



PERSONAL INFORMATION

Name	VOLUȚA VICTOR
Citizenship	Moldova and Romania
Date of birth	5 May 1987

WORK EXPERIENCE

- Dates (from – to) September 2008 – ongoing
- Name and address of employer KPMG Moldova SRL, 171/1, Stefan cel Mare Blvd., 8th floor MD 2004, Chisinau, Moldova
- Type of business or sector Audit and Assurance
- Occupation or position held Senior Manager
 - ✓ Lead KPMG office in Moldova as a country manager, and responsible for the operations and business development of KPMG office in Iasi (Romania);
 - ✓ Plan and conduct assurance engagements: audit, audits of IPOs, limited reviews and agreed upon procedures in Moldova and Romania;
 - ✓ Audit and assistance in preparation of financial statements under various audit and accounting standards – IAS, IFRS, Moldovan and Romanian GAAP;
 - ✓ Review of accounting and internal control systems;
 - ✓ Review and implementation of corporate policies;
 - ✓ Coach staff and teams in conducting audit procedures, and recruiting personnel;
 - ✓ Prepare budgets, review of contracts and deal with other various administrative tasks.
- Sector expertise
 - Power & Utilities**
 - ✓ *Premier Energy Group in Moldova (former Union Fenosa)* – the largest distributor and supplier of electricity in Moldova.
 - ✓ *IS Moldelectrica* –the electricity transmission monopolist in Moldova.
 - ✓ *Apa Canal Chisinau SA, Apa Canal Balti SA, Apa Canal Cahul SA* – local companies from Moldova that provide water and sewerage services.
 - Telecom & IT**
 - ✓ *IM Orange Moldova SA* – subsidiary of Orange SA, one of the largest telecom company in Moldova.
 - ✓ *Huawei Technologies SRL* – subsidiary of Huawei group.
 - Retail**
 - ✓ *ICS Metro Cash and Carry Moldova SRL* – subsidiary of METRO AG.
 - ✓ *SC Arabesque SRL* – subsidiary of Arabesque Group (Romania), distributor of construction materials.
 - ✓ *Supraten SA* – producer and retailer of construction materials.
 - ✓ *Nestle SRL* - subsidiary of Nestle SA, distributor of food and drinks.
 - ✓ *Le Bridge Corporation Ltd* – distributor of tobacco and ice-cream, duty free operator.

- Sector expertise

Consumer Products – FDCG

- ✓ *Purcari Wineries PLC* – a listed group of 4 wine manufacturing (three located in Moldova and one in Romania) and 3 holding companies.
- ✓ *Sandriliona SRL* – producer of ice-cream.
- ✓ *Lactalis Moldova* - group of 3 entities, subsidiaries of Lactalis, operating in dairy products sector in Moldova.
- ✓ *Southern Harvest Romania Group* – group of 5 entities from Romania which operate in agribusiness.
- ✓ *ICS Natur Bravo SA* – producer of juices, canned fruits and vegetables in Moldova.
- ✓ *Efes Vitanta Moldova Brewery SA* – subsidiary of Efes Beer Group, the largest manufacturer of beers, low alcohol drinks and soft drinks in Moldova.

Real estate

- ✓ *Anchor Group (Romania)* – is a part of FIBA Group of companies, the major developments of the group are: Bucuresti Mall, Plaza Romania, Anchor Plaza – first A class business center and InCity Residences, prime residential compound in downtown Bucharest.
- ✓ *Dinu Patriciu Global Properties (Romania)* – group of real estate development and investment companies from Romania.
- ✓ *NQE Holdings SA (Romania)* – group of green electricity producers and real estate development and investment and companies from Romania.
- ✓ *Lemi Invest SA* – real estate developer which operates the commercial center Mall Dova.
- ✓ *Adama UA Limited* – group of real estate development companies from Ukraine.

Automotive and Aviation

- ✓ *SE Bordnetze SRL* - subsidiary of Sumitomo Electric Bordnetze Group.
- ✓ *DRA Draexlmaier Automotive SRL* – subsidiary of Dräxlmaier Group Automotive.
- ✓ *BMT Group Romania* – subsidiaries of BMT Group in Romania.
- ✓ *IS Aeroportul International Chisinau* – the largest airport in Moldova.

Metallurgy

- ✓ A forensic project, based in London, for a group of companies from ferroalloys sector.

- Dates (from – to)

- Name and address of employer

- Type of business or sector

- Occupation or position held

- Main activities and responsibilities

June 2010- May 2011

Orange Moldova S.A., 75 Alba Iulia Str, Chisinau, MD 2071, Moldova

Telecommunications

Financial Controller

- ✓ Controlling: gathering, analyzing, preparing and summarizing recommendations for business plans, forecasts, etc.;
- ✓ Budgeting: budget monitoring and funds available analysis, entering of budgeted amounts into ORACLE system;
- ✓ Participation in preparation of external and internal financial reports;
- ✓ Monthly reconciliation with interconnection partners.

- Dates (from – to)

- Name and address of employer

- Type of business or sector

- Occupation or position held

- Main activities and responsibilities

January 2007- May 2008

CTI Capital S.A., 202, Stefan cel Mare Blvd. MD 2004, Chisinau, Moldova

Real estate investment

Assistant Accountant

- ✓ Work with primary account documents;
- ✓ Draw up some account books.

EDUCATION AND TRAINING

- Dates (from – to) November 2008 – September 2013
- Name and type of organization providing education and training Association of Chartered Certified Accountants (ACCA)
- Principal subjects/occupational skills covered Business Analysis; Performance Management; Audit and Assurance; Financial and Management Accounting; Financial and Corporate Reporting; Financial Management; Taxation; Corporate and Business Law; Governance, Risk and Ethics.
- Title of qualification awarded Fellow Member, FCCA
- Dates (from – to) September 2005 – June 2008
- Name and type of organization providing education and training Academy of Economic Studies of Moldova, Chisinau, Moldova
- Principal subjects/occupational skills covered Faculty of Finances, Specialty “Finances and Banking”. Thesis title: “The cost of capital and its structure: its role in acceptance of investment decision”
- Title of qualification awarded Diploma of Licentiate in Economics

PERSONAL SKILLS AND COMPETENCES**MOTHER TONGUE****ROMANIAN****OTHER LANGUAGES****ENGLISH**

- Reading skills Excellent
- Writing skills Excellent
- Verbal skills Excellent

RUSSIAN

- Reading skills Excellent
- Writing skills Good
- Verbal skills Excellent

FRENCH

- Reading skills Good
- Writing skills Basic
- Verbal skills Basic

SOCIAL SKILLS AND COMPETENCES

- ✓ Extremely organized person;
- ✓ Good abilities for synthetic and global views over concrete situations;
- ✓ Problem-solving attitude;
- ✓ Responsibility, self-respect and self-reliance;
- ✓ Strong referential values of fairness, equity and dignity;
- ✓ Ability to establish and maintain good working relations with people of different national and cultural backgrounds.

PERFORMANCE DEVELOPMENT

- ✓ Seize Business Opportunities;
- ✓ Demonstrate Curiosity and Innovation;
- ✓ Drive Collaboration and Inclusion;
- ✓ Strive for Continuous Improvement;
- ✓ Deliver Quality;
- ✓ Exercise professional judgment;
- ✓ Make an Impact.

TECHNICAL SKILLS AND COMPETENCES

Excellent computer proficiency in Windows and Microsoft Office.

OTHER SKILLS AND COMPETENCES

Play team sports like basketball and football, and swimming.