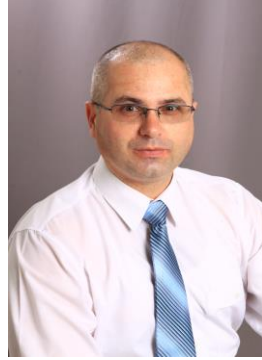




Curriculum vitae Europass



Personal Information

Name / Surname Șcheau Mircea - Constantin
Nationality Romanian

Professional Experience

Period October 2016 - present
Function / Position Expert – National Bank of Romania, Payments Department, Business Continuity Division

Period May 2016 - October 2016
Function / Position Marketing Director - SC Corner Asig SRL

Period 2016 - present
Function / Position Conciliator – Sal – Fin, Financial Supervisory Authority (ASF)

Period 2013/2019 - present
Function / Position Mediator – General Director, at Gorj Mediation Center Association
Representative of the Professional Body of Mediators attached to the Craiova Court of Appeal

Period 2007 - 2009
Function / Position Collaborative lecturer, "Titu Maiorescu" University

Period December 2002 - May 2016
Function / Position Administration Applications, Retail Advisor / Specialist, Regional Sales Manager – B. C. R.

Period February 1999 - December 2002
Function / Position University preparator asistent, "Constantin Brâncuși" University

Period August 1996 - February 1999
Function / Position System engineer, S.C. Intercomputer S.A.

Education and Training

Year / Period 2019 - present
Name and type of educational institution Post Doctorate studies (PPhD) - „Cybercrime regarding financial transfers”, University of Craiova

Year / Period 2018
Name and type of educational institution Doctorate (Phd) – Thesis „Cybercrime regarding financial transfers”, "Alexandru Ioan Cuza" Police Academy, Bucharest

Year / Period 2013
Name and type of educational institution Postgraduate studies – Security, Diplomacy and Foreign Policy, Romanian Diplomatic Institute

Year / Period 2011
Name and type of educational institution Postgraduate studies – Strategic Management of Critical Infrastructures, University of Pitești – Department of International Relations

Year / Period 2011
Name and type of educational institution Master, "Titu Maiorescu" University, Law Faculty, Criminal Sciences

Year / Period 2009
Name and type of educational institution Economist, "Titu Maiorescu" University, Faculty of Economics

Year / Period 1996
Name and type of educational institution Engineer, University of Craiova, Faculty of Computers, Automation and Electronics

