

## PERSONAL INFORMATION

Catalin Davidescu



## WORK EXPERIENCE

Oct 2020 - present

**Deputy Director**

Supervision Department - National Bank of Romania, Bucharest (Romania)

- Coordinating the supervision processes related to the prudential supervision, the monitoring of international sanctions enforcement and the prevention of money laundering and terrorist financing for credit institutions, payment institutions, electronic money institutions, non-bank financial institutions and the foreign branches of the above-mentioned types of entities
- Ensuring a proper cooperation with other supervisory authorities at the national level, as well as in the supervision of international banking groups, through the working structures and their relevant substructures established within the EU

**Business or sector** Banking and financial – Supervision of financial institutions

2016 - Sep 2020

**Head of Division - Monitoring of International Sanctions Enforcement, Prevention of Money Laundering and Terrorist Financing Division**

Supervision Department - National Bank of Romania, Bucharest (Romania)

- Coordinating the supervision processes regarding the risk of money laundering and terrorist financing for credit institutions, payment institutions, electronic money institutions, non-bank financial institutions registered in the Special Register and branches of foreign legal entities
- Coordinating the supervision process on international sanctions enforcement by credit institutions, payment institutions, electronic money institutions, non-bank financial institutions registered in the Special Register and branches of foreign legal entities

**Business or sector** Banking and financial – Supervision of financial institutions

2008 - 2016

**Senior Inspector – Inspection Division 1**

Supervision Department - National Bank of Romania, Bucharest (Romania)

- Coordinating the supervisory actions carried out at the credit institutions' headquarters (on-site full scope inspections) as well as evaluation missions conducted off-site, the topics including: monitoring of key indicators, business model analysis, assessment of internal governance and institution-wide controls, assessment of capital risks, assessment of liquidity and funding risks, capital adequacy assessment, liquidity adequacy assessment, overall SREP assessment

**Business or sector** Banking and financial – Supervision of financial institutions

2003 – 2008

**Inspector – Inspection Division 1**

Supervision Department - National Bank of Romania, Bucharest (Romania)

- Assessing banks' compliance with the indicators and limits imposed by the prudential regulations in force, systematic analysis based on the reports and data submitted by credit institutions and branches of foreign credit institutions, coordinating and preparing on-site supervision reports and analysis based on the credit institutions' financial position, risk profile and the activities carried out

**Business or sector** Banking and financial – Supervision of financial institutions

EDUCATION AND TRAINING

- 2018 **PhD Thesis on Banking Regulation and Supervision. Historical perspectives**  
 The National Institute of Economic Research “Costin C. Kirilăscu” within the Advanced Studies School of the Romanian Academy – the Department of Economic, Social and Legal Sciences

  - Banking regulation, Prudential supervision
- 2005 - 2007 **Master`s Degree in Accounting**  
 Bucharest University of Economic Studies - The Faculty of Accounting and Management Information Systems

  - Financial audit, Internal audit, Accounting
- 1999 - 2004 **Bachelor`s Degree in Law**  
 University of Craiova - Faculty of Law

  - Criminal law, Public law, Private law, Commercial and banking law
- 1992 - 1997 **Bachelor`s Degree in Economics**  
 University of Craiova - Faculty of Economic Sciences

  - Industrial management, Banking, Statistics, Financial modelling, Accounting

PERSONAL SKILLS

Mother tongue(s) Romanian

Other language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C1	C1	C1	C1	C1
Replace with name of language certificate. Enter level if known.					

Levels: A1/A2: Basic user - B1/B2: Independent user - C1/C2 Proficient user  
[Common European Framework of Reference for Languages](#)

Communication skills

- Good communication, teamwork – In the last 12 years, I have coordinated various teams, continuously improving my coordination and communication skills over the years.
- During my participation in The Internal Governance Task Force (CEBS 2009 -2010), I learned to work in an international environment.

Organisational / managerial skills

- I organised meetings with external auditors and with the management of banks in order to discuss the final form of supervisory reports;
- Since June 2016, I led the *Monitoring of International Sanctions Enforcement, Prevention of Money Laundering and Terrorist Financing Division*;
- Between 2012-2016, I was a member in the Management Board of the Romanian Banking Institute;
- In the 2010-2016 timeframe, I was a member of the Supervisory Board within The Council for the Public Oversight of the Accountancy Profession (CSIPPC).

Digital competence

SELF-ASSESSMENT				
Information processing	Communication	Content creation	Safety	Problem solving
Independent user	Independent user	Independent user	Independent user	Independent user

Levels: Basic user - Independent user - Proficient user  
[Digital competences - Self-assessment grid](#)

Replace with name of ICT-certificate(s)

Driving licence B

#### ADDITIONAL INFORMATION

- Conferences**
  - As a speaker, I participated at the Workshop on the "Protection of the EU's financial interests – recovery of money and assets from third countries in fraud cases", held by the European Parliament in Brussels, October 2016
  
- Seminars**
  - SUPERVISION – Central Bank Specialized Training Course, organized by FEDERAL RESERVE BANK of NEW YORK (FED), October 2019
  - HEADING FOR LEADERSHIP-B (HFL-B) Day-to-day management, held by the Bank of Greece, May 2018
  - Market Risk Analysis, Jointly with the Federal Reserve System (FED) and the Financial Stability Institute (FSI), Lucerne, September 2005
  - Foreign Exchange Risk: Regulations and Examination in Banks, organized by the National Bank of Poland, December 2005