

The NAC's Criminal Assets Recovery Agency seized assets worth about 2.2 million lei last week



The Criminal Assets Recovery Agency (CARA) of the National Anti-corruption Centre (NAC) seized assets of illicit origin worth a total of about 2.2 million lei last week. These include 4 means of transport, 2 residential premises, a residential building, 5 agricultural lands, a land for construction and a bank account.

The assets were seized in the context of money laundering, fraud and the organization of illegal migration, being seized based on the delegations of the Prosecutor's Office for Combating Organized Crime and Special Cases (PCCOCS), the General Inspectorate of Border Police (IGPF) and the Orhei Police Inspectorate.