



FLAVIUS CRĂZNIC

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WORK EXPERIENCE

ATTORNEY AT LAW - MANAGING PARTER

CRAZNIC & ASSOCIATES - ATTORNEYS AT LAW [2016 - Current]

City: Bucharest | Country: Romania

(except for the period between December 4th, 2020 – March 1st, 2021 – prosecutor)

ATTORNEY AT LAW - MANAGING PARTER

Societate Civilă Profesională de Avocați Dăscălescu-Crâznic [2010 - 2016]

City: Bucharest | Country: Romania

PROSECUTOR

Public Prosecutor's Office attached to the High Court of Cassation and Justice [2009 - 2010]

City: Bucharest | Country: Romania

Service of International Judicial Cooperation, International Relations and Programs

Senior Member of the Board (State Secretary), Representative of Ministry of Justice

National Office for Prevention and Combating Money Laundering, Romanian Government [2006 - 2009]

Senior Advisor of the Romanian Minister of Justice

Ministry of Justice [2005 - 2006]

City: Bucharest | Country: Romania

PROSECUTOR

Public Prosecutor's Office attached to the High Court of Cassation and Justice [1998 - 2005]

City: Bucharest | Country: Romania

CHIEF PROSECUTOR

Directorate for Combating Organized Crime and Terrorism

City: Bucharest | Country: Romania

Anti-Drug Service

CHIEF PROSECUTOR

Section for Combating Organized Crime and Anti-Drug

City: Bucharest | Country: Romania

Anti-Drug Service

CHIEF PROSECUTOR

Section for Combating Corruption and Organized Crime

City: Bucharest | Country: Romania

Anti-Drug and Organized Crime Bureau

CHIEF PROSECUTOR

Section for Combating Corruption and Organized Crime

City: Bucharest | Country: Romania

Trans-border Crime Combating Bureau

CHIEF PROSECUTOR

Section for Investigations and Forensic

City: București | Country: Romania

National Police's Investigations Supervision Bureau

PROSECUTOR

Criminal Investigation and Forensics Section

City: Bucharest | Country: Romania

Office of the Oversight of Criminal Investigations

PROSECUTOR

Prosecutor's Office attached to the Bucharest Court of Appeal [1997 – 1998]

City: Bucharest | Country: Romania

PROSECUTOR

Prosecutor's Office attached to the Bucharest Tribunal [1997 – 1998]

City: Bucharest | Country: Romania

PROSECUTOR

Prosecutor's Office attached to the First Instance Court of District 3, Bucharest [1994 – 1997]

City: Bucharest | Country: Romania

EDUCATION AND TRAINING

Bachelor's Degree in Law

Faculty of Law - University of Bucharest [1990 – 1994]

City: Bucharest | Country: Romania

National Institute for Magistrates Training

[1994 – 1995]

City: Bucharest | Country: Romania

Exchange Programme for Judicial Authorities

European Judicial Training Network and Austrian Federal Ministry of Justice [2010]

Cross-border Cooperation in Fighting Transnational Crime Seminar

Government of Romania-Fight Against Fraud Department [2007]

Combating the Financing of Terrorism

Financial Integrity Network, European Bank and Organization for Security and Cooperation in Europe [2007]

City: Giessbach | Country: Switzerland

Trans-border Law Enforcement Cooperation Seminar - Trafficking in Persons - Illegal Migration - Trafficking Narcotics

The Stability Pact for Southeastern Europe [2007]

City: Alexandroupolis | Country: Greece

International Co-operation Counter Terrorism, Corruption and the Fight against Transnational Organized Crime

United Nations [2006]

Office on Drugs and Crime (UNODC) and Organization for Security and Co-operation in Europe (OSCE)

Combating Organized Crime and Money Laundering

Ministry of Justice - Criminal Assets Bureau [2006]

Advanced Financial Crime Prevention - advanced training course for Europe & The EBRD Region

Council of Europe and IFex International (UK) [2006]

City: Prague | Country: Czechia

Workshop for FIUs on Terrorism Financing and Supervision of the Non Financial Sector

Legal Department of the International Monetary Fund [2006]

European Criminal Intelligence Service

British Embassy Bucharest (Romania) and Serious Organized Crime Agency - SOCA [2006]

Combating the Financing of Terrorism

Legal Department of the International Monetary Fund [2006]

