



# CRIMINAL ASSET RECOVERY AGENCY OF THE REPUBLIC OF MOLDOVA

Workshop on  
“The management of frozen and confiscated  
assets abroad & third parties”

11/07/2024 – Online

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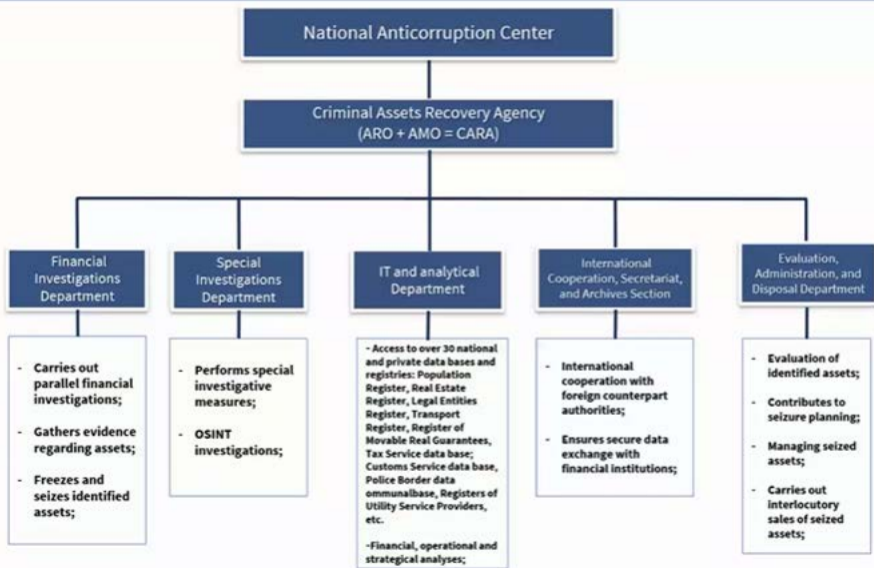
# National Legal Framework

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- **CRIMINAL PROCEDURE CODE:**  
Chapter III „Criminal Asset Recovery”, Title VII, adopted by Law no. 49 from 30.03.2017 for completing of some legislative acts (in force since 19.05.2017);
- LAW No. 48 from 30.03.2017 on the Criminal Asset Recovery Agency (in force since 19.05.2017);
- Regulation on the evaluation, management and disposal of criminal assets (seized assets), approved by Government Decision no. 684 from 12.07.2018;
- The Technical Concept and Regulation of the Automated Information System "Register of seized criminal assets" approved by Government Decision no. 34 of 22.01.2020;
- National Asset Recovery Program, adopted by Parliament Decision no. 342 from 15.12.2022;
- The National Coordination Platform for the Recovery of Criminal Assets from Corruption and Organized Crime;
- Draft of Law on improving asset recovery mechanism (submitted to relevant stakeholders for approval);



## Structure of CARA



# Evaluation, Management and Disposal of Seized Assets Directorate

## 1. Preseasure planning

Criminal asset evaluation

Evaluation of the financial profile of the perpetrator



## 2. Preservation of the value of seized assets

Management of seized assets;

Selling of seized assets prior to final court decision;

## 3. Drafting policies on asset management matters;

## 4. Keeping the registry on seized and confiscated assets.



# Luca Filat Case – Repatriation from UK

euronews.

## Ex-Moldovan PM is jailed for nine years for abuse of power

euronews Videos  
Updated June 26, 2016



Former Moldovan prime minister Vlad Filat has been sentenced to nine years in jail for abuse of power. The case involves the disappearance of one billion dollars from the banking sector. Filat denies any wrongdoing and says he's

Negotiation with the UK authorities

Social reuse

Bilateral Agreement

Political will



# Management of confiscated assets by the foreign court

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**Conviction for corruption offense**

**Value based confiscation**

**Financial Investigations**

**Asset management**

**Final confiscation and repatriation**



## National Asset Recovery Program 2023-2027

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Development of the mechanism for substituting seized goods with goods of similar value;

The development and implementation of mechanisms for the administration of social quotas and shares;

Revision of the regulatory framework for the anticipated sale of seized goods that are taxed with VAT and excise duties;

Elaboration of the mechanism for the evacuation of people from seized buildings;

The efficiency of the mechanism of social reuse of confiscated goods;

Strengthening cooperation in the field of repatriation of criminal assets





**Thank you for attention**  
**RECOVER PROJECT**  
**GA 101091375**

