Romanian Academy of Legal Sciences, in Bucharest, at the Palace of Parliament – "Mihai Viteazul" Hall, on 22 May 2025;  
The conference *Legal and socio-psychological perspectives on crime associated with the circulation and consumption of psychoactive substances*, organised by SPARL Hotca, Neagu, Sitaru & Associates, in Bucharest, on 17 May 2025;  
The 4th edition of the Emilian Stancu International Conference on Criminalistics, entitled Criminalistics – from traditional to digital, organised by the Law Faculties of the Universities of Bucharest, Babeș-Bolyai Cuj-Napoca, Oradea, "Ovidius" in Constanța, "Alexandru Ioan Cuza" in Iași and Wrocław – Poland, in Oradea, on 15-16 May 2025, speaker on the topic of *Tactics for listening to suspects and defendants in criminal proceedings*;  
National Conference on Criminal Law and Criminal Procedure, 2nd edition – Articles 53-187 of the Criminal Code "Case law and doctrinal developments 2014-2025", organised by the "Acad. Andrei Rădulescu" Institute for Legal Research of the Romanian Academy and Ovidius University in Constanța, in Constanța, on 14 April 2025;  
National Conference "The role of local police in the public order system", 3rd edition, organised by Ovidius University of Constanța, in Constanța, on 14 March 2025, speaker on the topic of *The role of local police in restoring the rule of law violated by acts provided for by criminal law*;  
National Conference on Criminal Law and Criminal Procedure, 1st edition – Articles 1-52 of the Criminal Code "Case law and doctrinal developments 2014-2024", organised by the "Acad. Andrei Rădulescu" Institute for Legal Research of the Romanian Academy, in Bucharest, on 6 February 2025, speaker on the topic of *Irregularities in indictments: cases and theoretical and practical implications*;  
Professional training conference for lawyers on the topic of "30 years of liberal law. Developments and regulatory requirements", organised by the Bihor Bar Association, Oradea, on 18 January 2025, speaker on the topic of *Some controversies regarding the general part of Romanian criminal law (I)*.
- 2024 The 10th biennial conference, "Criminal sciences more than 10 years after the adoption of Romania's new fundamental codes. Experiences (also) from other countries", organised by the Faculty of Law of the University of Oradea, in Oradea, on 13-14 December 2024, moderator and speaker on the topic *The general part of Romanian criminal law after 10 years of application of the 2014 Criminal Code*;  
The 10th edition of the international scientific conference "Challenges and strategies in public order and safety", organised by the "Alexandru Ioan Cuza" Police Academy in Bucharest, on 12-13 December 2024, speaker on the topic of *Calculating the limitation period for criminal liability in special situations*;  
The 15th edition of the National Conference on Business Criminal Law, organised by the Romanian Association of Business Criminal Law in Bucharest, on 23 November 2024, speaker on the topic of *Some observations on the rules of criminalisation provided for in Law No. 86/2006*;  
The 6th edition of the international conference "Public Safety and the Need for High Social Capital", organised in Arad on 15-16 November 2024 by the Sara Law Research Centre; co-organiser, moderator and keynote speaker on the topic of *Calculating the statute of limitations for criminal liability in special situations*;  
The national conference on criminal law and criminal procedure, 2nd edition, "The Impact of Artificial Intelligence on Criminal Procedure," organised by the Association of Criminal Lawyers of Romania at the Romanian-American University in Bucharest, on 23 October 2024, organiser and speaker on the

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topic of *The influence of artificial intelligence on general criminal law institutions and the need to rethink them*;

Conference "Developments in criminal law under the effect of the decisions of the Constitutional Court of Romania", organised by Ovidius University in Constanța - Faculty of Law and Administrative Sciences on 18 October 2024, speaker on the topic *Calculating the limitation period for criminal liability in special situations*;

The 12th edition of the international conference on criminalistics, "The impact of artificial intelligence on criminal identification", organised in Bucharest between 18 and 19 October 2024, by the Romanian Criminalists Association, speaker on the topic of *The influence of artificial intelligence on general criminal law institutions and the need to rethink them*;

Conference "Latest jurisprudential developments regarding the statute of limitations for criminal liability", organised by the Romanian Association of Business Criminal Law together with the Romanian-American University in Bucharest and the Society of Legal Sciences, in Bucharest, on 13 September 2024, speaker on the topic of *Calculating the statute of limitations for criminal liability in special situations*;

International Congress No. XXI "Artificial Intelligence and Criminal Law", organised by the International Criminal Law Association " ", 24-28 June 2024, Paris, France;

Conference "The application of criminal and criminal procedure provisions in judicial practice and the impact of digitisation on criminal proceedings", 1st edition, organised by the Romanian Criminal Lawyers Association, in Bucharest, on 15 May 2024, speaker on the topic of *The uselessness of the preliminary chamber phase in the current legislation*;

The national conference with international participation "Vespasian Pella. Current issues in criminal law at national and international level", 3rd edition, organised in Bucharest on 19 April 2024 by the Romanian Association of Criminal Sciences, in partnership with the Bucharest Academy of Economic Studies - Faculty of Law, the Romanian Academy of Legal Sciences and the Romanian Association of Business Criminal Law (ARDPA), organiser, co-moderator and keynote speaker on the topics *Romanian Association of Criminal Sciences and Criminal Law Review at its anniversary: 1994-2024 and the Romanian Criminal Code of 2014 after 10 years of application*;

Conference New/old criminal codes – 10 years of application, organised on 3 February 2024, in Bucharest, by the Romanian Association of Business Criminal Law, in partnership with Editura Universul Juridic

The 14th National Conference on Business Criminal Law, organised by the Romanian Association of Business Criminal Law, Universul Juridic Publishing House, the Romanian Academy of Legal Sciences and the Romanian Association of Criminologists, on 25 November 2023, in Bucharest; speaker on the topic *Some observations on the criminalisation rules provided for in Law No. 31/1990*;

The 5th edition of the international conference "Public Safety and the Need for High Social Capital", organised in Arad on 10-11 November 2023 by the Sara Law Research Centre; co-organiser, moderator and keynote speaker on the topic of *Some observations on crimes against sexual freedom and integrity*;

International conference on criminalistics "Criminalistics – The main pillar of judicial probation in criminal and civil proceedings", 11th edition, organised in Bucharest, on 20-21 October 2023, by the Romanian Association of Forensic Scientists, speaker on the topic of *The links between criminalistics and criminal law and criminal procedure law. The contribution of criminalistics to the administration of criminal justice*;

The annual scientific conference of the Romanian Academy of Legal Sciences: The crisis of law in the contemporary world, organised on 20 October 2023, in the "Aula Magna" of the Academy of Economic Studies in Bucharest, speaker on the topic *The influence of the evolution of artificial intelligence on Romanian criminal law institutions and the need to rethink them* ;

National conference with international participation "Vespasian Pella. Current issues in criminal law at national and international level", 2nd edition, organised in Bucharest on 19 October 2023 by the Romanian Association of Criminal Sciences, organiser, co-moderator and keynote speaker on the topic of *The influence of the evolution of artificial intelligence on Romanian criminal law institutions and the need to rethink them*;

*International Colloquium* of Section II "Old and New Criminal Offences: AI Systems as Instruments and Victims" for the XXIth International Congress of Penal Law "Artificial Intelligence and Criminal Justice", organised by the Romanian National Group affiliated to the International Association of Penal Law, in Bucharest, between 13 and 17 June 2023, co-rapporteur on behalf of the Romanian National Group; co-organiser, moderator and speaker at the round table " Cross-border Organised Crime and Seizure of the Proceeds" on the topic of *Border Organised Crime and Seizure of the Proceeds*, lead author;

Scientific conference on criminal law and criminal procedure, 1st edition, 'The application of criminal and criminal procedure provisions in judicial practice and the impact of digitisation on criminal proceedings', organised by the Romanian Criminal Lawyers' Association in Bucharest, on 15 May 2023, co-organiser and speaker on the topic of *The uselessness of the preliminary chamber phase in the current legislation*;

- Conference "Challenges of Criminal Sciences at the Beginning of the Third Millennium", organised in Constanța on 26 April 2023 by Ovidius University of Constanța – Faculty of Law and Administrative Sciences; speaker on the topic of *The influence of the evolution of artificial intelligence on general criminal law institutions*.
- 2022 International conference "Public Safety and the Need for High Social Capital", 4th edition, organised in Arad on 4-5 November 2022 by the Sara Law Research Centre; co-organiser, moderator and keynote speaker on the topic of *George Antoniu, a prominent figure in Romanian criminal sciences*;
- Conference "In honorem Nicolae Volonciu 70 years of teaching and scientific activity in the service of Romanian law: Training and improvement of lawyers Criminal procedural law -certainties, future, aspirations", organised in Târgoviște on 21 October 2022 by the "Valahia" University of Târgoviște and the Dâmbovița Bar Association, speaker on the topic *Some critical observations on the General Part of the Code of Criminal Procedure*;
- The 10th edition of the international criminology conference "Criminology in the service of judicial truth", organised in Bucharest between 21 and 22 October 2022, by the Romanian Association of Forensic Scientists, keynote speaker on the topic of *The contribution of technical and scientific findings and forensic expertise to finding the truth in criminal trials*;
- The 14th edition of the biennial international conference of the West University of Timișoara, organised in Timișoara on 20-21 October 2022, speaker on the topic of *Some critical observations on criminal procedure regulations relating to the injured party*;
- The 5th edition of the national conference "Money laundering offences – approaches, developments, vision", part of the Money Laundering Debates series organised by Editura Universul Juridic, speaker, on 12 October 2022;
- Anniversary conference "30 years since the resumption of higher legal education in Oradea", organised in Oradea on 6-7 October 2022 by the Faculty of Law of the University of Oradea, speaker on the topic of *The need to adapt general criminal law concepts to the evolution of artificial intelligence*;
- International Colloquium of Section I "Traditional Criminal Law Categories and AI: Crisis or Palingenesis?" for the XXIIth International Congress of Penal Law "Artificial Intelligence and Criminal Justice", organised by the Italian National Group affiliated to the International Association of Penal Law, in Syracuse, Italy, on 15-16 September 2022, co-rapporteur on behalf of the Romanian National Group;
- The World Congress of the International Association of Philosophy of Law and Social Philosophy, 30th edition, organised by the Romanian Association of Philosophy of Law and Dimitrie Cantemir Christian University in Bucharest, 3-8 July 2022, with the paper *Some reflections on criminal repression in Romania*;
- The criminal law conference "In honorem Viorel Pașca – 70 years", organised in Timișoara on 23 June 2022 by the West University of Timișoara, speaker on the topic *Basic principles of Romanian criminal law*;
- The national conference "Preventing and combating money laundering. The impact of the new law on the liberal professions", 5th edition, organised in Bucharest on 2 June 2022 by the Universul Juridic publishing group in partnership with the Faculty of Law of the Bucharest Academy of Economic Studies, keynote speaker on the topic of *The need to reduce/reconfigure criminalisation rules with an impact on business*;
- National conference with international participation "The perspective of criminal sciences in the Dobrogea region", organised in Constanța on 26-27 May 2022 by Ovidius University of Constanța, speaker on the topic of *Mitigating or aggravating circumstances. Reflections*;
- The 2nd edition of the international multidisciplinary conference "Law and Forensic Science: A Global Challenge", organised by the Italian Centre for Criminal Research together with Manipal University in Jaipur, in Rome, on 17-19 May 2022; speaker on the topic of *Protection of fundamental human rights and freedoms in Romania through criminal law and criminal procedure rules*;
- National conference with international participation "Vespasian Pella. Current issues in criminal law at national and international level", first edition, organised in Iași on 13-14 May 2022 by the Romanian Association of Criminal Sciences and the "Alexandru Ioan Cuza" University of Iași together with the Universul Juridic Publishing Group, organiser, co-moderator and keynote speaker on the topic of *Some controversies regarding the criminal treatment of tax evasion in Romania* ;
- National Conference "Preventing and combating money laundering. The impact of the new law on the liberal professions", 4th edition, organised in Bucharest on 27 January 2022 by the Universul Juridic Publishing Group in partnership with the Faculty of Law of the Bucharest Academy of Economic Studies, communication *Some observations on the crime of money laundering*;

