

## Curriculum vitae



### ***I. Personal details:***

Name, forename: **Maria MARCU**;

Sex: Female;

Date and place of birth: 07 April 1978, Alba Iulia;

Nationality/ies: Romanian;

### ***II. Education and academic and other qualifications:***

Pantheon Assas 2, Paris, France, 3-23 July 2023;  
The civil law system in comparative perspective;  
International dispute resolution;  
Digital law( GDPR);  
Environmental law;  
Legal Profession meetings;  
free listener: Constitutional Courts and Fundamental Rights and Freedoms;  
European and international contractual law;

E.I.P.A, U.N.B.R, European Commission, Luxembourg, 21-22 June, 2022

How to handle cross border maintenance procedures  
The first decade of applying the Maintenance Regulation

Global Diplomatic Forum, London, United Kingdom, January 2022

Diplomacy in the 21st Century  
Diplomacy - Principles, Practice and Actors  
International Law & Diplomacy and Diplomatic Immunity  
Economic and Trade Diplomacy  
Public Diplomacy, Soft Power and Smart Diplomacy  
Digital Diplomacy  
Diplomatic Protocol and Etiquette

California Bar Association, California, U.S.A, 2022  
Registered Lawyer;

United Nations Institute for Training and Research (U.N.I.T.A.R.) [ 2 Oct 2020 – 11 Dec 2020 ];  
Address: New York (United States);  
Field(s) of study: Global Diplomacy Initiative;  
Yale University and U.N.I.T.A.R.: Event on Measuring Sustainability;  
United Nations 101;  
International Criminal Justice;  
Women, Peace and Security;  
Sustainable Development Goals & Climate Change;  
Regional Organisations and Conflict Resolution;  
Columbia Law School Series;

A Practical Look at the United Nations;  
Responsibility to Protect (R2P);

United Nations Commission on International Trade Law (U.N.C.I.T.R.A.L.), [ 25 Mar 2019 – 26 Mar 2019 ];

Address: New York (United States);  
Working Group I MSMEs 32nd Session Colloquium;

École nationale d'administration (L'É.N.A.) and Romanian Ministry Foreign Affairs, [ 19 Nov 2018 – 28 Nov 2018 ];

Address: Strasbourg/Paris/Bucharest (Romania);  
Negotiation; Institutional architecture;

Volunteer Lawyer for Romania's Presidency of the Council of the European Union;  
Romanian Ministry of Foreign Affairs [ 1 Apr 2018 – 1 Jan 2019 ];

Address: Bucharest (Romania);  
Policy Advice;  
Regulatory Advice;  
Legal advice in International and European Law;

Bucharest Bar Association [ 1 Nov 2017 – 1 Nov 2017 ];

Address: Street Dr. Raureanu, Bucharest (Romania);  
Seminar in European and International legal framework for refugees;

International Chamber of Commerce (I.C.C.), Young Arbitration Forum (Y.A.F.) [ 30 Oct 2017 – 1 Nov 2017 ];

Address: London (United Kingdom);  
Questions prepared for International Conference: "Protecting the institution of international arbitration",

International Chamber of Commerce (I.C.C.), Young Arbitration Forum (Y.A.F.) [ 17 Oct 2017 – 17 Oct 2017 ];

Address: Bucharest (Romania);  
Conference: "Public Order in International Arbitration";

European Company in aviation industry [ 26 Sep 2016 – 1 Nov 2016 ];

Address: Paris (France);  
Document legal review activities in financial and commercial international contracts;

European Commission, Directorate General of Financial Stability, Financial Services and Capital Markets Union (D.G.F.I.S.M.A.), [1 Mar 2016 – 31 Jul 2016]; Traineeship program;

Address: Brussels (Belgium);  
Legal activities in financial banking services;

European Court of Human Rights (E.C.H.R.) [ 5 Jun 2015 – 5 Jun 2015 ] ;

Address: Strasbourg (France);  
Country: France;  
The Conference "The European Convention of Human Rights and General International Law";

Institute International des Droits de l'Homme [ 4 Dec 2013 – 4 Dec 2013 ];

Address: 2 allée René Cassin, 67000 Strasbourg (France);  
Field(s) of study: Human Rights;  
National classification: Séminaire;  
Droit d'hommes et finances;

Universite de Strasbourg [ 1 Sep 2013 – 1 Sep 2014 ];

