

TI-Moldova in 2017: Concise Activity Report

Total budget 2017: 100,812 EUR and 16,358 USD

Implemented Projects:

Donor: Open Society Institute, TI Secretariat

Project "A Case-Based Approach to Fighting Grand Corruption"

Objective: To increase the awareness of general public about the USD 1 Bill bank fraud that took place in the Republic of Moldova and its' impact on the economic security of the country, to increase the public pressure for asset recovery.

Donor: U.S. State Department via the Embassy of the U.S. in Chisinau

Project "Increasing the Capacity of Vulnerable Strata of Population to Withstand Corruption"

Objective: To increase the capacity of civil society to withstand corruption and solve their problems with the public institutions in a legal way.

Donor: The Embassy of Netherlands to Bucharest

Project "Building a State of Law and Democracy: the Contribution of Civil Society"

Objective: To build 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.

Donor: European Union

Project "Partnership for Improvement"

Objective: Mentoring local NGOs in monitoring public policies.

Donor: The Embassy of Netherlands to Bucharest

Project "Building Living Space for Poor: Protect the Unprotected"

Objective: 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.

Donor: National Endowment for Democracy

Project "Promoting Transparency and Accountability in the State Enterprises"

Objective: To increase the transparency of the activity of the state enterprises.

Activities:

Conducting studies:

- State Capture: the Case of the Republic of Moldova (in partnership with IDIS Viitorul, ADEPT, LRCM http://www.transparency.md/wp-content/uploads/2017/06/TI_Moldova_State_Capture.pdf);
- Investments in construction of apartments and associated risks (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_cu_m_proteja%CC%86m_investitorii.pdf);
- Mass-media capture (Association of Independent Press (http://www.transparency.md/wp-content/uploads/2017/05/TI_Moldova_Capturarea_Mass_Media.pdf);
- Evaluation of the functionality and impact of the adoption of draft laws on modification of the electoral system (http://www.transparency.md/wp-content/uploads/2017/05/TI_Moldova_Evaluare_Modificarii_Sitemului_Electoral.pdf).

Monitoring:

- the situation in the banking system and asset recovery process (in partnership with IDIS Viitorul, two monitoring reports: http://www.transparency.md/wp-content/uploads/2017/10/TI_Moldova_Monitorizarea_evolut%CC%A7iilor_i%CC%82n_sectorul_financiar_bancar.pdf , http://www.transparency.md/wp-content/uploads/2017/10/TI_Moldova_Monitorizarea_evolut%CC%A7iilor_i%CC%82n_sectorul_financiar_bancar.pdf);
- the process of re-setting the anti-corruption system (http://www.transparency.md/wp-content/uploads/2017/10/TI-Moldova_Monitorizarea_resetarii_sistemului_anticoruptie.pdf , http://www.transparency.md/wp-content/uploads/2017/10/TI_Moldova_Monitoring_the_process_of_resetting_of_the_-anticorruption_system.pdf);
- legal initiatives in the economic domain that may cause prejudice to public interest (http://www.transparency.md/wp-content/uploads/2017/11/TI_Moldova_Observator_1.pdf);
- the implementation of public policies (two compilations with results of monitoring by WG 1 of EaP CSF http://www.transparency.md/wp-content/uploads/2017/05/TI_Moldova_EaP_CSF_monitoring_report_2017.pdf and http://www.transparency.md/wp-content/uploads/2017/10/TI_Moldova_Idis_Viitorul_Monitoring_public_policies_in_Moldova-October_2017.pdf);

- the implementation of the National Strategy for Justice Sector Reform (Members of the Working Group for chapter IV – Anti-corruption).