- 2021 International conference "Public safety and the need for high social capital", 3rd edition, organised in Arad on 5 November 2021 by the Sara Law Research Centre; co-organiser, co-moderator and keynote speaker on the topic *Some observations on crimes committed against a family member*;
- National conference "Current Issues in Romanian Law", organised by the Romanian-American University in Bucharest on 7 May 2021; moderator; presentation "*The Constitutionalisation of Criminal Law – General Part*";
- International conference "Contemporary Approaches in Banking Financial Law", 14th edition, organised in Bucharest on 15 April 2021 by the Society of Legal and Administrative Sciences and the European Association of Banking and Financial Law – Romania; presentation *Banking Officer and Criminal Law*.
- 2020 International conference "Public Safety and the Need for High Social Capital", 2nd edition, organised in Arad on 6 November 2020 by the Sara Law Research Centre; co-organiser, co-moderator and keynote speaker on the topic *Some Observations on Money Laundering*;
- Professional training conference of the Bihor Bar Association – "Challenges of the legal profession for 2020", organised in Oradea on 18 January 2020, where I presented on *Controversies regarding crimes against property through breach of trust*;
- 2019 International conference "Public safety and the need for high social capital", 1st edition, organised in Arad on 8 November 2019 by the Sara Law Research Centre; co-organiser and keynote speaker on the topic of *The implications of the basic principles of criminal law on personal safety*;
- 20th Congress of the International Association of Penal Law "Criminal Justice and Business Societies", organised in Rome, Italy, from 13 to 16 October 2019;
- Conference on "The role of the human factor in traffic accidents. The contribution of criminalistics to finding *the truth*", organised by the Romanian Association of Criminalists in partnership with Titu Maiorescu University in Bucharest, on 23 May 2019, in Bucharest; organiser and moderator; Keynote speaker on the topic of *Some observations on the legislative changes to be made to traffic offences*;
- National conference with international participation "Current issues in criminal law at national and international level", organised by the Romanian Association of Criminal Sciences in partnership with the Romanian-American University, on 17 May 2019, in Bucharest; organiser and moderator; Keynote speaker on the topic of "*Once again on some attempts to amend criminal legislation by the Romanian Parliament*".
- 2018 National conference inaugurating the National Institute of Criminology, organised by the Ministry of Justice on 14 December 2018, in Bucharest at the Palace of Parliament, Dimitrie Cantemir Hall (White Hall) – participant (speaker) with a presentation on the role of the Institute in developing the criminal policy of the Romanian state;
- National conference with international participation "Multidisciplinary approach in the field of preventing and combating cybercrime", organised by the Romanian Association of Criminal Sciences on 16 November 2018, at the Palace of Parliament – Dimitrie Cantemir Hall (White Hall) in Bucharest; organiser and moderator; keynote speaker on the topic of *Observations on the criminal policy of the Romanian state and some attempts to amend Romanian criminal and procedural criminal legislation with implications for the prevention and combating of cybercrime*;
- National conference with international participation "The emergence and evolution of Romanian criminalistics. The role and contribution of scientific research in creating and improving criminalistic methods and technical means", organised by the Association of Criminalists of Romania and the "Titu Maiorescu" University of Bucharest, on 23 October 2018, in Bucharest; organiser and moderator; keynote speaker on the topic of *Observations on the changes to be made to the Code of Criminal Procedure with implications for criminalistics* ;
- Seventh International Conference Perspectives on Social Assistance in the Quasi-Coercive Treatment of Offenders, on the topic of "Groups with special needs in community measures", organised on 13-14 September 2018 in Timișoara by the West University and the European Probation Confederation; Communication *Comments on the Amendments to the New Romanian Penal Code Regarding the Trafficking and Exploitation of Vulnerable Persons*; speaker and chair of Section 1 (Community Sanctions versus Custodial Sanctions);
- National conference with international participation "The contribution of forensic evidence in finding the truth in order to hold offenders accountable" organised on 24 April 2018 in Bucharest by the Romanian Association of Forensic Scientists and the "Titu Maiorescu" University in Bucharest; moderator and keynote speaker on the topic of *The role of forensic expertise in criminal proceedings* .

- 2017 National conference with international participation "Counterfeiting, competition and the protection of traditional products in the European Union", organised on 2-3 November 2017 by ASDPI, Titu Maiorescu University in Bucharest and Nicolae Titulescu University in Bucharest; moderator of the section "Protection of intellectual property rights"; speaker on the topic "*Implications of the new criminal legislation on intellectual property rights*";
- National conference with international participation "Prevention, combating and criminal investigation of terrorist acts", organised in Bucharest, on 24 October 2017, at the Palace of Parliament – "Human Rights" Hall, by the Committee for Defence, Public Order and National Security of the Chamber of Deputies and the Association of Criminalists of Romania; moderator and keynote speaker on the topic of *Some observations on the criminalisation and combating of terrorist acts* ;
- National conference "Understanding and applying Romania's new fundamental codes", organised on 24 June 2017 in Arad by the Arad Bar Association in collaboration with INPPA; keynote speaker on the topic of *Some observations on crimes against property*;
- National Conference on Criminalistics and Criminology, 6th edition, organised in Bucharest on 6 May 2017 by the Association of Students in Psychology and Educational Sciences; keynote speaker on the topic of *Organised crime*.
- 2016 National conference with international participation "Contemporary legal institutions in the context of Romania's integration into the European Union", 10th edition, organised by the Romanian-American University in Bucharest - Faculty of Law, on 9-10 December 2016, in Bucharest; organiser and moderator; speaker on the topic of *Some controversies regarding corruption offences*;
- National conference "Deviance and crime. Evolution, trends, perspectives", organised on 24-25 November 2016 in Bacău by the "George Bacovia" University of Bacău and the West University of Timișoara; organiser and keynote speaker on the topic of *Some controversies regarding corruption offences*;
- National conference "Economic crimes from a dual perspective: civil and criminal", organised at the Romanian-American University in Bucharest on 2 November 2016 by Wolters Kluwer Romania; speaker on the topic of *Legal issues regarding money laundering*;
- The 11th biennial international conference, organised by the West University of Timișoara – Faculty of Law, on 28-29 October 2016; speaker on the topic of *Implications of the new criminal legislation on intellectual property rights*;
- National conference with international participation "Criminal investigation methods and techniques used in investigating corruption, similar or related offences", organised by the Romanian Association of Criminal Investigators, PİCCJ, IGPR – National Institute of Criminalistics, "Titu Maiorescu" University of Bucharest, Romanian-American University of Bucharest, 20-21 October 2016, Bucharest; organiser and moderator; keynote speaker on the topic of *Some controversies regarding corruption offences* ;
- National conference "Romanian scientific and technical contributions to the protection of national and European biodiversity through new approaches to the unique BIO-ECO-GEO-ECONOMIC trilogy", organised by the Romanian Academy on 22 May 2016; speaker on the topic of *Criminal protection of the environment in South-Eastern Europe. Romania's approach and perspective in this field*, lead author.
- The Second AIDP World Conference "The Protection of the Environment Through Criminal Law"*, organised by The International Association of Penal Law, The Romanian Academy – The Legal Research Institute "Acad. Andrei Rădulescu", The Romanian Association of Penal Sciences and The Ecological University of Bucharest, 18-20 May 2016 in Bucharest ; organiser and speaker on the topic of *Penal Protection of the Environment in Southeast Europe and the Romanian Perspective in the Field*, lead author;
- International* conference "Science and Innovation in the Age of Globalisation", organised by several state and private institutions in the Republic of Moldova, in Chișinău, at the headquarters of the "Constantin Stere" University of European Political and Economic Studies, 12-14 May 2016; speaker on the topic *Present and Future Perspectives on Forensic Expertise in Romania*;
- International* conference "Intellectual Property (IP) in the Digital Economy for Small and Medium-sized Enterprises (SMEs)", organised in Bucharest on 18-19 April 2016 by The World Intellectual Property Organization (WIPO), in cooperation with the Romanian Copyright Office (ORDA), the Romanian Patent Office (OSIM) and the Romanian-American University in Bucharest; speaker on *The Implication of the New Criminal Legislation on IP Rights*;
- National conference "The entry into force of the new codes. A first assessment", organised in Bucharest on 15 April 2016 by the Romanian Academy – "Acad. Andrei Rădulescu" Institute for Legal Research; speaker on the topic of *Controversial theoretical and practical aspects of crimes against persons*;

