

# ANTI-CORRUPTION PROSECUTION OFFICE

Republic of Moldova



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19 JUNE 2023

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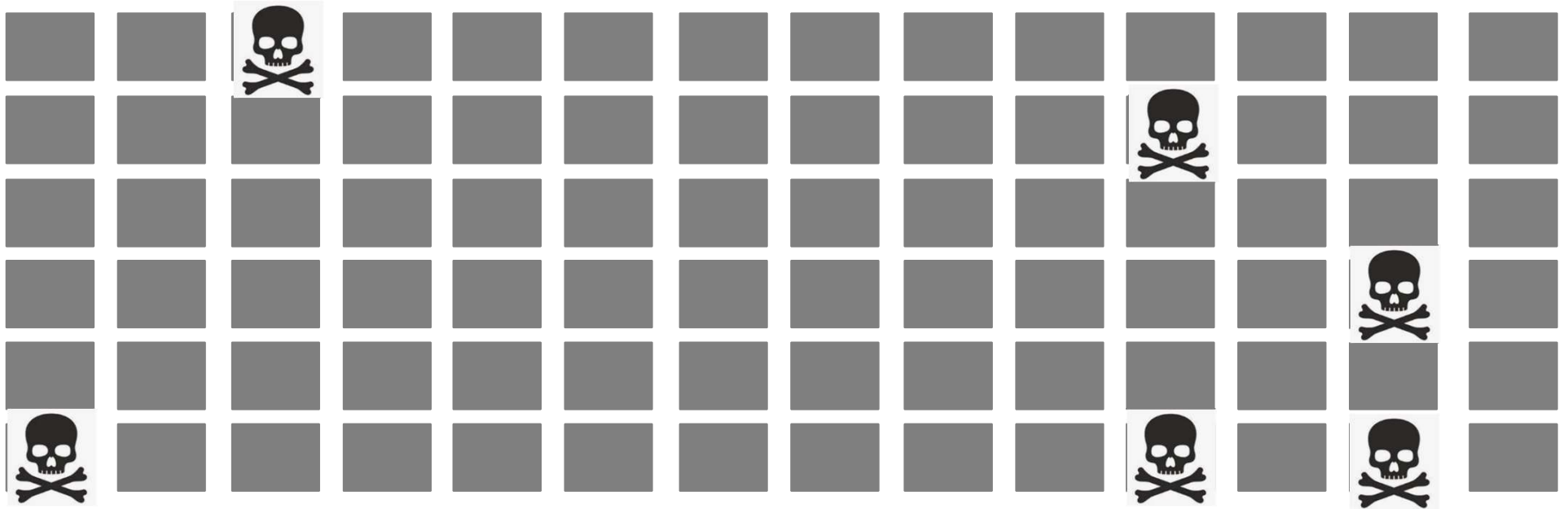
# Corruption in the justice system

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## Current Situation and Status



# Corruption in the Justice System



# Corruption in the Justice System

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- 1) Disrupts the justice system and fight against corruption
- 2) Creates risk of sabotage in high-profile criminal cases
- 3) Undermines citizens trust in the justice system and state institutions





# Moldova's Solutions

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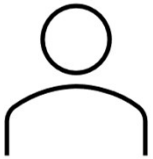
- 1) Priority on criminal investigations into corruption in justice system
- 2) Pre-vetting of administrative bodies overseeing judges & prosecutors
- 3) Legislative modifications



