



Pesonal Information

Name / Surname

Vasilache Alexandru

Adress

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Phone

E-mail

alex vasilache@yahoo.com

Nationality

Romanian

Date of birth

14.04.1983

Gender

M

Professional experience

Period May 2023 – present

Bradu, Neagu & Associates Law firm Partner - Head of White Collar Crime Department

Drafting requests, memoranda, complaints and representing the clients in front of the criminal investigation authorities (especially in front of the National Anticorruption Directorate and Directorate for Investigating Organized Crime and Terrorism) and in front of all the Romanian Courts in the criminal law field, especially in the white-collar crimes which involved analyzing all the aspects of a legal person (civil aspects, corporate and commercial issues, such as assignment of shares, dissolution and liquidations process, spin-off process and day to day operation);

Consultancy and drafting defense strategy for the companies involved in criminal files.

Drafting legal opinions related to the criminal and commercial law, both on prevention aspects as well as in the cases with certain specificity (oil, pharma, real estate, constructions, insurance etc).

February 2011 – May 2023 Serban & Associates Law firm Attorney Partner,

Drafting requests, memoranda, complaints and representing the clients in front of the criminal investigation authorities (especially in front of the National Anticorruption Directorate and Directorate for Investigating Organized Crime and Terrorism) and in front of all the Romanian Courts in the criminal law field, especially in the white-collar crimes which involved analyzing all the aspects of a legal person (civil aspects, corporate and commercial issues, such as assignment of shares, dissolution and liquidations process, spin-off process and day to day operation):

Consultancy and drafting defense strategy for the companies involved in criminal files.

Drafting legal opinions related to the criminal and commercial law, both on prevention aspects as well as in the cases with certain specificity (oil, pharma, real estate, constructions, insurance etc).

October 2009 – February 2011 Musetescu, Stanculescu & Associates Law Firm

Associate Attorney,

Drafting requests, civil, commercial claims; representing the clients in front of the criminal investigation authorities and in front of the Romanian Courts in criminal and commercial cases, and insolvency proceedings.

Legal advisor of Romanian and foreign companies regarding corporate and commercial issues, such as assignment of shares, dissolution and liquidation process, spin-off process, day to day operations, with implications regarding commercial and criminal files.

November 2005 – October 2009 Rotaru & Associates Law Firm

Intern, Trainee Lawyer starting with February 2006, and Full qualified lawyer starting with 2008, member of the Prahova Law Bar Association

Drafting requests, civil, commercial claims; representing the clients in front of the civil and criminal courts.

Education and training

Period

2020-2023 promotion

PhD student within Titu Maiorescu Uiversity, Law School, Forensic Area of Practice, with the theme *The Forensic Research in the Insurance Crimes*, under the direct coordination of professor Gheorghe Popa.

2019-2020 promotion

Graduate of the Master Studies within the Law School of the Romanian - American University, Criminal Sciences

Participating diploma of the Criminal law Difficult problems – Nicolae Volonciu Conference – 2021;

Graduate of the seminar "EU criminal law for defense counsel" - Rome, 2013

Graduate of the seminar "Criminal repression in the context of the economic crisis and the maximization of

the crime at European and global level" – Bucharest, 2013

Graduate of the English Course – Legal English – International House, Bucharest, 2012 Member of the

French Academy from Ploiesti

Lawyer within the Prahova Bar Association starting with 2006 as a trainee lawyer and from 2008 as a fully qualified lawyer.

2005 promotion

Law school within Nicolae Titulescu University French legal studies license

2001 promotion

"Nichita Stănescu", High School, Ploiești

Romanian

English (1), French (2)

Personal skills and competencesMother languageForeign languages

Selfevaluation European Level (*)

	Understanding		Speaking		Writting	
1		Listening	Reading	Conversation	Oral speech	Written
1		Ü	J		·	
)	1	Excellent	Excellent	Excellent	Excellent	Excellent
	2	Excellent	Excellent	Excellent	Excellent	Excellent

Computer skills and competences

Windows Microsoft, Mac software, Microsoft Office (word, excel, power point).

Other skills and competences

-the capacity to respect deadlines.
-management of the time and setting up the priorities.
-drafting the legal opinions and delivering them at the scheduled time.
-excellent communications skills and teamwork experience;

Driving license

B Category