



## Europass Curriculum Vitae

### Personal information

First name(s) / Surname(s) Sandu Ionel  
Address(es) BI N1a, sc.1, ap.2, ground floor, Str.Calea Bucuresti, Craiova, Dolj, Romania  
Telephone(s) +40 351806930 +40 744752742  
Fax(es)  
E-mail ionel\_sandu2003@yahoo.com  
Nationality Romanian  
Date of birth 21.09.1964  
Gender Male

**Desired employment /  
Occupational field** Public functionary with special status

### Work experience

Dates From 01.04.2010 until present  
Occupation or position held Departmental manager  
Main activities and responsibilities Management Service for Combating Trafficking Persons and Illegal Migration  
Name and address of employer Brigade Combat Organized Crime Craiova, str. Amaradia, nr.32,Craiova  
Type of business or sector Service for Combating Trafficking Persons and Illegal Migration

Dates From 2005 until 2010  
Occupation or position held Specialist Police Officer  
Main activities and responsibilities Specialist Police Officer - Service for Combating Trafficking Persons and Illegal Migration  
Name and address of employer Brigade Combat Organized Crime Craiova, str. Amaradia, nr.32,Craiova  
Type of business or sector Service for Combating Trafficking Persons and Illegal Migration

Dates From 2004 until 2005  
Occupation or position held Head Office  
Main activities and responsibilities Management Traffic Police Office Craiova.  
Name and address of employer Dolj County Police Inspectorate - Police Craiova - Traffic Police Bureau  
Type of business or sector Traffic Police

Dates From 1998 until 2004  
Occupation or position held Specialist Police Officer  
Main activities and responsibilities Specialist Police Officer - office „ Minors and Young”  
Name and address of employer Dolj County Police Inspectorate - Criminal Investigative Service, str. Amaradia, nr.32, Craiova  
Type of business or sector Criminal Investigative Service

Dates From 1994 until 1998  
Occupation or position held Criminology officer(following the professional great results achieved and promotion as officer).  
Main activities and responsibilities Criminology Service

Name and address of employer Dolj County Police Inspectorate - Criminology Service, str. Amaradia, nr.32  
 Type of business or sector Criminology officer Research on the Scene and Criminology Expert  
 Dates From 1992 until 1994  
 Occupation or position held Criminology non-commissioned officer

Main activities and responsibilities Criminologist Research on the Scene and Criminology Examinations  
 Name and address of employer Dolj County Police Inspectorate - Criminology Service , str. Amaradia, nr.32  
 Type of business or sector Criminology Service  
 Dates From 1990 until 1992  
 Occupation or position held Criminology non-commissioned officer

Main activities and responsibilities Criminologist Research on the Scene and Criminology Examinations  
 Name and address of employer Dolj County Police Inspectorate –Craiova’s Police, str. Amaradia, nr.32  
 Type of business or sector Criminology office  
 Dates From 1986 until 1988  
 Occupation or position held Electrician

Main activities and responsibilities Assembling and checking apparatus of airplane board.  
 Name and address of employer Craiova Airplane factory  
 Type of business or sector Electric apparatus of airplane board  
 Dates From 1982 until 1986  
 Occupation or position held Electrician

Main activities and responsibilities Electrician Conversion Station nr.2 si 4.  
 Name and address of employer Craiova Chemical Factory, D.E.70, F.N  
 Type of business or sector Conversion Station of high voltage

**Education and training**

Dates From 2009 until 2010  
 Title of qualification awarded Professional Didactic Training  
 Principal subjects/occupational skills covered Psycho pedagogical training for didactic career  
 Name and type of organisation providing education and training „Spiru Haret” University from Râmnicu Vâlcea, Training Department of Didactic Staff  
 Level in national or international classification Superior.

Dates From 2007 until present  
 Title of qualification awarded PhD  
 Principal subjects/occupational skills covered PhD School in Economical Science  
 Name and type of organisation providing education and training University of Craiova, Faculty of Economy and Management Business  
 Level in national or international classification Superior

Dates From 2007 until 2009  
 Title of qualification awarded Master in International Relations graduated with graduation exam.  
 Principal subjects/occupational skills covered Master in International Relations

Name and type of organisation providing education and training	University of Craiova, Faculty of Economy and Management Business
Level in national or international classification	Superior
Dates	From 2002 until 2003
Title of qualification awarded	Graduation certificate of postgraduate courses of perfection, in Judicial Psychology specialization
Principal subjects/occupational skills covered	Postgraduate courses of perfection, in Judicial Psychology specialization
Name and type of organisation providing education and training	„Babes-Bolyai” University from Cluj-Napoca, Faculty of Psychology and Education Sciences
Level in national or international classification	University education
Dates	From 2000 until 2001 (following the transfer)
Title of qualification awarded	Diploma of Degree in Judicial Sciences
Principal subjects/occupational skills covered	Faculty of Law
Name and type of organisation providing education and training	University of Craiova, Faculty of Law, „Nicolae Titulescu” Craiova
Level in national or international classification	University education of long standing
Dates	From 1996 until 2000
Title of qualification awarded	Judicial Sciences
Principal subjects/occupational skills covered	Faculty of Law
Name and type of organisation providing education and training	Academy of Police „A.I.Cuza” Bucharest
Level in national or international classification	University education of long standing
Dates	From 1998 until 1990
Title of qualification awarded	Criminology
Principal subjects/occupational skills covered	Criminology non-commissioned officer
Name and type of organisation providing education and training	Military School for non-commissioned officer training of police „Lasca Catargiu” Cimpina
Level in national or international classification	Medium education
Dates	From 1978 until 1982
Title of qualification awarded	Diploma of School-leaving examination Electro-technical profile
Principal subjects/occupational skills covered	Electro-technical
Name and type of organisation providing education and training	Industrial Energetic High School nr. 2 Craiova
Level in national or international classification	Medium education
Dates	From 1970 until 1978
Title of qualification awarded	Gymnasium studies

