## Radu Vladimir Răuţă

Bucharest, România

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Radu Răuţă is a seasoned public affairs and compliance professional with over 11 years of experience at the intersection of corporate strategy, regulatory policy, and stakeholder engagement. With a background spanning multinational corporations, public institutions, and government partnerships, he has led advocacy efforts, legislative monitoring, and strategic communication initiatives across diverse sectors including energy, finance, and technology. His work is defined by a unique blend of policy acumen, integrity leadership, and innovation in regulatory frameworks.

#### Education

2020-2025 – SNSPA, *PhD in Political Science – major in anti-corruption in Western Balkans*, Bucharest, Romania

2013-2015 - SNSPA, MRes Political Theory and Analysis, Bucharest, Romania

2012-2013 – Erasmus Grant for Universite Libre de Bruxelles, Brussels, Belgium

2010-2013 - University of Hull, BA Politics and International Relations, Hull, United Kingdom

### **Professional Experience**

## **Process Lab**

Manager - 2022 - Present

- Based on personal expertise, developed an award-winning AML SaaS (software as a service) that
  covers politically exposed persons (PEPs), their relatives and known associates (RKAs) and over
  200 international sanctions lists;
- Developed policies and procedures that augment the use of the SaaS software developed;
- Coordinated a team of 5 people and 2 software development providers;
- Expanded the operations in Moldova, Serbia, Bosnia Herzegovina, Finland;
- Speaking engagements as expert on AML and software innovation.

#### **PPC Romania**

Public Affairs Expert - March 2024 - October 2024

- Advised C-suite executives on the implications of EU and national policy developments affecting the energy sector.
- Led advocacy strategies with national regulatory bodies, business associations (AmCham, FIC, CDR), and European institutions.
- Produced position papers, stakeholder maps, and engagement plans on regulatory issues.

## **Enel Romania**

Public Affairs Expert - December 2020 - March 2024

- Stakeholder management, engagement fundamentals (strategy, position papers) and advocacy activities;
- Early warning on key legislative developments and consultations to C-level management;
- Liaison with the Brussels office (in charge with European Affairs);
- Monitoring the legislative and regulatory framework;

• Representation in business associations such as AmCham, Foreign Investors Council, the Coalition for Romania's Development (CDR).

## **Integrity Solutions**

Manager – December 2016 – December 2020

- Developed compliance frameworks in alignment with legislative mandates, positioning clients as trusted counterparts in regulatory dialogues.
- Built bridges between compliance teams and external regulators to promote risk-informed, policy-resilient governance.
- Expanded compliance-oriented operations and stakeholder networks across Moldova, Serbia, Bosnia Herzegovina, and Finland.

### Serban & Musneci Associates

Public Affairs Consultant – September 2014 – December 2018

- Orchestrated public affairs campaigns for clients in energy, and FMCG, aligning commercial priorities with evolving policy landscapes.
- Engaged directly with MPs, regulatory agencies, and ministerial bodies on behalf of strategic clients.

# **Expert Affiliation**

Maintained a strong presence in influential policy-shaping and thought leadership platforms across Europe. As a member of ISO's Technical Committee 309 and contributor to key frameworks such as the ISO 37001 Handbook, ISO 37002 on whistleblowing, and the OECD cooperation task force, he has actively participated in advancing international anti-corruption and compliance standards, efforts recognized as strategic contributions to global public policy. At the national level, he is a long-standing member of Romania's Ministry of Justice cooperation platform for the National Anticorruption Strategy, serving as both advisor and auditor, and has led the Romanian translation and adaptation of the ISO 37001 standard through ASRO's Technical Committee 56.

Radu Rauta's public affairs engagement extends to thought leadership and mentorship in the Western Balkans as a fellow of the European Fund for the Balkans, promoting democratic governance and regional integration. He is also a fellow of the European Ethics & Compliance Association, advocating for ethical business standards. His commitment to transatlantic dialogue and youth engagement is reflected in his role as Vice President of YATA Romania, where he contributes to public diplomacy initiatives and NATO-aligned strategic thinking.

Complementing these efforts, Radu Rauta is a founding member of the Aspen Institute's "Energy Lab" and "Executive Seminars for the Civil Sector" in Bucharest, platforms that convene policymakers, business leaders, and academics to shape policy discussions at the intersection of governance, energy, and innovation.