



Iva Pushkarova, PhD, teaches Criminal Law and International Criminal Law at the Sofia University and the Ministry of Interior Academy. She is an author of **monographic studies and publications** in the fields of organised crime, human trafficking, sexual exploitation, juvenile crime, violent crime, discrimination, crime-related and victim-related risk factors concerning children, etc. Manager, expert and an author of numerous research and institutional projects aimed at development of justice and judiciary reform in Bulgaria, Croatia, Russian Federation and Macedonia, strengthening of the judicial protection of human rights and improvement of the professional qualification of legal professionals in the field of criminal law and crime-related studies. In the past 10 years she had been affiliated both in expert and management capacity with the implementing organizations (among which Bulgarian Judges Association, the World Bank, Penal Reform International). D-r Iva Pushkarova has also specialized history at the Sofia University and English and EU law at the Cambridge University.

PERSONAL INFORMATION

Name	PUSHKAROVA IVA DIMITROVA, PhD
Address	SOFIA, 'MLADOST 4', BL. 419, EN. 6, FL.7, APP. 27
Telephone	0899 250 302
E-mail	iva.pushkarova@gmail.com
Nationality	Bulgarian
Marital Status	Unmarried
Date of birth	05.11.1978

EDUCATION AND TRAINING

March 2004 – Dec 2008

Type of activity

Law Faculty of the Sofia University

PhD

Title of dissertation:

'Forms of Organised Crime under the Bulgarian Criminal Code'

Areas specifically covered: nature, types and development of criminal organizations and groups, social factors for their origin and development, state policies against organized crime, psychological and sociological aspects of organized crime, forms of organized crime, withdrawal from committing organized crime, membership, government and constitution of criminal organizations and groups

Specific development of the phenomenon in Bulgaria, Italy, USA, South America, China, Japan, Russia, and Albania

Occupation or position held

PhD student and assistant lecturer on criminal law

Main activities and responsibilities

Scientific research and work with students in third and fourth year of study

Okt.2000 - May 2003

Criminal Law Clinics, Law Faculty of the Sofia University

Type of activity

Legal assistance

Occupation or position held

Senior-member of the Criminal Law Clinics

Main activities and responsibilities

Legal assistance on criminal matters, provided for socially weak citizens and students

1997-2002

Sofia University 'St. Clement of Ochrid', Law Faculty

Principal subjects

Main course: Administrative Law and Procedure; Property Law; Civil Law and Procedure; Constitutional Law; History of the Bulgarian State and Law; Criminality; Criminal Law and Procedure; International Public Law; International Private Law; Law of Contracts; Law on Intellectual Property; Insurance Law; Trade Law; Labour Law; Family and Inheritance law; Finance Law; Law of the

	European Union; Roman Law; Tax Law; Theory of Economics; Legal Theory; Theory of the State Additional specializations on Jurisdiction and International Law and International Relations
Title of qualification awarded	Magister
Level of achieved skills	Excellent
1999-2002	University of Cambridge, Institute of Continuing Education, United Kingdom
Title of qualification awarded	Introduction to English Law and the Law of the European Union
1998-2002	Sofia University 'St. Clement of Ochrid', History Faculty
Principal subjects	Main course: Medieval History; Ancient History; Trakology; Bulgarian History I-IV Part; Contemporary History; New History; History of the Balkan People; History of the Byzantine Empire.
Title of qualification awarded	Second specialization
Level of achieved skills	Excellent
1992-1997	First English Language School, Sofia
Level of achieved skills	Excellent

WORK EXPERIENCE

FEBRUARY 2012 – AT PRESENT	President of the Republic of Bulgaria
Type of activity	Development and implementation of the state policy for pardoning; drafting President's decisions on individual pleas for pardoning; management of the activities of the Commission for Pardons
Occupation or position held	Head of the Commission for Pardons
JUNE 2011 – AT PRESENT	Justice Development Foundation
Type of activity	Management of projects, teams and partnerships, conducting legal researches
Occupation or position held	President and researcher on Criminal Law, International Criminal Law and Human Rights
FEBRUARY 2010 – AT PRESENT	Senior lecturer on Criminal Law at the Ministry of Interior Academy
Type of activity	Teaching the ICL course
Occupation or position held	Senior lecturer
JUNE 2010 – AT PRESENT	Senior lecturer on Criminal Law and International Criminal Law with the Sofia University
Type of activity	Teaching the CL and ICL courses
Occupation or position held	Senior lecturer
MARCH 2011 – AT PRESENT	Member of the Working group on the preparation of a new Child Act and a Concept for State Policy of Justice for Children with the Ministry of Justice
Type of activity	drafting of new Child Act, development of a state policy strategy
Occupation or position held	Legal expert
DECEMBER 2009 – AT PRESENT	Member of the Working group on the preparation of a new Penal Code with the Ministry of Justice
Type of activity	Development of new Penal Code
Occupation or position held	Legal expert
JANUARY –MAY 2010	Consultant on a EU PHARE-projects monitoring mission in Bulgaria
Type of activity	Monitoring of Judiciary Reform related PHARE projects for Bulgaria
Occupation or position held	Legal expert