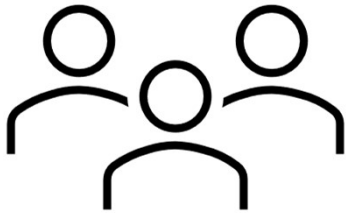
Citizen

Intermediary

Public Official



person



lawyer

officer

acquaintance



judge

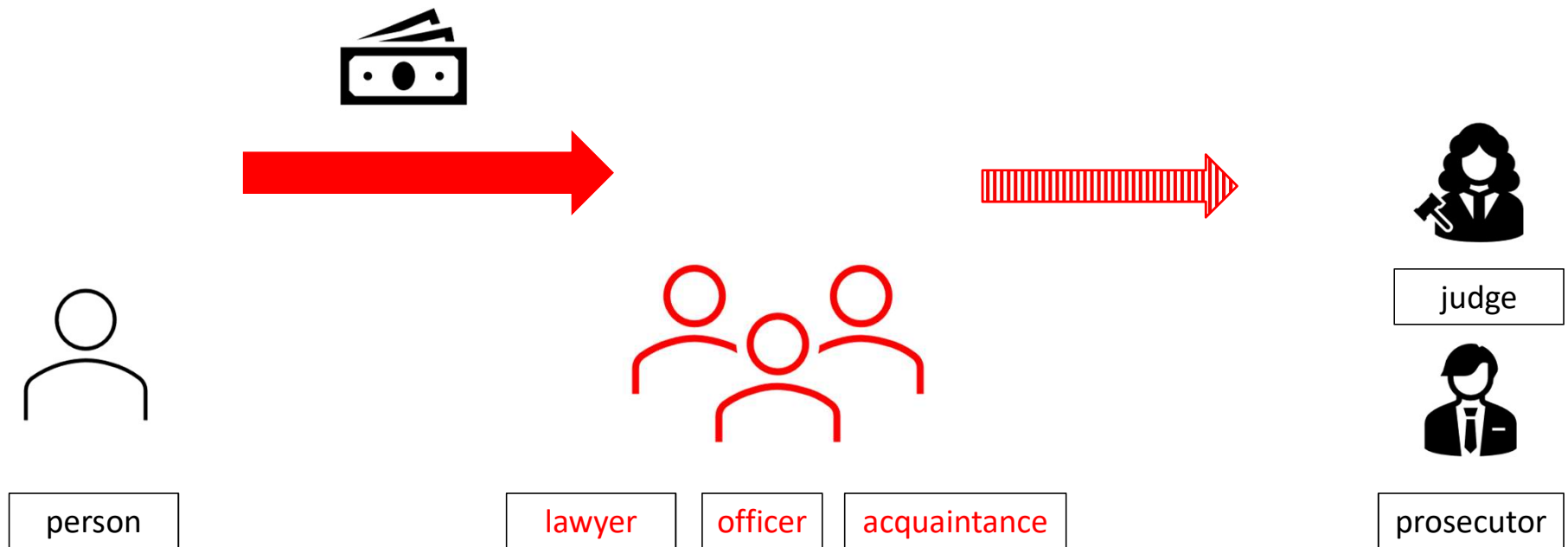


prosecutor



# Influence Peddling

(Art. 326 Penal Code)







# Passive Corruption

*(Art. 324 Penal Code)*

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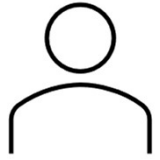
Prison **7 – 15 years**



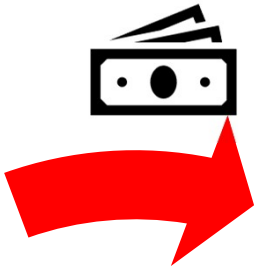
Fine **400.000 – 500.000 lei MDL**  
**(20.000 – 25.000 Euro)**



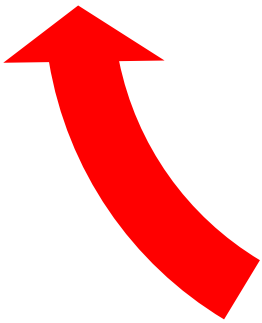
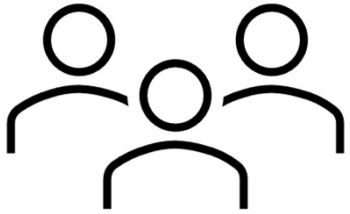
Restriction on public office **10 – 15 years**



