

Millions of assets seized and taken over by CARA



The NAC's Criminal Assets Recovery Agency (CARA) seized assets of illicit origin worth approximately 6 million lei. The seized assets include a residential building, a residential and a non-residential room, a bank account and a land plot for construction. The assets were frozen in cases of organizing illegal migration, money laundering, passive corruption, active corruption and influence peddling.

The Agency also issued 8 freezing orders on 18 real estate assets and 6 cars.

Several previously applied seizures, worth over 6 million lei, were confirmed by court decisions, 1.5 million lei were deposited in treasury accounts and 3.7 million lei were taken over for administration.