- National conference "Present and future in criminalistics", organised by the Romanian Criminalists Association in Bucharest on 5 April 2016 – organiser and moderator; keynote speaker on *Some implications of the new criminal procedure provisions on criminalistics*;
- National commemorative conference "Prof. George Antoniu (1929-2014) Doctor Honoris Causa of the "Dunărea de Jos" University of Galați – a leading figure in Romanian legal science", organised by the "Dunărea de Jos" University of Galați and the Romanian Association of Criminal Sciences in Galați, on 1 April 2016 – organiser; speaker with the presentation *Contribution of Professor George Antoniu to the development of Romanian criminal law* ;
- National conference "Understanding and applying Romania's new fundamental codes", organised on 12 March 2016 in Tg-Mureș by the Mureș Bar Association in collaboration with INPPA and Editura Universul Juridic; keynote speaker on the topic *Some controversial issues regarding the general part of the Criminal Code*;
- National conference "Current practical aspects and issues in the application of codes", organised on 6 February 2016 in Tg-Jiu by UNBR, INPPA – Craiova Regional Centre and Gorj Bar Association, keynote speaker on the topic *of Some controversial issues in the Criminal Code*.
- 2015 National conference "Deviance and crime. Evolution, trends, perspectives", organised on 19-20 November 2015 in Bacău by the "George Bacovia" University of Bacău and the West University of Timișoara; member of the Scientific Committee; keynote speaker on the topic *of Some controversies regarding crimes against persons*;
- National conference with international participation "Criminal investigation of financial and banking crimes", organised by the Romanian Association of Criminalists, the National Bank of Romania, the General Inspectorate of the Romanian Police, and the Romanian-American University in Bucharest, on 27 and 28 October 2015; member of the organising scientific committee; moderator; Keynote speaker with the presentation *Some observations on the changes brought about by the new criminal legislation on forgery offences*;
- National conference with international participation "Criminology in Romania: past, present and future", organised on 4 September 2015 in Bucharest by the Romanian Academy – "Acad. Andrei Rădulescu" Institute for Legal Research and the Romanian Society of Criminology and Criminalistics; Speaker on the topic *of Some observations on the changes brought about by the new criminal legislation on forgery offences*;
- National conference dedicated to Justice Day, entitled "Guaranteeing and defending the fundamental values of society through law", an event organised by the Romanian Lawyers' Union and the Ministry of Justice in Bucharest on 26 June 2015;
- National conference "The role of justice in the system of powers in the state", organised on 24 April 2015 in Bucharest by the Chamber of Deputies - Legal, Appointments, Discipline and Immunities Committee; The Association of Magistrates of Romania, the Romanian Lawyers' Union – Publications "Dreptul" and the Romanian Academy – "Acad. Andrei Rădulescu" Institute for Legal Research;
- The national conference "Juridica" on the topic of "Means of Criminal Evidence," organised by the Association of Criminalists of Romania in partnership with the IGPR and the Romanian University of Sciences and Arts "Gheorghe Cristea" in Bucharest on 23 April 2015; organiser, keynote speaker with the presentation *"New aspects regarding evidence in criminal proceedings"*;
- National conference entitled "Simplification – an imperative for modernisation and improvement of the quality of law", organised on 17 April 2015 in Bucharest by the Romanian Academy – "Acad. Andrei Rădulescu" Institute for Legal Research; speaker on the topic *of Simplification in Romanian special law*;
- Scientific Days of the "Acad. Andrei Rădulescu" Institute for Legal Research of the Romanian Academy, organised in the Aula of the Romanian Academy, on 16-17 April 2015, during which the scientific project *Romanian Legal Encyclopaedia (EJR)* was launched and *the Treaty on Romanian Criminal Law*, vol. I, by the late Prof. Dr. m.h.c. George Antoniu was presented;
- The national conference "Understanding and applying Romania's new fundamental codes", organised on 27-28 March 2015 in Arad by the National Union of Bar Associations of Romania – National Institute for the Training and Improvement of Lawyers (INPPA) and the Arad Bar Association; Keynote speaker on the topic *of Some observations on preventive measures*;
- National conference "Understanding and applying Romania's new fundamental codes", organised on 20-21 March 2015 in Baia Mare by the National Union of Romanian Bar Associations – National Institute for the Training and Improvement of Lawyers (INPPA) and the Maramureș Bar Association; keynote speaker on the topic *of Some controversies regarding crimes against persons and property*.

- 2014 National conference with international participation "Contemporary legal institutions in the context of Romania's integration into the European Union", 8th edition, organised in Bucharest on 14-15 November 2014 by the Romanian-American University, speaker with the paper *Some reflections on the counterfeiting of coins, stamps or other valuables*;
- Biennial *international* conference, criminal sciences section, 10th edition, organised by the West University of Timișoara, Faculty of Law and Administrative Sciences in Timișoara, speaker with the paper *Some observations on corruption offences*;
- National conference with international participation "The role of the human factor in road accidents. Administration of criminal and forensic evidence in such accidents", organised on 14-15 October 2014 in Bucharest by the Association of Criminalists of Romania, IGPR and INML Prof. Dr. "Mina Minovici"; organiser, moderator, keynote speaker on the topic of *Changes brought about by the new criminal legislation on offences relating to the rules of the road*;
- National conference "Juridica" on "Particularities of criminal investigation of violent crimes", organised by the Romanian Association of Criminologists in partnership with IGPR and the Romanian University of Sciences and Arts "Gheorghe Cristea" in Bucharest on 23 May 2014; organiser, moderator, keynote speaker with the presentation *New means of evidence in the investigation of violent crimes in recent years*;
- National conference "Understanding and applying Romania's new fundamental codes", organised on 27-28 June 2014 in Sibiu by the National Union of Romanian Bar Associations – National Institute for the Training and Improvement of Lawyers (INPPA) and the Sibiu Bar Association; Keynote speaker on the topic of *Some observations on crimes against property*;
- National conference "Understanding and applying Romania's new fundamental codes", organised on 14 June 2014 in Vrancea by the National Union of Romanian Bar Associations – National Institute for the Training and Improvement of Lawyers (INPPA) and the Vrancea Bar Association; keynote speaker on the topic of *Some observations on crimes against property*;
- National conference entitled "Understanding and applying Romania's new fundamental codes", organised on 6-7 June 2014 in Constanța by the National Union of Romanian Bar Associations – National Institute for the Training and Development of Lawyers (INPPA) and the Constanța Bar Association; keynote speaker on the topic of *Some observations on crimes against property*;
- National conference "Understanding and applying Romania's new fundamental codes", organised on 30-31 May 2014 in Baia Mare by the National Union of Romanian Bar Associations – National Institute for the Training and Improvement of Lawyers (INPPA) and the Maramureș Bar Association; Keynote speaker on the topic of *Some observations on corruption and service offences*;
- National conference with international participation "Current trends in the financial banking field in national, European and international legislation", organised on 25-31 May 2014 in Sibiu by the Association of Banking Legal Advisers in the Banking Financial System, Lucian Blaga University of Sibiu and the European Association for Banking and Financial Law; speaker on the topic of *The implications of the new codes – criminal and criminal procedure – on banking activity*;
- National conference "Understanding and applying Romania's new fundamental codes", organised on 17-18 May 2014 in Balványos – Harghita by the National Union of Bar Associations of Romania – National Institute for the Training and Improvement of Lawyers (INPPA) and the Harghita Bar Association; Keynote speaker on the topic of *Some observations on corruption and service offences*;
- The 3rd edition of the national conference with international participation "The Efficiency of Legal Norms", organised on 25-27 April 2014 in Cluj-Napoca by Dimitrie Cantemir University – Faculty of Law; member of the Scientific Committee and co-organiser;
- Scientific debate "Constants of Law and Revision of the Romanian Constitution", organised on 8 May 2014 in Bucharest by the Romanian Senate, "Dreptul" Publications and the Romanian Lawyers' Union;
- National conference "State Reform through the Lens of the New Legal Codes" organised on 3-4 April 2014 in Constanța by the National Union of Bar Associations of Romania – National Institute for the Training and Improvement of Lawyers (INPPA), Constanța Bar Association and ELSA Constanța; Keynote speaker on the topic of *Applying criminal law in time in transitional situations*;
- National conference with international participation "Crimes, Criminals and the New Criminal Codes: Assessing the Effectiveness of the Legal Response", organised in Cluj-Napoca on 27-29 March 2014 by the Faculty of Law of Babeș-Bolyai University in Cluj together with the Romanian Association of Criminal Sciences; Speaker on the topic of *Observations on corruption offences under the new Criminal Code* ;

