



Denis Vostricov

Date of birth: 12/08/1981 | **Nationality:** Moldovan | **Phone number:**

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Address: Moldova (Chisinau)

WORK EXPERIENCE

2004 – CURRENT Moldova

ASSOCIATE PROFESSOR ACADEMY OF ECONOMIC STUDIES OF MOLDOVA

- Implementation of innovative training methods on presentation of General Accounting Principles; Finance; Financial Management; Taxation; Methods and Techniques of Taxation, Tax Planning and Management; Public Finance; Public Financial Control; Economic security and Financial Frauds Prevention; Financial Risk Management; FinTech;
- Elaboration and Presentation of study cases; didactic materials; research papers;
- Student counselling in preparation of research papers and internships;
- Member of academic commissions;
- etc.

2011 – CURRENT Moldova

CEO & FOUNDER FNC S.R.L.

- Economic Research
- Financial and Tax Consultancy
- Structured Finance and Alternative Finance
- State Financial Control and Economic Security
- Business Development Strategy
- Business Diagnostics
- Financial Analysis
- Business Valuation
- International Financial and Fiscal Consultancy

2004 – 2006 Moldova

FINANCIAL ANALYST GREEN HILLS INVEST HOLDING

- Entire holding company financial planning of the economic activity
- Valuation of financial assets
- Efficient holding assets management
- Long-term financing planning
- Economic activity analysis: retrospective, current, perspective
- Tax planning and Optimisation: elaboration of scenarios on legal minimization of VAT, corporate tax, withholding tax and social security contributions

EDUCATION AND TRAINING

01/09/2013 Chisinau, Moldova

ASSOCIATE PROFESSOR Academy of Economic Studies of Moldova

11/2004 – 02/2011 Chisinau, Moldova

PHD IN ECONOMICS Academy of Economic Studies of Moldova

PhD thesis topic: "Theoretical and practical aspects of state financial control on micro- and macro- level"

Field of study Finance, Money and Credit

Thesis: Evidence and Analysis of the Moldovan Companies' Financial Reports

Field of study Accounting and Audit**LANGUAGE SKILLS**Mother tongue(s): **RUSSIAN** | **ROMANIAN**

Other language(s):

| | UNDERSTANDING | | SPEAKING | | WRITING |
|----------------|---------------|---------|-------------------|--------------------|---------|
| | Listening | Reading | Spoken production | Spoken interaction | |
| ENGLISH | C1 | C1 | C1 | C1 | C1 |
| GERMAN | B1 | B1 | B1 | B1 | B1 |

*Levels: A1 and A2: Basic user; B1 and B2: Independent user; C1 and C2: Proficient user***PUBLICATIONS**

2004

The Content of the State Financial Control.

Scientific Annals of the State University of Moldova (USM), Series "Științe socioumanice". Chisinau; USM, 2004, Vol. II, pp.289-291, ISSN 1811-2668

2005

The general characteristics of tax frauds.

Economic Policies for European Integration: International Scientific Conference from September 23-24, 2005, Chisinau; ASEM, 2005, p. 363-366, ISBN 9975-75-332-9

2005

The system of state financial control of the Republic of Moldova.

International Symposium of Young Researchers from April 21-22, 2005, Chisinau; Academy of Economic Studies of Moldova (ASEM), 2005, ed. III, vol. I, pag. 319-322, ISBN 9975-75-319-1

2006

The characteristics of tax frauds in entrepreneurial activity.

ASEM, 2006, ed. IV, vol. I, pag. 265-267, ISBN 978-9975-75-371-2

2007

The tax crimes and their criminality.

(co-author). Studia Universitatis Petru Maior, Series Oeconomica, Fasciculus 1, Tirgu Mureș, 2007, pp. 131-135, ISSN 1843-1127

2007

The characteristics of the frauds' subject and object against public finance.

Collection of Scientific Papers "Regularity and Mechanisms of Development of Modern Socio-Economic Systems. Ed. 1, Odessa, 2007. Part II, p. 19-26

2007

Tax frauds and contraventions in the financial and credit fields.