Additional information

2020 - Lecturer at the International Conference "Building a strong Cybersecurity Infrastructure in the New Normal - Moldova Cyber Week" –VIIth edition
2020 - Lecturer at the International Conference "Mayday Conf" – second edition
2020 – Foundraising "Security Talks" Online Channel
2020 - Lecturer at "Economic and financial crime - cyber challenges" online workshop, Advanced Fellowship Star-UBB program
2020 - Participant at „Central Banks and Payments in the Digital Era” online webinar, Annual Economic Report, Ch. 3, Bank for International Settlements
2020 – Lecturer at "Digitalization and the Labor Market " online workshop with "The role of education in the face of cyber challenges" presentation
2020 - Lecturer at "Black Sea Maritime Cyber Security Marathon Online Conference 2020, BSMCySec Conference 4th Edition" - 4th edition
2020 - Lecturer at "European Conference on Financial Services - ECFS 2020" - 4th edition
2020 - Foundraising Volunteer "Cyber Volunteers 19 – Romania"
2019 - Lecturer at the International Conference "Regional Cyber Resilience Forum - Moldova Cyber Week" –VIIth edition
2019 - Lecturer at the International Conference "Mayday Conf" – first edition
2019 - Participant at Bucharest CyberDrill organized by M.C.S.I. and Polytechnic University of Bucharest in the framework of the Fourth European Regional Initiative of International Telecommunication Union
2019 - Participant at Digital Assembly 2019 organized by European Commission and the Romanian Presidency of the Council of the European Union
2018 – Security Manager Certification
2018 – Information Security Manager Certification
2018 - Participant in the Round Table on "Applying Regulation 679/2016 on Personal Data Protection (GDPR)" organized by the Romanian Association for Law and European Affairs
2018 - Participant at the International Conference "Challenges of Doing Business in Global Economy" organized by the Faculty of International Economic Relations, Christian University "Dimitrie Cantemir"
2017 – Data Protection Officer Certification
2017 –Risk assessor for physical security Certification
2017 –SWIFT Alliance Acces/Entry Operator Certification
2017 - Participant at SWIFT webinar "Fraud and cybercrime: understanding and addressing threats" on fraud and cyber-crime protection controls
2017 - Participant at SWIFT webinar "Manage your Standards Release 2017 more efficiently!" about SWIFT's Standards Release
2017 – Participation Certificates SWIFT Tailored Training – Intro. to Sec. Mkt., Sec. Settl. & Recon, Pay. & Cash Mngment, Intro. to Paym. Mkts, Corporate Actions, Operating Alliance
2017 - Participant in the "IT & C and Intellectual Property" Conference organized by Pria Events in partnership with Microsoft
2016 - Participant at the International Conference "Confereg 2016" organized by the Academy of Technical Sciences of Romania and "Constantin Brâncuși" University
2016 - Participant at the International Conference "Prevention and Combating Cybercrime", organized by "Babes Bolyai" University
2015 - Member of the "Preparing the E-Administration System in Romania" working group organized by the Executive Unit for Financing Higher Education, Research, Development and Innovation
2015 - Lecturer at the International Conference "Justice and Cyber - Crime" - 7th edition, organized with the support of the National Institute of Magistracy, the Craiova Court of Appeal and the Gorj Tribunal
2015 - Lecturer at the International Conference "Confereg 2015" organized by the Academy of Technical Sciences of Romania and "Constantin Brâncuși" University
2015 - Participant in the International Digital Forum edition organized by Mediafax in partnership with the Association for Digital Communications
2015 - Participant at the International Conference "The Rule of Law in the Digital Era", organized by "Babes Bolyai" University
2015 – Project Manager Certification
2014 - Lecturer at the International Conference "Justice and Cyber - Crime" - 6th edition, organized with the support of the National Institute of Magistracy, the Craiova Court of Appeal and the Gorj Tribunal
2014 - Participant in the International "Mediafax Talks about the Value of Broadband" organized by Mediafax in partnership with the UPS
2013 - Lecturer at the International Conference "Justice and Cyber - Crime" - 5th edition, organized with the support of the National Institute of Magistracy, the Craiova Court of Appeal and the Gorj Tribunal
2012 - Lecturer at the International Justice and Cyber - Crime Conference - 4th edition, organized with the support of the National Institute of Magistracy, the Craiova Court of Appeal and the Gorj Tribunal
2011 - Trainer Certification
2011 - Certificate of participation at the Advanced negotiation techniques, course II

2011 - Lecturer at the International Conference "Justice and Cyber - Crime" - 3rd edition, organized with the support of the National Institute of Magistracy, the Craiova Court of Appeal and the Gorj Tribunal
2010 - Certificate of participation at the Advanced negotiation techniques, course I
2009 - Participant at "European ATMs 2009 Conference in London", with topics including issues related to data protection and information security
2008 - Certificate of attendance at the MasterCard Academy Course - Acceptance Market Dynamics
1997 - 1999 –IBM PC Authorised Servicer
..... – Participant, speaker or lecturer to other national or international conferences

Publications

Corina-Narcisa Cotoc, Mircea Constantin Șcheau, *Anti Money Laundering Effectiveness from a Legal Framework Perspective in Romania and European Countries*, 19th RSEP International Economics, Finance & Business Conference, ISBN: 978-605-06961-6-5/December 2020, Anglo-American University, Prague, Czechia, 2020