- National conference on "New elements in the new Criminal Code and the new Code of Criminal Procedure", organised on 15 March 2014 in Braşov by the National Union of Bar Associations of Romania – National Institute for the Training and Improvement of Lawyers (INPPA) and the Braşov Bar Association; Keynote speaker on the topic of *the application of criminal law over time in relation to the new criminal legislation*;
- National conference on "Understanding and applying Romania's new fundamental codes", organised on 7-8 March 2014 in Arad by the National Union of Romanian Bar Associations – National Institute for the Training and Improvement of Lawyers (INPPA) and the Arad Bar Association; Keynote speaker on the topic of *Applying criminal law over time in relation to new criminal legislation*;
- National conference "Romanian legal doctrine: between tradition and reform", organised on 7 March 2014 in Bucharest by the Romanian Academy – "Acad. Andrei Rădulescu" Institute for Legal Research; speaker on the topic "*The special part of the new Criminal Code between tradition and reform*";
- National conference entitled "Understanding and applying the new Criminal Code and the new Code of Criminal Procedure", organised on 15 February 2014 in Giurgiu by the National Union of Bar Associations of Romania – National Institute for the Training and Improvement of Lawyers (INPPA) and the Giurgiu Bar Association; keynote speaker on the topics: *Application of criminal law over time in relation to the new criminal legislation*"; "*Reflections on corruption and service offences in the new criminal legislation*";
- National conference "Understanding and applying Romania's new fundamental codes", organised on 24-25 January 2014 in Oradea by the National Union of Romanian Bar Associations – National Institute for the Training and Improvement of Lawyers (INPPA) and the Bihor Bar Association; Keynote speaker on the topic of *the application of criminal law over time in relation to the new criminal legislation*.
- 2013 National conference on "Problems regarding the application of the new Criminal Code and the new Code of Criminal Procedure", organised on 14 December 2013 in Tg-Jiu by the National Union of Romanian Bar Associations – National Institute for the Training and Improvement of Lawyers (INPPA), the Gorj Bar Association and the Dolj Bar Association; Keynote speaker on the topic of *the New Criminal Code and the previous Criminal Code. Comparative study*;
- National conference on "Considerations on the new Criminal Code, the new Code of Criminal Procedure and the implementing laws", organised on 9 November 2013 in Alba Iulia by the Romanian Bar Association, the Alba Bar Association and the Hunedoara Bar Association; keynote speaker on the topic of *Some considerations on the provisions of the Special Part of the new Criminal Code adopted by Law No. 286/2009, as well as on their application under Law No. 187/2012*;
- National conference with international participation "Contemporary legal institutions in the context of Romania's integration into the European Union", 7th edition, organised in Bucharest on 8-9 November 2013 by the Romanian-American University; speaker with the presentation *Enforcement in Time of the Criminal Law in Relation to the New Criminal Legislation*;
- National conference with international participation "Valorisation of traces and material evidence through forensic expertise", organised in Bucharest, on 23-24 October 2013, by the Romanian Association of Forensic Scientists, the National Institute of Forensic Science within the General Inspectorate of the Romanian Police and the International Association for Crime Prevention and Security Policy; organiser, moderator and keynote speaker on the topic of *New criminal procedural regulations on forensic expertise*;
- The 8<sup>th</sup> International Conference "European Integration – Realities and Perspectives", organised in Galaţi on 18-19 October 2013 by Danubius University in Galaţi;
- National Conference "The New Romanian Civil Code Two Years After Its Entry into Force. Theoretical and Practical Issues", organised on 9 October 2013 in Bucharest by the "Academician Andrei Rădulescu" Institute for Legal Research of the Romanian Academy, the Romanian Lawyers' Union and Dreptul Publications;
- National conference "Lobbying in the EU. Regulation vs. Deregulation", organised by the Chamber of Deputies - Legal, Disciplinary and Immunities Committee and the "Academician Andrei Rădulescu" Institute for Legal Research of the Romanian Academy, on 29 August 2013; speaker with the presentation *Lobbying and Romanian criminal law*;
- International Conference "Current Issues in Banking at International and National Level", organised by the Association of Legal Advisers in the Banking and Financial System and the European Association of Banking and Financial Law-Romania, Oradea, 29-31 May 2013; speaker on the topic of *Fraudulent bankruptcy in the new Criminal Code*;
- National Conference on Law, European Studies and International Relations 2013, organised by Titu Maiorescu University – Faculty of Law in Bucharest on 24-25 May 2013; speaker on the topic of *Application of criminal law over time in relation to the new criminal legislation*;

National Conference on Modern Realities in the Normative Activity of the State, organised by Spiru Haret University in Bucharest, 23-24 May 2013, speaker on the topic of *Application of the More Favourable Criminal Law in relation to the New Criminal Legislation*;

National conference "Juridica" on the topic "The contribution of forensic methods and techniques to the identification of persons", organised by the Association of Forensic Scientists of Romania in Bucharest on 23 May 2013; organiser, moderator and keynote speaker with the presentation *Application of the more favourable criminal law in relation to the new criminal legislation*;

Regional *international* conference of the International Association of Penal Law, "Criminal Repression in the Context of the Economic Crisis and the Maximisation of Crime at European and Global Level," held in Bucharest on 9–10 May 2013; member of the organising committee; editor of the electronic volume of the conference; speaker with the following presentations: *Criminal Repression in the Matter of Tax Evasion. Realities and Perspectives in the Context of the Economic Crisis and the Growth of Crime*; *The Legal Regime of Preparatory Acts and Other Criminal Law Institutions in the Field of Countering Organised Crime*; *Combating Organised Crime by Romanian Criminal Law Means*;

's 2nd *international* conference "The Efficiency of Legal Norms", held on 25-27 April 2013 in Cluj-Napoca by Dimitrie Cantemir University – Faculty of Law; keynote speaker [Section – Public Law (I)]; member of the scientific committee; member of the organising committee; chair workshop 2 – The Individualisation of Punishment; communication *Enforcement Criminal of the More Favourable Law and The New Criminal Legislation*;

The fourth *International* Conference Perspectives of Social Assistance in the Quasi-Coercive Treatment of Offenders, on the theme "Social control and vulnerable groups", organised on 24-25 April 2013 in Timișoara; presentations *Obstruction of Justice in the Concept of the New Criminal Code*; *Regime of Non-custodial Educational Measures in the Light of the New Penal Code and the Existing Penal Code*; member of the scientific committee; plenary speaker and chair of Section 2 (Modern Trends on Quasi-Coercive Treatment of Vulnerable Groups);

National Conference of the Romanian Academy – "Acad. Andrei Rădulescu" Institute for Legal Research – "Continuity and Discontinuity in Romanian Law", held in Bucharest on 29 March 2013, speaker with the paper *Criminal Offences against Property Characterised by Breach of Trust. Continuity and Discontinuity*;

National scientific debate "Revision of the Constitution: necessity, opportunity, possible objectives", organised by the "Academician Andrei Rădulescu" Institute for Legal Research of the Romanian Academy together with the Romanian Association of Constitutional Law on 7 March 2013 in the Aula of the Romanian Academy.

2012 National conference "Mediation in criminal law – practical aspects", 2nd edition; organised in Bucharest on 11 December 2012 by the "Dimitrie Cantemir" Christian University in Bucharest; organiser and keynote speaker;

National conference "Reactions of doctrine and jurisprudence to some newly regulated institutions in recently adopted codes" of the Ecological University of Bucharest – Faculty of Law and Administrative Sciences, on 17 December 2012, speaker with the presentation *Observations on offences against state authority and borders provided for in the new Criminal Code*;

Round table "The new criminal legislation and its limits of application", organised on 5 December 2012 by the Romanian-American University in Bucharest, where I gave a presentation on *The application of criminal law over time* as keynote speaker;

National conference with international participation "Contemporary legal institutions in the context of Romania's integration into the European Union", 6th edition, organised in Bucharest on 16-17 November 2012 by the Romanian-American University, speaker with the presentation *Observations on offences against property provided for in the new Criminal Code*;

National conference with international participation "New criminal legislation: tradition, recodification, reform, legal progress", organised in Bucharest on 26 October 2012 by the "Acad. Andrei Rădulescu" Institute for Legal Research of the Romanian Academy and the Romanian Association of Criminal Sciences; organiser and speaker on the topic of *Observations on offences against persons, property, state authority and borders, as well as against the administration of justice*;

National conference with international participation "Modern scientific probation in combating terrorism and cross-border crime", organised in Bucharest on 24-25 October 2012 by the Romanian Association of Criminologists and the National Institute of Criminalistics within the General Inspectorate of the Romanian Police; organiser, moderator and keynote speaker on the topic of *Some observations on combating terrorism in relation to the new criminal and criminal procedure legislation*;

*International Conference "Prospects and Challenges of 21st Century Law", organised in Oradea on 18-19 October 2012 by Agora University in Oradea. Moderator of Panel 2 on the new Criminal Code and Criminal Procedure Code. Member of the organising committee. Speaker on the topic: Reflections on the protection of human life under the new Criminal Code;*

*National conference "Creativity unites the planet", organised in Constanța on 22-23 September 2012 by Ovidius University of Constanța and the Romanian Intellectual Property Law Association. Member of the scientific and organising committee. Speaker on the topic: Moral rights of authors. History. Content. Protection from the perspective of the new criminal legislation, lead author;*

*National conference "New perspectives in internal public audit", organised in Bucharest on 10 September 2012 by the Central Unit for Internal Public Audit in partnership with the Romanian Internal Auditors Association – IIA Romania;*

*National conference "Criminal investigation methods and techniques at the scene of the crime" organised in Bucharest on 24 May 2012 by the "Gheorghe Cristea" University of Sciences and Arts, the Romanian Association of Criminalists and the National Institute of Criminalistics within the General Inspectorate of the Romanian Police; organiser, moderator and keynote speaker on the topic of New aspects introduced by the 2009 Criminal Code and the 2010 Code of Criminal Procedure;*

*Third International Conference on Perspectives on Social Assistance in the Quasi-Coercive Treatment of Offenders, on the topic of "Violence Among Adolescents," held May 10-12, 2012, in Timișoara, speaker on the topic of Juvenile Criminal Liability Arrangements in the New Criminal Code. Member of the organising committee and chair of Section 2 (Modern Trends on Quasi-Coercive Treatment of Delinquent Children);*

*National conference "Private Copying - Present and Future", organised by the Romanian Copyright Office, the University of Craiova - Faculty of Law and Administrative Sciences and the Scientific Association of Intellectual Property Law in Craiova on 26-27 April 2012. Member of the scientific and organising committee. Presentation (speaker): Legal and criminal protection of private copying of scientific works in relation to the new criminal legislation, lead author;*

*National conference on "European culture of human rights. Law and respect for the law in the rule of law", organised by the International Institute for Human Rights and the "Dimitrie Cantemir" Christian University in Bucharest, on 5 April 2012; speaker with the presentation Exploitation of the assets of a vulnerable person in the new Criminal Code;*

*National conference "Science and Codification in Romania", organised by the "Academician Andrei Rădulescu" Institute for Legal Research of the Romanian Academy on 30 March 2012; speaker with the paper The Contribution of Romanian Criminal Science to the Development of Criminal Offences Related to the Protection of Human Life;*

*National conference with international participation "The Efficiency of Legal Norms", organised on 23-24 March 2012 in Cluj-Napoca by Dimitrie Cantemir University. Keynote speaker [Section – Public Law (I)] and member of the organising committee; speaker with the paper Insurance fraud in the new Criminal Code;*

