

## **List of attendees**

### **I. Banks**

#### ***ABN-AMRO Bank***

1. Ms. Roxana Aida Moldovan, Vicepresident

#### ***ALPHA BANK***

2. Mr. Radu Gratian Ghetea, President

3. Mr. Cristi Mihailescu, Deputy Chief Financial Officer

4. Ms. Gratiela Constantin (President of the Fiscal Technical Committee in RBA)

#### ***Banca Română pentru Dezvoltare, – Groupe Societe Generale***

5. Ms. Antonita Pascu, Head of Section, Norms and Relationships with Authorities

6. Mr. Liviu Fenogen (President of a Technical Committee in RBA)

#### ***Casa de Economii și Consemnațiuni – CEC***

7. Mr. Eugen Rădulescu, President

#### ***CREDITCOOP - Casa Centrală***

8. Mr. Manole Marin, Director

#### ***OTP BANK ROMANIA SA***

9. Mr. Radu Torcioman, Director of Financial Projects, Corporate Division (Director de Proiecte Financiare, Divizia Corporate)

#### ***Banca Comerciala Romana S.A.***

10. Mr. Doru Bulata, Executive Director (President of AML Technical Committee in RBA)

11. Mr. Ioana Besoiu, Counselor, Legal Department

12. Marian Georgescu, President of the Technical Committee on Banking Security in RBA

#### ***BANCPOST***

13. Mr. Mihai Bogza, President

14. Mr. Pasa Claudiu Alexandru, Director of Business Analysis and Projects Coordination Department

#### ***LEUMI BANK Romania***

15. Mr. Ion Popovici, President of the Accounting Technical Committee in RBA

#### ***RAIFFEISEN BANK SA***

16. Mr. Steven van Groningen, President

#### ***PIRAEUS BANK ROMANIA SA***

17. Mr. Adrian Batagui, Risk & Compliance Manager

#### ***FINANSBANK***

18. Mrs. Mirela Bordea, Vicepresident

***HVB Banca pentru Locuinte***

19. Mr. Petre Tulin, President

***HVB TIRIAC***

20. Mr. Florian Kubinski, Vicepresident

**II. Authorities and others**

***National Authority for Consumers' Protection***

21. Mr. Mihail Meiu, Director of Integration Department

***Roland Berger***

22. Ms. Florentina Marinescu, Project Manager

***National Bank of Romania***

23. Florin Georgescu, First Deputy Governor

24. Hildegard Puwak, Advisor to First Deputy Governor

25. Sorin Sorescu, Regulation and Licensing Department

***Italian Embassy***

26. Mr. Siro Peppoloni

***Rural Deposit Guarantee Fund***

27. Ms. Veronica Toncea, President

***Ministry of Finance***

28. Mr. Stefan Nanu, Director of Cabinet

***RBA***

29. Mr. Radu Negrea, General Secretary

30. Ms. Rodica Tuchila, Advisor

***RBI***

31. Mr. Radu Radut, General Secretary

***Deposits Guarantee Fund***

32. Mr. Robert Ciocoiu