Address: 1 place d'Athènes - BP 66 F-67045, 67000 Strasbourg (France);  
Field(s) of study: Droit bancaire et financier;  
National classification: Master II;  
Droit bancaire; Droit financier;  
Droit fiscal; Droit fiscal international;  
Droit international des affaires;  
Histoire du droit commercial,

European Master in Transnational Trade Law & Finance (E.M.T.T.L.F.);

Tilburg University [ 1 Feb 2013 – 1 Jun 2013 ];  
Address: Warandelaan 2, 5037 AB, 5037 Tilburg (Netherlands);

Field(s) of study: European Master in Transnational Trade Law & Finance;  
 National classification: Master I;  
 International Company Law;  
 International Commercial Law;  
 Advanced Competition Law and Economics; International Business Law;

United Nations (U.N.C.T.A.D.) [ 1 Dec 2012 – 7 Dec 2012 ];  
 Address: Palais des Nations, 8-14, Av. de la Paix, 1211 Geneva 10, Switzerland, 1211 Geneva (Switzerland);  
 National classification: Master;  
 Intensive Course on Organisation and Transnational Trade Law;

European Master in Transnational Trade Law & Finance (E.M.T.T.L.F.);  
 Deusto University [ 1 Sep 2012 – 1 Feb 2013 ] ;  
 Address: Av de las Universidades, 24, 48007, Bilbao;  
 Field(s) of study: European Master in Transnational Trade Law & Finance;  
 National classification: Master;  
 Module I: Introduction to the Main Elements of International Trade and Commerce and International :  
 International Contracts and Intellectual & Industrial Property Aspect;  
 The Regulation of the Multilateral World Trade;  
 Trade and Human Rights in Multilateral and Regional Trade System;  
 Consumer Protection in the European Union;  
 Competition Policy and State Regulation in the Framework of Regional Integration;  
 Introduction to the European Union;  
 Introduction to the legal Research;  
 Introduction to the Area of freedom Security and Justice;  
 Regulation 44/2001;  
 Module II: Judicial Cooperation within the European Union:  
 An Introduction to the European Union;  
 The Area of Freedom Security and Justice;  
 Case analysis on Regulation 44/2001;  
 Small claims procedure. Order of payment Uncontested claims;  
 Insolvency Proceedings;  
 Module III: Contracts and Law Applicable to Contractual Obligations New:  
 WTO and the system for solving Commercial Disputes;  
 Trading Internationally;  
 European Contract Law and Consumer Protection;  
 Introduction to Islamic Law and Finance;  
 Introduction to International Tax Law;  
 Fundamental Rights of Companies in transnational Law;  
 European Rules on the Law applicable to Contractual Obligations(Rome I Regulation);  
 Introduction to International Maritime Contracts;  
 Financing international Contracts;  
 Law applicable to non-Contractual obligations within Europe(Rome II Regulation);  
 UNIDROIT & Soft Law;  
 UNIDROIT & Hard Law;  
 Module IV : Arbitration and Alternative Methods of Solving Conflicts in the European Union:  
 Negotiation; Mediation; Arbitration;  
 Module V : European Competition Law and Economic Regulation:  
 Introduction to Competition Policy; Market analysis;  
 Mergers in the EU;  
 Google as a case study. A legal approach to Antitrust, Copyright and Intimacy' ; Analysis of Cartels ;  
 Procedural aspects of EU Competition Law; State Aid and competition law; Abuse of Dominant Position,

European Master in Transnational Trade Law & Finance (E.M.T.T.L.F.);  
 Deusto University [ 1 Sep 2012 – 1 Oct 2012 ];  
 Address: Bilbao (Spain);  
 International Organization and Transnational Trade Law. The World Open to Dialog;

N.G.O Apador CH Comitetul Helsinki [1-10 December 2009];  
 Address: Street Pictor Nicolae Tonita, No.8, S 3,030113, Bucuresti;  
 Fields: Human Rights in national law and international law as European Convention of Human Rights;  
 Human Rights' protection at Council of Europe;

Human Rights' protection at European Commission with The Charter of Fundamental Rights of the European Union and United Nations Organisation in United Nations Human Rights Council with Universal Declaration of Human Rights, International Covenant on Economic, Social and Cultural Rights (ICESCR) and International Covenant on Civil and Political Rights (ICCPR), The 1951 Refugee Convention -1967 Protocol, The International Convention on the Elimination of All Forms of Racial Discrimination (ICERD); The Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) ;Convention on the Rights of the Child;