*National conference "Major crime in the context of globalisation", organised on 16 March 2012 by the Romanian Academy – "Acad. Andrei Rădulescu" Institute for Legal Research and the Romanian Society of Criminalistics and Criminology in Bucharest; Speaker on the topic of the formation of an organised criminal group under the new Criminal Code;*

*National conference "Continuity and novelty in law", organised on 25 January 2012 by the Faculty of Law and Public Administration of Spiru Haret University in Bucharest; speaker on the topic of Abuse of office by restricting certain rights in the new Criminal Code.*

2011 *National Conference on Non-Discrimination and Equal Opportunities Nedes 2011 on the topic of "Exercising the right to non-discrimination and equal opportunities in contemporary society", organised by the "Dimitrie Cantemir" Christian University in Bucharest on 25 November 2011; speaker with the presentation Abuse of office by restricting certain rights in the new Criminal Code;*

*National conference with international participation, "Codification of civil and criminal legislation. Reality and necessity", on 15 November 2011, organised by the Faculty of Law and Administrative Sciences of the Ecological University of Bucharest; speaker with the study Fraudulent bankruptcy in the new Criminal Code;*

*National conference with international participation, "Contemporary Legal Institutions in the Context of Romania's Integration into the European Union," 5th edition, organised by the Romanian-American University in Bucharest on 11-12 November 2011, speaker with the study Simple Bankruptcy in the New Criminal Code;*

National conference with international participation "New criminal legislation – a new stage in strengthening the Romanian rule of law", organised by the Romanian Association of Criminal Sciences and the Faculty of Law of the "Alexandru Ioan Cuza" University of Iași on 28-29 October 2011 in Iași; organiser and speaker with the study *Some reflections on offences against the administration of justice in the new Criminal Code (I)*;

National conference with international participation "New techniques and methods used in criminalistics", organised on 26-27 October 2011 by the Romanian Association of Criminalists and the National Institute of Criminalistics of the I.G.P.R. in Bucharest; organiser, moderator and speaker on the topic *Some reflections on the means of evidence regulated by the new Code of Criminal Procedure*;

National conference with international participation "Law and Religion", organised by the Department of Law within the Faculty of Law and Economic Sciences of Agora University Oradea, on 20-21 October 2011, where I presented the paper *"Impeding the exercise of religious freedom under the new Criminal Code"*. Moderator Section II – Law and member of the organising committee;

National conference "The New Civil Code – a historic moment in the development of Romanian law", organised by the Romanian Academy – "Academician Andrei Rădulescu" Institute for Legal Research in Bucharest on 29 September 2011;

National conference with international participation "Legal aspects in a changing global banking system" organised by the Association of Legal Advisers in the Banking System together with the European Association for Banking and Financial Law – Romania and the "Alexandru Ioan Cuza" University of Iași, between 31 May and 4 June 2011, in Iași; speaker with the paper *Obstruction of justice in the new Criminal Code*;

National Conference on Romania's New Codes, organised by the Law Faculties of the West University of Timișoara and the University of Bucharest, 27-28 May 2011, in Timișoara; speaker on the topic of *Some Reflections on the Regulation of Concurrent Offences in the New Criminal Code*;

National conference "Juridica" on the topic "Contemporary legal institutions", organised by the Romanian University of Sciences and Arts "Gheorghe Cristea" Bucharest, the Association of Criminologists of Romania and the Institute of Criminalistics of the I.G.P.R., in Bucharest on 26 May 2011; Speaker with the study *Evidence and means of evidence in the context of the regulations of the new Code of Criminal Procedure*;

National conference "The Impact of European Norms on Romanian Law", organised by the Faculty of Law and Public Administration of Spiru Haret University in Bucharest on 26 May 2011; speaker, communication *"The Concept of Criminal Law in the New Criminal Code"*;

National conference "The role and place of law in a knowledge-based society", organised by the Faculty of Legal Sciences of the "Constantin Brâncuși" University in Târgu-Jiu, on 13-14 May 2011, in Târgu-Jiu; speaker with the presentation: *Analysis of the expression "commission of a crime" provided for in Article 174 of the new Criminal Code*;

National conference "Justice, the rule of law and legal culture", organised on 13 May 2011 by the "Academician Andrei Rădulescu" Institute for Legal Research of the Romanian Academy in Bucharest; speaker with the paper *Fraud in the new Criminal Code*;

The second *international* conference Perspectives on Social Assistance in the Quasi-Coercive Treatment of Offenders, with the theme "Modern Trends in Juvenile Delinquency – Resilience of the Delinquent Child", organised in Timișoara from 5 to 7 May 2011; speaker, communication *Criminal Treatment Applicable in Case of Concurrence of Offences Committed During Minority*;

The regional *international* conference of the International Association of Penal Law "CKS-Standardisation of Judicial Practice 2011" organised by the International Association of Penal Law, Nicolae Titulescu University Bucharest and the Romanian Association of Penal Sciences, 15-16 April 2011 in Bucharest; Speaker on the topic of *Analysis of the offence provided for in Article 140(1)(b) of Law No. 8/1996 on copyright and related rights*;

National conference with international participation on "Financial crisis management and the scope of supervisory authorities' prerogatives", organised by the European Association for Banking and Financial Law in Romania in Bucharest on 1 April 2011; speaker on *"Fraud in contracts under the new Criminal Code"*;

2010 Annual *international* conference of the Faculty of Law and Economic Sciences of Agora University Oradea on "Consequences of European Integration on the Legal System in Romania", organised in Oradea on 4-5 November 2011, speaker, paper *Contempt of the Judiciary*;

National conference with international participation, "Valorisation of traces and material evidence through technical-scientific findings and forensic expertise," organised on 27 October 2010 by the Romanian Association of Forensic Scientists together with the General Inspectorate of the Romanian Police in Bucharest; speaker, communication *Expertise in the design of the new Code of Criminal Procedure*. Member of the organising committee;

Biennial *International Conference, Criminal Sciences Section*, 8th edition, organised by the West University of Timișoara, Faculty of Law and Administrative Sciences in Timișoara; speaker, communication *Some reflections on the meaning of certain terms in the new criminal law*;

National conference, organised by the Faculty of Law and Public Administration of Spiru Haret University in Bucharest; speaker, communication *Contempt of the judicial authorities*;

*International conference "Current issues in banking law"*, organised by the Association of Legal Advisers in the Financial and Banking System in Piatra Neamt; speaker, presentation *"Banking civil servants with supervisory powers and their obligations under the new codes: criminal and criminal procedure"*;

National conference "The dynamics of Romanian law after accession to the European Union", organised by the "Acad. Andrei Rădulescu" Institute for Legal Research of the Romanian Academy, speaker, study *Deviant crime. Contributions*;

National conference "Romanian law from the perspective of contemporary societal challenges – The influence of Community law on national law", organised by the Faculty of Law and Public Administration of Spiru Haret University in Bucharest; speaker, communication *Analysis of the offence provided for in Article 140(1)(a) of Law No. 8/1996 on copyright and related rights*;

*International conference "Challenges of the Knowledge Society"*, organised by Nicolae Titulescu University in Bucharest; speaker, communication *Analysis of the offence provided for in Article 140(1)(a) of Law No. 8/1996 on copyright and related rights*;

*International conference "The role and place of law in the knowledge-based society"*, organised by the Faculty of Legal Sciences of the "Constantin Brâncuși" University in Tg. Jiu, speaker, communication *Misappropriation of funds from the European Union budget in Romanian criminal law*;

National conference "The contribution of Romanian criminologists to the development of criminology", organised by the Association of Criminologists of Romania on 15 April 2010 in Bucharest, speaker, study *The contribution of the Criminal Investigation Directorate of the General Inspectorate of the Romanian Police to the development of Romanian criminology, 1973-2008*.

2009 *International conference "Perspectives on social assistance in the quasi-coercive treatment of offenders"*, organised in Timișoara, speaker, communication *New trends in the legal regime of acts of participation in the fight against organised crime by means of criminal law*;

National conference with international participation "Criminal investigation of organised crime offences", organised by the Romanian Association of Criminalists and the General Inspectorate of the Romanian Police in Bucharest, speaker, paper *New trends in the legal regime of preparatory acts in the field of combating organised crime by criminal law means*;

The 18th International Congress of the International Association of Penal Law on "The Principal Posed by the Globalisation of Criminal Justice", organised in Istanbul, Turkey ;

National conference "Limits and exceptions in the field of copyright", organised by ORDA in Mangalia, speaker, communication *Analysis of the offence of unauthorised reproduction of scientific works by means of reprography*, first author;

*International conference "Challenges of the Knowledge Society"*, organised by Nicolae Titulescu University in Bucharest, speaker, topic: *Unauthorised appropriation of authorship of a work*;

*International conference "The global financial crisis. The role of regulation and prudential supervision of credit institutions"*, organised by the Association of Legal Advisers in the Financial and Banking System in Constanța, where I gave a presentation *on Criminal reform in the context of the economic crisis in Romania*;

National conference entitled "Romanian law from the perspective of contemporary societal challenges", organised by the Faculty of Law and Public Administration of Spiru Haret University in Bucharest, speaker, topics: *Implications of the provisions of the draft new Code of Criminal Procedure on criminal investigation and Natural complexity. Reflections*;

*International conference on "Cross-border crime at the border between Romania and Hungary. Situations and strategic issues"*, organised by the Euroregional Centre for the Prevention and Combating of Cross-border Crime in Oradea in partnership with the University of Debrecen, speaker, topic: *Some critical observations on the draft of a second new Criminal Code*;