Expertises, position notes, policy recommendations:

- Recommendations for the modification of the legal framework that regulates the activity of state enterprises (http://www.transparency.md/wp-content/uploads/2017/03/TI_Moldova_Nota_de_pozitie.doc.pdf);
- Proposed two draft laws Draft Law on the Protection of Consumers in the Process of Signing and Executing Investment Contracts in the Construction of Housing <http://www.transparency.md/wp-content/uploads/2017/05/Proiect-lege-1.pdf> and Draft Law on the amendment and completion of certain legislative acts (Insolvency Law, Consumer Protection Law, Mortgage Law, Law on the Regulation of Licensing of Entrepreneurial Activity) <http://www.transparency.md/wp-content/uploads/2017/05/Proiect-lege-2.pdf> ;
- Proposals for the Action Plan of the National Integrity and Anti-corruption Strategy;
- Proposals to the draft Decision of the Government on the reorganization of some legal persons (State Enterprise Registru) <http://www.transparency.md/2017/03/13/617/> ;
- Expertise of the Decision of the Government on the adoption of the Regulation on the implementation of 2% Law (<http://www.transparency.md/2016/09/15/nota-de-expertiza-asupra-proiectului-hg-pentru-aprobarea-regulamentului-cu-privire-la-mecanismul-desemnarii-procentuale/>);
- Position paper: the new amendments to the Citizenship Law – a risk of legalizing fraudulent financial means (<http://www.transparency.md/2017/08/22/position-paper-the-new-amendments-to-the-citizenship-law-a-risk-of-legalizing-fraudulent-financial-means/> and <http://www.transparency.md/2017/08/09/nota-de-pozitie-noile-modificari-la-legea-cetateniei-un-risc-de-legalizare-a-mijloacelor-financiare-de-origine-frauduloasa/>);
- Position paper on the creation a liquidity reserve by increasing the domestic state debt (<http://www.transparency.md/2017/02/13/nota-de-pozitie-privind-crearea-unei-rezerve-de-lichiditati-din-contul-majorarii-datoriei-de-stat-interne/>);
- 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.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/> and <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/>);
- Recommendations on improving the quality of public services and communication with population for the local public administration from Criuleni, Edinet, village Cania (rayon Cantemir), Cantemir, Causeni, village Cîrnăteni (rayon Causeni), Rezina, Cuizauca (rayon Rezina), Sorooca, Floresti, Pelinia (Drochia).

Supporting investigative journalism:

Supporting journalistic investigations by the Centre for Journalistic Investigations and Ziarul de Garda:

„Luxury state managers”

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

<http://jurnal.md/ro/economic/2017/2/2/managerii-de-lux-ai-statului-investigatie/>

<http://unimedia.info/stiri/managerii-de-lux-ai-statului--acestia-ridica-salarii-de-pana-la-80-000-de-lei-pe-luna-127300.html>

<https://point.md/ro/noutati/economic/managerii-de-lux-ai-statului-acestia-ridica-salarii-de-pana-la-80-000-de-lei-pe-luna>

<http://saptamina.com/politics/managerii-de-lux-ai-statului-acestia-ridica-salarii-de-pana-la-80000-de-lei->

<https://ok.ru/unimedia/topic/66461744865427>

<http://protv.md/stiri/actualitate/managerii-de-lux-ai-statului-ridica-lunar-zeci-de-mii-de-lei-anticoruptie---1769481.html>

<http://www.cuvintul.md/article/Managerii-de-lux-ai-statului/>

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

„Metalferos: schemes, firms-phantoms criminal immunity”

<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-nettransparente-intreprinderi-de-stat-controlata-de-plahotniuc-investigatie/>

http://unimedia.info/stiri/Metalferos-una-dintre-cele-mai-nettransparente-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-nettransparente-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>

„Filip’s reform and the relative from CRIS Registru”

<http://www.transparency.md/2017/04/03/reforma-filip-si-nasul-de-la-cris-registru/>

<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/>

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

„The judges of the frauden Billion”

<http://www.transparency.md/2017/07/12/judecatorii-miliardului-furat/>

<http://jurnal.md/ro/justitie/2017/7/13/judecatorii-miliardului-furat/>

<https://anticoruptie.md/ro/investigatii/justitie/judecatorii-miliardului-furat>

<http://inprofuzime.protv.md/stiri/politic/judecatorii-miliardului-furat-anticoruptie-md.html>

