

CARA seized 4 cryptocurrencies and 4 means of transport worth about 2.4 million lei last week



Also last week, the Criminal Assets Recovery Agency (CARA) of the National Anti-corruption Centre (NAC) seized 8 assets of illicit origin, totalling approximately 2.4 million lei. These include 4 cryptocurrencies and 4 means of transport. The assets were seized in the context of passive corruption, money laundering and fraud cases, and were seized based on the delegations of the General Directorate of Criminal Investigation (DGUP) of the NAC and the National Investigation Inspectorate (INI).

At the same time, previously seized assets worth over 2.8 million lei were confirmed by court decisions.

The CARA specifies that the process of criminal assets recovery will be completed with the adoption by the court of the confiscation decision. The final step of the process of the recovery or selling seized assets is carried out by the bailiff and the Fiscal State