

## TI-Moldova in January 2016 – June 2017: concise activity report



Total budget: 2016: 39,992 USD and 51,903 EUR  
2017: 20,730 USD and 121,327 EUR  
January–June 2017: 20,730 USD and 61,040 EUR

Projects Implemented:

**Donor: National Endowment for Democracy**

**Project "Promoting Transparency and Accountability in the State Enterprises"**

**Project Aim:** increasing the transparency of the activity of the state enterprises.

### **Project Objectives:**

1. Providing expertise of the draft Law on State Enterprises and monitoring the transparency of the activity of public enterprises;
2. Increasing the public awareness on this sector of public life and demanding attitude towards concrete cases of misuse of public funds or other law infringements;
3. Advocating for higher transparency in public enterprises.

### **Implemented Activities**

1.1 Provided expertise of the draft Law on State Enterprise to identify potential corruption risks

<http://ipn.md/ro/comunicate/6165>

<http://www.transparency.md/ro/noutati/comunicate-de-presa/315-expertiza-proiectului-legii-cu-privire-la-intreprinderea-de-stat-si-intreprinderea-municipala>

<https://www.facebook.com/transparency.international.moldova>

1.2 Elaborated the methodology for monitoring the state enterprises was elaborated.

1.3 Monitored 74 enterprises subordinated to 14 central public institutions, of them 61 – state enterprises and 13 – stock companies with state shares of capital.

<http://www.transparency.md/index.php/2017/05/05/monitoring-the-transparency-of-state-companies-and-joint-stock-companies-with-state-capital>

1.4 In collaboration with the Centre for Investigative Journalism and the news-paper Ziarul de Garda 5 journalistic investigations about the activity of the state enterprises were conducted:

<http://www.zdg.md/editia-print/investigatii/moldatsa-criza-milioanelor-irosite>

<http://www.zdg.md/editia-print/investigatii/aeroportul-chisinau-investitori-anonimi-fac-reparatii-din-taxele-pasagerilor>

<https://anticoruptie.md/ro/investigatii/integritate/managerii-de-lux-ai-statului>

<https://anticoruptie.md/ro/investigatii/economic/metalferos-scheme-firme-fantoma-si-imunitate-penala>

<https://anticoruptie.md/ro/investigatii/bani-publici/reforma-filip-si-nasul-de-la-cris-registru>

2.1 Passing the identified within the monitoring irregularities to the law enforcement institutions and following up on their reaction – information passed the feedback from the law enforcement institutions collected.

2.2 Presenting the results of the monitoring at a press conference on 8th of December 2016:

[http://www.realitatea.md/video-raportul-transparency-international-moldova-circa-din-intreprinderile-de-stat-ascund-informa-ii-despre-venituri-cheltuieli-i-salariile-efilor\\_49498.html](http://www.realitatea.md/video-raportul-transparency-international-moldova-circa-din-intreprinderile-de-stat-ascund-informa-ii-despre-venituri-cheltuieli-i-salariile-efilor_49498.html)

<http://ipn.md/ro/societate/80801>

<http://ipn.md/ro/societate/80804>

<http://radiochisinau.md/societatile-pe-actiuni-cu-capital-de-stat-au-carente-mari-la-capitolul-transparenta---42435.html>

<http://www.jurnal.md/ro/social/2016/12/8/transparency-international-moldova-institutiile-publice-nu-ofera-presei-si-societatii-civile-informatii-referitor-la-banii-cheltuiti-si-deciziile-luate-raport/>

<http://ntv.md/news/7408>

<http://www.zdg.md/stiri/salarii-exagerate-pentru-conducatorii-intreprinderilor-de-stat-cu-pierderi>

<http://independent.md/transparency-international-recomanda-reorganizarea-cadastru-cris-registru-si-camera-inregistrarii-de-stat/#.WEqMtrmdV6Y>

<http://www.allmoldova.com/ro/news/cum-intreprinderile-de-stat-incalca-legea>

<http://anticoruptie.md/ro/stiri/nereguli-la-intreprinderile-de-stat-licitatii-obscure-lipsa-de-transparenta-si-rude-ale-demnitarilor-angajate-cu-salarii-generoase>  
<https://news.yam.md/ro/story/5210198>  
[http://www.noi.md/md/news\\_id/95603](http://www.noi.md/md/news_id/95603)  
<https://www.youtube.com/watch?v=oDh1ycBom9w>  
<http://news.click.md/story/studiu-transparency-international-moldova-activitatea-intreprind-350900>

Presenting the results of the monitoring to mass-media and civil society platforms – organised 2 round tables (6th of December, 2016 and 14th of February, 2017).

### 2.3 Public awareness campaign:

#### TV programs

<http://trm.md/ro/spatiul-public/spatiul-public-din-15-februarie-2017/>  
<http://reporterdegarda.md/transparenta-intreprinderilor-de-stat-moldatsa-criza-milioanelor/>  
<http://reporterdegarda.md/transparenta-intreprinderilor-de-stat-aeroportul-studiu-de-caz/>  
<https://mediatv.md/transparenta-institutiilor-de-stat-moldata-criza-milioanelor/>  
<https://mediatv.md/transparenta-institutiilor-de-stat-aeroportul/>  
<https://www.facebook.com/mediatvcimislia/posts/1290134784402921>  
<https://www.facebook.com/mediatvcimislia/posts/1290134544402945>  
<https://www.facebook.com/mediatvcimislia/posts/1290134544402945>  
<https://www.facebook.com/mediatvcimislia/posts/1290134334402966>  
<https://www.youtube.com/watch?v=h6TL7d3Qbjl>  
<https://www.youtube.com/watch?v=pwZPgprB7eA>  
<https://ok.ru/video/267376921262>  
[https://m.ok.ru/dk?st.cmd=movieLayer&st.discId=261288297869&st.retLoc=default&st.discType=MOVIE&st.mvId=261288297869&st.stpos=rec\\_2&prevCmd=movieLayer&tkn=4277#lst#](https://m.ok.ru/dk?st.cmd=movieLayer&st.discId=261288297869&st.retLoc=default&st.discType=MOVIE&st.mvId=261288297869&st.stpos=rec_2&prevCmd=movieLayer&tkn=4277#lst#)  
[http://www.sortv.info.md/index.php?option=com\\_content&view=article&id=3348:transparen%C8%9Ba-%C3%AEntreprinderilor-de-stat-moldatsa,-criza-milioanelor&catid=60:nationale&Itemid=310](http://www.sortv.info.md/index.php?option=com_content&view=article&id=3348:transparen%C8%9Ba-%C3%AEntreprinderilor-de-stat-moldatsa,-criza-milioanelor&catid=60:nationale&Itemid=310)

The films were also broadcasted by several local TV channels such as Sor TV (Soroca), NTS TV (Taraclia), TV Prim, TV Drochia, Elita TV, Albasat TV (Nisporeni), PRO Media, Canal Regional.

Publishing 5 articles on the results of monitoring concrete state enterprises

1. [http://www.transparency.md/wp-content/uploads/2017/02/TI\\_Moldova\\_Monitorizarea\\_Transparen%C8%A7ei\\_I%C8%82ntreprinderilor\\_De\\_Stat\\_S%C8%A7i\\_Societa%C8%86t%C8%A7ilor\\_Pe\\_Act%C8%A7iuni\\_Cu\\_Capital\\_Integral\\_S%C8%A7i\\_Majoritar\\_De\\_Stat\\_Din\\_RM\\_2016.pdf](http://www.transparency.md/wp-content/uploads/2017/02/TI_Moldova_Monitorizarea_Transparen%C8%A7ei_I%C8%82ntreprinderilor_De_Stat_S%C8%A7i_Societa%C8%86t%C8%A7ilor_Pe_Act%C8%A7iuni_Cu_Capital_Integral_S%C8%A7i_Majoritar_De_Stat_Din_RM_2016.pdf)
2. <http://www.zdg.md/editia-print/investigatii/moldatsa-criza-milioanelor-irosite>
3. <https://anticoruptie.md/ro/investigatii/integritate/managierii-de-lux-ai-statului>  
<http://jurnal.md/ro/economic/2017/2/2/managierii-de-lux-ai-statului-investigatie/>  
<http://unimedia.info/stiri/managierii-de-lux-ai-statului--acestia-ridica-salarii-de-pana-la-80-000-de-lei-pe-luna-127300.html>  
<https://point.md/ro/noutati/economic/managierii-de-lux-ai-statului-acestia-ridica-salarii-de-pana-la-80-000-de-lei-pe-luna>  
<http://saptamina.com/politics/managierii-de-lux-ai-statului-acestia-ridica-salarii-de-pana-la-80000-de-lei>  
<https://ok.ru/unimedia/topic/66461744865427>  
<http://protv.md/stiri/actualitate/managierii-de-lux-ai-statului-ridica-lunar-zeci-de-mii-de-lei-anticoruptie---1769481.html>  
<http://www.cuvintul.md/article/Managierii-de-lux-ai-statului/>  
<http://investigatii.md/ro/investigatii/integritate/managierii-de-lux-ai-statului>
4. <https://anticoruptie.md/ro/investigatii/economic/metalferos-scheme-firme-fantoma-si-imunitate-penala>  
<https://en.crimemoldova.com/news/investigation/metalferos-one-of-the-most-controversial-companies/>  
<http://jurnal.md/ro/economic/2017/2/21/metalferos-scheme-firme-fantoma-si-imunitate-penala-la-una-dintre-cele-mai-netransparente-intreprinderi-de-stat-controlata-de-plahotniuc-investigatie/>  
[http://unimedia.info/stiri/Metalferos-una-dintre-cele-mai-netransparente-intreprinderi-ale-statului-Despre-scheme-firme-fantoma-i-imunitate-penala-128308.html?utm\\_source=rss&utm\\_medium=rss&utm\\_campaign=rss](http://unimedia.info/stiri/Metalferos-una-dintre-cele-mai-netransparente-intreprinderi-ale-statului-Despre-scheme-firme-fantoma-i-imunitate-penala-128308.html?utm_source=rss&utm_medium=rss&utm_campaign=rss)  
<http://www.ziarelive.ro/stiri/metalferos-una-dintre-cele-mai-netransparente-intreprinderi-ale-statului-despre-scheme-firme-fantoma-si-imunitate-penala.html>  
<http://agora.md/stiri/28448/schemele-de-la-metalferos--directorul-financiar-al-intreprinderii-ar-fi-nas-de-cununie-al-lui-dodon>

5. <https://anticoruptie.md/ro/investigatii/bani-publici/reforma-filip-si-nasul-de-la-cris-registru>  
<http://moldnews.md/rom/news/85097>  
<http://jurnal.md/ro/politic/2017/4/3/seful-de-la-registru-nas-pentru-fiul-mai-mare-al-lui-filip-isi-construieste-o-casa-care-seamana-leit-cu-vila-premierului/>  
<http://www.transparency.md/index.php/2017/04/03/reforma-filip-si-nasul-de-la-cris-registru/>  
<https://www.facebook.com/transparency.international.moldova/>  
<https://www.investigatii.md/ro/investigatii/bani-publici/reforma-filip-si-nasul-de-la-cris-registru>

3.1 Passing the results of the monitoring with the recommendations for higher transparency in public enterprises to the decision makers, advocating for improvement - The expertise was passed to the Parliamentary Commissions on Budget, Economy and Finances, the Commission on Law, Appointments and Immunities, the Ministry of Justice, Ministry of Economy, Ministry of Finance, Chamber of Accounts, as well as the Parliamentary Fractions and two extraparliamentary political parties.

