

NAC Synthesis: Searches and detentions in systemic corruption cases and seizures of illicit assets worth approximately 6 million lei, applied by CARA



The National Anti corruption Centre reports for the previous week several activities in the fields of preventing, combating corruption and criminal assets recovery. Thus, the NAC carried out searches in a case regarding the illegal construction of a premises on E. Doga Street - a historic area of the capital. Several people have suspect status, including those responsible for carrying out works with deviations from the project documentation, the extension of the construction on public property and the final reception in the absence of permissive documents. These actions were allegedly committed while the works were suspended based on a control act issued by the National Inspectorate for Technical Supervision (INST).

Also during this period, four people were detained in two influence peddling cases. In the first case, two people are suspected of having demanded and accepted improper means to facilitate the passing of theoretical and practical tests in the driving exam, category B, in favor of a third person. In the second case, the suspects allegedly invoked alleged influences on members of the medical commissions and demanded and received illicit financial means for the issuance of medical certificates necessary to obtain a driving license and professional competence certificates, without physically appearing at the medical commission. At the moment, 7 people, targeted in the Centre's files, are arrested and detained in penitentiary institutions.

The Criminal Assets Recovery Agency (CARA), under the NAC, seized a residential room worth approximately 5.8 million lei. The property was seized based on the delegations of the National Police Investigation Inspectorate (INI), in a fraud case. Also, seizures previously applied to assets of over 6 million lei were confirmed by court decisions.

In the field of corruption prevention, the Legislation Directorate finalized and submitted to the authors 17 expert reports on draft normative acts. Also last week, an operational analysis was conducted and 111 integrity records were released.

The National Anti-corruption Hotline received 59 calls, and 1,477 materials were registered in the NAC office.