Mircea Constantin Șcheau, Viorel Nicolae Gaftea, Monica Violeta Achim, Corina Narcisa (Bodescu) Cotoc – *Cyber Security Reactivity in Crisis Times and Critical Infrastructures*, 2020 24th International Conference on System Theory, Control and Computing (ICSTCC), 978-1-7281-9809-5/20/\$31.00 ©2020 IEEE, IEEE Catalog Number: CFP2036P-USB, ISBN: 978-1-7281-9808-8, 2020

Mircea Constantin Șcheau, Simona Liliana Crăciunescu, Iulia Brici, Monica Violeta Achim – *A Cryptocurrency Spectrum Short Analysis*, Journal of Risk and Financial Management, vol. 13, Issue 8, Section Financial Technology and Innovation, Special Issue Blockchain and Cryptocurrencies, ISSN / eISSN: 1911-8066 / 1911-8074, Basel, Switzerland, 2020

Mircea Constantin Șcheau, Călin Mihail Rangu, Cătălin Udroi – *Secure IT Evolution Short Analysis*, Romanian Journal of Information Technology and Automatic Control, Vol. 30, No. 2, 95-108, ISSN 1220-1758 (print), ISSN 1841-4303 (online), Bucharest, 2020

Mircea Constantin Șcheau – *Between Fiction and Reality*, Review of Financial Studies, Vol. V, No.8, ISSN print:2537-3714, ISSN online:2559-1347, Bucharest, 2020

Mircea Constantin Șcheau, Ștefan Pop Zaharie Andreea Valentina Șoimu - *Migration, economic causes and decisions*, Theoretical and Applied Economics, Volume XXVII (2020), No. 2(623), Summer, pp. 33-50, ISSN 1841-8678 (print), ISSN 1844-0029 (online), Bucharest 2020

Mircea Constantin Șcheau - *Criminalitatea informatică – provocări și evoluții*, Review of Financial Studies, Vol. IV, Nr.7, ISSN print: 2537-3714, ISSN online: 2559-1347, Bucharest, 2019

Mircea Constantin Șcheau – *Cyber Crime - Challenges and Evolution*, Considerations on Challenges and Future Directions in Cybersecurity”, ISBN 978-606-11-7004-3, ARASEC, Bucharest, 2019

Mircea Constantin Șcheau – *Criminalitatea Informatică Privind Transferurile Financiare (rom.) / Cybercrime regarding financial transfers (eng.)*, Volum, Economic Publishing House, Bucharest, ISBN 978-973-709-871-9, Sitech Publishing House, Craiova, ISBN 978-606-11-6645-9, 2018 - "Victor Slăvescu Prize" awarded by Romanian Academy

Mircea Constantin Șcheau – *IoT Challenges and Evolution*, Annals of Academy of Romanian Scientists, Series on Military Sciences, Vol. 10 Issue 1, ISSN Print 2066-7086, ISSN Online 2457-8312, ISSN–L 2066-7086, 2018, Bucharest, 2018

Mircea Constantin Șcheau, Adrian Liviu Arsene, Gabriel Popescu - *Artificial Intelligence / Machine Learning – Challenges and Evolution*, International Journal of Information Security and Cybercrime, Vol. 7, Issue 1, Digital Object Identifier 10.19107/IJISC.2015.02.07, Romanian Association for Information Security Assurance, Sitech Publishing House, Bucharest, 2018

Mircea Constantin Șcheau, Ștefan Pop Zaharie – *The Way of Cryptocurrency*, Economy Informatics Journal, Vol. 18, No 1/2018, ISSN 1582-7941, EISSN 2247-8523, published by INFOREC Association, Bucharest, 2018

Mircea Constantin Șcheau, Ștefan Pop Zaharie – *Cybercrime Evolution*, Management and Military Sciences, Proceedings 1 of The 24th International Conference The Knowledge-Based Organization, De Gruyter, „Nicolae Bălcescu” Land Forces Academy, Vol XXIV, No 1, Digital Object Identifier: 10.1515/kbo-2018-0034, Nicolae Bălcescu” Land Forces Academy Publishing House, Sibiu, 2018