<http://www.transparency.md/ro/noutati/comunicate-de-presa/315-expertiza-proiectului-legii-cu-privire-la-intreprinderea-de-stat-si-intreprinderea-municipala>  
<http://www.ipn.md/ro/comunicate/6165>

**Donor: U.S. State Department**

**Project: Increasing the Capacity of Vulnerable Strata of Population to Withstand Corruption**

**Project Goal:** Increasing the capacity of civil society to withstand corruption and solve their problems with the public institutions in a legal way.

**Objectives:**

1. Increase the capacity of at least 600 people from vulnerable strata of population to solve their problems with the local and central public administration;
2. Increase the awareness of the local public administration in 12 regions about the problems faced by their citizens and helping to improve their dialogue with civil society.

**Activities:**

**Objective 1. Increase the capacity of at least 600 people from vulnerable strata of population to solve their problems with the local and central public administration:**

**Activity 1.1. Providing legal assistance via hot-line and during the visits in the territory –** In total 443 persons, including 106 during the visits in regions.

Interventions of TI–Moldova:

- submitted requests for information to public institutions – 19;
  - submitted petitions –24;
  - studied the documentation of the clients and proposed solutions to solve problems based on applicable legal provisions;
  - provided written information (models for contracts, the text of relevant legal norms, contact data for competent state institutions);
  - telephone interventions to the responsible persons;
- 10 cases undertaken by TI-Moldova for a long term consultancy, including assistance in law courts.

**Activity 1.2 Organizing workshops in regions**

To raise citizens' awareness about the legal anti-corruption framework and increase its' capacity to withstand corruption, TI-Moldova organized 12 workshops in regions with the participation of 307 people. During the workshops participants were familiarized with such rights foreseen in the Constitution of the Republic of Moldova and other legal acts, *as the right for information, right for petition, right for health case, right to social protection and assistance, right for justice, right to work, and others.*

**Activity 1.3 Media campaign**

- the activity of the hot-line was broadcasted via radio-Basarabia channel during two months.
- a flier with the information about the hot-line of TI-Moldova and several central public institutions was elaborated, published in 4000 copies and distributed in the regions.
- TV and radio programs: Some activities within this project have been reflected free of charge during several media events:

TV program "Matinal National" at the Moldova 1 TV channel from 26 of May 2016:

<http://www.trm.md/ro/matinal-national/matinal-national-din-26-mai-2016-partea-i-a/> (part 1)

<http://www.trm.md/ro/matinal-national/matinal-national-din-26-mai-2016-partea-ii-a/> (part 2)

A program at radio channel ECO FM describing the activities in the regions and the hot-line of TI-Moldova took place on 5<sup>th</sup> of July 2016

<http://ecofm.md/index.php/component/k2/item/261-intre-da-si-nu-05-07-2016>

Regional TV and local TV channel "Studio-L"

<http://redirect.state.sbu/?url=http://www.canalregional.md/index.php/social/item/6974-educa%C8%9Bie-juridic%C4%83-pentru-cet%C4%83%C8%9Bbenii-din-c%C4%83u%C8%99eni> and

[http://redirect.state.sbu/?url=http://www.studio-l.md/index.php/en/?option=com\\_webplayer&view=video&wid=1324](http://redirect.state.sbu/?url=http://www.studio-l.md/index.php/en/?option=com_webplayer&view=video&wid=1324)

The publicity of the hot-line was made also via the news paper "Ziarul de Garda"

A TV program dedicated to the quality of public services and the communication between the local public administration and citizens was broadcasted on 28<sup>th</sup> of March 2017:

<http://trm.md/ro/spatiul-public/spatiul-public-din-28-martie-2017/>

In collaboration with the Association of Independent Press, an article „Citizens may make the authorities accountable” was published and disseminated among local mass-media channels:

[www.api.md/news/view/ro-cetatenii-pot-responsabiliza-autoritatile-1400](http://www.api.md/news/view/ro-cetatenii-pot-responsabiliza-autoritatile-1400)

In collaboration with the news-paper Ziarul de Garda, a digest about the survey conducted within this project was elaborated and published:

<https://www.zdg.md/editia-print/social/atitudine-si-implicarea-pot-schimba-lucrurile-in-orice-localitate>

**Objective 2. Increase the awareness of the local public administration in 12 regions about the problems faced by their citizens and improve their dialogue with civil society:**

**Activity 2.1 Conducting a survey of citizens about the quality of public services and the problems faced in their relationship with the local public administration**

The survey was conducted in the 12 monitored localities and included the opinion of 281 persons.

The respondents formulated a number of proposals that could improve the situation in their locality, expressing their desire to participate on volunteer base in some community actions. Based on the results of this survey, TI-Moldova formulated a series of concret proposals for the mayors and the Local Councils that could contribute to a better communication and collaboration between citizens and local authorities. Each Mayor received a set of concrete proposals based on the questioning of the citizens of his/hers own locality.

**Activity 2.2 Informing the representatives of the Local Public Administration about the results of the survey and coming with recommendations for improvement:**

The results of the survey were passed to the Mayors of all 12 localities where the survey was conducted. Besides the general description of the public perception about the quality of provided services, TI-Moldova came with a broad number of recommendations such as the list of subjects for trainings most solicited by citizens and eventual contacts of public institutions and NGOs that could provide such trainings; web-sites and public portals that may provide answers to the most frequently asked questions, links to web-sites of various projects and donors to apply for grants; tools to increase access to information on the activity of the local public administration. Due to this collaboration, some of the problems indicated by citizens were solved, particularly the ones that did not require funds – facilitating access to information and improving communication with citizens.

**Donor: European Union, PASOS  
Project "Partners in Improvement"**

**Project Goal:** Consolidating the capacities of civil society to monitor public policies

**Project Objective for 2016-2017:** Mentoring the Moldovan NGOs recipients of grants that monitor public procurements, facilitating partnerships and synergy

**Mentoring the sub-grantee NGOs** – organizing monthly group Skype conferences with the subgrantees.

**Consultancy for sub-grantees** – assistance to formulate the questionnaire on the quality of drinking water and the satisfaction with water provision and sanitation; identified a potential donor for one of the subgrantees; assisted in the formulation of final conference resolutions; provided comments on the draft Regulation of the activity of Working Groups for Public Procurement.

### **Organizing meetings for the sub-grantees with experts and representatives of relevant institutions**

12<sup>th</sup> of April, 2016: TI–Moldova’s experience in monitoring of public procurement, present a UNDP funded study on the risks of corruption in public procurement and a new guide on conflict of interests in public procurement funded by GIZ.

17<sup>th</sup> of May, 2016: meeting with a representative of the Chamber of Accounts to discuss the report of the Chamber of Accounts on the audits of public procurement and debate the possibilities of collaboration;

26<sup>th</sup> of September, 2016: facilitating a meeting with the representatives of EBRD to present the preliminary conclusions on their monitoring of public procurement.

14-15<sup>th</sup> of December, 2016: mid-term event in Kiev to exchange monitoring experience with NGOs from other countries of Eastern Partnership.

**Building networks** – A network of 5 NGOs that monitor public procurement became members of this Committee and signed a Memorandum of the initiative of the Government of Moldova, local NGOs and representatives of business community interested in cooperating towards developing a transparent and efficient electronic public procurement in Moldova, and piloting small value electronic procurement in particular.

### **Donor: Open Society Institute, TI Secretariat Project "A case-based approach to fighting grand corruption"**

#### **Objective I: Strengthening capacities of civil society to monitor the situation in the bank system and come with policy/action recommendations.**

1. As a preparatory action for the implementation of this project, with the support of the Embassy of Netherlands to Romania (project “Building a State of Law and Democracy: the Contribution of Civil Society”), a digest on the bank fraud in the Republic of Moldova was elaborated “Radiography Of A Bank Fraud In Moldova: From Money Laundering To Billion Fraud And State Debt”.

<http://www.transparency.md/index.php/2016/12/20/radiography-of-a-bank-fraud-in-moldova-from-money-laundering-to-billion-fraud-and-state-debt/>

The paper was presented at the Third Asset Recovery Conference in Kiev on 15-16<sup>th</sup> of December, 2016:

<http://assetconf.antac.org.ua/en/agenda-2016/>

2. Organization of a round table 16-17 February 2017 for civil society organizations and mass-media: A two day event titled “The Role of Public Institutions and Civil Society in Uncovering the Bank Fraud and Recovering the Stolen Assets” was organized with the expertise of TI–Moldova, its’ partner CSO IDIS Viitorul, with participation of the Vice-Director of the National Anti-corruption Centre and a representative of the Ukrainian Anti-corruption Action Center.

3. Organising a campaign against the legal initiative to adopt the so called “Law on liberalization of capital and fiscal stimulation” – To oppose to this initiative, TI–Moldova immediately announced the members of the relevant NGOs, about this intention of the governors, in collaboration with several Moldovan NGOs, TI–Moldova signed a public appeal addressing the threat of adopting such an initiative. The appeal was supported by 29 Moldovan NGOs.

<http://www.transparency.md/index.php/2016/12/12/the-adoption-of-the-law-on-the-liberalization-of-capital-and-financial-incentive-undermines-anti-corruption-efforts-and-discourages-honest-taxpayers-and-state-servants/>

Understanding that common effort is needed, TI–Moldova required immediate meetings with the heads of the country’s development partners, as the result, the following meetings of TI–Moldova, IDIS Viitorul, Centre for Legal Resources, Association for Independent Press, IPRE and PromoLex with the heads of the offices took place:

- IMF, Armine Khachatryan, 19th of December, 2016
- CoE in Moldova, Jose Herreiro, 20th of December, 2016
- EU Delegation to Moldova, 21st of December, 2016
- Ambassador of the U.S. to Moldova, 17th of January, 2017

The representatives of these institutions promised Moldovan NGOs to take a careful look at this draft law and when possible - oppose to attempts to legalize the money and property of fraudulent provenience.

At the proposal of the Member of the EU Parliament, Ms. Monica Macovei the Executive Director of TI–Moldova came with a speech at the Public Hearing “ASSOCIATION AGREEMENTS, BEYOND RHETORIC:

Rule of Law, Energy, Europeanization” organized with the support of European Conservatives and Reformers Group (EU) and Exert-Forum (Romania) on 8<sup>th</sup> of February , 2017 in the European Parliament. During this meeting Lilia Carasciuc was given the chance to raise the issue of the inadmissibility to adopt the Law on Legalization of Capital and Fiscal Stimulation and disseminated the declaration of Transparency International with the call of Mr. Jose Ugaz vis-à-vis this legal initiative.

