

Freezing orders issued on assets and bank accounts of about 16.2 million lei and seizures of over 5 million lei applied by NAC's CARA



The Criminal Assets Recovery Agency (CARA) of the NAC seized assets of illicit origin worth 5.1 million lei. The seized assets include a residential and a non-residential building, 2 residential premises, a means of transport and a land plot for construction. The assets were frozen in a money laundering and fraud case.

The Agency also issued two freezing orders on two real estate assets and two bank accounts worth approximately 16.2 million lei.

Previously applied seizures, worth approximately 3 million lei, were confirmed by court decisions.