- National conference on "Romanian law in the context of the requirements of European Union membership", organised by the "Academician Andrei Rădulescu" Institute for Legal Research of the Romanian Academy, speaker, study *Simple unit of crime with plurality of contextual acts. Reflections*;
- National conference with international participation "News in the field of criminalistics, criminal law and criminal procedure", organised by the Association of Criminalists of Romania, speaker, topics: *Some critical observations on the draft of a second new Criminal Code and Implications of the provisions of the draft new Code of Criminal Procedure on criminal investigation*;
- International conference "The role and place of law in the knowledge society", organised by the Faculty of Legal Sciences of the "Constantin Brâncuși" University in Tg. Jiu, speaker, communication *Progressive crime. Reflections*.
- 2008 National conference with international participation "Investigation of violent crimes", organised by the Association of Criminologists of Romania and the General Inspectorate of the Romanian Police in Bucharest, speaker, topic *Controversial aspects regarding violent crimes provided for in Romanian criminal law*;
- National conference with international participation "Contemporary legal institutions in the context of Romania's integration into the European Union", 2nd edition, organised by the Romanian-American University in Bucharest, speaker, communication *Non-compliance with the rules on obtaining funds from the budgets of the European Communities*;
- Biennial international scientific conference, criminal sciences section, 7th edition, organised by the West University of Timișoara, Faculty of Law and Administrative Sciences in Timișoara, speaker, study *Competition of criminal norms. Concept and principles of resolution*;
- XIV-èmes Journées juridiques franco-roumaines, "L'influence du droit communautaire sur les droits nationaux", organised by the Romanian Academy - Institute for Legal Research in collaboration with the Société de Législation Comparée, in Bucharest and Cluj Napoca, 25-29 June 2008;
- Seminar on "Alternatives to Prison Sentences – The Model of the Kane County Drug Court", hosted by the Institute in Basic Life Principles – Oak Brook Illinois, United States of America;
- National conference on "The relationship between Community law and domestic law", organised by the Institute for Legal Research of the Romanian Academy, in Bucharest;
- International seminar on Approaches to Drug-Related Crime, organised by TAIEX and the National Anti-Drug Agency, in Cluj;
- National conference with international participation "Euroconformisation of criminal investigation activities through the implementation of quality management", organised by the Association of Criminal Investigators of Romania, in Bucharest, speaker, communication *Euroconformisation and standardisation of criminal investigation activities of the judicial police*;
- Meeting of the Pompidou Group – Criminal Justice Platform aimed at follow-up activities on the use of quasi-coercive treatment (QCT) and other alternatives to prison sentences for drug-dependent offenders/addicts, held in Paris, France.
- 2007 International conference "Therapeutic justice – implementation of the drug court model in Romania and the United States of America", organised by the National Anti-Drug Agency, in Bucharest;
- National conference with international participation "Criminal investigation of road accidents. The contribution of the media to their prevention", organised by the Romanian Association of Criminalists and the General Inspectorate of the Romanian Police, in Bucharest on 30-31 October 2007, speaker, communication *The issue of causality and illegal activity in the investigation of traffic accidents resulting in the death of the victim*;
- International (European) conference on quasi-coercive treatment and other alternatives to imprisonment for drug users, organised by the National Anti-Drug Agency, in Bucharest;
- Preparatory colloquium (international conference) of the 18th Congress of the International Association of Penal Law, in La Coruña, Spain, entitled "The development of preparatory acts and criminal participation" – speaker, co-rapporteur on behalf of young Romanian criminal lawyers ;
- The 6th Meeting of the Expert Forum on Criminal Justice "The European Perspective on Special Drug Courts and Other Alternatives to Imprisonment", organised in Strasbourg, France.
- 2006 National conference with international participation "The contribution of criminalistics to the investigation of terrorist acts and other events with serious consequences", organised by the Romanian Criminalists Association and the General Inspectorate of the Romanian Police in Bucharest, speaker, communication *Illegal activity. Perpetrators and their contribution to the commission of terrorist offences*.

2005	National conference "Romanian education in criminalistics and forensic medicine at the beginning of the millennium", organised by the Romanian Association of Criminalists and the General Inspectorate of the Romanian Police in Bucharest, speaker, communication <i>Formal concurrence of offences. Apparent or real plurality?</i>
2004	National conference with international participation "The role and contribution of criminalistic and forensic evidence in establishing the truth", organised by the Romanian Association of Criminalists and the General Inspectorate of the Romanian Police in Bucharest, speaker, communication <i>Some issues that need to be clarified by the investigation in the case of offences in the field of securities intermediation</i> ;  17th Congress of the International Association of Penal Law in Beijing, China - co-rapporteur on behalf of the Romanian Association of Penal Sciences in the section "Criminal responsibility of minors in domestic and international law" ;  The 7th Biennial International Conference "International Perspectives on Crime, Justice and Public Order", organised in Bucharest;  Audit and seminar on the inspection services of the Ministry of Administration and the Interior, organised in Bucharest by a committee of experts from the Council of Europe;  The 8th <i>National</i> Scientific Meeting of the National Association of Young Lawyers in Romania, organised in Predeal, Braşov County – speaker.
2003	The 7th <i>National</i> Meeting of the National Association of Young Lawyers in Romania, organised in Moneasa, Arad County – speaker ;  National Conference of the Romanian Association of Criminal Sciences on "New criminal legislation from a European perspective", organised in Timișoara.
2002	Advanced seminar on economic crime issues, organised by the SECI Centre in Bucharest and the FBI, in Bucharest;  Seminar on new aspects of economic crime, organised by OFFICE TAIEX in Munich, Germany.
2001	Seminar on new forms of economic crime, organised by the Police Academy in Munster, Germany.
1999	16th Congress of the International Association of Penal Law in Budapest, Hungary .
<b>CNATDCU Commissions</b> 2023 – 2024	Member of the CNATDCU Specialised Committee No. 24 "Legal Sciences" – position 11 – by Order of the Ministry of Education No. 6213 of 01.09.2023
<b>Habilitation Committees</b> 2020-present	<b>Member of 3 habilitation committees</b> (2 - "Nicolae Titulescu" University of Bucharest; 1 - Dunărea de Jos University of Galați).
<b>Doctoral Committees</b> 2012–present	<b>Scientific advisor in 41 doctoral committees</b> (5 - "Acad. Andrei Rădulescu" Institute of Legal Research of the Romanian Academy, 3 - Academy of Economic Studies in Bucharest; 7 - "Alexandru Ioan Cuza" University in Iași; 4 - Nicolae Titulescu University in Bucharest; 7 - Titu Maiorescu University in Bucharest; 15 - Alexandru Iona Cuza Police Academy in Bucharest). <b>Member of 6 doctoral supervision committees</b> (5 - Alexandru Ioan Cuza University of Iași; 1 - University of Craiova).
<b>Guidance committees</b> 2024-present	
<b>Research/development projects/grants</b> 2019-present	The project " <i>Personal safety and the need for high social capital</i> ", funded by the Arad County Council through the Arad County Cultural Centre, implementation period 2019-2023 – member
2015-2016	The project " <i>European judicial cooperation in the fight against cybercrime</i> ", funded by DG Justice, worth 83,069 euros, period 2015-2016 – volunteer member
2014	Director of a research project, following which I developed two research modules in 2014 for the beneficiary SC Lupu & Partners SRL: " <i>New aspects introduced in criminal law on 1 February 2014</i> " and " <i>New aspects introduced in criminal procedure on 1 February 2014</i> ", the latter co-authored.
2013	The project " <i>Integrated, Active, Independent! Facilitating the integration of vulnerable groups in Timiș County into the labour market</i> ", worth 2,237,508.00 lei, co-financed by the European Social Fund through the Sectoral Operational Programme - Human Resources Development 2007-2013 - member;
2013	The project " <i>Support for Transfer of European Prison Sentences towards Resettlement (STEPS 2 Resettlement)</i> ", funded by the European Commission through the JUST/2013/JPEN/AG/4605 programme – member;

- 2010 CONSENT FP7 project "*Consumer sentiment regarding privacy on user generated content (UGC) services in the digital economy*", funded by the European Commission, worth 2,599,570 euros, period 2010-2013, regarding the protection of the right to privacy in the online environment, within social networks – volunteer member.
- 2009 Participant in the annual research programme of the Romanian Association of Criminal Sciences with the study "*The competition of criminal norms (competition of texts). Reflections*", published in the Criminal Law Review no. 2, 2009, pp. 61-95.
- 2008 Project entitled "Euroregional Centre for the Prevention and Combating of Cross-Border Crime", related to the non-reimbursable financing contract RO-2006/018-446.01.01.02.20 from the PHARE CBC RO-HU 2006 programme; the project implementation period was 10 October 2008 – 10 August 2009 – volunteer expert member.
- 2008 Participant in the annual research programme of the Romanian Association of Criminal Sciences with the study "Unity of crime and plurality of crimes. Reflections", published in the Criminal Law Review no. 2, 2008, pp. 104-119
- 2008 Research contract no. 1528052 of 9 April 2008, concluded with the Ministry of Internal Affairs – National Anti-Drug Agency, as beneficiary, regarding the formulation of a set of recommendations on the investigation of cases generically referred to as possession of drugs for personal use, for the specific field of activity.

**Teaching position competition committees**  
2012-present

**Chair or member, as applicable, of 23 competition committees** (1 – Bucharest Academy of Economic Studies; 5 – Romanian-American University in Bucharest, 1 – Valahia University in Târgoviște; 1 – Aurel Vlaicu University in Arad; 1 – Ecological University in Bucharest; 1 – Dimitrie Cantemir University in Bucharest; 2 – Agora University in Oradea; 3 – Ovidius University in Constanța; 1 – Spiru Haret University in Bucharest; 3 – University of Oradea; 1 – National University of Science and Technology Politehnica Bucharest; 2 – Dimitrie Cantemir University in Târgu Mureș; 1 – Ștefan cel Mare Academy in Chișinău).