MARCH-JUNE 2009	Author of the State Governmental Concept for Criminal Policy of Bulgaria, commissioned by the Minister of Justice
Type of activity	Development of the state criminal strategy
Occupation or position held	Legal expert
JANUARY 2008 – JANUARY 2010	Senior expert in RiskMonitor Foundation
	Manager and Leading Expert of research projects with analytical results:
	'Organised Crime on the Balkans: the Vision of the Legislator' International Project
	'Organised Crime within Balkan Political Context' International Project
	'Regulative Profile of Organised Crime' Research Project
	'Human Trafficking for Prostitution Purposes' Research Project
JANUARY – JULY 2009	External lecturer on 'organised crime and politics' issues with the Bulgarian School of Politics
Type of activity	Management of research activities; lecturing on organised crime and political science issues of young politicians especially focused on security issues; supervision of development of analytical reports
Occupation or position held	External legal consultant
DECEMBER 2007 – DECEMBER 2008	External legal consultant of the Ombudsman of the Republic of Bulgaria
AUGUST 2007 – DECEMBER 2008	Legal expert with the Ombudsman of the Republic of Bulgaria
Type of activity	Development of legal researches and analytical reports on legal aid issues; work under individual cases
Occupation or position held	Senior legal expert
MACH 2007 – AT PRESENT	Senior assistant lecturer in Criminal Law in the Sofia University 'St. Clement of Ochrid'
AUGUST-NOVEMBER 2006	Secretary of the cabinet of the President of the Central Election Committee for Presidential Elections
JUNE 2006-NOVEMBER 2008	External consultant with the World Bank Group on issues of Judiciary Reform, Mediation and Legal Aid for Bulgaria, Russia and Croatia
MARCH 2004 - MARCH 2007	PhD fellowship in Criminal Law – Organised Crime
MAY.2005- FEB.2007	Penal Reform International (EU PHARE)
Type of activity	Harmonization of Romanian legislation with EU standards
Occupation or position held	Legal expert
Main activities and responsibilities	Legal research of Romanian penitentiary and legal aid regulations related to legal aid rights of prisoners
JULY-DECEMBER 2005	CARDS project of the European Commission
Type of activity	Strengthening the Judicial and Constitutional reform in the Western Balkans states
Occupation or position held	Legal expert
Main activities and responsibilities	Legal assessment and assistant in the preparation of draft-laws, evaluation of the current laws, expert missions, elaboration of analytical reports
14.03.2002- JUNE 2011	Bulgarian Judges Association, bul. 'Dragan Tzankov' 6
Occupation or position held	Executive director
Main activities and responsibilities	Participation in Judiciary reform; Maintaining international relations with foreign judicial associations; Development of legal NGOs networks;

15.Nov.2002 – DEC. 2004	Case law research and legislative analysis; Coordination and administration of people, projects and budgets.
Type of business or sector	National Assembly of Bulgaria
Occupation or position held	Program for improvement of the legislation
Main activities and responsibilities	Legislative assistant Legislative researches and comparative legal analysis of the legislation of Bulgaria and the states of Europe, North and South America and Asia. Some of the latest researches : • Property Rights of Foreign Citizens; • Legal status of magistrates. • Legislation on asking, accepting and using of foreign aid; • Structural organization, state policy and functioning of the system of higher education; • Criminal responsibility of the juvenile delinquents; • Procedures for executing the criminal responsibility of the juvenile delinquents; • Decision-making procedures and competent organs permitting the admission of NATO forces on national territory and sending national forces abroad under NATO command. • Structure and Functioning of the Executive Power in the Democratic and the Totalitarian State;
Oct. 2003 – At present	Criminal Law Clinics, Law Faculty of the Sofia University
Type of activity	Legal assistance
Occupation or position held	Deputy-Head of the Criminal Law Clinics
Main activities and responsibilities	Legal assistance on criminal matters, provided for socially weak citizens Supervision of legal research and analysis