<http://www.timpul.md/articol/judecatorii-miliardului-furat-cum-a-ters-curtea-de-apel--25-milioane-de-dolari-113339.html>

http://unimedia.info/stiri/Anticorupie-Judecatorii-miliardului-furat--136234.html?utm_source=rss&utm_medium=rss&utm_campaign=rss

<https://topstiri.eu/stiri/facebook/1369546>

<https://ok.ru/unimedia/topic/67124724277395>

<http://www.25.md/stire-jurnal-judecatorii-miliardului-furat>

http://pescurt.ro/stiri-international/anticorupie-judecatorii-miliardului-furat_12-07-2017_12094163

<https://ok.ru/protv.md/topic/67162065999343>

<http://glasul.md/judecatorii-miliardului-furat/>

„Following the footsteps: Whose pockets did the state money got to?”

<http://www.transparency.md/2017/09/19/pe-urmele-miliardului-in-buzunarele-cui-au-ajuns-banii-statului/>

<https://anticoruptie.md/ro/investigatii/bani-publici/pe-urmele-miliardului-in-buzunarele-cui-au-ajuns-banii-statului>

<http://www.jurnal.md/ro/economic/2017/9/19/pe-urmele-miliardului-in-buzunarele-cui-au-ajuns-banii-statului-investigatie-anticoruptie/>

<https://www.europalibera.org/a/revista-presei-pe-urmele-miliardului/28745773.html>

<http://www.cuvintul.md/article/Pe-urmele-miliardului-In-buzunarele-cui-au-ajuns-banii-statului/>

<http://portal-ro.com/post/pe-urmele-miliardului-/>

<http://www.25.md/stire-jurnal-pe-urmele-miliardului-n-buzunarele-cui-au-ajuns-banii-statului-investigatie-anticoruptie>

Publishing digests with Ziarul de Garda:

„Building living space from citizens’ the means: how to protect the investors?”

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

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

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

„The banking sector continues to be exposed to risks of frauds”

<https://www.zdg.md/editia-print/social/sectorul-financiar-bancar-este-in-continuare-expus-riscurilor-sporite-de-fraudare>

„The echo of the century fraud”

<https://www.zdg.md/editia-print/social/ecoul-jafului-secolului>

<http://www.25.md/stire-zdg-ecoul-jafului-secolului>

<http://portalziare.ro/ecoul-jafului-secolului-7851999>

Producing anti-corruption films with Ziarul de Garda

“Transparency of the State Enterprises: Moldatsa, Crisis of Millions”,

“ Transparency of the State Enterprises: The Airport – a Case Study” .

<http://reporterdegarda.md/transparenta-intreprinderilor-de-stat-aeroportul-studiu-de-caz/>

<http://reporterdegarda.md/transparenta-intreprinderilor-de-stat-moldatsa-criza-milioanelor/>

Public awareness campaign, including:

Organising trainings and roundtables:

- Round table in collaboration with Centre for Journalistic Investigations „Data with personal character – between protection of personal data and limitation of access to information”, 13.02.2017, 51 pers.;
- Round table for the members of the Anti-corruption Alliance „Transparency in the activity of state enterprises”, 14.02.2017, 12 pers.;
- Training „the Role of institutions and society in unwavering the bank fraud and money recovery”, 16-17.02.2017, 33 pers.;

- Round table „Building real estate from the citizens’ means: how to protect the investors?”, 10.03.2017, 42 pers.;
- Round table with public servants and experts in the field on the draft laws proposed by TI-Moldova in to protect consumers in the execution of investments contracts and the Law on insolvency, 24.03.2017, 17 pers.;
- Security training pentru NGOs provided by the Secretariat of TI, 28.04.2017, 9 pers.;
- Presentation of the results of the study on the risks in investing in real estate to members of the Anti-corruption Alliance, 06.06.2017, 11 pers.;
- Round table on the impact of the modification of the election system, 31.05.2017, 37 pers.