4. Launching a position paper about the threat of legalizing the money with fraudulent provenience by the disposal by the National Bank of Moldova of state securities to a dubious investor:

<http://www.ipn.md/ro/comunicate/6656>

<http://ipn.md/ro/comunicate/6656>

<http://www.ipn.md/ro/economie-business/84385?>

<http://www.transparency.md/2017/06/09/position-statement-possible-disposal-by-the-nbm-of-state-securities-to-a-dubious-investor-represents-a-risk-of-legalizing-means-of-fraudulent-origin/>

<http://www.timpul.md/articol/ti-moldova-atenioneaza-despre-o-posibila-tentativa-de-legalizare-a-fondurilor-fraudate--110674.html?action=print>

<http://www.transparency.md/2017/06/09/nota-de-pozitie-eventuala-cedare-de-catre-bnm-a-valorilor-mobiliare-de-stat-unui-investitor-dubios-reprezinta-un-risc-de-legalizare-a-mijloacelor-de-origine-frauduloasa/>

<http://www.jurnal.md/ro/economic/2017/6/10/inca-o-tentativa-de-a-legaliza-banii-proveniti-din-jaful-secolului/>

<https://www.republikanews.md/transparency-international-inca-o-tentativa-de-legaliza-banii-proveniti-din-jaful-secolului/>

[http://adevarul.ro/moldova/actualitate/transparency-international-atenioneaza-despre-posibila-tentativa-legalizare-fondurilor-fraudate-moldova-1\\_593a8f245ab6550cb8f484b3/index.html](http://adevarul.ro/moldova/actualitate/transparency-international-atenioneaza-despre-posibila-tentativa-legalizare-fondurilor-fraudate-moldova-1_593a8f245ab6550cb8f484b3/index.html)

<https://www.mold-street.com/?go=news&n=6032>

<http://www.report.md/stiri/Inca-o-tentativa-de-a-legaliza-banii-proveniti-din-jaful-secolului-700>

<http://alianta.md/index.php?go=news&n=422>

[http://protv.md/stiri/actualitate/inca-o-tentativa-de-a-legaliza-banii-proveniti-din-jaful-secolului---1909681.html?utm\\_source=feedburner&utm\\_medium=feed&utm\\_campaign=Feed%3A+ProTv-ToateStirile+%28Pro+Tv+-+Toate+Stirile%29](http://protv.md/stiri/actualitate/inca-o-tentativa-de-a-legaliza-banii-proveniti-din-jaful-secolului---1909681.html?utm_source=feedburner&utm_medium=feed&utm_campaign=Feed%3A+ProTv-ToateStirile+%28Pro+Tv+-+Toate+Stirile%29)

[http://adevarul.ro/moldova/actualitate/transparency-international-atenioneaza-despre-posibila-tentativa-legalizare-fondurilor-fraudate-moldova-1\\_593a8f245ab6550cb8f484b3/index.html](http://adevarul.ro/moldova/actualitate/transparency-international-atenioneaza-despre-posibila-tentativa-legalizare-fondurilor-fraudate-moldova-1_593a8f245ab6550cb8f484b3/index.html)

**Objective 3: Public awareness and advocacy campaign for the investigation of the case by law-enforcement institutions and recovering the stolen assets.**

<http://www.jurnal.md/ro/economic/2016/8/9/apel-public-mai-multe-ong-uri-cer-o-investigatie-internationala-cu-implicarea-organelor-de-urmarire-penala-din-sua-privind-frauda-bancara-si-spalarea-de-bani-din-rm/>

<http://www.25.md/stire-agma-md-mai-multe-ong-uri-cer-ue-sa-investigheze-frauda-din-sectorul-bancar>

<http://www.radiochisinau.md/frauda-bancara-apelul-ong-urilor-catre-reprezentantii-delegatiei-ue-la-chisinau-36696>

[http://www.realitatea.md/-video--reprezentantii-ong-urilor-au-transmis-delegatiei-ue-din-republica-moldova-apelul-de-a-initia-o-investigatie-internationala-a-furtului-din-sistemul-bancar\\_43738.html](http://www.realitatea.md/-video--reprezentantii-ong-urilor-au-transmis-delegatiei-ue-din-republica-moldova-apelul-de-a-initia-o-investigatie-internationala-a-furtului-din-sistemul-bancar_43738.html)

<http://www.europalibera.org/a/27923595.html>

<http://glasul.md/frauda-bancara-apelul-ong-urilor-a-fost-inaintat-delegatiei-ue-la-chisinau/>

<http://arenacivica.eu/ong-urile-cer-initierea-unei-investigatii-internationale-a-fraudei-financiar-bancare/>

<http://www.moldova.org/mai-multe-ong-uri-au-transmis-delegatiei-ue-un-apel-de-initia-o-investigatie-internationala-furtului-din-sistemul-bancar/>

<http://212.0.209.200/ro/social/societatea-civila-cere-ue-investigarea-furtului-din-sistemul-bancar-al-republicii-moldova/>

<http://ipn.md/ro/comunicate/6373>

<http://jurnal.md/ro/politic/2017/2/7/transparency-international-nicio-amnistie-coruptiei-din-moldova-urmatoarea-transa-din-partea-fmi-trebuie-sa-fie-conditionata-de-retragerea-proiectului-care-legalizeaza-averile-ilicite/>

<http://epochtimes-romania.com/news/transparency-international-legile-care-incurajeaza-spalarea-banilor-sa-fie-retrase-din-parlamentul-moldovei---257327>

<http://www.zdg.md/stiri/stiri-politice/transparency-international-nu-adoptati-legi-care-incurajeaza-spalarea-banilor>

<https://news.yam.md/ro/story/5445939>

<http://news.click.md/story/transparency-international-cere-deputatilor-sa-nu-adopte-legi-ca-362039>

<https://anticoruptie.md/ro/stiri/transparency-international-catre-deputatii-din-e-timpul-sa-oprim-spalatoria-de-bani-nu-s-o-incurajam>

<http://agora.md/stiri/27845/transparency-international-solicita-deputatilor-sa-nu-adopte-legi-care-incurajeaza-spalarea-banilor>

<http://independent.md/transparency-international-cere-va-legile-care-incurajeaza-spalarea-banilor-sa-fie-retrase-din-parlamentul-moldovei/#.WJrHnbmQq70>

<http://ipn.md/ro/comunicate/6325>

<http://jurnal.md/ro/economic/2017/1/12/apelul-societatii-civile-catre-guvernul-sua-vizavi-de-legea-liberalizarii-capitalului-moldova-va-fi-un-centru-de-atractie-pentru-legalizari-de-ilegalitati-la-nivel-regional-si-mondial/>

<http://tribuna.md/2017/01/20/expert-reformele-pot-fi-incluse-la-capitolul-realizari-insa-nu-atit-ale-guvernului-cit-ale-comunitatii-internationale/>

<http://www.tvrplus.ro/editie-orizont-european-534915>

<http://agora.md/stiri/28118/proiectul-liberalizarii-capitalului-a-avut-un-precedent--in-2007--negruta-e-o-lege-mai-grava-decat-cea-din-romania>

<http://unimedia.info/stiri/frauda-bancara-nu-s-a-incheiat--ionita-baietii-smecheri-ne-fura-in-continuare-128513.html>

<http://jurnal.md/ro/economic/2016/12/29/veaceslav-ionita-dupa-frauda-din-sistemul-bancar-bugetul-public-national-a-ratat-un-miliard-de-dolari/>

<http://www.ziarelive.ro/stiri/frauda-bancara-nu-s-a-incheiat-ionita-baietii-smecheri-ne-fura-in-continuare.html>

<http://www.zdg.md/editia-print/social/frauda-de-succes-etape>

<http://mobi.protv.md/stiri/financiar/dupa-furtul-miliardului-moldovenilor-le-este-frica-sa-mai-ia-credite---1810031.html>

<https://www.youtube.com/watch?v=bo0XTdpmHKo>

**Donor: The Embassy of Netherlands to Bucharest  
Project "Building Living Space for Poor: Protect the Unprotected"**

**Project Goal:** to support the vulnerable and unprotected by law strata of population in procuring/building living space by elaborating concrete proposals to amend the legal framework and collectively advocating for its' modification.

**Activity 1: Conducting a study of the risks of investing in the construction of apartment buildings –**  
The study included the analysis of the of the official information, an expert focus group, a survey of people who lost their money while investing in the construction of living space and a summary of interviewing 8 insolvency administrators.

**Activity 2. Improving the legal framework that regulates the activity of the sector**

- **Elaborating a draft law that would regulate the contracts on investments into the apartments, including protection of consumer's rights in this field;**

The draft law was elaborated. The draft Law is to regulate the social, economic and legal relationships, connected to the investments of citizens in construction of apartments, as well as creation of guarantees to protect the interests of the contractual parts in investment contracts. The draft law includes such chapters as Regulation and supervision of apartment construction; Entrepreneurship activity in this field; Signing and executing investment contracts; Guarantees for the execution of contracts, Final and transitory dispositions.

**- Elaborating proposals for the modification of the Law on insolvency nr.149 from 29.06.2012; Elaborating proposals on adjusting the connected legal framework (the Law on Cadastre of real estate 1543/25.02.98, introducing criminal responsibility in the domain of construction by attracting investments from citizens);**

Given the difficulties to promote draft laws, the decision was made to elaborate a draft law that would compile all the above mentioned ideas, namely modification of the Law on Insolvency, law on protection of consumers; Law on the regulation via licensing of the entrepreneurial activity, Penal Code.

### **Activity 3: Public awareness campaign**

The findings of this study, a presentation of the report „Construction of living space from the means of citizens: how to protect the investors?” was made during **the first round table on 10th of March 2017**, with the participation of advocates that defend similar cases in courts of law, administrators of insolvency, people that lost their money while investing in construction of apartment buildings, representatives of the Ministry of Roads and Construction, Ministry of Justice, State Construction Inspection, Agency for Protection of Consumers' Rights, State Chancellery. As the whole, the participants noted the actuality and need for this study and expressed their full support for the improvement of the legal framework that regulates this sector's activity.

The findings of the study were also presented at a **press-conference in the news agency InfoPrim Neo on 10th of March 2017** .