**PERSONAL SKILLS
AND COMPETENCES**

MOTHER TONGUE **BULGARIAN**

OTHER LANGUAGES

	ENGLISH
Reading skills	Indicate level: excellent
Writing skills	Indicate level: excellent
Verbal skills	Indicate level: excellent
	RUSSIAN
Reading skills	Indicate level: excellent
Writing skills	Indicate level: excellent
Verbal skills	Indicate level: good
	SPANISH
Reading skills	Indicate level: good
Writing skills	Indicate level: good
Verbal skills	Indicate level: basic

	FRENCH
Reading skills	Indicate level: good
Writing skills	Indicate level: basic
Verbal skills	Indicate level: basic
TECHNICAL SKILLS	Word, Excel, Internet Activities, Software and Hardware Management level of skills: excellent
LEGAL RESEARCHES	• FORMS OF ORGANISED CRIME UNDER THE CRIMINAL CODE • ORIGINS AND DEVELOPMENT OF ORGANISED CRIME ON THE BALKANS • SPECIFIC FEATURES OF THE CRIMINAL PURPOSE IN TERRORIST ORGANIZATIONS' ACTIVITY • HUMAN TRAFFICKING • CRIMINAL LIABILITY OF JUVENILE AND MINOR DELINQUENTS • CRIMINAL LIABILITY OF DRUG ADDICTED • CRIMINAL LAW IN THE TOTALITARIAN STATE • ORGANIZATION OF THE PROSECUTION AND THE LEGAL STATUS OF THE PROSECUTORS (COMPARATIVE ANALYSIS OF THE LEGISLATION OF THE USA AND THE EU MEMBERS STATES) • ELECTION SYSTEMS AND PROCEDURES • PARLIAMENTS WITH TWO-HOUSE STRUCTURE • STRUCTURE OF THE JUDICIARY • LOCAL GOVERNMENT • CLASSIFIED INFORMATION AND RELATED SECURITY PROBLEMS • PROBLEMS OF THE FAMILY LAW AND THE CHILD PROTECTION • RIGHTS OF THE CHILD IN THE UNITED KINGDOM • HISTORICAL DEVELOPMENT OF THE SUPREME JUDICIAL COUNCIL AND ITS REGULATION • DISCRIMINATION OF THE CONVICTED TO IMPRISONMENT IN THE BULGARIAN LAW • CRIME-RELATED RISK FACTORS FOR JUVENILE DELINQUENCY. RISK MANAGAMENT VIA JURISPRUDENCE AND LEGAL AID • DEFENSE STRATEGIES OF DEFENDANTS ACCUSED OF HUMAN TRAFFICKING • RISK FACTORS FOR VICTIMIZATION OF JUVENILES – CASE LAW AND LEGAL AID OPPORTUNITIES FOR RISK PREVENTION
SCIENTIFIC PUBLICATIONS (IN BULGARIAN)	1. Pushkarova, I. , Voluntary withdrawal from participation in criminal association, Contemporary Law, 6/2006; 2. Pushkarova, I., Vagabond Group under Art. 328 of the Criminal Code – between the Dear Provision and Social Reality, Judicial World, 1/2008; 3. Pushkarova, I., Transnational and National Organised Crime – Concepts and Differentiation Criteria, Contemporary Law, 3/2007; 4. Pushkarova, I., Organisation/Group against National Equality under Art 162 of the Criminal Code, Contemporary Law, 3/2008; 5. Pushkarova, I. Special Aims of Human Trafficking, Contemporary Law, 5/2008; 6. Pushkarova, I. Significance of Special Methods of Human Trafficking for Defining the Phenomenon, Contemporary Law (1/2009); 7. Pushkarova, I. Human Trafficking and Other Similar Criminal Activities: Distinctions, Prosecutor's Review (Dec. 2009); 8. Pushkarova, I. 'State Response to 'Socially Dangerous' Conduct of the Child', SAPI, 2009; 9. Pushkarova, I. 'Ratification Issues of the Lanzarote Convention', SAPI, 2010;