Nicolae Titulescu University [ 1 Oct 2008 – 1 Jul 2009 ];  
Address: Calea Vacaresti, Nr. 185, Sector 4, 040051 Bucuresti (Romania);  
Field(s) of study: Business Law Master;  
National classification: Master I;  
Civil Law;  
Insolvency Law; Bank Law; Commercial Law;  
Insurance Law; European Law; Consumer Law;

Bucharest Bar Association [February 2004- present]; Lawyer;

University Lucian Blaga [ 1 Oct 1998 – 1 Jul 2002 ];  
Address: Bulevardul Victoriei 10, 550024 Sibiu (Romania);  
National classification: University;  
Law Faculty;

Information Technology;  
Colegiul Horea, Closca si Crisan [ 15 Sep 1993 – 1 Jul 1997 ];  
Address: Strada 1 Decembrie 1918, Alba Iulia (Romania);  
Field(s) of study: I.T.;  
National classification: High School;

### **III. Relevant professional activities:**

a. Description of judicial activities: I conducted activities as legal adviser in criminal, civil, labor, intellectual property and commercial matters; I represented the companies and civil persons in civil, commercial, labor trials; I drafted and updated the legal documentation; I drafted different types of contracts , lease, insurance, rent, commercial mandate; I analysed the controversial legal provisions; I studied the judicial practice; I supervised cases with different types of contracts, leasing, insurance, rent, commercial mandate and with international corporate financial crimes, crimes against physical integrity, crimes against the individual's freedom, crimes regarding sexual life, crimes against patrimony, crimes that impede the justice, forgery crimes, fiscal evasion, crimes against the intellectual property; I drafted appeals and recourse against the illegal sentences; I concluded negotiation and transaction in the litigations with costumers and their debtors or partners; I took the secure measures for costumers credits against their debtors; I conducted insolvency proceedings.

b. Description of non-judicial legal activities financial banking and commercial fields:

In financial services fields I worked on Green Paper on retail financial services: better products, more choice, and greater opportunities for consumers and businesses with follow up and more than 800 proposals (in different financial banking institutions as digitalisation, online-only providers and technology companies, new financial technology companies (Fintechs), online distribution channels, loans or peer-to-peer lending, domestic and cross-border offers of financial products, fees for foreign transactions, the currency conversion rate, peer- to-peer currency exchange, unjustified geoblocking, mandatory Professional Indemnity Insurance (PII), portability, digital currencies, crypto currencies, block chain, crowfundings, A.D.R. and FIN-NET, guaranty fund for insolvency, K.Y.C. requirements, A.M.L.requirements, E-Money, e-ID, e signatures, Standardisation, U.C.I.T.S as E.U.- wide regime, instant payments ) from the relevant stakeholders as E.C.B, E.B.A., F.C.A., H.M. Treasury, S.N.B., Bank of America, World Bank, National Banks of 27 Member States; E.P.I.F., E.S.B.G. relations/ meetings/ workshops/ conferences with relevant stakeholders; Payment Services Directive 2 in process of negotiation with 27 Member States and their National Competent Authorities as Nationals Central Banks or other relevant stakeholders of different institutions in payments field as S.H.A Principle for settlements and clearing outside of E.U., non E.U. currency, electronic wallet, payment account, payment services providers as payment institutions-P.I., electronic money institution-E.M.I., durable medium, securely communication, E.B.A. R.T.S., liability, security/ authorisation/ authentication procedures), legal opinion in BAWAG case at E.C.J.U.E., implementations, transpositions; Unit meetings on E-money Directive and other E.U. legislations as M.C.D., M.I.F.I.D. 2, U.C.I.T.S., P.A.D., I.D.D., S.E.P.A., E.M.D., M.I.F., R.C.C.

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Romanian (Please specify)	x	"	"	x	"	"	x	"	"
<b>b. Official languages:</b>									
English	x	"	"	x	"	"	x	"	"
French	x	"	"	x	"	"	x	"	"
<b>c. Other languages:</b>									
German	"	x	"	"	x	"	"	x	"
Russian	"	x	"	"	x	"	"	x	"
	"	"	"	"	"	"	"	"	"

**INFORMATION FOR ADMINISTRATIVE USE ONLY :**

**Complete address** (No, Street, Postal Code, Town, Country): Number 13, Street Vlad Dracul, 031194, Bucharest, Romania

**Telephones:** (+44) 7405275568

Professional:

Personal (optional):

Mobile (optional):

**E-mail:** lawyermarcumaria@yahoo.com

**Fax** (optional):