<http://ipn.md/ro/societate/82631>

<http://www.transparency.md/2017/03/13/constructia-spatului-locativ-din-mijloacele-cetatenilor-cum-protejam-investitorii/>

[http://www.transparency.md/wp-content/uploads/2017/05/TI\\_Moldova\\_Construct%CC%A7ia\\_spat%CC%A7iului\\_locativ\\_din\\_mijloacele\\_ceta%CC%86t%CC%A7enilor\\_cum\\_proteja%CC%86m\\_investitorii.pdf](http://www.transparency.md/wp-content/uploads/2017/05/TI_Moldova_Construct%CC%A7ia_spat%CC%A7iului_locativ_din_mijloacele_ceta%CC%86t%CC%A7enilor_cum_proteja%CC%86m_investitorii.pdf)

<http://m.kp.md/daily/26652.7/3672580/>

<http://www.realitatea.md/alarman--mii-de-moldoveni-au-ramas-pe-drumuri--fara-bani-si-fara-case--dupa-ce-pesto-30-de-companii-de-constructie-nu-au-dat-in-exploatare-locuintele-promise--video-53677.html>

<http://realitatealive.md/live-transparency-international-moldova-desfasoara-masa-rotunda-cu-tema-constructia-spatului-locativ-din-mijloacele-cetatenilor-cum-protejam-investitorii-53674.html>

<http://www.allmoldova.com/ro/news/fara-bani-si-fara-apartamente-circa-30-de-companii-din-moldova-si-au-lasat-pagubasi-clientii>

<http://a-tv.md/index.php?newsid=27761>

<https://www.youtube.com/watch?v=h72Mec6vJmk>

<http://independent.md/afara-bani-si-fara-apartamente-circa-30-de-companii-din-republica-moldova-au-fost-implicate-afaceri-dubioase/#.WMZ2obidV6Y>

<http://www.ipn.md/ro/comunicate/6457>

[www.zdg.md/stiri/stiri-sociale/constructia-apartamentelor-din-mijloacele-cetatenilor-cum-protejam-investitorii](http://www.zdg.md/stiri/stiri-sociale/constructia-apartamentelor-din-mijloacele-cetatenilor-cum-protejam-investitorii)

<http://trm.md/ro/spatiul-public/spatiul-public-din-13-martie-2017/>

<http://www.europalibera.org/a/28368168.html>

<https://www.privesc.eu/Arhiva/74875/Masa-rotunda-organizata-de-Transparency-International-Moldova-la-tema--Constructia-spatului-locativ-din-mijloacele-cetatenilor--cum-protejam-investit>

<https://news.yam.md/ro/story/5786874>

<http://capital.market.md/ro/content/casuta-noastra-cuibusor-de-escrocherii>



**The second round table** conducted by TI–Moldova on 24th of March 2017 was dedicated to experts in the domain and aimed at debating in details the two draft laws elaborated by TI–Moldova to diminish the risks of investing in the construction of apartments and protect the investors

<http://www.transparency.md/index.php/2017/05/01/677/>

**The third round table** dedicated to the presentation of the results of the study was organized for the members of the NGOs members of the Anti-corruption Alliance on 6<sup>th</sup> of April 2017. In total 11 NGOs participated in this event.

In collaboration with the investigative news-paper Ziarul de Garga, **a digest was elaborated and disseminated** in about 5000 hard copies and via their portal:

<https://www.zdg.md/editia-print/social/constructia-spatului-locativ-din-mijloace-cetatenilor-cum-protejam-investitorii>

<http://saptamina.com/business/constructia-spatului-locativ-din-mijloace-cetatenilor-cum-protejam-inves>

<https://topstiri.eu/stiri/facebook/1127932>

#### **TV and radio programmes**

<http://jurnaltv.md/ro/news/2017/4/27/riscuri-majore-in-construc-ia-spa-iilor-locative-10281173/>

<http://a-tv.md/index.php?newsid=27761>

<http://unimedia.info/tv/alb-negru/606/ianina-spinei-in-studioul-unimedia>

<http://trm.md/ro/spatiul-public/spatiul-public-din-13-martie-2017/>

<https://www.europalibera.org/a/28368168.html>

#### **Activity 4. Advocacy campaign**

Giving the fact that TI–Moldova as an NGO does not have the right for legal initiative, the report of TI–Moldova, the two draft laws elaborated by its' experts as well as the request to come with the initiative for modification of the legal framework were passed to the Speaker of the Parliament of the Republic of Moldova, the Parliamentary commissions, the Prime-Minister, the President of the country, the Ministry of Economy, Ministry of Roads and Constructions, the Ombudsman, the leaders of the Parliamentary fractions as well as the leaders of several extraparlimentary political parties.

#### **Donor: The Embassy of Netherlands to Bucharest**

#### **Project “Building the State of law and Democracy: the contribution of civil society”<sup>1</sup>**

**Project goal:** Building the capacity of civil society to come with fast consolidated opinion/expertise vis-à-vis the public policies in a quickly changing and challenging environment to consolidate the state of law and democracy and maintain the European path of the country.

#### **Research:**

*Study of State Capture* – a study that proves with statistics and concrete examples that all three branches of power are captured – **undergoing activity that needs to be finalized** (TI–Moldova, IDIS Viitorul, CRJM, ADEPT);

LINK

*Study of Mass-media Capture* – was conducted by the partner of TI–Moldova in the implementation of this project – the Association of Independent Press and presented publicly on 17<sup>th</sup> of May 2017.

<http://www.transparency.md/index.php/2017/05/17/capturarea-mass-mediei-si-a-altor-mijloace-de-comunicare-publica/>

<http://www.api.md/news/view/ro-studiu-capturarea-mass-mediei-si-a-altor-mijloace-de-comunicare-publica-in-republica-moldova-1523>

<http://jurnal.md/ro/social/2017/5/17/api-si-transparency-capturarea-mass-mediei-si-a-altor-mijloace-de-comunicare-publica-in-republica-moldova/>

<https://www.youtube.com/watch?v=rzZmVes2lfA>

---

<sup>1</sup> **Note:** the web-site of TI–Moldova is currently being modified and some of the links might be not activated.

<http://portal-ro.com/post/api/>

<http://ipn.md/ro/comunicate/6602>

<http://www.jurnal.md/ro/politic/2017/5/17/institutiile-media-din-rm-in-proces-de-acaparare-oligarhul-plahotniuc-si-dodon-controleaza-cele-mai-multe-mijloace-de-informare-raport/>

<http://www.viitorul.org/ro/content/capturarea-mass-mediei-%C5%9Fi-altor-mijloace-de-comunicare-public%C4%83-%C3%AE-n-republica-moldova>

<https://www.incisivdeprahova.ro/2017/05/18/capturarea-mass-mediei-si-altor-mijloace-de-comunicare-publica-din-r-moldova/>

<http://www.ipn.md/ro/societate/83908>

### **Monitoring:**

*Monitoring the re-setting of the anti-corruption system* – the summary report was made public on 2<sup>nd</sup> of February:

<http://ipn.md/ro/comunicate/6366>

<http://www.transparency.md/ro/noutati/comunicate-de-presa/326-comunicat-de-presa-monitorizarea-resetarii-sistemului-anti-coruptie-in-republica-moldova>

*Monitoring public procurement* – this is co-funding for the monitoring of public procurement made by IDIS Viitorul and Expert-Grup. The monitoring reports may be found on

<http://www.viitorul.org/ro/library-books/129> and

[http://www.expert-grup.org/media/k2/attachments/Raport\\_de\\_monitorizare\\_a\\_achizitiilor\\_publice\\_1.pdf](http://www.expert-grup.org/media/k2/attachments/Raport_de_monitorizare_a_achizitiilor_publice_1.pdf)

### **Summarizing the results of various journalistic investigations on the integrity of various candidates for positions with public dignity:**

In total 8 articles were written by Victor Ciobanu (Ziarul National) about the following candidates were published and disseminated via the network of the Association of Independent Press, the National Newspaper and TI–Moldova:

*Marian Lupu:* <http://www.transparency.md/ro/noutati/declaratii/307-pentru-cine-votam-la-alegeri-principiile-si-valorile-lui-marian-lupu>

<http://www.ziarulnational.md/victor-ciobanu-pentru-cine-votam-la-alegeri-principiile-si-valorile-lui-marian-lupu/>

<http://transparency.md/ro/noutati/declaratii/307-pentru-cine-votam-la-alegeri-principiile-si-valorile-lui-marian-lupu>

<http://www.moldovacurata.md/news/view/pentru-cine-votam-la-alegeri-principiile-si-valorile-lui-marian-lupu>

<http://www.jurnal.md/ro/politic/2016/9/12/pentru-cine-votam-la-alegeri-principiile-si-valorile-lui-marian-lupu-victor-ciobanu/>

<http://www.ziarelive.ro/stiri/victor-ciobanu-pentru-cine-votam-la-alegeri-principiile-si-valorile-lui-marian-lupu.html>

<http://news.yam.md/ro/story/4850649>

<http://news.portal-start.com/post/pentru-cine-votam-la-alegeri-principiile-/>

### *Igor Dodon:*

<http://www.ziarulnational.md/victor-ciobanu-pentru-cine-votam-la-alegeri-igor-dodon-moldov-e-an-sau-mana-moscovei/>

[https://observatorul.md/politic/2016/10/19/19449\\_pentru-cine-votam-la-alegeri-igor-dodon-moldovean-sau-mana-moscovei](https://observatorul.md/politic/2016/10/19/19449_pentru-cine-votam-la-alegeri-igor-dodon-moldovean-sau-mana-moscovei)

<http://www.ziarelive.ro/foto/pentru-cine-votam-la-alegeri-igor-dodon-moldovean-sau-mana-moscovei.html>

<http://webcache.googleusercontent.com/search?q=cache:BFJimRMtgYJ:news.click.md/item/pentru-cine-votam-la-alegeri-igor-dodon-moldovean-sau-mana-mosco->

[0eea18024aaf8c3cf8cadfad8bb38e4b+&cd=9&hl=ro-MD&ct=clnk&gl=md](http://webcache.googleusercontent.com/search?q=cache:BFJimRMtgYJ:news.click.md/item/pentru-cine-votam-la-alegeri-igor-dodon-moldovean-sau-mana-mosco-0eea18024aaf8c3cf8cadfad8bb38e4b+&cd=9&hl=ro-MD&ct=clnk&gl=md)

<http://news.yam.md/ro/story/4998346>

### *Andrei Nastase:*

[http://independent.md/pentru-cine-votam-la-alegeri-andrei-nastase-tancul-care-trece-prin-zid/#.WBrFc\\_SdV6Y](http://independent.md/pentru-cine-votam-la-alegeri-andrei-nastase-tancul-care-trece-prin-zid/#.WBrFc_SdV6Y)

<http://www.moldovacurata.md/news/view/pentru-cine-votam-la-alegeri-andrei-nastase-tancul-care-trece-prin-zid>

<http://www.ziarelive.ro/stiri/pentru-cine-votam-la-alegeri-andrei-nastase-tancul-care-trece-prin-zid.html>

<http://www.ecoul.md/2016/10/06/pentru-cine-votam-la-alegeri-andrei-nastase-tancul-care-trece-prin-zid/>  
<http://www.jurnal.md/ro/opinii/2016/9/30/pentru-cine-votam-la-alegeri-andrei-nastase-tancul-care-trece-prin-zid/>  
<http://news.yam.md/ro/story/4923327>

**Iurie Leanca:** <http://www.transparency.md/ro/noutati/declaratii/308-pentru-cine-votam-la-alegeri-iurie-leanca-cu-guvernarea-sau-in-opozitie>  
<http://www.ziarulnational.md/victor-ciobanu-pentru-cine-votam-la-alegeri-iurie-leanca-cu-guvernarea-sau-in-opozitie/>  
<http://transparency.md/ro/noutati/declaratii/308-pentru-cine-votam-la-alegeri-iurie-leanca-cu-guvernarea-sau-in-opozitie>  
<http://www.moldovacurata.md//news/view/pentru-cine-votam-la-alegeri-iurie-leanca-cu-guvernarea-sau-in-opozitie>  
<http://www.expresul.com/2016/10/05/pentru-cine-votam-iurie-leanca-partidul-popular-european/>  
<http://www.ziarelive.ro/stiri/pentru-cine-votam-la-alegeri-iurie-leanca-cu-guvernarea-sau-in-opozitie.html>

