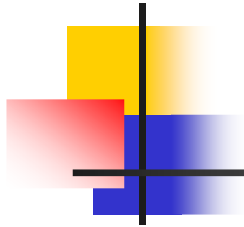


MOLDOVA
(The Republic of)

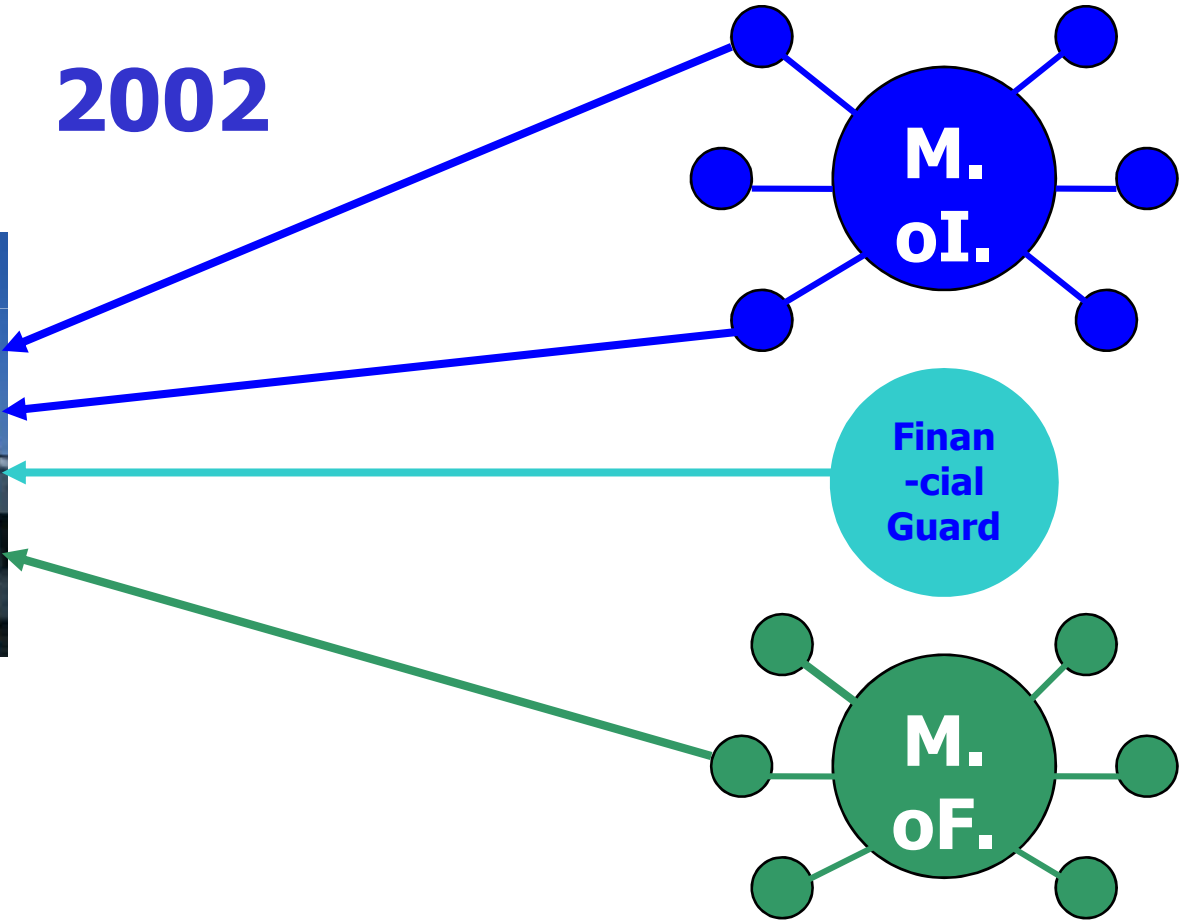
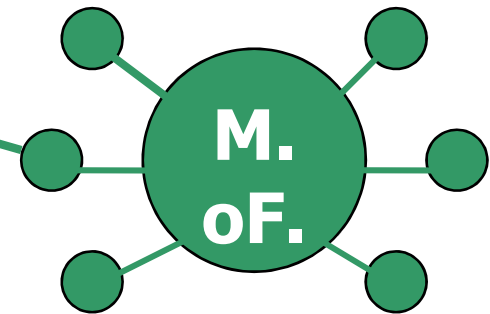
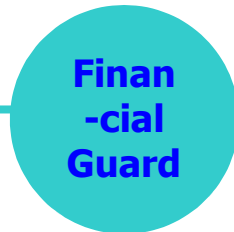
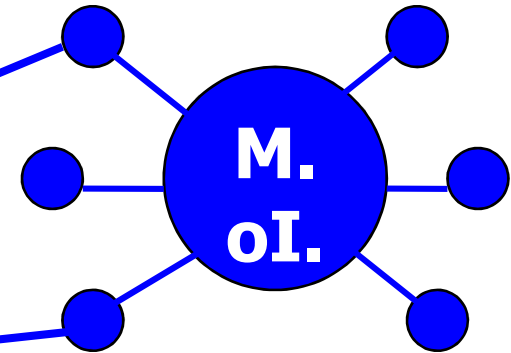
**CENTRE FOR COMBATING
ECONOMIC CRIMES AND
CORRUPTION**

Radu Cotici,
Directorate for Anti-corruption Legislation and Expertise,
Head, PhD

CENTRE FOR COMBATING ECONOMIC CRIMES AND CORRUPTION



2002





CENTRE FOR COMBATING
ECONOMIC CRIMES AND CORRUPTION

I. Law Enforcement Prerogatives



II. Prevention Measures:

- AC Policy Implementation & Monitoring;
- Corruption Risk Assessment;
- Public Awareness Activity;

II. Prevention Measures:

- Corruption “Proofing” of Draft Legal & Regulatory Acts;
- Analytical Activity



STRONG LINK BETWEEN
PREVENTION AND COMBATING



CENTRE FOR COMBATING
ECONOMIC CRIMES AND CORRUPTION

Subordinated to
Government

Separate
Budget



INDEPENDENCY ?



CHALLENGES



CENTRE FOR COMBATING
ECONOMIC CRIMES AND CORRUPTION

CHALLENGES

- **a reformed AC Agency** (new name, level of independence, method of director's appointment and mandate period);
- **Central Commission of Ethics created;**
- **Institution of Party Funding Supervision ?**



CENTRE FOR COMBATING
ECONOMIC CRIMES AND CORRUPTION

Thank you!

Radu Cotici

PhD, Head of Directorate for Anti-Corruption
Legislation and Expertise

www.cccec.md

rcotici@cccec.md
ph. +373 69 262 666
fax +373 22 257 410