

ANDREI ATILA LUCA CHENDI

Member of the Supervisory Committee of OLAF | Senior EU Anti-Fraud Expert

Bucharest, Romania | **Romanian** mother tongue | **English C1**

PROFESSIONAL PROFILE

Senior anti-fraud and public administration expert with more than 20 years of experience in the protection of the European Union's financial interests, including executive leadership roles within Romania's Fight Against Fraud Department (DLAF) and the Romanian AFCOS. Since 2025, Member of the Supervisory Committee of OLAF. Experienced in managing administrative investigations, coordinating national anti-fraud measures, representing Romania in EU-level anti-fraud fora, and maintaining operational cooperation with OLAF and other European institutional partners. Former Head of DLAF with rank of State Secretary and former Chair of the Council Working Party for Combating Fraud.

KEY AREAS OF EXPERTISE

- Protection of the European Union's financial interests
- Administrative investigations and anti-fraud controls
- OLAF cooperation and technical assistance
- AFCOS coordination and institutional management
- EU institutional representation and Council working groups
- National administrative and operational anti-fraud measures
- Fraud prevention, detection and reporting mechanisms
- Independent oversight of OLAF investigative activities
- Stakeholder coordination at national and European level

WORK EXPERIENCE

2025 - present

Member | Supervisory Committee of OLAF, Brussels, Belgium

- Contribute to the independent monitoring of OLAF's investigative function and to the Committee's advisory work.
- Support the Committee's role in strengthening OLAF's independence, effectiveness and accountability in the protection of the European Union's financial interests.

2019 - 2025

Director, Directorate Control | Fight Against Fraud Department (DLAF), Bucharest, Romania

- Managed the overall investigative activity of the Romanian AFCOS, focused on identifying fraud and other illegal activities affecting the European Union's financial interests.
- Coordinated permanent cooperation with OLAF, including joint investigative actions and technical assistance.
- Represented the Romanian AFCOS in national and European meetings aimed at strengthening the fight against fraud.

2018 - 2019

Head of Fight Against Fraud Department (rank of State Secretary) | DLAF, Bucharest, Romania

- Ensured, supported and coordinated Romania's obligations concerning the protection of the European Union's financial interests under Article 325 TFEU.
- Acted as senior official contact point for the European Anti-Fraud Office (OLAF).
- Coordinated national administrative and operational measures aimed at fighting fraud.
- Maintained cooperation with OLAF, AFCOS authorities in other Member States and other European stakeholders involved in the fight against fraud.
- Ensured effective management and proper functioning of the Romanian AFCOS.
- Chaired the Council Working Party for Combating Fraud, Council of the European Union.

2016 - 2018

Director, Directorate Control | Fight Against Fraud Department (DLAF), Bucharest, Romania

- Managed investigative activities aimed at identifying fraud and other illegal activities affecting the European Union's financial interests.

2013 - 2016 **Head of Fight Against Fraud Department (rank of State Secretary)** | DLAF, Bucharest, Romania

- Ensured, supported and coordinated Romania's obligations concerning the protection of the European Union's financial interests under Article 325 TFEU.
- Served as senior official contact point for the European Anti-Fraud Office (OLAF).

2005 - 2013 **Director / Deputy Director, Directorate Control** | Fight Against Fraud Department (DLAF), Bucharest, Romania

- Managed investigative activities aimed at identifying fraud and other illegal activities affecting the European Union's financial interests.

2003 - 2005 **Counsellor / Deputy Director / Director** | Prime Minister's Control Body / Prime Minister's Chancellery, Bucharest, Romania

- Managed and carried out investigative activities aimed at identifying fraud and other illegal activities affecting the European Union's financial interests.

1999 - 2003 **Expert** | Ministry of Public Finance, General Directorate of Fiscal Policy and Legislation, Bucharest, Romania

- Worked within the General Directorate of Fiscal Policy and Legislation.

1998 - 1999 **Expert** | Ministry of Industry and Commerce, General Directorate of Energy, Petroleum and Gas, Bucharest, Romania

- Worked within the General Directorate of Energy, Petroleum and Gas.

EDUCATION AND TRAINING

2005 - 2006 **Master's Degree in Penal Sciences** | Nicolae Titulescu University, Faculty of Law

1992 - 1997 **Economist** | Academy of Economic Sciences

LANGUAGE SKILLS

	Listening	Reading	Spoken production	Spoken interaction	Writing
English	C1	C1	C1	C1	C1
Mother tongue: Romanian					