TV and radio programs, interviews for mass-media:

05-01-17	ZdG	Anul 2016 in domeniul anticoruptie	Carasciuc
11-01-17	Radio Moldova "Spațiul public"	Activitatea ANI: provocari si asteptari	Spinei
20-01-17	News Maker	Colaborarea guvernărilor cu societatea civila	Carasciuc
23-01-17	Teleradio Moldova 1 "Spațiul public"	Gestiunea financiară în administrația publică și întreprinderile de stat.	Spinei
25-01-17	Moldstreet	IPC 2016	Carasciuc
25-01-17	PRO TV	IPC 2016	Spinei
25-01-17	Zece TV	IPC 2016	Spinei
25-01-17	Moldova Curata	IPC 2016	Spinei
25-01-17	Reporter MD	IPC 2016	Spinei
01-02-17	TV 7, Politica	Situatia in Romania - Republica Moldova	Carasciuc, Negruta
02-02-17	Ziarul de Garda	IPC 2016	Spinei
02-02-17	Radio Europa Libera, Rep Ceha	Resetarea organelor anticoruptie	Carasciuc
07-02-17	API	Solutionarea situatiei incompatibilitate - consilierul Presedintelui	Spinei
10-02-17	TVR Moldova	Orizont european (discursurile reprezentantilor ONG in Parlamentul European)	Carasciuc
15-02-17	NOROC TV	Situatia in Romania si invatamintele pentru RMoldova	Carasciuc
16-17.02.2017		Work-shop la tema fraudelor bancare si spalarii banilor org de TI-Moldova si IDIS Viitorul	Carasciuc
17-02-17	Centrul Investigatii Jurnalistice	Work-shop la tema fraudelor bancare si spalarii banilor org de TI-Moldova si IDIS Viitorul	Carasciuc
17-02-17	Europa Libera	Pilonul societatea civila si mass-media in proiectul Strategiei anticoruptie	Carasciuc
22-02-17	Moldova 1	Asa numitul for al societatii civile privind monitorizarea implementaii Acordului de Asociere	Carasciuc
22-02-17	News Maker	Asa numitul for al societatii civile privind monitorizarea implementaii Acordului de Asociere	Carasciuc
22-02-17	Europa Libera	Asa numitul for al societatii civile privind monitorizarea implementaii Acordului de Asociere	Carasciuc
22-02-17	TV 7	Asa numitul for al societatii civile privind monitorizarea implementaii Acordului de Asociere	Carasciuc
22-02-17	Politica, TV 7	Asa numitul for al societatii civile privind monitorizarea implementaii Acordului de Asociere	Carasciuc
23-02-17	Radio Moldova 1	Strategia Nationala Anticoruptie, societatea civila	Carasciuc
01-03-17	Europa Libera	Fuzionarea IS Registru cu IS Camera Inregistratii de Stat, Serviciul Starii Civile ;I Camera de Licentiere	Spinei
01-03-17	NTV	Glavnii vopros	Carasciuc
03-03-17	Ruropa Libera	Declaratia societatii civile. Platforma Nationala a FSC al PaE	Carasiuc
03-03-17	Jurnal TV	Reinceperea activitatii televiziunii	Carasciuc
06-03-17	Radio Europa libera	„Atunci când societatea civilă nu vine cu o alternativă statul stagnează	
10-03-17	Masa rotundă	Lansarea cercetarii "Constructia spatiului locativ din mijloacele cetetenilor: cum protejam investitorii"	
10-03-17	Accent TV, Reflector analitic	Rezultatele cercetarii "Constructia spatiului locativ din mijloacele cetetenilor: cum protejam investitorii"	Gutu, Spinei
13-03-17	Radio Moldova, Spatiul public	Rezultatele cercetarii "Constructia spatiului locativ din mijloacele cetetenilor: cum protejam investitorii"	Spinei
14-03-17	Europa Libera	Rezultatele cercetarii "Constructia spatiului locativ din mijloacele cetetenilor: cum protejam investitorii"	Spinei
15-03-17	Europa Libera	Reforma structurală a FISC	Negruta
15-03-17	Unimedia	Reformarea ANI, rezultatele cercetarii "Constructia spatiului locativ din mijloacele cetetenilor"	Spinei
15-03-17	Jurnal TV Ora expertizei	Dezbateri pe marginea raportului annual al CNA	Carasciuc
20-03-17	Ziarul de Garda	Eficienta activitatii CNA	Carasciuc
23-03-17	IPN	Nota de poziție privind activitatea întreprinderilor statului	TI-Moldova, Idis

