

PERSONAL INFORMATION

Dascal Catalin Andrei


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PROFESSIONAL EXPERIENCE

April 2016 – to date

Chairman of UNPIR – Bucharest Subsidiary

2021 – to date

Member in the National Steering Council of UNPIR (National Union of Insolvency Lawyers from Romania)

Coordinator of working groups within the National Steering Council of UNPIR

2006 – to date

Lawyer and insolvency lawyer - Member of Insol Europe
Founder and Partner Layer - Dascal Ciotea si Asociatii SPARL
Founder and Associate coordinator - Dascal Insolvency SPRL

- Coordinating the activity of Bucharest Subsidiary of the National Union of Insolvency Lawyers from Romania and managing the Liquidation Fund constituted by the subsidiary;
- Coordinating and organising the professional training seminars for insolvency lawyers, members in the Bucharest Subsidiary of UNPIR, as well as of the members from other UNPIR subsidiaries;
- Participating as lecturer to the professional training workshops for insolvency lawyers;
- Participating to various conferences and scientific sessions on behalf of UNPIR's Bucharest Subsidiary or as representative of the National Union of Insolvency Lawyers from Romania;
- Elaborating proposals of legislative amendments in the By-laws of insolvency lawyer profession, and into the legislation with respect to insolvency procedures and related legislation;
- Coordinating the juridical activity of co-workers with the Lawyer Cabinet Dascal Catalin Andrei;
- Coordinating the specific activity of operations under insolvency, observation, reorganisation or bankruptcy procedures for trading companies in the portfolio of DASCAL INSOLVENCY SPRL;
- Consultancy and juridical assistance in civil and commercial law, public procurements, representation in court: I have provided complex integrated juridical services, juridical consultancy and judiciary reorganisation and liquidation to the legal persons segment, top trading companies of Romania from various domains: constructions, mining operations, metallurgy, financial-banking, including leasing, naval transport, harbour services and oil terminals;

- Assistance and court representation in criminal law for economic infringements or resulting from professional activities;
- Elaborating and supervising the implementation of reorganisation plans; activity performed in company insolvency domain in capacity of judiciary administrator: creditors have approved and later on successfully implemented such reorganisation plans for many of the trading companies from our portfolio in various business lines;

October 2004 – March 2006

Office head, Expert jurist

The Authority Managing State Assets

- Coordinating the enforcement execution of trade receivables owed to the consolidated state budget, as health insurance contributions to the Ministry of Transportation and the Health House of Bucharest City;
- Coordinating the enforcement of AVAS' trade receivables, originating in the privatisation contracts it has concluded;
- Coordinating and implementing the collective seizure project by means of Joint Order of AVAS' debtors;
- Instituting insurance liens and organising asset auctions;

April 2004 – October 2004

Executor

The Authority Managing State Assets

- Enforcement of trade receivables owed to the consolidated state budget, as health insurance contributions to the Ministry of Transportation and the Health House of Bucharest City;
- Instituting insurance liens and organising asset auctions;

2001 – April 2004

Juridical counsellor

IPCMG SA

IPCMG – REFAL SPRL

- Juridical consultancy on company law and insolvency issues;
- Law court representation in trading disputes to recover trade receivables, and in insolvency issues;

EDUCATION AND TRAINING

December 2005 Final insolvency lawyer, UNPIR, Bucharest Subsidiary

February 2005 Senior Lawyer – UNBR, Bucharest Bar

2002 Commercial law, post-graduate studies

	Academy of Economic Studies, Bucharest
2001	European Community Law, post-graduate studies Law Faculty, University of Bucharest
2001	Juridical Science graduation degree on the State Budget Law Faculty, University of Bucharest
1997 - 2001	University Studies – juridical sciences Law Faculty, University Nicolae Titulescu, Bucharest

PERSONAL COMPETENCE

Mother tongue
Foreign languages known

Romanian

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Participation to conversation	Oral speech	
English	B1/B2	B1/B2	B1/B2	B1/B2	B1/B2
French	A1/A2	A1/A2	A1/A2	A1/A2	A1/A2