Mircea Constantin Șcheau, Ștefan Pop Zaharie – *Methods of Laundering Money Resulted from Cyber-crime*, Economic Computation and Economic Cybernetics Studies and Research, Volume 51, Issue 3/2017, Format: online ISSN 1842–3264, Format: print ISSN 0424–267 X, Bucharest, 2017

Mircea Constantin Șcheau – *Strategic Management of Critical Infrastructures and Financial Domain*, International Journal of Information Security and Cybercrime, Volume 6, ISSUE 1 (11), June 2017, ISSN 2285-9225, e-ISSN 2286-0096, Digital Object Identifier 10.19107/IJISC, www.ijisc.com, Bucharest, 2017, published by Sitech Publishing House

Mircea Constantin Șcheau, Ștefan Gabriel Dascălu – *Fraud Risk Management in case with financial transaction with card / Managementul Riscului de Fraudă în cazul tranzacțiilor financiare cu cardul*, Proceedings of The 6th International Scientific Conference on „Challenges and Strategies in Public Safety and Order”, "Alexandru Ioan Cuza" Police Academy, Bucharest, 2017, Conference Proceedings published by Sitech Publishing House, ISSN 2559-3277, Craiova, Romania 2017

Mircea Constantin Șcheau – *Conexiuni între activitatea bancară și operațiunile de spălarea banilor* (rom.), 5th Edition of the Conference "New Challenges to Internal Security in the EU", "Alexandru Ioan Cuza" Police Academy,, București 2016 Universul Juridic Publishing House, Criminal Investigation Magazine, No. 21/2015, Year IX/ No 1/2016, ISSN 1844-7945, www.cij.ro

Mircea Constantin Șcheau, Adrian - Liviu Arsene, Gerald Dincă - *Phishing and E-commerce: an Information Security Management Problem*, Journal of Defense Resources Management, Vol. 7, Issue 1 (12)/2016, ISSN: 2068-9403, eISSN: 2247-6466, ISSN-L: 2247-6466, Brașov - România, 2016

Mircea Constantin Șcheau, Constantin Ilea – *Implicații financiare și juridice în fraudele cu carduri bancare* (rom.), Conference with International Participation "Legal and Social Values of the Process of Europeanization of the Romanian Legal Order", Tg Jiu, 2016, "Constantin Brâncuși" University, Union of Jurists in Romania, Romanian Society of European Law, Universul Juridic Publishing House, CIP description nr. 05213/09.03.2016 The National Library of Romania – Legal and Social Values of the Process of Europeanization of the Romanian Legal Order ", ISBN 978-606-673-813-2

Mircea Constantin Șcheau, Bogdan Adrian Turliu – *Bank Fraud Combating Methods*, Proceedings of The 12th International Conference „Strategies XXI” on Strategic Changes in Security and International RELATIONS, National Defense University „Carol I”, Security and Defense Faculty, Doctoral School, Volume 2, ISSN 2285-8415, ISSN L2285-8318, Bucharest, Romania, 2016

Mircea Constantin Șcheau, Bogdan Adrian Turliu – *Skimming - Evolution of Card Cyber Crime*, Proceedings of The 12th International Conference „Strategies XXI” on Strategic Changes in Security and International Relations, National Defense University „Carol I”, Security and Defense Faculty, Doctoral School, Volume 2, ISSN 2285-8415, ISSN L2285-8318, Bucharest, Romania, 2016

Mircea Constantin Șcheau, Ștefan Gabriel Dascălu – *Considerații generale privind operațiunile de spălarea banilor* (rom.), Universul Juridic Publishing House, Criminal Investigation Magazine, No. 20/2015, Anul VIII/ No 2/2015, ISSN 1844-7945, www.cij.ro

Mircea Constantin Șcheau, Mihail-Petrică Marcoci - *Globalization – Impact on the financial domain*, Annals of "Constantin Brâncuși" University, Engineering Series, No. 4/2015, ISSUE 4/2015, ISSN 1842-4856, Tg Jiu, 2015

Mircea Constantin Șcheau, Constantin Ilea - *A critical insight on the new information storage, processing and transmission environment*, Annals of the "Constantin Brâncuși" University, Engineering Series, No. 4/2015, ISSUE 4/2015, ISSN 1842-4856, Tg Jiu, 2015

