



# Bogdan Pleșuvescu

**Deputy CEO - Chief Legal Officer  
Banca Transilvania**

Bogdan Pleșuvescu has over 20 years of experience in five banks from Romania and the Republic of Moldova. He is the newest member of BT's Leaders Committee, as of March 2023.

He coordinates Banca Transilvania Financial Group's subsidiaries, as well as the activity of the legal, workout, insolvency, foreclosure, asset recovery and collection departments.

From 2018 to 2023 he was CEO of Victoriabank (Republic of Moldova), in which BT is a shareholder. During 2013 - 2018 he was also part of the BT team, acting as Executive Director Legal, Workout and Insolvency. He also worked for Credit Europe Bank Romania, ABN Amro/RBS Bank Romania and Finansbank, and started his career at the Authority for Managing State Assets.

He was President of the Romanian Association of Banks' Legal Commission until 2018, and is the founder of the Legal Advisors in the Financial and Banking System Association.

He graduated the the A.I.Cuza Police Academy, Law Faculty, Bucharest. He specialized in International Law by attending post-graduate courses in International Law at the Faculty of Law, University of Bucharest.

He was born in 1976, in Bucharest.

## Professional experience

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### **2023 – present**

Banca Transilvania

- Deputy CEO – Chief Legal Officer
- Member of:  
Leaders Committee  
Remedy and Workout Committee  
Foreclosures Monitoring and Asset Recovery Committee  
Foreclosure Approval Special Committee

### **2018 – present**

BT Leasing Moldova

Member of the Board of Directors

### **2017 – present**

Improvement Credit Collection

Chairman, Board of Directors

### **2018 – 2023**

Victoriabank, Republic of Moldova

CEO

### **2013 – 2018**

Banca Transilvania

- Executive Director Legal, Workout and Insolvency
- Member:  
Remedy and Workout Committee  
Foreclosures Monitoring and Asset Recovery Committee

### **2012 – 2013**

Credit Europe Bank Romania

Executive Vice President - Coordinator of the Legal and PR activities

### **2010 – 2012**

Credit Europe Bank Romania

Executive Director Legal; Director Legal

### **2007 – 2010**

ABN Amro/RBS Bank Romania

Legal Director

### **2004 – 2007**

Finansbank Romania

Legal Director

### **2003 – 2004**

Finansbank Romania

Deputy Legal Director

### **2002 – 2003**

Authority for Managing the State Assets

Director

### **Aprilie – iunie 2002**

Authority for Managing the State Assets

Head of Service - Judicial Liquidation and Debt Recovery

### **2000 - 2002**

Authority for Privatization and Administration of State Holdings

Legal Adviser

## Education and training:

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### **1998 – 1999**

Postgraduate courses in International Law - European Union Institutions, International Law, Faculty of Law, University of Bucharest

### **1994 – 1998**

Faculty of Law, A.I.Cuza Police Academy, Bucharest

### **Certifications and courses:**

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