Principal subjects/occupational skills covered	Gymnasium studies																																								
Name and type of organisation providing education and training	General School nr. 32, Craiova																																								
Level in national or international classification	Gymnasium studies																																								
<b>Personal skills and competences</b>	<p>Participation to many projects, conferences, courses and seminars, with national and international participation, which had the purpose to train and specialize involved persons, in next areas:</p> <ul style="list-style-type: none"> <li>- Protection of minors in difficulty;</li> <li>- protection of minors;</li> <li>- project of implementation of restorative justice;</li> <li>- rights and child protection victim of trafficking for sexual exploitation;</li> <li>- increased involvement of local authorities in the fight against human trafficking;</li> <li>- conflict management, time and team;</li> <li>- project management;</li> <li>- connections between organized crime and immigrants traffic</li> </ul>																																								
Mother tongue(s)	Romanian																																								
Other language(s)	English																																								
Self-assessment																																									
<i>European level (*)</i>																																									
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A2	English	A2	English	A2	English	A2	English	A2	English																																
Social skills and competences	<ul style="list-style-type: none"> <li>- develop team spirit of cooperation in activities related to research on-site in case of crimes, identification and forensic fingerprint;</li> <li>- ability to adapt to the research activities carried out on line and criminal proceedings;</li> <li>- Good knowledge and communication capacity;</li> <li>- ability to adapt to the scope of its activities on the line against organized crime and in particular the fight against human trafficking and illegal migration;</li> <li>- ability to adapt to the activities carried out specific activities on line legal psychology.</li> </ul>																																								
Organisational skills and competences	Organizational skills gained from leadership and coordination to fulfill the responsibilities as manager, 48 officers and NCOs from the Traffic Police Bureau Craiova, and later, while performing the duties of coordinating and managing specific service chief function, officers and agents who work on countering human trafficking and illegal migration in the Brigade Combat Organized Crime Craiova.																																								
Technical skills and competences																																									
Computer skills and competences	Using computer (a good command of Microsoft Office™ tools, basic knowledge of computer graphics applications) skills acquired as a result of the training and volunteering.																																								
Artistic skills and competences	Ability to use the guitar instrument, acquired through study and practice.																																								
Other skills and competences																																									
Driving licence	Category B, acquired in 1991.																																								

## Additional information

References about me and the veracity of those mentioned in this document may be provided by:

- Prof. Ph. D Gheorghe Bica - Dean of the Faculty of Law and Public Administration Craiova University, Spiru Haret;
- Prof. Ph.Pîrvu Gheorghe-Dean of the Faculty of Economics and Business Administration, University of Craiova;
- Prof.univ. Ph. Tită Caesar-Dean of the Faculty of Law and Public Administration Râmnicu-Vâlcea, the University Spiru Haret "
- Associate Professor Ph. Fratostițeanu Cosmin -Professor at the Faculty of Economics and Business Administration, University of Craiova;
- Associate Professor Ph. Buziernescu Răducu-Emil-Professor at the Faculty of Economics and Business Administration, University of Craiova.

## Annexes

### Publications:

- *"The phenomenon of money laundering and its effects on economies "*, Contemporary Economy of Romania - Analysis. Research. Studies – vol. 4, Ed. Universitaria Craiova, 2008
- *"Money Laundering. The effects on the economies of source countries, transit and destination "*- International Conference 'Competitiveness and stability in the knowledge economy" Sitech House, Craiova, 2008.
- *"Money laundering: the stages in this phenomenon, using concealment techniques and systems used* - Contemporary Economy of Romania - Analysis. Research. Studies –vol. 7, Universitaria Publishing House, Craiova, 2009.
- *"Money laundering and methods of dealing with this phenomenon "*- Contemporary Economy of Romania - Analysis. Research. Studies.- vol. 8, Universitaria Publishing House, Craiova, 2010.
- *"The investigation and money laundering offenses"* Contemporary Economy of Romania - Analysis. Research. Studies. vol. 9, Universitaria Publishing House, Craiova, 2010.
- *"Tax havens and offshore companies* - Contemporary Economy of Romania - Analysis. Research. Studies., Universitaria Publishing House, Craiova, 2010.
- *"Shadow economy and money laundering, destabilizing factors in economic and social"* International Conference 'Competitiveness and stability in the knowledge economy "Sitech Publishing House, Craiova, 2010.
- *"Identifying IT solutions on fraud in electronic funds transactions in the banking system"* International Conference 'Competitiveness and stability in the knowledge economy "Sitech Publishing House, Craiova, 2010.