**Distinctions and awards**

- 2024 *The "Vintilă Dongoroz" Award* from the Romanian Lawyers' Union for the work "*Criminalistics*," Hamangiu Publishing House, Bucharest, 2024.
- 2023 *The "Personality of the Year in the Field of Business Criminal Law" Award* from the Romanian Journal of Business Criminal Law, published by the Romanian Association of Business Criminal Law
- 2021 *The "Vintilă Dongoroz" Award* from the Romanian Lawyers' Union for the work "*Romanian Criminal Law*", vol. I (art. 1-52, 172-187), Hamangiu Publishing House, Bucharest, 2021.
- 2016 *The "Vintilă Dongoroz" Award* from the Romanian Lawyers' Union for the work "*Explanations of the New Criminal Code*", vol. I (art. 1-52), vol. II (art. 53-187), vol. III (art. 188-256), vol. IV (Articles 257-366), vol. V (Articles 367-446), Universul Juridic Publishing House, Bucharest, 2015-2016, edited by George Antoniu (coord.), Tudorel Toader (coord.) et al.;
- 2014 Honorary Sign *In the Service of the Fatherland for officers* awarded on 15 January 2014 by Order of the Ministry of Internal Affairs No. 264 of 28 November 2012 for 15 years of activity and meritorious results in the performance of duties and professional training;
- 2012 *Legal Distinction* awarded by the Romanian University of Sciences and Arts "Gheorghe Cristea" in 2012 for his outstanding contribution to the development of legal education, legislation and jurisprudence in Romania;
- 2010 *The "Vintilă Dongoroz" Award* from the Romanian Lawyers' Union for the work "*Preliminary explanations of the new Criminal Code*", vol. I (art. 1-52), Universul Juridic Publishing House, Bucharest, 2010, by George Antoniu (coord.) et al.;
- 2009 *The "Ion Tanoviceanu" Award* from the Romanian Lawyers' Union for the work "*Treatise on Criminal Law. Special Part*", C.H. Beck Publishing House, Bucharest, 2009, co-authored with Gheorghe Diaconescu.
- 2006 Order of "*Manhood and Faith*" in the rank of "officer" with insignia for military personnel by Decree No. 1401 of 18 December 2006 issued by the President of Romania
- 2006 Mentioned in the Encyclopaedia of Personalities in Romania 2006 (Hübners Who is Who)
- 20 Diplomas of *excellence* from the Romanian Lawyers' Union and Dreptul Magazine, the Romanian Association of Criminologists, the Romanian Journal of Criminalistics, the National Interpol Office and the General Inspectorate of the Romanian Police, Agora University in Oradea
- 2005 *Honorary diplomas* awarded by the General Inspectorate of the Romanian Police, the Romanian Association of Criminologists, the Romanian Journal of Criminalistics

<b>Other activities</b>	
2007	Delivered several <i>lectures</i> within the European Master's Degree in Criminalistics, organised in partnership with the Romanian University of Sciences and Arts "Gheorghe Cristea", the Romanian Association of Forensic Scientists and the Institute of Forensic Science on the interference between criminal procedural law and forensic science, the amendments to the Criminal Code and the Code of Criminal Procedure, as well as the new criminal and procedural provisions;
2002	Delivered several <i>lectures</i> as part of postgraduate courses organised by the Alexandru Ioan Cuza Police Academy in the field of criminalistics.
<b>Extracurricular activities</b>	
2024-present	Deputy Secretary General of the International Association of Penal Law and member of its Executive Committee and Board of Directors
2024-present	Member of the Romanian Criminal Lawyers Association
2023-2024	Member of Specialised Committee No. 24 "Legal Sciences" of the National Council for the Accreditation of Academic Titles, Diplomas and Certificates, established by Order of the Ministry of Education No. 6213 of 01.09.2023
2023	Member of the <i>Laudatio Committee</i> set up to award the high title of <i>Doctor Honoris Causa</i> to Prof. Dr. Ovidiu Predescu on 17 March 2023, approved by Decision No. 52 of 16.02.2023 of the Senate of the "Aurel Vlaicu" University of Arad
2023-present	President of the Criminal Sciences Section of the Romanian Academy of Legal Sciences
2022	Full member of the Romanian Academy of Legal Sciences
2022	Member of the Romanian Association of Criminal Business Law
2022-present	Member of the Board of Directors of the "Titu Maiorescu" Society
2021	Vice-President of the Romanian Lawyers' Union
2021	Associate Editor on the Editorial Board of the International Journal of Legal and Social Order
2020-present	<i>Honorary President</i> of the Romanian Association of Criminalists
2020	Member of the Romanian Association of Constitutional Law
2019	Vice-President of the Criminal Sciences Section of the Romanian Academy of Legal Sciences
2016	Member of the Scientific Council of the Cross-Border Journal of Criminal Sciences
2015	Corresponding member (founder) of the Romanian Academy of Legal Sciences
2015	<i>President</i> of the Romanian Association of Criminal Sciences
2015	<i>y President</i> of the Romanian National Group affiliated to the International Association of Penal Law
2014	<i>President</i> of the Romanian Association of Criminologists
2022-present	Member of the Scientific Council of the Annals of the "Dunărea de Jos" University of Galați, Legal Sciences Series
2013	Member of the Board of Directors of the Romanian Lawyers' Union
2013	Member of the "Titu Maiorescu" Society ( )
2013	Member of the Scientific Council of Dreptul Magazine
2012	<i>Editor-in-chief</i> of the Criminal Law Journal, a publication that appears four times a year under the auspices of the Romanian Association of Criminal Sciences.
2012	<i>Editor-in-chief</i> of Criminal Law Review, ISSN 2248–0528, ( <a href="http://www.criminallawreview.eu/editorial-team">http://www.criminallawreview.eu/editorial-team</a> ), a biannual publication edited by the Romanian Association of Criminal Sciences and Universul Juridic Publishing House.
2011	Member of the editorial board of the Forensic Science Forum ( <a href="http://www.forensicscienceforum.ro">http://www.forensicscienceforum.ro</a> ), produced by the Alexandru Ioan Cuza Police Academy in Bucharest.
2011	Deputy editor-in-chief of Criminal Law Review, ISSN 2248–0528, ( <a href="http://www.criminallawreview.eu/editorial-team">http://www.criminallawreview.eu/editorial-team</a> ), a biannual publication edited by the Romanian Association of Criminal Sciences and Universul Juridic Publishing House
2011-2012	National evaluator of applications for scholarships to study abroad in the field of law at the Agency for Credits and Scholarships within the Ministry of Education, Research, Youth and Sport
2010	Member of the editorial board of the English-language edition of Dreptul magazine (Law Review), published under the auspices of the Romanian Lawyers' Union.
2010	Secretary General of the Romanian Association of Criminal Sciences
20	Vice-President of the Romanian National Group affiliated to the International Association of Penal Law
2010	Vice-President of the Romanian Association of Criminologists

- 2010 Associate researcher at the "Acad. Andrei Rădulescu" Institute for Legal Research of the Romanian Academy
- 2009 Founding member of the Society of Romanian Authors and Publishers of Scientific Works (PERGAM)
- 2009 Member of the Board of Directors of the Society of Romanian Authors and Publishers of Scientific Works (PERGAM)
- 2009 Trainer at SC Form-Expert SRL in Bucharest
- 2009 Deputy editor-in-chief of the Criminal Law Review, a publication that appears four times a year under the auspices of the Romanian Association of Criminal Sciences
- 2008 Member of the of the Euroregional Centre for the Prevention and Combating of Cross-Border Crime at AGORA University in Oradea (<http://www.cepct.ro/membri.php>)
- 2008 Member of the Romanian Lawyers' Union
- 2008 Member of the Scientific Council of the "Yolanda Eminescu-Otilia Calmuschi" Scientific Research Centre of the Scientific Association for Intellectual Property Law
- 2008 Founding member of the "Yolanda Eminescu-Otilia Calmuschi" Scientific Research Centre within the Scientific Association for Intellectual Property Law
- 2014 President of the Scientific Council of the Romanian Journal of Criminalistics
- 2007 Member of the Scientific Council of the Romanian Journal of Criminalistics
- 2007 Scientific reviewer for the Romanian Journal of Intellectual Property Law
- 2006 Member of the Board of Directors of the Romanian Association of Criminalists
- 2006 y member of the Romanian Association of Criminologists
- 2006 Member of the Scientific Council of the Romanian Journal of Intellectual Property Law
- 2006 Member of the Scientific Association of Intellectual Property Law ( )
- 2004 Member of the International Police Association
- 2004 Member of the National Association of Young Lawyers in Romania
- 2003 Member of the editorial board of the Criminal Law Review, a publication that appears four times a year under the auspices of the Romanian Association of Criminal Sciences
- 2003 Secretary-treasurer of the Romanian National Group affiliated to the International Association of Penal Law
- 2000 y member of the International Association of Penal Law
- 1998 y member of the Romanian Association of Criminal Sciences

**Personal skills and competences**

Mother tongue(s)	Romanian									
Foreign language(s)										
Self-assessment										
European level (*)	Understanding		Reading		Speaking		Oral discourse		Writing	
	Listening				Participation in conversation				Written expression	
<b>French</b>	C1	Experienced user	C1	Experienced user	C1	Experienced user	C2	Experienced user	C2	Experienced user
<b>English</b>	B2	90	B2	95	B2	72	B2	72	B2	62

(\*) Common European Framework of Reference for Languages

(\*\*) Holder of the "Certificate of attainment in modern languages" (English), no. P6-090036, issued by ECL Consortium on 20.04.2013

Social skills and competences	<ul style="list-style-type: none"> <li>- I am a conscientious person at work</li> <li>- I easily establish communication relationships with other people</li> <li>- I have advanced skills in working and collaborating with other people, having coordinated the work of over 6,500 people nationwide during the approximately 23 years in which I have held and continue to hold various management positions</li> <li>- I quickly learn knowledge that is useful in my profession</li> <li>- I have solid knowledge in criminal investigation, control, petition verification, administrative investigation, disciplinary investigation and internal public audit</li> <li>- I have solid knowledge in the field of consulting and defence in criminal proceedings</li> <li>- I have solid knowledge in the field of criminal law, criminal procedural law, European criminal law and criminalistics.</li> </ul>
Organisational skills and abilities	<ul style="list-style-type: none"> <li>- skills in coordinating scientific research projects and human resources issues</li> <li>- I have managed organisations with over 1,000 employees at central level</li> </ul>
Computer skills and abilities	Good command of Windows tools, Windows XP (Word, Excel and Power Point)
Driving licence(s)	Category B
<b>Additional information</b>	In the field of scientific activity, the following individuals can provide references regarding my abilities in this area: Prof. Ovidiu Predescu, PhD, First Vice-President of the Romanian Lawyers' Union and founding director of Dreptul publications; Prof. Dr. Mihai Bădescu, Director of the Doctoral School of Law at the Bucharest Academy of Economic Studies; Prof. Dr. Iancu Elena-Ana, Aurel Vlaicu University of Arad, Assoc. Prof. Dr. Mihaela Prună, Romanian-American University of Bucharest, and Assoc. Prof. Dr. Nicolae Grofu from the Alexandru Ioan Cuza Police Academy in Bucharest.
<b>Appendices</b>	List of published works (treatises, university courses, monographs, articles, reviews) (Word document: <b>ANNEX CV - List of publications.doc</b> )