Technical-Scientific Conference of Collaborators, PhD Students and Students, November 15-17, 2007, Chisinau; UTM, 2007, vol. III

2007

The basis of functioning of the State Financial Control in the Republic of Moldova.

Technical-Scientific Conference of Collaborators, PhD Students and Students, November 15-17, 2007, Chisinau; UTM, 2007, vol. III, p. 90-93, ISBN 978-9975-45-068-3

2010

The efficiency of the State Financial Control in the Republic of Moldova.

UNIVERSITATIS STUDY, "Exact and Economic Sciences" Series. Chisinau, USM, 2010, no.2 (32), pp.195-201, ISSN 1857-2073

2010

The role of the State Financial Control in prevention and combating the shadow economy.

"Economics and Sociology", no. 2, 2010, pp.120-126, ISSN 1857-4130

2010

Audit as a form of State Financial Control.

(co-author) *Economica*, An. XVIII, no.2 (72), June 2010, pp.74-81, ISSN 1810-9136

2012

Sources of financing the enterprise in the current conditions of economic development.

In: Competitiveness and Innovation in the Knowledge Economy: International Scientific Conference of September 28-29, 2012, Chisinau, ASEM, 2012, Volume II, pp. 240-241, ISBN 978-9975-75-629-7

2015

Basic concepts of asset securitisation and its place among the financing instruments.

International Scientific Conference "Potential of non-banking financial market financing and prospects of its development", Academy of Economic Studies of Moldova, Chisinau, 2015, ISBN 978-9975-3018 -4 - 8

2016

Asset securitisation and economic growth: global experience.

In: Collection of scientific articles and theses of scientific communications presented at the International Conference: Sustainable economic growth in contemporary conditions from 8-9 November 2016, ASEM, pp. 219-227, ISBN 978-9975-75-849-9

2017

Quantitative indicators characterizing the securitisation of assets.

"Economics and Sociology", no. 3, 2017, National Institute of Economic Researches, pp. 69-74, ISSN 1857-4130

2017

Assets' securitisation model tailored to the national environment.

Studia Universitatis Moldaviae nr.7 (107), Chisinau: USM, 2017

2017

Taxation.

Lectures' course, ASEM, 2017, 125 p., ISBN 978-9975-75-853-6

2017

Finance.

Co-author: lectures 1-8,13. Lectures' course, ASEM, 2017, 214 p., ISBN 978-9975-75-880-2

2018

Implementation of AIFs' Regulation in the Republic of Moldova, based on Luxembourg Experience.

(co-author) conference proceedings, International Conference on European Union Financial Regulation, Jean Monnet Chair EU Financial Regulation, EUFIRE, 574702-EPP-1-2016, Alexandru Ioan Cuza University. Iasi, 18-19 of May 2018

2020

Social And Economic Effect of Waste Management Policy in the Republic of Moldova.

(co-author) *Studia Universitatis Moldaviae*, 2020, nr. 1(131), ISSN 1814-3237, ISSN online 1857-498X, pp.85-93

2021

Money Market Funds - European Experience and Perspectives for the Republic of Moldova.

Scientific Conference: 30 Years of Economic Reforms in the Republic of Moldova: Economic Progress via Innovation and Competitiveness. Conference Proceedings, Vol.3: 24-25 September 2021, ASEM, Chisinau, pp.359-363. ISBN 978-9975-155-66-3. DOI: <https://doi.org/10.53486/9789975155663.46>

2021

Public Finance.

(co-author) ASEM– Chişinău: ASEM, 2021. – 227 p., ISBN 978-9975-155-34-2.

2022

Перспективы развития эффективного инвестиционного механизма стран СНГ на основе глобальных цепочек добавленной стоимости (translated: Prospects for the development of an effective investment mechanism for the CIS countries based on global value chains).