**Mihai Ghimpu:** [www.transparency.md/ro/noutati/declaratii/309-pentru-cine-votam-la-alegeri-mihai-ghimpu-lupta-pentru-adevar-versus-interese](http://www.transparency.md/ro/noutati/declaratii/309-pentru-cine-votam-la-alegeri-mihai-ghimpu-lupta-pentru-adevar-versus-interese)  
<http://www.ziarulnational.md/victor-ciobanu-pentru-cine-votam-la-alegeri-mihai-ghimpu-lupta-pentru-adevar-versus-interese/>  
<http://www.transparency.md/en/news/27-declarations/309-pentru-cine-votam-la-alegeri-mihai-ghimpu-lupta-pentru-adevar-versus-interese>  
<http://www.moldovacurata.md//news/view/pentru-cine-votam-la-alegeri-mihai-ghimpu-lupta-pentru-adevar-versus-interese>  
<http://www.ziarelive.ro/stiri/pentru-cine-votam-la-alegeri-mihai-ghimpu-lupta-pentru-adevar-versus-interese.html>  
<http://news.yam.md/ro/story/4868950>

**Maia Sandu:** <http://www.transparency.md/ro/noutati/declaratii/311-pentru-cine-votam-la-alegeri-maia-sandu-tehnocratul-care-a-ales-sa-invinga-politicienii>  
<http://ziarulnational.md/victor-ciobanu-pentru-cine-votam-la-alegeri-maia-sandu-tehnocratul-care-a-ales-sa-invinga-politicienii/>  
<http://transparency.md/ro/noutati/declaratii/311-pentru-cine-votam-la-alegeri-maia-sandu-tehnocratul-care-a-ales-sa-invinga-politicienii>  
<http://www.ecoul.md/2016/10/13/pentru-cine-votam-la-alegeri-maia-sandu-tehnocratul-care-a-ales-sa-invinga-politicienii/>  
<http://radiochisinau.md/maia-sandu-tehnocratul-care-a-ales-sa-invinga-politicienii-revista-presei---39141.html>  
<http://www.moldovacurata.md/news/view/pentru-cine-votam-la-alegeri-maia-sandu-tehnocratul-care-a-decis-sa-invinga-politicienii>  
<http://news.yam.md/ro/story/4977524>

**Ciubasenco:** <http://www.transparency.md/ro/noutati/declaratii/313-pentru-cine-votam-la-alegeri-dumitru-ciubasenco-candidatul-unui-singur-decret>  
<http://ziarulnational.md/pentru-cine-votam-la-alegeri-dumitru-ciubasenco-candidatul-unui-singur-decret/>  
<http://transparency.md/ro/noutati/declaratii/313-pentru-cine-votam-la-alegeri-dumitru-ciubasenco-candidatul-unui-singur-decret>  
<http://www.moldovacurata.md/news/view/pentru-cine-votam-la-alegeri-dumitru-ciubasenco-candidatul-unui-singur-decret>  
<http://www.ziarelive.ro/stiri/victor-ciobanu-pentru-cine-votam-la-alegeri-dumitru-ciubasenco-candidatul-unui-singur-decret.html>  
<http://news.yam.md/ro/story/4942404>

**Other candidates:**  
[www.transparency.md/ro/noutati/declaratii/314-pentru-cine-votam-la-alegeri-candidatii-fara-sanse](http://www.transparency.md/ro/noutati/declaratii/314-pentru-cine-votam-la-alegeri-candidatii-fara-sanse)  
<http://www.ziarulnational.md/victor-ciobanu-pentru-cine-votam-la-alegeri-candidatii-fara-sanse/>  
<http://www.jurnal.md/ro/opinii/2016/10/26/pentru-cine-votam-la-alegeri-candidatii-fara-sanse-victor-ciobanu/>  
<http://transparency.md/ro/noutati/declaratii/314-pentru-cine-votam-la-alegeri-candidatii-fara-sanse>  
<http://www.25.md/stire-jurnal-pentru-cine-votam-la-alegeri-candidatii-fara-sanse-victor-ciobanu>  
<http://news.yam.md/ro/story/5028211>

**Expertise of legal acts and policy initiatives:**

An expertise on the Decision of the Government on the adoption of the Regulation on the mechanism of percentage designation (the 2% Law) was conducted and made public on 15th of September 2016, expert Veaceslav Negruta;

An expertise of the Integrity package of laws was elaborated and passed to the decision makers on 3rd of November 2016, expert Efim Obreja;

A position paper on the creation of a cash buffer within the internal state debt is currently being elaborated, expert Veaceslav Negruta.

#### **Public awareness and advocacy campaign:**

Working out and publishing public policy digests for a wide strata of population; A digest "Radiography of the bank fraud: money laundering, billion fraud and state debt" was elaborated and made public via the press-conference on IPN:

<http://www.transparency.md/en/news/corruption-news/321-digest-radiography-of-a-bank-fraud-in-moldova-from-money-loundering-to-billion-fraud-and-state-debt>

#### **Press-conferences / public appeals:**

9<sup>th</sup> of August 2016, Public appeal on initiation of an independent international investigation of the bank fraud and money laundering in Moldova:

<http://www.transparency.md/2016/08/09/apel-privind-necesitatea-initierii-unei-investigatii-internationale-a-fraudei-financiar-bancare-si-a-spararilor-de-bani-in-republica-moldova/>

16<sup>th</sup> of November 2016, Global Corruption Barometer <http://www.transparency.md/ro/noutati/comunicate-de-presa/316-barometrul-global-al-coruptiei-2016-guvernele-din-europa-si-asia-centrala-esueaza-la-capitolul-combaterea-coruptiei>

12<sup>th</sup> of January 2017: Civil Society Appeal to the Government of the U.S.

<http://www.transparency.md/ro/noutati/declaratii/324-civil-society-appeal-to-the-government-of-the-united-states-of-america>

26<sup>th</sup> of January 2017, Journalists and civil society against the abusive interpretation of the Law on personal data protection:

<https://anticoruptie.md/ro/stiri/campanie-jurnalistii-si-societatea-civila-impotriva-interpretarii-abuzive-a-legii-privind-protectia-datelor-cu-caracter-personal>

17 februarie 2017, ONG-uri și presa reclamă abuzuri la aplicarea legii privind datele cu caracter personal <http://ipn.md/ro/societate/82138>

25<sup>th</sup> of January 2017: Launch of Corruption Perception Index 2016:

<http://ipn.md/ro/comunicate/6346>

<http://www.transparency.md/ro/noutati/comunicate-de-presa/325-comunicat-de-presa-lansarea-indicelui-perceptiei-coruptiei-2016>

#### **Roundtables and meetings:**

To support the investigative journalists that have been persecuted for their investigations and limited in the access to public information, we supported the Centre of Investigative Journalism to organize a *public debate* "Personal character data, between the protection of public servants and limiting the access to information" on 13<sup>th</sup> of February 2017.

<https://anticoruptie.md/ro/stiri/datele-cu-caracter-personal-intre-protectia-demnitarilor-si-limitarea-accesului-la-informatie-expert-actuala-guvernare-are-interesul-ca-jurnalistii-sa-fie-hartuiti-prin-instante>

<http://media-azi.md/ro/stiri/jurnali%C8%99tii-%C8%99i-func%C8%9Bionarii-publici-au-p%C4%83reri-diferite-despre-datele-cu-caracter-personal>

<http://ntv.md/news/8838>

<https://anticoruptie.md/ro/>

<http://www.bizlaw.md/2017/02/13/datele-cu-caracter-personal-intre-protectia-demnitarilor-si-limitarea-accesului-la-informatie/>

<http://inprofuzime.protv.md/stiri/politic/ong-urile-media-solicita-ca-legea-privind-protectia-datelor-cu.html>

<http://agora.md/stiri/28128/reprezentantii-mass-media-si-societatea-civila-solicita-asigurarea-accesului-la-informatiile-de-interes-public>

<http://independent.md/ong-urile-de-media-bat-alarma-secretul-de-stat-si-datele-cu-caracter-personal-paravan-calea-accesului-la-informatie/#.WKK0GDIdV6Y>

<http://www.zdg.md/stiri/stiri-justitie/limitarea-accesului-la-dosare-o-solutie-preliminara-ce-argumente-are-ministerul-justitiei-si-centrul-pentru-protectia-datelor-cu-caracter-personal>

<http://tv7.md/ro/social/ong-urile-de-media-solicita-autoritatilor-sa-asigure-accesul-presei-la-informatiile-publice/>

<https://anticoruptie.md/ro/stiri/protest-la-ministerul-justitiei-crimele-nu-sunt-secrete-de-stat>

<https://crimemoldova.com/news/social/jurnali-tii-protesteaz-mpotriva-op-iunii-de-c-utare-a-dosarelor-dup-numele-p-r-ilor/>

<http://unimedia.info/stiri/vrem-acces-la-informatie-in-judecatorii--un-nou-protest-se-anunta-in-fata-ministerului-de-justitie-127887.html>

To support investigative journalists whose acces to public information is limited, in collaboration with the Centre for Investigative Journalism a video-spot has been elaborated and broadcasted via mass-media web-sites. The spot was lounched during the above mentioned round table:

[https://www.youtube.com/watch?v=Tn\\_NH-pgSOE](https://www.youtube.com/watch?v=Tn_NH-pgSOE)

### **Broadcasting TV and radio programs.**

A video-spot about concrete cases of the misuse of the Law on personal data protection to limit the access to public information was shot and broadcasted during the round table and will be uploaded on several web-sites of the partner organizations.

**LINK!!!!**

### **Other activities:**

- In collaboration with the NGO CONTACT – organising trainings on monitoring anti-corruption policies ar local level in Cimislia (12.02.2016), Calarasi (18.02.2016), Rezina (19.02.2016), Balti (4.03.2016), Criuleni (10.03.2016) for about 120 participants.
- Participation in the Working Group for monitoring the Strategy for Justice Sector Reform, Pilla IV – Anti-corruption;
- Leadership of the Working Group Nr.1 of the Moldovan Platform of Eastern Partnership Civil Society Forum;
- Elaborating and signing about 20 public appeals via-a-vis concrete legal initiatives, policies, situations.

