



SERGIU TOFILAT

DATE OF BIRTH: 02.11.1983

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PUBLICATIONS

- **October 2020 - Policy paper on Moldova's gas debt: „Moldovagaz vs Gazprom: Who actually has debts”**
- **September 2020 - Research „Russian gas and the financing of separatism in Moldova”**
- **September 2019 - Research „Moldovagaz - 20 years of massive fraud under the protection of shareholders and state institutions”**
- **June 2019 - Research “ The Russian Laundromat - a \$70 billion laundering scheme facilitated by the Moldovan political elites”**
- **June 2019 - Research “ The Ungheni-Chișinău Gas Pipeline: Outlook for Before and After 2020”**
- **October 2017 - Monitoring report on the activity of ANRE for 2015-2017 years**
- **April 2017 - Policy paper on the gas debt of transnistrian region: „Energy and politics: the price for impunity in Moldova”**
- **August 2016 - Investigation concerning the intermediary in electricity supply “Energokapital”**

Education

2002 - 2006

Academy of Economic Studies of Moldova (ASEM)

Banking and stock exchange activity. Licensed in economy

Professional experience

December 2020 - present

Adviser to the President of the Republic of Moldova on energy policies

2017 - 2021

Community „WatchDog.MD” NGO

Analyzing and monitoring the public policies
Chairperson

2017

Media Alternativa (TV8) NGO

Producing analytical TV programs
Presenter, TV program „Watchdog”

2015 - 2016

Institute for European Policies and Reforms (IPRE)

Moderator of economic policies

2012 - 2015

Elital-Garant” Ltd

Developing investment projects, elaborating business plans
Managing partner

2009 - 2011

BC Eximbank - Gruppo Veneto Banca SA

Corporate lending
Deputy Head of branch no 20

2008 - 2009

BC Eximbank - Gruppo Veneto Banca SA

Corporate lending
Deputy Head of credit division, branch no 20

2006 - 2008

BC Eximbank - Gruppo Veneto Banca SA

Corporate lending
Credit officer, headquarters

Language skills

ROMANIAN

NATIVE

RUSSIAN

VERY GOOD

ENGLISH

VERY GOOD