

## SPI ROMANIA 2007 WORKING GROUPS

Name of Project	Project Owner	Project Manager	Project Deputy Manager	Members
<b>Expansion of Positive Credit Information Sharing</b>	<b>Steven Cornelius van Groningen</b> President Raiffeisen Bank Romania and RBA Vice President	<b>Jianu Lazar</b> Manager Raiffeisen Bank Romania	<b>Serban Epure</b> General Manager, Credit Bureau	<b>Doru Calitoiu</b> Credit Bureau <b>Ana Costea</b> Raiffeisen Bank Romania <b>Dragos Cabat</b> OTP Bank Romania <b>Lucia Stefan</b> Raiffeisen Bank Romania <b>Daniela Barbu</b> Bancpost <b>Angela Margarit</b> National Bank of Romania <b>Simona Sandru</b> ANPDCP <b>Mihail Meiu</b> ANPC
<b>Law on Bank Guarantees</b>	<b>Constantin Barbu</b> RBA Director	<b>Ianfred Silberstein</b> Legal Department National Bank of Romania	<b>Tudor Taslaoanu</b> Director Alphabank Romania	<b>Margareta Puschiaza</b> Raiffeisen Bank <b>Simona Butoi</b> Counselor MFP <b>Madalina Cristea</b> Unicredit Bank <b>A. Zaharescu</b> Banca Comerciala Romana <b>Raluca Cristofor</b> National Bank of Romania
<b>Rural Lending</b>	<b>Radu Negrea</b> RBA General Secretary	<b>Claudiu Nicula</b> Director, Raiffeisen Bank	<b>Aurica Stoica</b> Advisor to Minister, Ministry of Agriculture	<b>Veronica Toncea</b> Rural Credit Guarantee Fund <b>Dina Ilie</b> National Bank of Romania <b>Silviu Ioan</b> Romanian Credit Guarantee Fund <b>Vasile Coman</b> National Loan Guarantee Fund for SMEs <b>Alexandru Sorescu</b> Romanian Stock Exchange <b>Mihai Perju</b> Romanian Stock Exchange <b>Dumitru Sandulescu</b> Romanian Stock Exchange <b>Viorel Marin</b> National Grading Commission <b>Adrian Radulescu</b> Agricultural Producers Association

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<b>Anti-money Laundering (AML) Law</b>	<b>Petre Bunescu</b> Vice President BRD-GSG and RBA Vice President	<b>Doru Bulata</b> Executive Director Banca Comerciala Romana	<b>Paula Lavric</b> Secretary of State AML Office	<b>Liana Teodorescu</b> , Bancpost <b>Victoria Preoteasa</b> , OTP Bank <b>Magdalena Calangiu</b> , Finansbank <b>Constantin Jumuga</b> , Banca Romana Dezvoltare-GSG <b>Sergiu Boge</b> , Unicredit Bank Romania <b>Magdalena Scriciu</b> , Advisor, Ministry of Public Finance <b>Simona Butoi</b> , Ministry of Public Finance <b>Isabelle Chelariu</b> , National Bank of Romania
<b>Electronic Processing of Debit Instruments</b>	<b>Gabriela Tudor</b> Vice President CEC and RBA Vice President	<b>Mirela Palade</b> Transfond Deputy General Manager	<b>Constantin Rotaru</b> Banca Comerciala Romana	<b>Mihail Meiu</b> NACP <b>George Carabasan</b> Alphabank Romania <b>Maria Sheikh-Ahmad</b> Banca Romana Dezvoltare-GSG <b>Ruxandra Avram</b> National Bank of Romania <b>Ileana Velicu</b> Banca Comerciala Romana <b>Irina Zamfirescu</b> Ministry of Public Finance
<b>IFRS Loan Loss Provisioning</b>	<b>Veronica Raducanescu</b> Director National Bank of Romania	<b>Oana Balanescu</b> Head of Department, National Bank of Romania	<b>Dana Zachi</b> Director Banca Comerciala Romana	<b>Antonella Rozolimo</b> Alphabank Romania <b>George Popescu</b> National Bank of Romania <b>Cristian Stefan</b> National bank of Romania <b>Teodora Grigori</b> Ministry of Public Finance <b>Javier De La Cruz</b> SPI <b>Luca Giannini</b> SPI

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<b>Law on goods safeguard, values and person protection</b>		<b>Ionel Arghiroiu</b> Head of Security Department Bancpost	<b>Gen. Gavrilă Pop</b>	<b>Marian Georgescu</b> Banca Comercială Română <b>Alin Lupea</b> Banca Română Dezvoltare- GSG <b>Eugen Bezdedeanu</b> Raiffeisen Bank România <b>Col. Chiriac Lazar</b> Ministry of Internal Affairs <b>Nicolae Craciun</b> Unicredit <b>Sergiu Bogea</b> Unicredit <b>Traian Pometcu</b> National Bank of Romania
<b>Loan Loss and Mortgage and Servicing Databases</b>	<b>Nicolae Danila</b> CEO BCR and RBA 1 <sup>st</sup> Vice President	<b>Dragos Stoian</b> Deputy Director, Banca Comercială Română	<b>Beatrice Popescu</b> Director, Alphabank Romania	<b>Angela Margarit</b> National Bank of Romania <b>Bogdana Grigoriu</b> Raiffeisen Bank <b>Alexandru Berea</b> Banca Comercială Română <b>George Simion</b> Unicredit Romania <b>Teodor Dinu</b> Banca Comercială Română <b>Mihai Stoica</b> Bancpost <b>Andrei Burciu</b> Raiffeisen Bank Romania
<b>Rating Agency Development</b>		<b>Doina Ionescu</b> Director Bancpost		<b>Iulius Mironescu</b> Casa de Economii și Conservențiuni <b>Ramona Ivan</b> Banca Comercială Română <b>Dana Stroescu</b> Banca Comercială Română <b>Bogdan Moianescu</b> National Bank of Romania <b>Iulia Pruna</b> CNVM <b>Oana Marinoiu</b> CNVM <b>Radu Oniga</b> CNVM <b>Laurentiu Badita</b> Coface Romania
<b>Stress Test Methodology for Households and Firms</b>	<b>Ion Dragulin</b> Director National Bank of Romania	<b>Florian Neagu</b> Head of Department National Bank of Romania	<b>Viorel Hodoiu</b> Casa de Economii și Conservențiuni	<b>Mihai Stoica</b> Bancpost <b>Romulus Mircea</b> National Bank of Romania

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<b>Consumer Education</b>	<b>Petre Tulin</b> President HVB Romania	<b>Adrian Chira</b> Director HVB Tiriac Bank Romania	<b>Mihail Meiu</b> Director NACP	<b>Paula Moranciu</b> Banca Nationala Romana <b>Sorin Mierlea</b> ANPCPPS
<b>Ombudsman</b>	<b>Radu Negrea</b> General Secretary Romanian Banking Association	<b>Monica Iovu</b> Director OTP Bank Romania	<b>Alis Avramescu</b> Deputy Director National Bank of Romania	<b>Catalina Clinci</b> Raiffeisen Bank Romania <b>Aurora Stancu</b> Banca Comerciala Romana <b>Bogdan Stanica</b> National Bank of Romania <b>Ioana Bosinceanu</b> Head of Legal Department

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