Interviews for mass-media, participation in TV and radio programs:

Date	Mass-media source	Discussed subject
04.01.2016	Radio Europa Libera	Integrity on personal responsibility
14.01.2016	Jurnal TV	Expertise hour
18.01.2016	Jurnal TV	The integrity of the candidates to the function of the Prime-minister
19.01.2016	Moldova curata	Declarations of integrity signed by the ministers in Chisinau Vs. Bucharest
19.01.2016	Ziarul de Garda	Political corruption and political trasseism
19.01.2017	Europa Libera	Is there trust into the political class?
	Jurnal TV	The candidate to the founction of Prime-minister
20.01.2016	API	Depozitary of the declaration of incomes and property, integrity package
23.01.2016	Dan Mc Laughin, All Giazeera America	Situation in the coutry: is the Filip Government a legitinate one?
25.01.2016	Jurnal TV	A single competitor for te position of the president of the Court of Supreme Justice
25.01.2016	API	Declarations of integrity of Filip cabinet
27.01.2016	NTV	Launching the Corruption Perception Index 2015
27.01.2016	News Maker	Launching the Corruption Perception Index 2015
27.01.2016	Radio Moldova 1	Launching the Corruption Perception Index 2015
27.01.2016	Pro TV	Launching the Corruption Perception Index 2015
27.01.2016	TVR	Launching the Corruption Perception Index 2015

27.01.2016	Moldova Curata	Declaration of incomes by public officials
27.01.2016	Europa libera	Launching the Corruption Perception Index 2015
28.01.2016	Jurnal TV, Ora expertizei	The initiative of the Min of Justice to open criminal investigations to judges whose cases have been lost in the ECHR
28.01.2016	Regional TV	Launching the Corruption Perception Index 2015
28.01.2016	MDC, Svoimi slovami	Causes of the Moldova's regress in the CPI ranking
01.02.2016	Politica cu Natalia Morari	The second civil society forum – what is next?
03.02.2016	Jurnal TV	The requirements of the second civil society forum
04.02.2016	Moldova Curata	The adoption of the integrity package of laws
04.02.2016	TVR Moldova	The Rezolution of the Second Civil Society Forum
05.02.2016	Europa Libera	The Rezolution of the Second Civil Society Forum
10.02.2016	Moldova Curata / Enache	The decision of the Supreme Council of Magistrates on the candidate for the position of the President, Poalelungi
10.02.2016	Jurnal TV	The candidate for the founction of the president of the Supreme Court of Justice
15.02.2016	Jurnal TV Ora expertizei	The Conclusions of the Summit f Prime-ministers of EU countries
29.02.2016	Jurnal TV Ora expertizei	The reaction of the governors vis-a-vis the requirements of the protesters
29.02.2016	Conferinta presa	The reaction of the governors vis-a-vis the requirements of the protesters
01.03.2016	NTV	The importance of the integrity package of laws
17.03.2016	Radio Moldova 1	The civil society's appeal to publish the results of the census
17.03.2016	PRO TV	The civil society's appeal to publish the results of the census
17.03.2016	Jurnal TV	Cabinetul din umbra
22.03.2016	TV 7	Politica with Natalia Morari
24.03.2016	NTV	Modifications in the Penal Code to tighten the punishment for corruption
24.03.2016	Europa Libera	Modifications in the Penal Code to tighten the punishment for corruption
02.04.2016	Jurnal TV	Big brother law
02.04.2016	Noutati Jurnal TV	Poalelungi's appointment
02.04.2016	TV 7	The refusal of CEC to register the signatures for the referendum
12.04.2016	Jurnal TV	Ora expertizei, the Freedom House study, deciyision of CEC
718.04.2016	Politica cu Natalia Morari	What is expected to happen on 24th of April
19.04.2016	Ziarul de Garda	Nulling the immunity of MPs
19.04.2016	Ora expertizei, Jutnal TV	The U.S. State Department's report on te situation in Moldova
20.04.2016	Radio Sputnic	Freedom and imdependence of mass-media
20.04.2016	Jurnal TV	Declaration of civil society about the attempt to discredit representatives of the diplomatic corps
20.04.2016	Jurnal de Chisinau	About the peaceful protest on 24th of April
21.04.2016	Jurnal TV, Ora expertizei	Discreditarea reprezentantilor corpului diplomatic
22.04.2016	Jurnal TV, Ora expertizei	CEC obliged to organize the referendum
16.05.2016	Jurnal TV, Ora expertizei	The protesters remain under arrest
23.05.2016	Teleradio Moldova	Public awareness about citizens' tights in their relationships with pubic authorities
23.05.2016	Televiziunea Studio L Causeni	Public awareness about citizens' tights in their relationships with pubic authorities
25.05.2016	API	Corruption in public procurement
25.05.2016	Ora expertizei, Jurnal TV	What the current stability means
27.05.2016	TVR	Re-setting the anti-corruption sistem
31.05.2016	Jurnal TV	Decision of the Supreme Court of Justice on the case of the judge Domnica Manole
31.05.2016	Radio-ul national	Decision of the Supreme Court of Justice on the case of the judge Domnica Manole
31.05.2016	Ora expertizei, Jutnal TV	Decision of the Supreme Court of Justice on the case of the judge Domnica Manole
20.06.2016	Europa libera	Read signs for the govermers - Cartonase rosii pentru guvernanti
21.06.2016	API, Lilia Zaharia	The adopting of the integrity package of laws
22.06.2016	Ora expetizei	Integrity package of laws, NIC reformation
23.06.2016	Jurnal	The case of Filat Vs. the case of Sor
23.06.2016	MIR	The case of Filat Vs. the case of Sor

01.07.2016	Ora expertizei Jurnal	The case of Filat
01.07.2016	Europa Libera	The case of Filat
01.07.2016	Accent TV	Integrity package of laws, NIC reformation
05.07.2016	ECO FM	Activities of TI-Moldova
22.07.2016	API	The Decision of the Government on to reward the policemen who participated in the activities from 24.04.2016
23.07.2016	Jurnal	The Decision of the Government on to reward the policemen who participated in the activities from 24.04.2016
29.07.2016	Ziarul de Garda	Opinions vs perceptions on bribery in education
02.08.2016	API	Efficacy of the activity of the National Integrity Commission (mecanism of selection /appointment, atributions, remuneration, etc).
04.08.2016	News Maker	The new compomence of the Chamber of Accounts - interdiction/incompatibilities
10.08.2016	Timpul	National Integrity Authority without lawyers in the Integrity Council
12.08.2016	Reporter md	The National Integrity Authority can not be react to info from press – cofusing interpretation of the law
12.08.2016	API	The declaration of the Ministry of Justice that press is not a credible source for the NIA
15.08.2016	TV 7	Civil society hands its' request for an independent international investigation of the bank fraud to the EU Delegation
15.08.2016	Europa Libera	Civil society hands its' request for an independent international investigation of the bank fraud to the EU Delegation
15.08.2016	Pro TV	Civil society hands its' request for an independent international investigation of the bank fraud to the EU Delegation
25.08.2016	Jurnal TV	Interview on the visit of the Prime Minister Ciolos
25.08.2016	Cabinetul din umbra	Interview on the visit of the Prime Minister Ciolos
02.09.2016	Pro TV	Corruption in customs
06.09.2016	News Maker	The results of the government in combattimh corruption
22.09.2016	Interpol, TV 7	
23.09.2016	Jurnal TV	The results of the implementation of the Strategy for Justice Sector Reform
27.09.2016	Conferinta BERD	Aderarea la AAC OMC: provocari de implementare si beneficiile scontate
10.10.2016	Ora expertizei, Jurnal TV	Promulgation of the law on passing the stolen billion on the shoulders of citizens
17.10.2016	Ziarul de Garda	About the integrity of presidential candidates
19.10.2016	MTC	Offering election gifts by candidates for the post of president
20.10.2016	Ora expertizei	The results of the Public Opinion Barometer
20.10.2016	Jurnal TV	Credibility of the results on the national census
02.11.2016	CIJ	Public procurement in Parliament
11.11.2016	Ministerul justitiei	The RM-Romania Forum on justice sector reform
11.11.2016	Ora expertizei	Mobilization to vot
16.11.2016	Europa Libera, Praga	Global Corruption Barrometer 2016: major preoccupations of the population
17.11.2016	Jurnal TV	Global Corruption Barrometer 2016
22.11.2016	Jurnal TV	Police to collect finces in cash – comments
07.12.2016	Reporter.md	Supreme Council of Prosecutor's decides on the candidate CSP decided the general prosecutor's candidature
08.12.2016	IPN	Prezentation of the study on monitoring the state enterprises
08.12.2016	Jurnal TV	The candidate elected as general prosecutor
08.12.2016	Ora expertizei, Jurnal TV	The system has appointed the Prosecutor General
21.12.2016	Jurnal TV	Year 2016, one of political failure
22.12.2016	Jurnal TV	Cabinetul din umbra
29.12.2016	Jurnal TV	

		Dodon's initiative to lift the law that puts the stolen billion on the shoulders of the population
05.01.2017		Anti-corruption in 2016
11.01.2017	Radio Moldova "Spațiul public"	NIA activity: challenges and expectations
20.01.2017	News Maker	Collaboration between Government and civil society
23.01.2017	Teleradio Moldova 1 "Spațiul public"	Financial management in public administration and state-owned enterprises
25.01.2017	Moldstreet	CPI 2016
25.01.2017	PRO TV	CPI 2016
25.01.2017	Zece TV	CPI 2016
25.01.2017	Moldova Curata	CPI 2016
25.01.2017	Reporter MD	CPI 2016
01.02.2017	TV 7, Politica	The situation in Romania compared to the situation in Moldova
02.02.2017	Ziarul de Garda	CPI 2016
02.02.2017	Radio Europa Libera	Re-setting the anti-corruption bodies
07.02.2017	API	Solving the incompatibility situation - the President's adviser
10.02.2017	TVR Moldova	Orizont european (Moldovan cCSOs in the EU Parliament)
15.02.2017	NOROC TV	The situation in Romania and the lessons for Moldova
17.02.2017	Centrul Investigatii Jurnalistice	About the TI-Moldova work-shop on bank fraud and money laundering
17.02.2017	Europa Libera	The Pillar on civil society in the draft Strategy on Integrity and Anticorruption
22.02.2017	Moldova 1	Declaration on the worsening environment for civil society organisations and mass-media
22.02.2017	News Maker	Declaration on the worsening environment for civil society organisations and mass
22.02.2017	Europa Libera	Declaration on the worsening environment for civil society organisations and mass
22.02.2017	TV 7	Declaration on the worsening environment for civil society organisations and mass
22.02.2017	Politica, TV 7	Declaration on the worsening environment for civil society organisations and mass
23.02.2017	Radio Moldova 1	The Pillar on civil society in the draft Strategy on Integrity and Anticorruption
01.03.2017	Europa Libera	Fusion of the state enterprise Registru and the Chamber of State Registers, Chamber of Licensing and other
01.03.2017	NTV	Main questions
03.03.2017	Europa libera	Declaration of the National Platform on EaP CSF
03.03.2017	Jurnal TV	Jurnal TV re-starts its' activity
06.03.2017	Radio Europa libera	When the civil society does not come with an alternative, the state stagnates
10.03.2017	Accent TV, Reflector analitic	The results of the study „Building living space from citizens means: how to protect investors”
13.03.2017	Radio Moldova, Spatiul public	The results of the study „Building living space from citizens means: how to protect investors”
14.03.2017	Europa Libera	The results of the study „Building living space from citizens means: how to protect investors”
15.03.2017	Europa Libera	The structural reform of the fiscal system
15.03.2017	Unimedia	Reformation of the National Integrity Authority, Building living space from citizens means
15.03.2017	Jurnal TV Ora expertizei	Debates around the NAC Annual Report
20.03.2017	Ziarul de Garda	The efficiency of NAC activity
23.03.2017	IPN	Position paper on the activity of the state enterprises
23.03.2017	Ziarul Timpul	Rules of evidence of parliamentarians' gifts
23.03.2017	Centrul investigatii	Monitoring state enterprises, procurement in the Rail Road Moldova



	jurnalistic	enterprise
28.03.2017	Radio Moldova "Spațiul public"	The results of the survey on the quality of services provided by LPA
28.03.2017	Ziarul de Garda	Reformation of the National Integrity Agency
30.03.2017	Radio Europa Libera	Problems in the administration of the state enterprises, proposals for the modification of the legal framework
31.03.2017	Centrul Investigatii Jurnalistice	Raising Parliament Members' Immunity
03.04.2017	Ora expertizei	Legal initiative – uninominal elections
10.04.2017	Moldstreet	Awarding police officers to protect "public order" in April 2016
19.04.2017	Jurnal TV	The proposal of Dodon of a mixed election system
26.04.2017	Ora expertizei	Risks in investing in building living space. Draft laws of TI–Moldova
03.05.2017	Moldstreet	Draining information on investigations started in the case of the transport minister
05.05.2017	Telecanal "MIR"	Anticorruption fight in Moldova - is there activation?
31.05.2017	Jurnal TV	The meeting of CSOs with the General Secretary of the CoE
31.05.2017	Jurnal TV	Study findings on project functionality law change electoral system
31.05.2017	Radio Noroc	Study findings on project functionality law change electoral system
07.06.2017	Radio Noroc	Expectations on the opinion of Asteptările privind opinia Comisiei de la Venetia
07.06.2017	Ziarul de Gardă	Withdrawal of draft laws on changing the electoral system
08.06.2017	Cabinetul din umbră	Civil society's protests against the modification of the election system in Moldova