			Viitorul
23-03-17	Ziarul Timpul	Regulamentul de evidenta a cadourilor parlamentarilor	Spinei
23-03-17	Centrul investigatii jurnalistice	Monitorizarea IS, achizițiile la Calea Ferata Moldova	Spinei
24-03-17	Masa rotundă	Discutarea proiectelor de legi protecția investitorilor in constructia spatiului locativ	
24-03-17	Conferinta AGER	Transparenta achizițiilor la întreprinderile statului	Spinei
28-03-17	Radio Moldova "Spațiul public"	Rezultatele sondajului in localitati, pr. Amb. SUA	Spinei
28-03-17	Ziarul de Garda	Reformarea ANI	Spinei
30-03-17	Radio Europa Libera	Probleme in administrarea IS, propuneri la cadrul legal	Spinei
31-03-17	Centrul Investigatii Jurnalistice	Ridicarea imunitatii deputatilor	Carasciuc
03-04-17	Ora expertizei	Initiativa legislativa - uninominatul	Carasciuc
10-04-17	Moldstreet	Premierea politistilor pentru protejarea "ordinii publice" in aprilie 2016	Spinei
19-04-17	Jurnal TV	Propunerea lui Dodon de a veni cu un sistem mixt de alegeri	Carasciuc
26-04-17	Ora expertizei	Riscurile investitiilor in constructii. Proiecte legi TI-Moldova	Spinei
03-05-17	Moldstreet	Scurgerea informațiilor despre investigațiile pornite in cazul ministrului transportului	Carasciuc
05-05-17	Televizorul "MIR"	Lupta anticoruptie in Moldova - exista activizare?	Spinei
31-05-17	Jurnal TV	Intalnirea reprez. ONG cu secretarul General Cons Europei	Carasciuc
31-05-17	Radio Noroc	Masa rotunda TI-Moldova "Analiza funcționalitatii proiectelor lege schimbare a sistemului electoral	Carasciuc
31-05-17	TV 7	Masa rotunda TI-Moldova "Analiza funcționalitatii proiectelor lege schimbare a sistemului electoral	Carasciuc
07-06-17	Radio Noroc	Așteptările privind opinia Comisiei de la Venetia	Carasciuc
07-06-17	Ziarul de Gardă	Retragerea proiectelor de legi privind schimbarea sistemului electoral	Carasciuc
08-06-17	Jurnal TV, Cabinetul din umbră	Protestele societății civile	Carasciuc
13-06-17	Jurnal TV	Crearea de Presedinte a Consiliului Societatii Civile	Carasciuc
16-06-17	Europa Libera	Lansarea Studiului capturarea statului	Carasciuc
16-06-17	Ora expertizei	Studiul capturarea statului	Carasciuc
19-06-17	News Maker	Studiul capturarea statului	Carasciuc
19-06-17	Jurnal	Decorarea CNA de catre Dodon	Carasciuc
19-06-17	Jurnal		Carasciuc
22-06-17	UN Vienna, UNCAC Coalition	Asset recovery and participatio of civil society in its' monitoring	Carasciuc
26-06-17	TVR Moldova	Punctul pe azi	Negruta
27-06-17	Jurnal TV	privind declaratia lui Cadu ca vor modifica sistemul electoral in pofida recomandarilor Comisiei de la Venetia	Carasciuc
27-06-17	Europa Libera	Asistenta macrofinanciara vs tergiversarea reformelor	Negruta
30-06-17	TV 8, Cutia Neagra	Furtul miliardului	Negruta
10-07-17	Jurnal	Modificarea legislatiei privind ONC	Carasciuc
10-07-17	APE	Intentiile de modificare a cadrului legal privind ONC	Carasciuc
12-07-17	Europa Libera	declaratia societatii civile privind modificarea cadrului legal referitor la sectorul asociativ	Carasciuc
12-07-17	TV8, Watchdog	Furtul miliardului	Negruta
12-07-17	Radio Noroc	Sustinerea Amnesty International, denigrata de procuratura generala	Carasciuc
19-07-17	IDIS, Europa Libera	Deciziile politice au favorizat furtul miliardului din băncile moldovenești	Negruta
20-07-17	Jurnal	Protestul impotriva adoptarii Legii sistemului mixt	Carasciuc
20-07-17	Realitatea	Participarea societatii civile la protestul din fata Parlamentului/contra sistemului electoral mixt	Carasciuc
21-07-17		Protestul la Presedintie contra legii sistemului electoral mixt	Carasciuc
25-07-17	Jurnal TV	Aplicarea pachetului de legi privind integritatea	Spinei
14-08-17	API	Defaimarea ONG-urilor in media PSRM	Spinei
18-08-17	Ziarul de Garda	Functionarea liniilor fierbinti anticoruptie ale AP	Spinei
26-08-17	Deutsche Welle	26 ani de independenta, Moldova incotro?	Negruta
30-08-17	Vocea Basarabiei	Cetatenia pentru investitie, Raportul Croll	Negruta
06-09-17	Ora expertizei	Protestul din 17 septembrie, politica presedintelui Dodon	Carasciuc
11-09-17	Ora expertizei	Șoricimea și epopeea miliardului furat	Negruta
12-09-17	Jurnal TV	Legislatia ONG ramane nemodificata	Carasciuc
12-09-17	News Maker	Petrenco a cerut azil politic in Germania	Carasciuc
16-09-17	Europa Libera	Europa Libera despre migratie	Negruta
22-09-17	Radio Moldova	Campania Integritate lansata de CNA	Spinei
27-09-17	Radio Moldova	Finantarea ONG de catre Guvern	Carasciuc
27-09-17	Ora expertizei	Retinerea presedintelui rn. Dubasari, Policinschi	Spinei
29-09-17	Ora expertizei	Averile si interesele judecatorilor	Carasciuc