Citizens

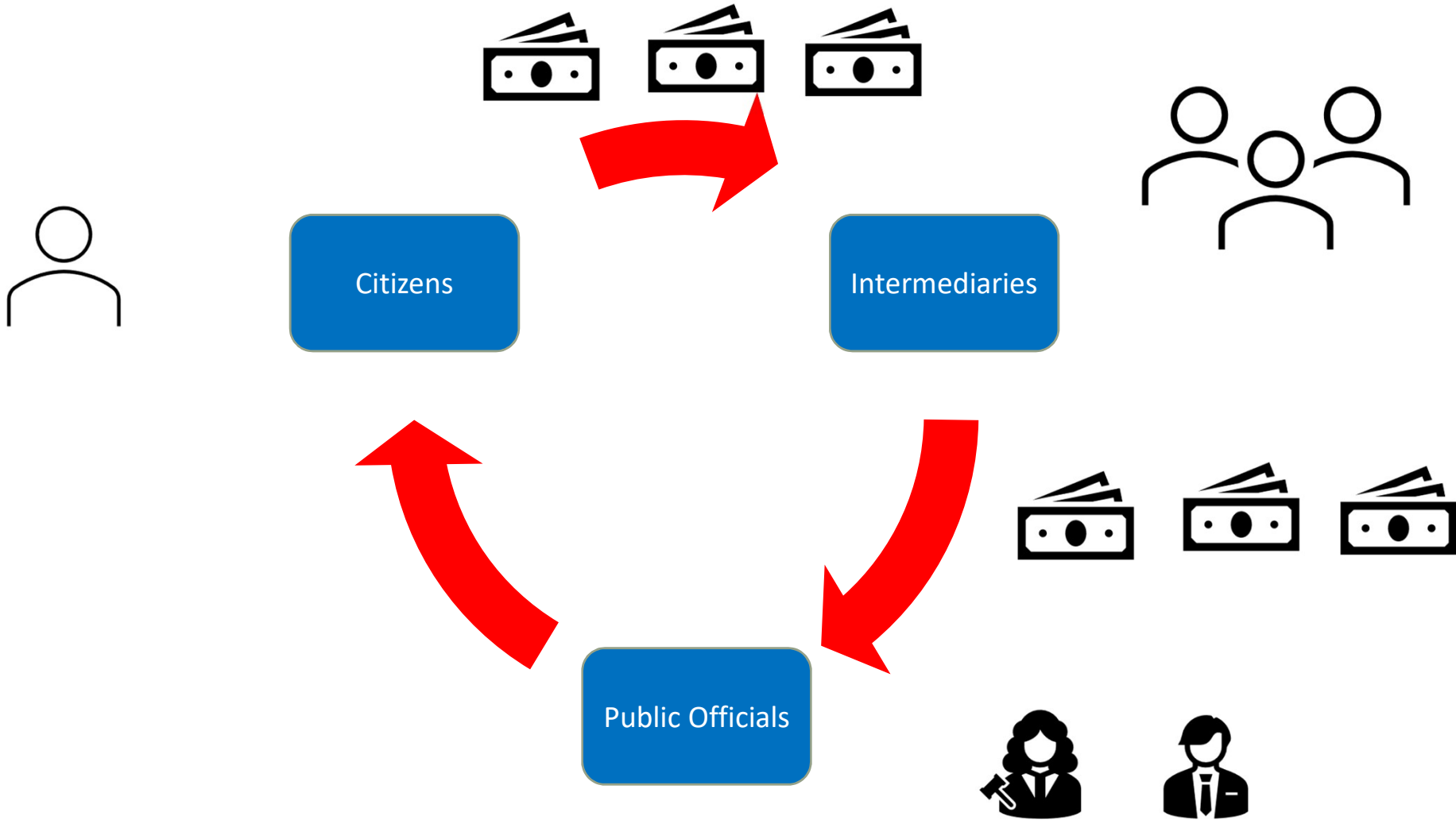


Intermediaries



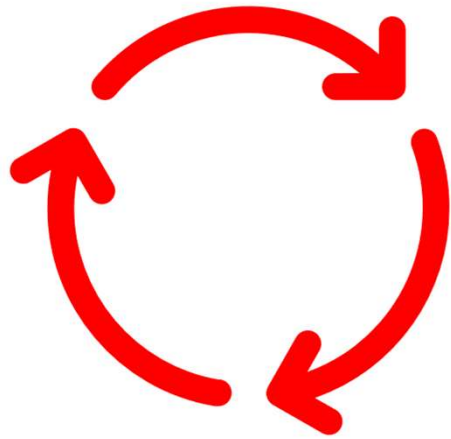
Public Officials





# Compromised Justice System

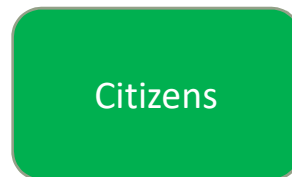
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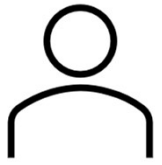


# Bribery/Influence Peddling

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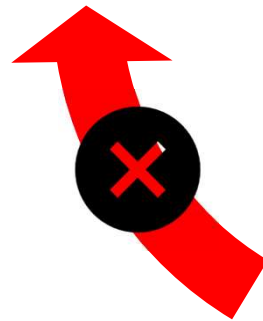
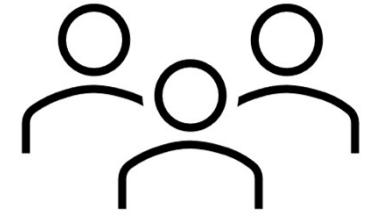
self-denunciation = release from liability



Citizens



Intermediaries



Public Officials

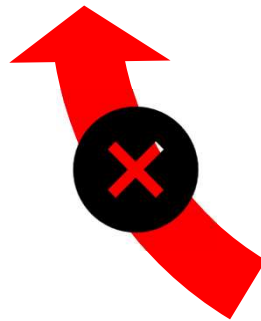
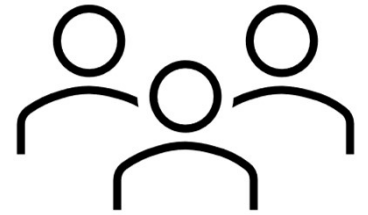




Citizens