#### TI-Moldova in electronic media:

<http://www.zdg.md/stiri/stiri-politice/ion-sturza-si-ministrii-din-lista-sa-au-semnat-declaratia-de-integritate>  
<http://www.europalibera.org/content/article/27463859.html>  
<http://www.ipn.md/ro/comunicate/5497>  
<http://tribuna.md/2015/12/15/premiile-tribuna-2015-lilia-carasciuc-niciodata-nu-eram-politiciana-dupa-caracterul-meu/>  
<http://tribuna.md/2015/12/30/lilia-carasciuc-2015-a-fost-un-an-provocator-pentru-noi-toti/>  
<http://tribuna.md/2016/01/06/lilia-carasciuc-nu-putem-sa-construim-o-cladire-noua-din-caramizi-vechi/>  
<http://www.jurnaltv.md/ro/news/2016/1/14/discursul-lui-lilia-carasciuc-10184637/>  
<http://www.jurnaltv.md/ro/news/2016/1/11/apel-catre-seful-statului-10184002/>  
<http://www.jurnaltv.md/ro/news/2016/1/19/filip-criticat-de-unele-ong-uri-10185894/>  
<http://www.europalibera.org/content/article/27497258.html>  
<http://romania.shafaqna.com/RO/RO/83265>  
<https://www.facebook.com/radioorhei.info/?fref=nf>  
<http://www.jurnaltv.md/ro/news/2016/1/24/discursul-lui-lilia-carasciuc-10186934/>  
<http://www.jurnaltv.md/ro/news/2016/1/24/discursul-lui-arcadie-barbaro-ie-10186893/#2>  
<http://jurnal.md/ro/social/2016/1/27/transparency-international-in-2015-moldova-a-ramas-la-fel-de-corupta-ca-in-2014>  
<http://www.zdg.md/stiri/stiri-politice/transparency-international-indicele-perceptiei-coruptiei>  
<http://www.agerpres.ro/externe/2016/01/27/indicele-de-perceptie-a-coruptiei-2015-coruptia-e-inca-in-floare-dar-2015->  
<https://tv7.md/ro/social/transparency-international-a-lansat-indicele-perceptiei-coruptiei-pentru-anul-2015/>  
<http://protv.md/stiri/actualitate/moldova-mai-corupta-in-2015-decat-in-2014-indicele-de-perceptie---1337721.html>  
<http://mbc.md/rom/video/jurnale-de-stiri/27012016-buletin-de-tiri-1300/>  
<http://mbc.md/rom/shows/svoimi-slovami/>  
<http://jurnaltv.md/ro/categories/7971395/>  
<http://tv7.md/ro/politica/01-02-2016-politica-ce-urmeaza/>  
<http://jurnaltv.md/ro/news/2016/1/20/discursul-liliei-carasciuc-10186099/>  
<http://www.jurnaltv.md/ro/news/2016/1/29/discursul-lui-lilia-carasciuc-10188304/>  
<http://www.jurnaltv.md/ro/news/2016/2/15/ue-cere-moldovei-reforme-urgente-10192630/#1>  
<http://tv7.md/ro/politic/ue-se-va-schimba-in-urma-atentatelor/>  
<http://www.tv7.md/ro/politic/opinii-protestele-trebuie-sa-continue/>

<https://tv7.md/ro/politica/01-02-2016-politica-ce-urmeaza/>  
<http://www.europalibera.org/content/article/27536600.html>  
<https://www.youtube.com/watch?v=73ZPqNcfj7M>  
<http://www.moldovacurata.md/news/view/declaratiile-de-integritate-semnate-de-guvernul-filip-sunt-considerate-nule->  
<http://www.moldovacurata.md/news/view/declaratii-de-integritate-semnate-de-ministri-la-chisinau-si-bucuresti-criterii>  
<http://www.moldovacurata.md/news/view/o-noua-initiativa-a-autoritatilor-criticata-de-expertii-anticoruptie-se-planifica>  
<http://jurnaltv.md/ro/news/2016/3/14/jurnalul-orei-19-14-martie-10199757/#1>  
<http://unimedia.info/stiri/mai-multe-ong-uri-cer-guvernului-sa-urgenteze-publicarea-rezultatelor-recensamantul-din-20>  
[https://www.google.md/?gws\\_rd=ssl#q=mai+multe+ong+recensamint](https://www.google.md/?gws_rd=ssl#q=mai+multe+ong+recensamint)  
<http://www.jurnal.md/ro/politic/2016/3/18/luxul-etalat-de-printul-timka-si-oligarhul-plahotniuc-in-fata-unei-tari-umile-mil>  
<http://www.jurnaltv.md/ro/news/2016/4/1/alegeri-preziden-iale-pe-30-octombrie-10204252/>  
<http://jurnal.md/ro/politic/2016/4/4/directorul-milionar-de-la-posta-moldovei-are-o-afacere-in-spania-pe-care-nu-a-indi>  
<http://www.europalibera.org/content/article/27660217.html>  
<http://tv7.md/ro/politica/18-04-2016-politica-ce-ne-a-teapta-pe-24-aprilie/>  
<http://www.jurnal.md/ro/interviu/2016/4/20/protestul-din-24-aprilie-este-in-primul-rand-o-actiune-anticoruptie/>  
<http://jurnaltv.md/ro/news/2016/4/21/jurnalul-orei-19-21-aprilie-10209280/>  
<http://jurnaltv.md/ro/news/2016/4/21/condamna-rafuiala-cu-donatorii-10209175/#1>  
<http://www.jurnaltv.md/ro/news/2016/4/19/24-aprilie-protest-de-ampoare-in-pman-10208807/#1>  
<http://www.jurnaltv.md/ro/news/2016/4/14/cec-ul-obligat-sa-organizeze-referendumul-10207448/#1>  
<http://ccrm.md/libview.php?l=ro&idc=2&id=5678&t=/Biroul-de-presaNoutati-si-comunicate/ONG-urile-au-pus-in-discu>  
<http://jurnaltv.md/ro/news/2016/5/16/protestatarii-raman-in-arest-10214837/#1>  
<http://jurnal.md/en/politic/2016/3/18/luxury-displayed-by-prince-timka-and-oligarch-plahotniuc-in-front-of-a-humble-co>  
<http://www.jurnal.md/ro/politic/2016/4/4/directorul-milionar-de-la-posta-moldovei-are-o-afacere-in-spania-pe-care-nu->  
<http://www.canalregional.md/index.php/social/item/6974-educa%C8%9Bie-juridic%C4%83-pentru-cet%C4%83%C8>  
<http://tv7.md/ro/politica/18-04-2016-politica-ce-ne-a-teapta-pe-24-aprilie/>  
<http://www.jurnaltv.md/ro/news/2016/5/31/domnica-manole-va-fi-urmarita-penal-10218430/>  
<http://www.jurnaltv.md/ro/news/2016/5/31/domnica-manole-va-fi-cercetata-penal-10218296/>  
<http://jurnaltv.md/ro/news/2016/6/22/reforma-cni-adoptata-in-lectura-finala-10223943/>  
<http://redirect.state.sbu/?url=http://www.canalregional.md/index.php/social/item/6974-educa%C8%9Bie-juridic%C4%>  
[http://redirect.state.sbu/?url=http://www.studio-l.md/index.php/en/?option=com\\_webplayer&view=video&wid=1324](http://redirect.state.sbu/?url=http://www.studio-l.md/index.php/en/?option=com_webplayer&view=video&wid=1324)  
<http://www.report.md/stiri/Premii-de-pestre-7-000-000-lei-pentru-politistii-scosi-la-proteste-pe-24-aprilie-205>  
<http://ipn.md/ro/politica/78333>  
<http://www.ipn.md/ro/arhiva/78333>  
<http://www.ipn.md/ro/comunicate/5916>  
<http://jurnal.md/ro/economic/2016/8/9/apel-public-mai-multe-ong-uri-cer-o-investigatie-internationala-cu-implicarea-or>  
<http://news.portal-start.com/post/apel-public-mai-multe-ong-uri-cer-o-investigatie-internationala-cu-implicarea-organel>  
<http://www.zdg.md/stiri/stiri-justitie/apel-cerem-initierea-unei-investigatii-internationale-a-fraudei-financiar-bancare-si->  
<http://anticoruptie.md/ro/stiri/societatea-civila-cere-ancheta-internationala-in-dosarul-furtul-miliardului-frauda-pune-in->  
[http://ziarulnational.md/solicitare-de-la-chisinau-pentru-initierea-unei-investigatii-internationale-cu-privire-la-furtul-mili-](http://ziarulnational.md/solicitare-de-la-chisinau-pentru-initierea-unei-investigatii-internationale-cu-privire-la-furtul-mili)  
<http://www.cuvintul.md/article/APEL-privind-necesitatea-initierii-unei-investigatii-internationale-a-fraudei-financiar-bar>  
<http://crimemoldova.com/md/news/investiga-ii/societatea-civil-solicit-ini-ierea-unei-investiga-ii-interna-ionale-privind-fi>  
<http://unimedia.info/stiri/mai-multe-ong-uri-cer-delegatiei-ue-din-moldova-sa-initieze-o-investigatie-internationala-a-fu>  
<http://tribuna.md/2016/08/15/societatea-civila-catre-delegatia-ue-venim-cu-apelul-de-a-ajuta-poporul-rm/>  
<http://deschide.md/ro/news/social/30434/ONG-le-apel-la-c%C4%83utarea-miliardului--UE-noi-%C8%99i-a-%C8%99a>  
[http://www.noi.md/md/news\\_id/89382](http://www.noi.md/md/news_id/89382)  
<http://protv.md/stiri/actualitate/ong-urile-si-membrii-platfomei-da-au-mers-astazi-la-sediul-misiunii---1567721.html>  
<http://www.europalibera.org/a/27923595.html>  
<http://jurnaltv.md/ro/news/2016/8/15/apel-catre-delegatia-uniunii-europene-10235434/>  
<http://jurnal.md/ro/politic/2016/8/15/apel-catre-delegatia-ue-fara-sprijinul-si-ajutorul-partenerilor-si-al-organismelor-int>  
<http://jurnaltv.md/ro/news/2016/8/25/jurnalul-orei-19-25-august-10237609/>  
<http://agora.md/stiri/21589/mai-multe-ong-uri-cer-ue-sa-investigheze-frauda-din-sectorul-bancar>  
<http://www.jurnal.md/ro/economic/2016/8/9/apel-public-mai-multe-ong-uri-cer-o-investigatie-internationala-cu-implica>