09-10-17	Jurnal TV	Candidatii la presedintia ANI au picat testul poligraf	Spinei
09-10-17	ZdG	Religia, parcursul european si credibilitatea bisericii	Carasciuc
18-10-17	Radio Moldova	Reactia lui Jizdan la cererea Parridului Democrat	Carasciuc
19-10-17	Pro TV, In profunzime	Furtul miliardului	Negruta
24-10-17	ZdG	Capturarea statului	Spinei
25-10-17	Moldova 1	Forumul Societatii civile a PaE din Tallin	Carasciuc
30-10-17	Moldova 1	De ce pleaca tinetetul din Moldova	Negruta
30-10-17	TVRomania	Forumul Societatii civile a PaE din Tallin	Carasciuc
30-10-17	Europa libera	Puterea de la Chişinău nu a recuperat nici un leu din miliardul furat	Carasciuc, Negruta
30-10-17	Jurnal TV Ora expertizei	Raportul monitorizarea evolutiilor sectorului fin-bancar	Negruta
01-11-17	Jurnal TV 60 min cu Vasile Nastase	Binomul Dodon-Plahtniuc	Carasciuc
06-11-17	Jurnal TV	Protestul la Procuratura (dupa interviul cu Proca)	Spinei
07-11-17	Europa Libera	Vizita FMI	Negruta
07-11-17	TV 8	Conflictul in ANI	Spinei
08-11-17	TV 8, Watch dog	Documentele Paradise Papers	Negruta
09-11-17	Vocea Basarabiei	Monitorizarea evolutiilor sectorului fin-bancar, misiunea FMI, raportul Kroll	Negruta
28-11-17	Jurnal TV	Initiativa referendumului de anulare a legii sistemului mixt	Spinei
28-11-17	TV 8	Initiativa referendumului de anulare a legii sistemului mixt	Carasciuc
28-11-17	Ziarul national	Initiativa referendumului de anulare a legii sistemului mixt	Carasciuc
28-11-17	Ziarul de garda	Initiativa referendumului de anulare a legii sistemului mixt	Carasciuc
28-11-17	Ora expertizei	Asistenta macrofinanciara UE: conditionalitatile si preconditia	Carasciuc
29-11-17	Radio Moldova, Spatiul public	Procesul de reformare a ANI	Spinei
08-12-17	TV8, Botan + Popov	Initiative legislative, trenarea reformelor	Negruta
13-12-17	Jurnal TV Ora expertizei	Lista neagra a paradisurilor fiscale	Negruta
13-12-17	Radio Moldova	Proiectul de lege privind decriminalizarea fraudelor economice	Carasciuc
13-12-17	Europa Libera	Concursul pentru functia de director al CNA	Carasciuc
13-12-17	TVR Punctul pe azi	Decriminalizarea infractiunilor economice	Negruta
14-12-17	TV8	Proiectul de lege privind decriminalizarea fraudelor economice	Carasciuc
17-12-17	Omega	Initiativa referendumului de anulare a legii sistemului mixt	
18-12-17	TV8 Politica cu Natalia Morari	Initiativa referendumului de anulare a legii sistemului mixt	Carasciuc
19-12-17	Centrul Invetigatii Jurnalistice	Finantarea partidelor politice	Spinei
20-12-17	Vocea Basarabiei	Raportul Kroll, proiectul decriminalizarea fraudelor economice	Negruta
22-12-17	Europa Libera	Raportul Kroll II	Negruta
23-12-17	TV8, Cutia Neagra	Raportul Kroll II	Carasciuc
26-12-17	TV Politica	Raportul Kroll II	Negruta