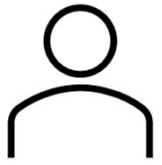


Intermediaries



Public Officials

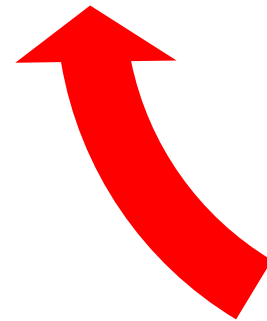




Citizens



Intermediaries



Public Officials

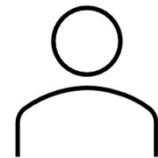




# PROCURATURA ANTICORUPȚIE



## Sent to Court

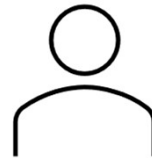


lawyer



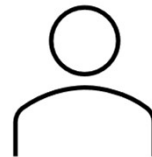
prosecutor

10.000 euro



lawyer

30.000 euro



lawyer

5.500 euro

PROCURATURA  
ANTICORUPȚIE

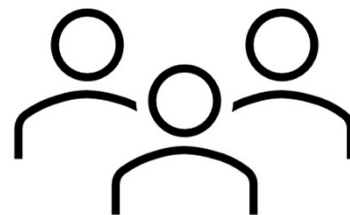


## Convictions



NAC officer

**3.5 years prison**



intermediaries

**4 years prison**

**3 years prison**

**3 years prison**



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