

REPUBLIC OF MOLDOVA



NATIONAL REPORT ***On the legislative and*** ***institutional measures*** ***adopted in implementing*** ***preventive measures*** ***envisaged by UNCAC***

***Department for Analytics,
Prognosis and Prevention.
Center for Combating Economic Crimes and Corruption***

PROGRESS MADE STRENGTHENING OF LEGISLATION

- **National Strategy for prevention and combating corruption and Action Plan for its realization** were adopted on 16.12.2004 by the Decision of the Parliament nr.421-XV.

Prevention and prophylaxis of corruption, an anti-social phenomenon, is a very important aspect of the Strategy.

INSTITUTIONAL FRAMEWORK

- **Center for Combating Economic Crimes and Corruption** (created in the basis of the Decision of the Government of the Republic of Moldova no.158 from the 11th of February, 2002)

Center's main tasks:

- a) *prevention, searching, investigation and ceasing of certain Administrative offences and Criminal financial, economic and fiscal offences;*
- b) *corruption and protectionism counteracting;*

- Decision of the Government no.615 from 28 June 2005 on some measures to prevent corruption and protectionism within public institutions.

According to this law, within public administration institutions there were appointed persons *responsible of the level of vice-minister (vice-director)*, for the prevention of corruption and protectionism within that institution.

PREVENTION OF CORRUPTION

- . Questionnaire „Participation of civil society in the decision-making process of local public authorities – an important aspect in the prevention of corruption at the level of local administration”*
- . Implementation of single-desk practice in public administration*
- . The anti-corruption expertise of draft laws*
- . Extension of the mechanism of internal administrative control*

Anti-Corruption Alliance – an active partner anti-corruption activities

- .Exhibition ~ Painters against corruption ~**
- .International conference ~ Security and control of frontiers ~**
- . Conference dedicated to the launching of the project for the promotion of implementation of principles of ethic conduct and solution of conflict of interests for the public officers.**
- . Sociological studies about corruption in the health care sector and quality of services of the Labor Inspection.**
- . The elaboration and finalization of the Preliminary Country Plan for the Millennium Challenge Fund.**

ANTICORRUPTION EDUCATION

A major objective in the policy of preventing corruption is public awareness of the civil society of this phenomenon.

Caring on public seminars on specific themes, such as conflict of interest, uncovering and denouncing corruption, ethic codes; caring on of press conferences and briefings, TV and radio programs for informing the population about the achievements in this field.

- Centre for Combating Economic Crimes and Corruption has organized educative seminars in public administration institutions.
- There was published a civil servant guide book "Prevention of corruption in public institutions. A separate part of it is about prevention and solving conflict of interests.