

## Curriculum Vitae

Lilia Carasciuc

USA, Washington DC, Tel. (202) 644 3841, E-mail: [lcarasciuc@gmail.com](mailto:lcarasciuc@gmail.com)

### Summary of Expertise:

**Research** in the field of quality of governance, corruption and business-environment, tax evasion and shadow economy, ethics in public and private sectors, access to information, access to justice, corruption in public procurements, customs, police, education, health-care system, participation of civil society in decision making; elaborating anti-corruption guides for public servants, business people and civil society; conducting opinion polls.

**Collaboration with state institutions:** Ex-Vice Chairperson of the Working Group for Monitoring the Implementation of the National Strategy for Preventing and Fighting Corruption - Participating in the elaboration of national anti-corruption strategies and action plans; providing comments on draft laws related to corruption issues at the request of the Ministry of Justice, National Anticorruption Centre; conducting trainings for public servants from central and local public administration; organizing national and international conferences.

**Work with civil society (NGOs) and private sector:** One of the founders of the Anti-corruption Alliance of NGOs in Moldova, ex-Country facilitator of the National Platform of EaP CSF, ex-Leader of WG 1 of this National Platform - Building capacities and supporting a network of local NGOs; conducting public awareness campaigns for business associations, women and youth organizations; organizing contests for journalists, business people.

**Partnerships with international organizations and institutions, country evaluation missions:** Assessing and evaluating the situation in the field of anti-corruption, quality of governance, justice sector reform, democracy, collaboration between the government and civil society.

### Work Experience:

#### Transparency International – Moldova

2000- 2022

Executive Director – managing projects funded by EU, UNDP, OXFAM NOVIB, DFID, World Bank, European Commission, USAID, Millennium Challenges Corporation, Eurasia Foundation, Soros Foundation, NED, EED, PTF. Conducting studies, opinion polls, evaluating the situations for international organizations. Participating in the elaboration of anti-corruption policies and monitoring their implementation; elaborating guides, conducting trainings, workshops and conferences, organizing contests, fund raising.

#### Center for Strategic Studies and Reforms

1997-2000

Expert in private sector development – conducting studies in the field of private sector and shadow economy, developing monitoring and evaluation methods, writing policy notes;

#### Academy of Economic Studies, Free International University of Moldova

1994-2000

Part time - Teaching the course of Macroeconomics

#### Academy of Sciences of Moldova

1986-1997

Senior researcher - studying shadow economy and corruption; modeling macroeconomic processes; forecasting consumption, trade, real sector development and energy;

#### Institute of Economic Planning

1984-1987

Engineer – elaborating databases

#### Center for Statistics – Latvia

1982-1984

Engineer - group leader

## Education:

Academy of Sciences of the RM - **Ph.D. in Economics** **1992**  
State University of Moldova – major in Applied Mathematics and Cybernetics **1982**

## Courses Attended:

*Course of Practical Economic Modeling (General Equilibrium Models)*, Global Economic Modeling Network, Brussels Free University, Belgium, **2000**

*Fulbright Scholar*: research in shadow economy, Pomona College courses of *Econometrics and International Trade*, Peter Drucker Center course of Management, Claremont Graduate School course of *Advanced Macroeconomics*, Pitzer College course of *Critical Thinking and Argumentation*; California, USA, **1996-1997**

*Advanced Macroeconomic Management*, Joint Vienna Institute, Austria, **1999**

*Market Economics and Financial Analysis*, Economic Development Institute of the World Bank and Joint Vienna Institute, Austria, **1994**

## Publications:

Over 60 publications in modeling economic processes, anti-corruption policies, private sector

## Languages:

Fluent in English, Russian, Romanian, with working knowledge of French

## Foreign experience:

Latvia, United States of America

## References:

Octavian Scerbatschi - IMF Moldova – [octavian@imf.md](mailto:octavian@imf.md)