10. Pushkarova, I. Crime-Related Risk Factors for Juvenile Criminality, Management via Legal Aid System, Prosecutor's Review (Feb. 2010);
11. Pushkarova, I. 'Current Enforcement of Art.320 of the Criminal Code – an Unconstitutional Practice', Prosecutors' Review, Dec.2010;
12. Pushkarova, I. The Paradox of Privilege in the Totalitarian State', ASET, Dec. 2010;
13. Pushkarova, I. 'Case Law: Managing Crime-Related and Victimizing Risk Factors for Children', Society and Law, 2/2010;
14. Pushkarova, I. 'Defense Strategies of the Offender Facing Charges on Human Trafficking', Society and Law, 5/2011
15. Pushkarova, I. Monitoring of Crimes against Children, Prosecutor's Review (Jan. 2011);
16. Pushkarova, I. Motivation in Discrimination Crimes, Contemporary Law, 5/2011;
17. Pushkarova, I. 'Motivation of Violent Sex Crimes', Society and Law, 9/2011;
18. Pushkarova, I. 'Discrimination Based on Gender and Sexual Orientation', Society and Law, 10/2011;
17. Pushkarova, I. Organised and Group Crime: Criminal Enterprises, Accomplices, Preliminary Conspiracy, Necessary Accomplices. Thesis Periodical, 2/2012;
18. Pushkarova, I., P. Popova, The Reform Experiment: A Glance at the Human in Judiciary, Thesis Periodical, 3/2012.

**PRACTICAL-
SCIENCE
PUBLICATIONS
(IN BULGARIAN)**

PUSHKAROVA, I., ORGANISED CRIME IN ORGANISING ELECTIONS, POLITIKI, 06/08 [IN ENGLISH];

PUSHKAROVA, I., THE SERIAL CRIMINAL, SOCIETY AND LAW, 1/2008

PUSHKAROVA, I., THE 'SCHILD'S' CASE: JUDICIAL ERROR OR ESCAPE FROM RESPONSIBILITY', SOCIETY AND LAW, 7/2008;

PUSHKAROVA, I., STATE TOLERANCE TOWARDS NARKOTICS, DNEVNIK, 19.12.2007;

PUSHKAROVA, I., FINANCIAL CRIME: UNDER THE BENEVOLENT SIGHT OF THE LAW, TEMA, 49/2007;

PUSHKAROVA, I., ORGANISED CRIME – A SINISTER DUPLICATE OF THE MISSING STATE, SOCIETY AND LAW, 6 -7/2007;

PUSHKAROVA, I., WHY DOES BULGARIA PRODUCE HARD CONSTITUTIONS', SOCIETY AND LAW, 1/2005;

PUSHKAROVA, I., 'PHARAOH' TRIALS, SOCIETY AND LAW, 9/2004;

PUSHKAROVA, I., EDUCATION AS A SIGN OF UNEQUALITY, SCIENCE, 4/2004;

**MAIN REPORTS ON
PHD
(IN BULGARIAN)**

1. Legal Defense against Involvement of Legally Insane Persons in Organised Crime, Varna, 20-22.10.2005, Second Balkan Congress in Medicine, Law Section;
2. Particularities of the Shared Mens Rea in Organised Crime, Varna, 20-22.10.2005, Second Balkan Congress in Medicine, Law Section;
3. Medical experiments with Human Beings in Organised Crime Associations' Activities, Sofia, December 2005, Round Table 'Legal Aspects of Medical Experiments with Humans';
4. Organised Crime – Visions and Policies. Social Adequacy of Legislative Policy, Borovetz, 23-25.11.2007, Conference 'Institutions, Networks, Organised Crime';
5. Financial Crime in Organised Crime Groups' Activities, Sofia, 30.11-01.12.2007, Conference 'Financial Crime';
6. Balkan Organised Crime – the Vision of the Legislator, Borovetz, 24-26.11.2008, Conference 'Organised Crime v. State';
7. Organised Crime and Political Processes, Borovetz, 26-28.11.2009, Conference 'Organised Crime and Political Process'.

8. Human Trafficking – Case Law Problems, Conference ‘Human Trafficking’, October 2009, Golden Sands, Varna, Association of Prosecutors in Bulgaria;
9. Legal Aid Models in Europe, Round Table ‘Legal Aid – Possibilities and Impossibilities’, Sofia, Sept. 2008.