Scientific Journal "Управленческий учет", Перечень ВАК № 2364, ISSN 1814-8476, УДК 320.322, Nr. 1, 2022, p. 62-70

2023

Fintech

(co-author). Lecture notes. Chişinău: ASEM, 2023. [publishing in process]

2022

Analysis of AIFs Regulation Implementation in the Republic of Moldova and the Republic of Cyprus.

International Scientific Conference: Competitiveness and Innovation in the Knowledge Economy. Conference Proceedings, 23-24 September 2022, ASEM, Chisinau

● ACADEMIC PROJECTS

Academic Projects

- 2023-2024 - Participant member in CA19130 (2020-2024), *Fintech and Artificial Intelligence in Finance - Towards a transparent financial industry (FinAI)*
- 2023: Moldova MC Member of COST Action CA21166 - *Social Sciences and Humanities for Transformation and Climate Resilience (SHiFT)*
- 2017 - 2020: ERASMUS + Capacity Building in Higher Education „Reforming Masters programme in Finance in Armenia and Moldova” (REFINE). Project No. 585784-EPP-1-2017-1-AT-EPPKA2-CBHE-JP2017
 - Development of the reform guide for the Master in Finance Program
 - Development of the reformed syllabus and educational materials for the "Public Financial Control", "Financial Risk Management" and co-author for "FinTech" and "International Finance" courses taught in English

● SCIENTIFIC CONFERENCES

Scientific Conferences

1. *System of the State financial control of Republic Moldova*. The International Symposium of young researchers, April 21-22, 2005. Academy of Economic Studies of Moldova. Chisinau, 2005.
2. *General characteristic of tax crimes*. The International Scientific Conference, September 23-24, 2005. Academy of Economic Studies of Moldova. Chisinau, 2005.
3. *The characteristic of tax crimes in the enterprise sphere*. The International Symposium of young researchers, April 14-15, 2005. Academy of Economic Studies of Moldova. Chisinau, 2005.
4. *Tax crimes and offences in the financial credit sphere*. The International Scientific Conference of Scientific employees and Post-graduate students, November 15-17, 2007. Technical University of Moldova. Chisinau, 2007.
5. *Bases of functioning of the State financial control in The Republic of Moldova*. The International Scientific Conference of Scientific employees and Post-graduate students, November 15-17, 2007. Technical University of Moldova. Chisinau, 2007.
6. *Potential of non-banking financial market financing and prospects of its development*. The International Scientific Conference of November 27 - 28, 2015, Academy of Economic Studies of Moldova, Chisinau, 2015.
7. *Economic crimes and infractions - a threat to the economic security of the country*. Open Lesson. Academy of Economic Studies of Moldova, Chisinau, 6 of October 2017.
8. *Determining of financial crime phenomenon*. Round-table conference: Financial crimes - danger to the country's economic security, Finance and Insurance, Accounting and Economic Analysis, Public Law departments. Academy of Economic Studies of Moldova. Chisinau, 24 of November 2017.

9. *International Conference on European Union Financial Regulation*, Jean Monnet Chair EU Financial Regulation, EUFIRE, 574702-EPP-1-2016, Alexandru Ioan Cuza University. Iași, 18-19 of May 2018.

10. *XIIth International Conference Globalization and Higher Education in Economics and Business Administration GEBA 2020*. Alexandru Ioan Cuza University of Iași. Iași, 22-23.10.2020 (Online) presentation: "Social and Economic Effect of Waste Management Policy in the Republic of Moldova".

11. International Conference: "Financial and Monetary Economics FME 2023", Centrul de Cercetari Financiare si Monetare Victor Slavescu, București, România, 20.10.2023: Vostricov D., Casian A., Cobzari L. *Economic Outlook and Policy Responses in Eastern European Countries in the Context of Recent Crises. Case of the Republic of Moldova*

● MEMBERSHIPS IN INTERNATIONAL SCIENTIFIC JOURNALS

2020 - CURRENT

Member of the Editorial Board

[Balkan Economic Review](#), Nice, France