Mircea Constantin Șcheau, Liviu Arsene, Gerald Dincă – *Infection Vectors – Risk Factor for Financial Transactions*, International Journal of Information Security and Cybercrime, Volume 4, ISSUE 2/2015, ISSN 2285-9225, e-ISSN 2286-0096, Digital Object Identifier 10.19107/IJISC.2015.02.07, www.ijisc.com, Bucharest, 2015, published by Sitech Publishing House

Mircea Constantin Șcheau, Gerald Dincă - *Cyberattack – Risk Factor for Financial Transaction*, Proceedings of The 11th International Conference „Strategies XXI” on Technologies – Military Applications, Simulation and Resources, National Defense University „Carol I”, Command and Staff Faculty, Doctoral School, Volume 1, ISSN 2285-8318, ISSN L2286-8318, Bucharest, Romania, 2015

Mircea Constantin Șcheau, Constantin Ilea – *A cloud technology analysis from the new legislative perspective*, Proceedings of The 9th International Conference on Knowledge Management-Projects, Systems and Technologies „KM 09”, National Defense University „Carol I”, Security and Defense Faculty, ISSN 2069-1920, Bucharest, Romania 2015

Mircea Constantin Șcheau - *O privire critică asupra noilor medii de stocare, prelucrare și transmitere a informației – impactul asupra domeniului financiar* (rom.), Conference "New Challenges of Internal Security in the EU", "Alexandru Ioan Cuza" Police Academy Bucharest, 2015, Universul Juridic Publishing House, Criminal Investigation Magazine, No. 18/2015, Year VIII 2015 Special number Vol. I, ISSN 1844-7945, www.cij.ro

Mircea Constantin Șcheau – *Spălarea banilor și finanțarea terorismului versus managementul strategic al infrastructurilor critice* (rom.), Military Sciences Magazine edited by the Military Sciences Section of the Academy of Scientists in Romania – No.3 (24) Year XI, Bucharest, 2011

Mircea Constantin Șcheau - *Pascal și C prin exerciții și probleme* (rom.), Volum, Sagittarius Publishing House, Iași, ISBN 973-99928—2-X, 2002

Marius Popescu, Mircea Constantin Șcheau - *Arhitectura sistemelor de calcul, Microprocesoare* (rom.), Volum, Typography of "Constantin Brâncuși" University Tg - Jiu, 2000

Mircea Constantin Șcheau, Marian Popescu, Grofu Florin - *Comunicare prin modem pentru controlul de la distanță a unui sistem de automatizare*, Annals of Constantin Brâncuși University, Series A, No. 5, Brâncuși Academic Publishing House, Târgu-Jiu, 1999

Adrian Mihăilescu, Mircea Constantin Șcheau, Marian Popescu - *Dispozitiv pentru măsurarea adâncimii de desăpare pentru benzile de transport recondiționate*, Annals of Constantin Brâncuși University, Series A, No. 5, Brâncuși Academic Publishing House, Târgu-Jiu, 1999

Grofu Florin, Mircea Constantin Șcheau, Adrian Mihăilescu - *Swich modem pentru chopperele de calitate*, Annals of Constantin Brâncuși University, Series A, No. 5, Brâncuși Academic Publishing House, Târgu-Jiu, 1999

..... - Other articles / publications ...

Personal Skills and Competences
Mother tongue

Romanian

Other languages

English

French

Understanding				Speaking				Writing	
Listening		Reading		Spoken interaction		Spoken production			
C1	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user
B1	Independent user	B2	Independent user	A1	Basic user	A1	Basic user	A2	Basic user

Social skills and competences

Person with team spirit who can also perform difficult tasks individually. Analyst within groups to develop the algorithms needed to achieve the objectives.

Technical skills

Exploitation and maintenance of technical equipment

Digital skills

Hard and Soft System Engineer of wide use as well as operator / user / admin special programs, including economic analysis programs

Driving licence

Categories A and B