City: Siracusa | Country: Italy

Intelligence and Combating Terrorism

The U.S. Center for Civil Military Relations (CCMR) and Naval Postgraduate School, Monterey, CA [2006]

Undercover Investigations Course

U.S. Department of Homeland Security - ICE and United States Department of State - INL [2005]

Combating International Crime

U.S. Department of State in United States of America [2005]

CONDUCTED BY:

- Meridian International Center
- U.S. Department of Justice: -The Office of Organized Crime and Racketeering (OCRS) -The Office of the U.S. Attorney (New York) - Organized Crime and Terrorism Unit - Financial Crimes Enforcement Network (FINCEN) - Drug Enforcement Administration (DEA) - Federal Bureau of Investigation (FBI)
- U.S. Department of State: - The Bureau for International Narcotics and Law Enforcement Affairs (INL) - The Office of the Coordinator for Counterterrorism (S/ CT) - The Office to Monitor and Combat Trafficking in Person (TIP) - The Bureau of European and Eurasian Affairs
- U.S. House of Representatives - Committee on the Judiciary - Committee on Homeland Security

- Customs and Border Protection (CBP)
- Office of National Drug Control Policy (ONDCP)
- High Impact Financial Task Force (The El Dorado task Force)
- Global Anti-Money Laundering at Citigroup, Inc.
- New York/New Jersey Port Authority
- Kroll Inc.
- Nebraska Law Enforcement Training Center
- El Paso Intelligence Center (EPIC)
- Joint Task Force North

Undercover Operations - Tactical and Technical Module

U.S. Department of Homeland Security - Immigration and Customs Enforcement (ICE) [2004]

Combating Transnational Terrorism and Money Laundering. Principles of Leadership/Management

U.S. Department of State (Bureau of Diplomatic Security) FBI ACADEMY [2004]

City: Budapest | Country: Hungary

Regional Interdiction Seminar

U.S. Department of Justice - Drug Enforcement Administration (DEA) [2003]

Country: United States

Undercover Operations Seminar

U.S. Department of Justice - Drug Enforcement Administration (DEA) [2002]

Country: United States

Intelligence Analysis Seminar

U.S. Department of Justice - Drug Enforcement Administration (DEA) [2002]

Country: United States

Advanced Regional Drug Enforcement Seminar

U.S. Department of Justice - Drug Enforcement Administration (DEA) [2002]

Country: United States

Courses on Community Law, Organized Crime, Economic-Financial Crime and Corruption

[2001]

Country: Romania

ORGANIZED BY:

- University of Catania (Italy)
- University of Bayreuth (Germany)
- University of Pau (France)
- University "Rey Juan Carlos" (Spain)

Organized crime and corruption

European Commission - PHARE Program [2000]

CONFERENCES AND SEMINARS

[2008]

5th Regional Meeting of heads of organized crime and anti-drug structures in South-East Europe

Organized by U.S. Department of Justice - Drug Enforcement Administration (DEA) and SECI CENTER-Bucharest

[2006]

European Criminal Intelligence Service

Organized by the British Embassy, in Bucharest, Romania

[2005] Bruxelles, Belgia

Combating Transnational Terrorism

Organized by the European Commission

[2003] Sofia, Bulgaria

International Conference on increasing efficiency in combating organized crime and corruption

Organized by the European Union Delegation

[2001] Madrid, Spania

International Conference on Organized Crime and Corruption -

Organized by the European Union Delegation - TAIEX

[1999] Viena, Austria

International Conference on Trans-border Organized Crime

Organized by the United Nations

[1995] Paris, Franța

The extraordinary session organized by the Rene Cassin International Institute for Human Rights

HONOURS AND AWARDS

[2019] Society of Juridical Sciences

DIPLOMA OF MERIT for excellence in criminal law practice

[2005]

HONORARY CITIZEN of the cities of Lincoln and Grand Island-Nebraska and El Paso-Texas - United States of America by Proclamations of the Mayor - City of Lincoln, Mayor -City of Grand Island and Mayor - City of El Paso

[2005]

HONORARY CITIZEN of the Great State of NEBRASKA, United States of America awarded by the Governor of Nebraska

[2002] President of Romania

JUDICIAL MERIT DIPLOMA for meritorious results in activity and the yearly exceptionally good evaluation

LANGUAGE SKILLS

Mother tongue(s): Romanian

Other language(s):

English

LISTENING C2 READING C2 WRITING C2

SPOKEN PRODUCTION C2 SPOKEN INTERACTION C2

