George Marius Toniuc

PERSONAL INFORMATION	
PROFESSIONAL EXPERIENCE	
January 2017 - present	**Partner** **Budusan si Asociatii S.P.A.R.L.** Main responsibilities: • Providing legal assistance and representation in court and before investigative bodies or administrative control authorities within high-profile tax evasion and money laundering cases (banking, food industry, infrastructure, IT, real-estate, media; financial services; oil and gas), financial (including capital markets) crime, European funds fraud, public procurement fraud, IP crime, corruption offenses and offshore transactions. • Leading multidisciplinary assistance in a high number of broad matters. • Advising large multinational corporations on ethics and compliance matters. • Overall coordination and development of the team and their activity.
June 2008 - December 2016	**Senior Attorney** **Budusan Baldea si Asociatii S.C.A. (Budusan si Asociatii ; Budusan Albu si Asociatii)** Main responsibilities: • Providing legal assistance and representation in court and before investigative bodies or administrative control authorities within high-profile tax evasion and money laundering cases (banking, food industry, infrastructure, IT, real-estate, media; financial services; oil and gas), financial (including capital markets) crime, European funds fraud, public procurement fraud, IP crime, corruption offenses and offshore transactions. • Leading multidisciplinary assistance in a high number of broad matters. • Advising large multinational corporations on ethics and compliance matters.
March 2003 – June 2008	**Senior Attorney** **George Marius Toniuc Individual Law Office** **Rompetrol Group** Main responsibilities: • Providing large spectrum of legal assistance to Romanian and foreign entities within Rompetrol Group on various topics such as corporate governance (including matters related to Capital Market Law), real estate, consumer protection, mergers and acquisitions, joint ventures, public acquisitions, labor, air law; • Representation in court and before investigative bodies on criminal cases; • Assisting with and negotiation of various commercial transactions
February 2002 – March 2003	**Partner** **Cristea, Toniuc and Acatrinei SCPA**

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	Main responsibilities: • Providing legal assistance on various matters such as corporate governance, real estate, consumer protection, labor. • Representation in court in commercial matters. • Drafting and negotiations of commercial contracts.
February 2000 – January 2002	**Attorney** **George Marius Toniuc Individual Law Office** • Providing legal assistance on various matters such as corporate governance, real estate, labor. • Representation in court in commercial matters. • Drafting and negotiations of contracts.
September 1998 – January 2000	**Junior Attorney** **Toma Dragomir & Asociatii SCPA** • Performing legal research. • Drafting legal memos and procedural acts. • Assistance in litigations.

MEMBERSHIP	Bucharest Bar as of 1998

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