**BOOKS AND
CHAPTERS**

1. Human Trafficking. Some Criminal Law Issues. Sibi Press (2012)
2. Forms of Organised Crime under the Bulgarian Penal Code, University of Sofia Press (2011);
3. Due Process for Victims of Trafficking, BJA (2010) – co-author and editor;
4. ‘Organised Crime on the Balkans: The Vision of the Legislator’ (2008, RiskMonitor) – co-author and editor
5. ‘Normative Profile of Organised Crime’ (2009, RiskMonitor)
7. ‘Criminal Human Trafficking in Bulgaria’ (2009, Bulgarian Judges Association)
8. ‘Political Factors Fuelling the development of Bulgarian Organized Crime’ – In: Organised Crime in the Balkan Political Context (2010, RiskMonitor)
9. ‘Prostitution in Rule-of-Law State: Between Aggressive Ban and Silent Indifference’ – In: Sexual Exploitations (2010, RiskMonitor)
10. ‘Crime Related and Victim-Related Risk Factors Concerning Children’ (2009-2011, BJA) – author, co-author and editor.
10. Pushkarova, I., Political Factors Fuelling the Development of Bulgarian Organised Crime-- In: Organised Crime and the Balkan Political Context, Sofia, 2010, 36-59.
11. Pushkarova, I., Monitoring of Crimes against Children. Some Conclusions – In: Анализ на системата за закрила и интервенция при случаи на насилие над деца, SAPI: 2010-2011, p. 12-21;
12. Pushkarova, I., Direct Discrimination. Indirect Discrimination. Distinction between Direct and Indirect Discrimination. Sexual Harassment. Incitement to Discrimination and Hate Speech. Multiple Discrimination – Chapters VI, VII, VIII, X, XIII, XVIII In: Antidiscrimination Law – Civil Law Matters, CPD, 2011;
13. Pushkarova, I., Velinov. V., Discrimination of Mentally Disordered Persons, Chapter XII -- In: Antidiscrimination Law – Civil Law Matters, CPD, 2011, p. 168-179;
14. Pushkarova, I., Popova, P., Discrimination Grounds and Discriminationon Association. – Chapter XVI In: Antidiscrimination Law – Civil Law Matters, CPD, 2011, p. 205-219;
15. Pushkarova, I, Popova, P., Hate Crime. General Issues. Recognition of Hate Crimes. -- Chapter V and VI In: Antidiscrimination Law – Criminal Law Matters, CPD, 2011;
16. Pushkarova, I, Legislation Responding to HateCrime. Hate Crime Speech. – Chapters VIII and X In: Antidiscrimination Law – Criminal Law Matters, CPD, 2011;

**PROFESSIONAL
INTERESTS**

CRIMINAL LAW AND PROCEDURE, CRIMINOLOGY, INTERNATIONAL CRIMINAL LAW, HUMAN RIGHTS, PROTECTION OF VULNERABLE WITNESSES AND VICTIMS,

MAIN PROJECTS

MANAGER AND LEADING EXPERT IN BULGARIAN JUDGES ASSOCIATION’S 2008-2010 PROJECTS:

‘DUE PROCESS FOR VICTIMS OF TRAFFICKING’; JUSTICE IN FAVOUR OF THE CHILD; JUVENILE DELINQUENCY INDEX; STRENGTHENING OF THE BJA AND THE JUDICIAL REFORM.

MANAGER OF RISKMONITOR FOUNDATION PROJECTS: BALKAN ORGANISED CRIME – VIA THE LENS OF THE LEGISLATOR (2008); ORGANISED CRIME AND POLITICAL PROCESSES: THE BALKAN CASE (2009); NORMATIVE PROFILING OF ORGANISED CRIME IN BULGARIA (2009); HUMAN TRAFFICKING FOR PROSTITUTION PURPOSES (2009-2010)

COORDINATOR OF THE ‘WELCOME IN SOCIETY’ PROJECTS AND THE ‘RESEARCH OF THE DISCRIMINATION OF CONVICTED TO IMPRISONMENT PERSONS UNDER THE BULGARIAN LEGISLATION’ PROJECT OF THE BULGARIAN JUDGES ASSOCIATION FOR 2006-2007

EXPERT IN CRIMINAL LAW IN THE IN THE ‘THEATER V. DRUGS’ PROJECT, THE ‘CRIMINAL

**ADDITIONAL
QUALIFICATIONS**

TRIAL FROM A TO ... Z' PROJECT AND THE 'DEVELOPMENT OF THE JUDICIAL PR IN BULGARIA AFTER 1989' PROJECT OF THE BJA FOR 2004-2007

EXPERT IN CRIMINAL LAW IN THE DRAFT AMENDMENT OF THE CRIMINAL CODE AND THE DRAFT AMENDMENT OF THE CRIMINAL PROCEDURE CODE IN RESPECT OF THE LEGAL STATUS OF THE DRUG ADDICTED PERSONS OF THE 'LOGOS' FOUNDATION FOR 2005

LEGAL EXPERT IN THE 'DEVELOPMENT OF THE SUPREME JUDICIAL COUNCIL' PROJECT OF THE OPEN SOCIETY FOUNDATION FOR 2006

CERTIFICATE ON COMMUNICATION AND WORK WITH CITIZENS, LYCORA, 20-21.OCT.2007

CERTIFICATE ON STRATEGIC SKILLS, USAID, 30.SEPT-2.OCT.2004