

Assets worth over 7.7 million lei seized by CARA last week



At the same time, the NAC's Criminal Assets Recovery Agency (CARA) seized assets of illicit origin worth over 7.7 million lei. The seized assets include 2 residential and 4 non-residential buildings, 2 residential premises, a means of transport, 2 agricultural and 2 construction lands, 4 bank accounts and 12 cryptocurrencies.

The assets were seized in cases of theft, fraud, illegal obtaining and/or disclosure of information constituting a trade secret and abuse of power. Several seizures, previously applied, in the amount of over 4 million lei, were confirmed by court decisions.