<http://www.25.md/stire-agora-md-mai-multe-ong-uri-cer-ue-sa-investigheze-frauda-din-sectorul-bancar>  
<http://www.radiochisinau.md/frauda-bancara-apelul-ong-urilor-catre-reprezentantii-delegatiei-ue-la-chisinau-36696>  
<http://www.realitatea.md/-video--reprezentantii-ong-urilor-au-transmis-delegatiei-ue-din-republica-moldova-apelul-de->  
<http://www.europalibera.org/a/27923595.html>  
<http://glasul.md/frauda-bancara-apelul-ong-urilor-a-fost-inaintat-delegatiei-ue-la-chisinau/>  
<http://arenacivica.eu/ong-urile-cer-initierea-unei-investigatii-internationale-a-fraudei-financiar-bancare/>  
<http://www.moldova.org/mai-multe-ong-uri-au-transmis-delegatiei-ue-un-apel-de-initia-o-investigatie-internationala-fu>  
<http://212.0.209.200/ro/social/societatea-civila-cere-ue-investigarea-furtului-din-sistemul-bancar-al-republicii-moldova>  
<http://tv7.md/ro/politic/live-text-interpol-cu-lilia-carasciuc/>  
<http://jurnal.md/ro/politic/2016/9/23/directorul-transparency-international-moldova-ilan-shor-este-gata-sa-depuna-oric>  
<http://jurnaltv.md/ro/news/2016/9/23/jurnalul-orei-19-23-septembrie-10244683/#1>  
<http://www.jurnaltv.md/ro/news/2016/9/23/opozitsiya-edinyim-frontom-10244692/#1>  
<http://jurnaltv.md/ro/news/2016/9/27/jurnalul-orei-19-27-septembrie-10245664/#1>  
<http://jurnaltv.md/ro/news/2016/9/30/scuipatorul-in-fantani-10246209/>  
<http://www.ipn.md/ro/comunicate/6222>  
<http://www.ipn.md/ro/societate/80371>  
<http://transparency.md/ro/noutati/comunicate-de-presa/316-barometrul-global-al-coruptiei-2016-guvernele-din-europa>  
<http://www.jurnal.md/ro/politic/2016/11/17/expert-transparency-international-moldova-guvernarea-a-mimat-adevarata>  
<http://jurnal.md/ro/politic/2016/11/16/transparency-international-republica-moldova-in-topul-tarilor-in-care-coruptia-ref>  
<http://unimedia.info/stiri/doc-infografic-transparency-international-moldova--in-topul-tarilor-in-care-coruptia-este-cea-r>  
<http://www.europalibera.org/a/28121028.html>  
<http://www.moldova.org/barometrul-global-al-coruptiei-cea-mai-mare-ingrijorare-privind-coruptia-este-in-moldova/>  
<http://bani.md/confiscarea-averii-nejustificate-a-demnitarilor-si-functionarilor-calea-recomandata-de-moldoveni-pentru>  
<http://www.evzmd.md/actualitate/257-actualitate/51138-republica-moldova-a-depa%C8%99it-%E2%80%99Ecu-brio%>  
<https://es-la.facebook.com/curaj.tv/posts/10154703772817801>  
<http://agora.md/stiri/24844/barometrul-global-al-coruptiei-2016-republca-moldova-una-din-tarile-cu-cea-mai-mare-rat>  
<http://www.jurnaltv.md/ro/news/2016/11/17/moldova-lider-la-capitolul-coruptie-10259557/>  
<http://jurnal.md/ro/social/2016/11/24/politistii-echipati-cu-boxe-speciale-pentru-colectarea-banilor-amenzile-vor-putea>  
<http://www.jurnaltv.md/ro/news/2016/11/26/pu-culi-e-pentru-poli-i-ti-10261917/>  
<http://jurnal.md/ro/justitie/2016/12/7/experti-desemnarea-lui-harunjen-in-functia-de-procuror-general-jocul-lui-plahotni>  
<http://jurnaltv.md/ro/news/2016/12/7/sistemul-i-a-desemnat-procuror-general-10264967/>  
<http://transparency.md/ro/cefacem/publicatii/317-monitorizarea-transparentei-intreprinderilor-de-stat-si-societatilor-pe>  
<http://transparency.md/ro/noutati/comunicate-de-presa/318-rezultatele-monitorizarii-transparentei-intreprinderilor-de->  
<http://www.realitatea.md/video-raportul-transparency-international-moldova-circa-din-intreprinderile-de-stat-ascund-ir>  
<http://ipn.md/ro/societate/80801>  
<http://ipn.md/ro/societate/80804>  
<http://radiochisinau.md/societatile-pe-actiuni-cu-capital-de-stat-au-carente-mari-la-capitolul-transparenta---42435.htm>  
<http://www.transparency.md/ro/noutati/declaratii/320-apel-adoptarea-proiectului-legii-privind-liberalizarea-capitalului-s>  
<http://www.jurnal.md/ro/economic/2016/12/20/veaceslav-negruta-despre-legea-privind-legalizarea-capitalului-este-cir>  
<http://jurnaltv.md/ro/news/2016/12/21/anul-2016-unul-al-esecului-politic-10268743/#1>  
<http://jurnaltv.md/ro/news/2016/12/23/a-fost-prins-il-coordonatore-10269007/>  
<http://api.md/news/view/ro-cetatenii-pot-responsabiliza-autoritatile-1400>

**2017**

<http://ipn.md/ro/comunicate/6325>  
<http://jurnal.md/ro/economic/2017/1/12/apelul-societatii-civile-catre-guvernul-sua-vizavi-de-legea-liberalizarii-capitalul>  
<http://www.dw.com/ro/guvernul-stabilitatii-un-an-de-asteptari-si-suspans/a-37203549>  
<http://trm.md/ro/spatiul-public/spatiul-public-din-11-ianuarie-2017/>  
<http://tribuna.md/2017/01/20/expert-reforme-pot-fi-incluse-la-capitolul-realizari-insa-nu-atit-ale-guvernului-cit-ale-co>  
<http://trm.md/ro/spatiul-public/spatiul-public-din-23-ianuarie-2017/>  
<http://independent.md/harta-moldova-un-stat-tot-mai-corupt-pierdut-20-de-pozitii-fata-de-anul-trecut/#.WIm2sbmdV6>  
<http://www.ipn.md/ro/societate/81728>  
<http://www.ipn.md/ro/comunicate/6346>  
<http://jurnal.md/ro/politic/2017/1/25/cercul-vicios-al-coruptiei-populismului-si-inegalitatii-sociale-usa-turnanta-intre-bus>  
<http://transparency.md/ro/noutati/comunicate-de-presa/325-comunicat-de-presa-lansarea-indicelui-perceptiei-corupti>  
[http://noi.md/md/news\\_id/205314](http://noi.md/md/news_id/205314)  
<http://www.europalibera.org/a/28258089.html>

<http://deschide.md/ro/stiri/social/6498/Moldova-pe-locul-123-conform-Indicelui-de-Percep%C8%9Bie-a-Corup%C8%9Bie>

<http://glasul.md/raport-indicele-perceptiei-coruptiei-in-lume-situatia-in-republica-moldova-s-a-agravat/>

<http://agora.md/stiri/27343/video--sinteza-zilei-moldova--devorata-de-coruptie--avem-sef-nou-pe-reforme-si-primul-m>

<http://www.infotag.md/populis-ru/238744/>

<http://protv.md/stiri/international/in-loc-sa-scada-coruptia-in-rm-creste-ca-pe-drojdii-un-clasament---1760681.html>

<http://protv.md/stiri/actualitate/indicele-perceptiei-coruptiei-in-lume-situatia-in-republica-moldova---1760351.html>

<http://www.moldovacurata.md/news/view/republica-moldova-mai-jos-in-topul-indicelui-perceptiei-coruptiei>

<http://anticoruptie.md/ro/stiri/raport-indicele-perceptiei-coruptiei-in-lume>

<https://sputnik.md/moldova/20170125/10947139/moldova-corupie-clasament.html>

<http://adevarul.ro/moldova/actualitate/transparency-international-moldova-inregistreaza-cele-mai-proaste-rezultate-ul>

<http://tv7.md/ro/social/in-2016-moldova-a-scazut-cu-20-de-pozitii-in-clasamentul-perceperii-coruptiei/>

<http://www.realitatea.md/transparency-international-ce-loc-ocupa-republica-moldova-in-clasamentul-privind-percep-ia>

[https://www.youtube.com/watch?v=Tn\\_NH-pgSOE](https://www.youtube.com/watch?v=Tn_NH-pgSOE)

<http://ipn.md/ro/comunicate/6656>

<http://www.ipn.md/ro/economie-business/84385?>

<http://www.transparency.md/2017/06/09/position-statement-possible-disposal-by-the-nbm-of-state-securities-to-a-dubious-investor-represents-a-risk-of-legalizing-means-of-fraudulent-origin/>

<http://www.timpul.md/articol/ti-moldova-atenioneaza-despre-o-posibila-tentativa-de-legalizare-a-fondurilor-fraudate--110674.html?action=print>

<http://www.transparency.md/2017/06/09/nota-de-pozitie-eventuala-cedare-de-catre-bnm-a-valorilor-mobiliare-de-stat-unui-investitor-dubios-reprezinta-un-risc-de-legalizare-a-mijloacelor-de-origine-frauduloasa/>

<http://www.jurnal.md/ro/economic/2017/6/10/inca-o-tentativa-de-a-legaliza-banii-proveniti-din-jaful-secolului/>

<https://www.republikanews.md/transparency-international-inca-o-tentativa-de-legaliza-banii-proveniti-din-jaful-secolului/>

[http://adevarul.ro/moldova/actualitate/transparency-international-atenioneaza-despre-posibila-tentativa-legalizare-fondurilor-fraudate-moldova-1\\_593a8f245ab6550cb8f484b3/index.html](http://adevarul.ro/moldova/actualitate/transparency-international-atenioneaza-despre-posibila-tentativa-legalizare-fondurilor-fraudate-moldova-1_593a8f245ab6550cb8f484b3/index.html)

<https://www.mold-street.com/?go=news&n=6032>

<http://www.report.md/stiri/Inca-o-tentativa-de-a-legaliza-banii-proveniti-din-jaful-secolului-700>

<http://aliana.md/index.php?go=news&n=422>

[http://protv.md/stiri/actualitate/inca-o-tentativa-de-a-legaliza-banii-proveniti-din-jaful-secolului---1909681.html?utm\\_source=feedburner&utm\\_medium=feed&utm\\_campaign=Feed%3A+ProTv-ToateStirile+%28Pro+Tv+-+Toate+Stirile%29](http://protv.md/stiri/actualitate/inca-o-tentativa-de-a-legaliza-banii-proveniti-din-jaful-secolului---1909681.html?utm_source=feedburner&utm_medium=feed&utm_campaign=Feed%3A+ProTv-ToateStirile+%28Pro+Tv+-+Toate+Stirile%29)