Date: 1 February 2026

**Prof. Constantin Duvac**

## LIST OF SCIENTIFIC WORKS PREPARED AND PUBLISHED

### Treatises

1. *Treatise on Criminal Law. Special Section*, C.H. Beck Publishing House, Bucharest, 2009, 1158 pp., ISBN 978-973-115-541-8, by Gheorghe Diaconescu, **Constantin Duvac**, own contribution is 765 pages (pp.: 324-1089), print run 1052 copies;

2<sup>1</sup> . *Preliminary explanations of the new Criminal Code*, vol. I (art. 1-52), Universul Juridic Publishing House, Bucharest, 2010, 554 pp. by George Antoniu (coordinator and co-author), Constantin Bulai, **Constantin Duvac**, Ioan Griga, Gheorghe Ivan, Constantin Mitrache, Ioan Molnar, Ilie Pascu, Viorel Pașca, Ovidiu Predescu, ISBN 978-973-127-374-7; 978-973-127-375-4 (vol. 1), own contribution is 65 pages (pp.: 308-373), print run 1000 copies;

2<sup>2</sup> . *Preliminary explanations of the new Penal Code*, vol. II (art. 53-187), Universul Juridic Publishing House, Bucharest, 2011, 596 pp. by George Antoniu (coordinator and co-author), Bogdan-Nicolae Bulai, Constantin Bulai, Ștefan Daneș, **Constantin Duvac**, Mioara-Ketty Guiu, Constantin Mitrache, Cristian Mitrache, Ioan Molnar, Ion Ristea, Constantin Sima, Vasile Teodorescu, Ioana Vasii, Adina Vlăsceanu, ISBN 978-973-127-374-7; 978-973-127-570-3 (vol. 2), own contribution is 90 pages (pp.: 497-555, 564-596), print run 850 copies;

2<sup>3</sup> . *Preliminary explanations of the new Criminal Code*, vol. III (Articles 188-256), Universul Juridic Publishing House, Bucharest, 2013, 695 pp. by George Antoniu (coordinator and co-author), **Constantin Duvac**, Daniela Iuliana-Lămășanu, Ilie Pascu, Constantin Sima, Tudorel

Toader, Ioana Vasiliu, ISBN 978-973-127-374-7; 978-606-673-182-9 (vol. 3), own contribution is 101 pages (pp.: 462-515, 550-598), print run 350 copies.

3<sup>1</sup> . *Explanations of the new Criminal Code*, vol. I (art. 1-52), Universul Juridic Publishing House, Bucharest, 2015, 586 pp. by George Antoniu (coordinator and co-author), Tudorel Toader (coordinator), Costică Bulai, Bogdan Nicolae Bulai, **Constantin Duvac**, Ioan Griga, Ion Ifrim, Gheorghe Ivan, Constantin Mitrache, Ioan Molnar, Ilie Pascu, Viorel Pașca, Ovidiu Predescu, ISBN 978-606-673-337-3; 978-606-673-338-0 (vol. 1), own contribution is 71 pages (pp.: 328-399), print run over 300 copies;

3<sup>2</sup> . *Explanations of the new Criminal Code*, vol. II (art. 53-187), Universul Juridic Publishing House, Bucharest, 2015, 586 pp. by George Antoniu (coordinator and co-author), Tudorel Toader (coordinator), Alexandru Boroi, Versavia Brutaru, Bogdan Nicolae Bulai, Costică Bulai, Ștefan Daneș, **Constantin Duvac**, Mioara Ketty Guiu, Ion Ifrim, Constantin Mitrache, Cristian Mitrache, Ioan Molnar, Ion Ristea, Constantin Sima, Vasile Teodorescu, Ioana Vasiliu, Adina Vlăsceanu, ISBN 978-606-673-337-3; 978-606-673-339-2 (vol. 2), own contribution is 57 pages (pp.: 509-522, 536-558, 567-589), print run over 300 copies;

3<sup>3</sup> . *Explanations of the new Criminal Code*, vol. III (Articles 188-256), Universul Juridic Publishing House, Bucharest, 2015, 654 pp. by George Antoniu (coordinator and co-author), Tudorel Toader (coordinator and co-author), Versavia Brutaru, **Constantin Duvac**, Ion Ifrim, Daniela Iuliana Lămășanu, Ilie Pascu, Marieta Safta, Constantin Sima, Tudorel Toader, Ioana Vasiliu, ISBN 978-606-673-337-3; 978-606-673-340-3 (vol. 3), own contribution is 89 pages (pp.: 458-511, 546-582), print run over 300 copies;

3<sup>4</sup> *Explanations of the new Criminal Code*, vol. IV (art. 257-366), Universul Juridic Publishing House, Bucharest, 2016, 892 pp. by George Antoniu (coordinator and co-author), Tudorel Toader (coordinator and co-author), Versavia Brutaru, Ștefan Daneș, **Constantin Duvac**, Ioan Griga, Ion Ifrim, Gheorghe Ivan, Gavril Paraschiv, Ilie Pascu, Ion Rusu, Marieta Safta, Iancu Tănăsescu, Tudorel Toader, Ioana Vasiliu, ISBN 978-606-673-337-3; 978-606-673-341-0 (vol. 4), own contribution is 72 pages (pp.: 394-466), print run over 300 copies;

4<sup>1</sup> . *Explanations of the Criminal Code*, vol. I (art. 1-52), Universul Juridic Publishing House, Bucharest, 2025, 570 pp. by George Antoniu (coordinator and co-author), Tudorel Toader (coordinator), Bogdan N. Bulai, Costică Bulai, Mădălina-Cristina Dănișor, **Constantin Duvac**, Constantin Ioan Gliga, Ion Ifrim, Gheorghe Ivan, Constantin Mitrache, Viorel Pașca, Ovidiu Predescu, ISBN 978-606-39-1649-6; 978-606-39-1650-2 (vol. 1), own contribution is 85 pages (pp.: 331-416), print run over 300 copies;

4<sup>2</sup> . *Explanations of the Criminal Code*, vol. II (Articles 53-187), Universul Juridic Publishing House, Bucharest, 2025, 685 pp. by George Antoniu (coordinator), Tudorel Toader (coordinator), Alexandru Boroi, Versavia Brutaru, Bogdan N. Bulai, Costică Bulai, Mădălina-Cristina Dănișor, Vasile Drăghici, **Constantin Duvac**, Mioara Ketty Guiu, Ion Ifrim, Constantin Mitrache, Cristian Mitrache, Mariana Mitra-Niță, Ion Ristea, Constantin Sima, Mihai Ștefănoaia, Ioana Vasiliu, ISBN 978-606-39-1649-6; 978-606-39-1651-9 (vol. 2), own contribution is 65 pages (pp.: 579-591, 608-629, 653-685), print run over 300 copies;

4<sup>3</sup> . *Explanations of the Criminal Code*, vol. III (art. 188-256<sup>1</sup>), Universul Juridic Publishing House, Bucharest, 2025, 685 pp. by George Antoniu (coordinator), Tudorel Toader (coordinator), Versavia Brutaru, Monica Buzea, **Constantin Duvac**, Ion Ifrim, Daniela Iuliana Lămășanu, Marieta Safta, Constantin Sima, Tudorel Toader. Ioana Vasiliu, ISBN 978-606-39-1649-6; 978-606-39-1652-6 (vol. 3), own contribution is 103 pages (pp.: 579-591, 608-629, 653-685), print run over 300 copies;

4<sup>4</sup> *Explanations of the Criminal Code*, vol. IV (Articles 257-366), Universul Juridic Publishing House, Bucharest, 2025, 884 pp. by George Antoniu (coordinator), Tudorel Toader (coordinator and co-author), Versavia Brutaru, Carmen Adriana Domocoș, **Constantin Duvac**, Constantin Ioan Gliga, Nicoleta-Elena Hegheș, Ion Ifrim, Gheorghe Ivan, Ruxandra Răducanu, Ion Rusu, Marieta Safta, Laura Stănilă, Mihai Ștefănoaia, Tudorel Toader, Ioana Vasiliu, ISBN 978-606-39-1649-6; 978-606-1653-3 (vol. 4), own contribution is 79 pages (pp.: 408-487), print run over 300 copies;

5<sup>1</sup> . *Romanian Legal Encyclopaedia*, vol. IV, J-N, Ed. Romanian Academy and Ed. Universul Juridic, Bucharest, 2025, 813 pp. by Iosif R. Urs, Adrian Severin, Nicolae Popa, Corneliu Birsan – general coordinators of the volume and collaborators, ISBN 978-606-3-1534-5, own contribution (some terms/expressions of a criminal nature from lit. j, l. m. n), print run over 300 copies;

5<sup>2</sup> . *Romanian Legal Encyclopaedia*, vol. V, O-P, Ed. Romanian Academy and Ed. Universul Juridic, Bucharest, 2025, 844 pp. by Iosif R. Urs, Adrian Severin, Evelina Oprina – general coordinators of the volume and collaborators, ISBN 978-606-3-1534-5, own contribution (terms/expressions of a criminal nature from letters o to p), print run over 300 copies.

## University courses:

1. *Criminal Law. Special Part*, course, Romania of Tomorrow Foundation Publishing House, vol. III, Bucharest, 2005, 432 pp. by Gheorghe Diaconescu, **Constantin Duvac**, ISBN 973-725-093-1; ISBN 973-725-297-7 (vol. 3), CNCSIS code 171, own contribution is 273 pages (pp.: 25-61; 178-316; 317-401; 417-432), print run 2000 copies;

2. *Criminal Law. Special Part. The New Criminal Code*, course, vol. I, Published by the "România de Măine" Foundation, Bucharest, 2006, 432 pp. by Gheorghe Diaconescu, **Constantin Duvac**, ISBN 973-725-492-9; ISBN 973-725-495-3 (vol. 1), CNCSIS Code 171, own contribution is 215 pages (pp.: 80-93; 181-210; 211-263; 429-560), print run 3000 copies;

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