



BOGDAN PLEŞUVESCU

Deputy CEO, Chief Legal Officer

PROFESSIONAL EXPERIENCE

- **2023 – Ongoing**
Banca Transilvania
 - Deputy CEO, Chief Legal Officer
 - Member in:
 - Leaders' Committee
 - Workout and Remediation Committee
 - Enforcement and Asset Recovery Monitoring Committee
 - Special Committee for the Approval of Foreclosure
- **2018 – Ongoing**
BT Leasing Moldova, Republic of Moldova
 - Chairman of the Board of Directors
- **2014 – Ongoing**
Improvement Credit Collection, Romania
 - Chairman of the Board of Directors
- **2018 – 2023**
Victoriabank, Republic Of Moldova
 - Chief Executive Officer
- **2013 – 2018**
Banca Transilvania, Romania
 - Executive Director Legal, Workout and Insolvency
 - Member in:
 - Workout and Remediation Committee
 - Enforcement and Asset Recovery Monitoring Committee
- **2012 – 2013**
Credit Europe Bank, Romania
 - Executive Vice-President - Legal and PR Coordinator

Bogdan Pleşuvescu brings more than two decades of experience from five banks in Romania and Moldova, and joined the BT Leaders' Committee in March 2023.

He coordinates the subsidiaries of Banca Transilvania Financial Group and leads the legal, workout, insolvency, foreclosure, asset recovery and amicable collection departments.

From 2018 to 2023, he was CEO of Victoriabank (Republic of Moldova), in which BT is a shareholder. Between 2013 and 2018, he was part of the BT team as Executive Director for Legal, Workout and Insolvency. His previous positions include Credit Europe Bank Romania, ABN AMRO/RBS Bank Romania and Finansbank and he started his career at the Authority for Privatisation and Management of State Holdings.

He was the President of the Legal Committee of the Romanian Banking Association until 2018 and founded the Association of Legal Advisors in the Financial-Banking System.

He graduated from the A.I. Cuza Faculty of Law in Bucharest, specialising in international law. He also completed post-graduate studies in International Law at the Faculty of Law, University of Bucharest.

He was born in Bucharest in 1976.

- **2010 – 2012**
Credit Europe Bank, Romania
 - Executive Director, Legal
 - Director, Legal
- **2007 – 2010**
ABN AMRO Bank Romania
 - Director, Legal
- **2004 – 2007**
Finansbank, Romania
 - Director, Legal
- **2003 – 2004**
Finansbank, Romania
 - Deputy Legal Director
- **2002 – 2003**
Authority for the Administration of State Assets, Romania
 - Director
- **April – June 2002**
Authority for the Administration of State Assets, Romania
 - Head of Liquidation and Debt Recovery Service
- **2000 – 2002**
Authority for the Administration of State Assets, Romania
 - Legal Adviser
- **1998 – 2000**
Ministry of Interior - Brigade for Combating Organized Crime, Romania
 - Officer

EDUCATION AND TRAINING

- **1998 – 1999**
European Union Institutions, Faculty of Law, University of Bucharest, Romania
 - Postgraduate Courses in International Law

- **1994 – 1998**
**Faculty of Law, Police Academy A.I.Cuza,
Bucharest, Romania**
 - Law Degree
-

CERTIFICATIONS AND COURSES

- **2021**
ACAMS
 - Certified Anti-Money Laundering Specialist
London Business School, United Kingdom
 - Digital Innovation and Strategic Innovation
 - Digital Technologies & Digital Business Models
 - Building New Market through Strategic Innovation
- **2016**
Kevin Kaiser - INSEAD
 - Business Valuation - Advanced Valuation Programme
- **1997**
Open University Business School
 - Professional Certificate in Management - Management of People and Organizations, Marketing