

## CURRICULUM VITAE

**UNGUREANU Romulus - Nicolae**

**Director of the National Agency against Trafficking in Persons**

Nationality: ROMANIAN

Date of birth: 10.08.1977

Place of birth: Buz u

### **WORK EXPERIENCE:**

**March 2009 – present**

Director of the National Agency against Trafficking in Persons

November 2008 – March 2009

Head of Unit for Combating Trafficking in Minors and Human Organs

July 2005 – November 2008

Officer - Directorate General for Countering Organized Crime, Directorate for Combating Trafficking in Persons

August 2002 – June 2005

Officer – Directorate General for Countering Organized Crime – REFLEX PROJECT

March 2002 – July 2002

Officer – Analysis and Synthesis – Public Order Department

August 2000 – February 2002

Officer - Directorate General of the Police from Bucharest - SSOI

### **EDUCATION AND TRAINING:**

December 2012

PhD School for Public Order and National Security  
Faculty of Law - Police Academy “Al. Ioan Cuza”  
Bucharest

October 2009 – March 2010

**Postgraduate Degree**  
Strategic management of Home Affairs  
National College for Home Affairs

October 2009 – March 2010

**Certificate of graduation**  
International Relations Training Program  
Ministry of Foreign Affairs - Romanian Diplomatic  
Institute

October 2006 – June 2007	<b>Master Degree</b> Countering Organized Crime Faculty of Law - Police Academy “Al. Ioan Cuza” Bucharest
November 2003 – August 2004	<b>Postgraduate Diploma</b> International Relations Faculty of Law - Police Academy “AL. Ioan Cuza” Bucharest
November 2001 – August 2002	<b>Postgraduate Diploma</b> Advertising and public relations Bucharest University - Faculty of Journalism and Sciences of Communication
1996 – 2000	University Degree in Juridical Sciences Law, juridical sciences Faculty of Law - Police Academy “Al. Ioan Cuza” Bucharest
<b><u>TRAINING:</u></b>	
November 2011	Combating trafficking in persons International Visitor Leadership Program USA State Department
February 2010	Training of trainers for combating trafficking in human beings NI-CO
January 2007	Training course for UN peacekeeping forces Post Graduate Police Centre – Bucharest
February 2007	“Intelligence: Contemporary Challenges and Analysis” - Bucharest Naval Postgraduate School – Monterey, California
November 2005	Management of major organized crime cases US Department of Justice – F.B.I.
June – July 2003	English language skills for Police officers in Combating Organized Crime British Council Bucharest
May 2003	Training course on control of immigration flows CEPOL, Bratislava

October - November 2002

English Language for the experts from the Ministry of Interior  
Preparation for the Cambridge exam for the first Certificate in English  
Prosper Language Centre with the assistance of the British Council and Academy of Economical Studies

January - March 2001

Surveillance and Undercover Investigations training for police officers  
Post Graduate Police Centre – Bucharest

**LANGUAGES:**

English – very well

French – very well

Italian – beginner

**COMPETENCIES AND PROFESSIONAL SKILLS:**

*Member within INTERPOL task-force for combating trafficking in persons*

*National Expert national within OAP – EUROPOL working groups*

*Expert on prevention and combating trafficking in persons EU -TAIEX*

*Trainer and expert contracted in various activities developed by OIM, ICMPD, OSCE*

**Project leader within EU grants implemented in Romania, with external financial funds, namely:**

- Project Phare 2006-018.147.05.01 „*Improving the institutional capacity of the agencies involved in the prevention of trafficking in human beings in line with the current European standards and best practices*”;

- Project “*Increasing the involvement of the local authorities in the fight against trafficking in persons*” – Matra Pre - Accession Projects Programme 2007 MAT07/RM/9/2

- RO.B.S.I. - “*Reducing the number of Romanian and Bulgarian victims trafficked into Spain and Italy*”;

- *Twinning Light Contract RO 2007/IB/JH-08 TL “Strengthening the judicial authorities’ capacity to instrument and investigate human trafficking cases (identification, interviewing, victim testify and trafficker prosecution”*;

- *Transnational project „Integrated approach for prevention of labour exploitation in origin and destination countries”*;

- *Project „Prevention, Identification, Protection”*;

- *Project „Enhancing Identification of Victims of Trafficking in Human Beings”*.

**PUBLICATIONS:**

1. „*Conducting prevention campaigns in the field of trafficking in human beings – practical guide*” – authors Romulus Nicolae Ungureanu, Bianca Tuncay, George Eremia, ALPHA MDN Publishing House, November 2009 ISBN 978-973-139-105-2;

2. „*Labour exploitation in Europe*” authors FH van Dijk, Romulus Nicolae Ungureanu, Colophon Publishing House - Netherlands, October 2010, ISBN/EAN 978-90-77894-99-6;
3. „*Trafficking of human beings with the purpose of organ removal*” – Coordinator along with Bianca Tuncay, authors Cristina Grigore, Margareta Dumitrescu, George Ciolan, TIPARG Publishing House 2009, ISBN 978-973-735-457-0.
4. Reports and assessments, targeted studies.