Communication competence

- Good written and verbal communication competence acquired by my own experience of pleading attorney;
- Open spirit, sociable, communicative, diplomat, responsible, perseverant, receptive, composed, proactive, able of analysis and synthesis of information;

Organisational
/ managerial competence

- Leadership;
- Change management;
- Performance-oriented;
- Efficient under stress, capacity to respect deadlines;
- Capacity to assess the professional abilities of team members and to allocate tasks;
- Attention paid to details, organisational spirit, operational thinking, monitoring the team work, punctuality;

Digital competence

SELF-ASSESSMENT				
Processing the information	Communication	Creating content	Security	Solving problems

	Independent user	Independent user	Elementary user	Elementary user	Elementary user
	<ul style="list-style-type: none"> ▪ Good mastering of MS Office and Saga Software programmes 				
Driving licence	Categories A and B				
Publications	<p>REORGANISATION OF LEGAL ENTITY; EVOLUTION OR INVOLUTION IN REGULATION? – SSRN eLibrary</p> <p>FUSION AND DIVISION IN INSOLVENCY</p>				
Conferences	<p>International Conference on Education and Creativity for a Society based on knowledge, 9th Edition, 19-21 November 2015, University Titu Maiorescu, Institute of Studies, Research, Development and Innovation, Academy of Scientists from Romania</p>				
Regulatory activities	<p>Participating on behalf of UNPIR's Bucharest Subsidiary or, as applicable of UNPIR in the working commissions in order to improve the legislative framework and establish uniform practice in law application at scientific sessions with ANAF, the Ministry of Public Finance, INM, specific commission of Romania's Parliament</p> <p>Representing UNPIR's Bucharest Subsidiary in communication sessions with CSM in order to improve the dialogue between juridical professions as representatives of persons summoned in court and legal representatives</p> <p>Representing UNPIR in specific parliamentary commissions in order to amend Law 85/2014 and to remove from OUG 88/2018 the provisions contradicting the principles of insolvency procedures</p>				
Special agreements	<p>After the successful implementation of reorganisation procedures under complex insolvency files, beginning with 2015 the Financial Supervisory Authority endorsed and agreed us in the list of insolvency lawyers that can be designated for the bankruptcy procedure of insurance / re-insurance companies</p> <p>Agreement of ANAF to be designated as insolvency lawyer under the insolvency procedures where ANAF holds the majority assets</p>				
Other activities	<p>Providing awareness campaigns for the positive role of insolvency lawyers by their specific activities which impact the economic environment in a market economy with competitive system, by their participation to conferences and reunions with business and academic professionals.</p>				

Setting up the website page of Bucharest Subsidiary as information means for all stakeholders, pointing out the purpose of such professional organisation, and as communication platform with subsidiary members.

Eliminating the participation fees to the professional training sessions organised by Bucharest Subsidiary in cooperation with INPPI, deeming that such financial effort should be supported by the subsidiary's revenues, as a matter of fact constituted by the contributions of its members.

Organising cultural events dedicated to the Centennial of Romania's Union with outstanding guests from the academic environment and with historians who by their approach have pointed out the choice part of this profession.

Professional celebration of 20 years of regulated profession was organised, both for UNPIR and for Bucharest Subsidiary, by means of scientific and cultural events and bringing prominent representatives of all liberal professions, as recognition of the insolvency lawyer in economy and justice.

Permanent dialogue with subsidiary members in order to improve activities, detect practical problems, later transposed into by-laws changes and into the activity-incident legislation, which can expand the range of expenses that can be incurred or paid from the liquidation fund.

Signing and implementing the Protocol with DVBL sector 2 which granted access to the database of the Municipality Sector 2 in order to detect taxable goods held by insolvent companies.

Implementing the electronic file by cooperation with Bucharest Tribunal

Negotiating a protocol to be concluded with the Ministry of Internal Affairs, Directorate of Driving Licence Regimes and Motor Cars Registration, which will enable the insolvency lawyers' access to the database of DRPCIV in order to find the motor cars subjected to registration owed by insolvent companies. Completing and concluding this protocol is foreseen for 2021, when the secure communication requirements from STS have been implemented.