Presence in mass-media:

<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-l>

<http://www.dw.com/ro/guvernul-stabilității-un-an-de-așteptări-și-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-comunitatii-internationale/>

<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/#.WIm2sbmdV6Z>

<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-businessmani-si-pozitiile-guvernamentale-de-rang>

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

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%9Biei-2016.htm>

<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-muzeu-subacvatic-din-europa>

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

<http://protv.md/stiri/international/in-loc-sa-scada-coruptia-in-rm-creste-ca-pe-drojii-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://www.europalibera.org/a/28352855.html>
<http://www.europalibera.org/a/28345469.html>
<https://www.youtube.com/watch?v=4IMVJyPxbQ>
<http://newsmaker.md/rus/novosti/uzhe-dazhe-ne-smeshanno-zachem-vladimiry-plahotnyuky-odnomandatnaya-izbiratelnaya-30141>
<http://www.transparency.md/index.php/2017/03/13/constructia-spatiului-locativ-din-mijloacele-cetatenilor-cum-protejam-investitorii/>
<http://m.kp.md/daily/26652.7/3672580/>
<https://www.privesc.eu/Arhiva/74875/Masa-rotunda-organizata-de-Transparency-International-Moldova-la-tema--Constructia-spatiului-locativ-din-mijloacele-cetatenilor-cum-protejam-investitorii/>
<http://www.realitatea.md/alarman--mii-de-moldoveni-au-ramas-pe-drumuri--fara-bani-si-fara-case--dupa-ce-pestele-30-de-companii-de-constructie-nu-au-dat-in-exploatare>
<http://realitatealive.md/live-transparency-international-moldova-desfasoara-masa-rotunda-cu-tema-constructia-spatiului-locativ-din-mijloacele-cetatenilor-cum-protejam-investitorii/>
<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>
<https://translate.google.com/translate?hl=en&sl=ro&u=http://www.ipn.md/&prev=search>
<http://www.zdg.md/stiri/stiri-sociale/constructia-apartamentelor-din-mijloacele-cetatenilor-cum-protejam-investitorii>
<https://anticoruptie.md/ro>
<http://trm.md/ro/spatiul-public/spatiul-public-din-13-martie-2017/>
<http://www.europalibera.org/a/28368168.html>
<http://unimedia.info/tv/alb-negru/606/ianina-spinei-in-studioul-unimedia>
<http://unimedia.info/stiri/video-experta-ti-moldova-blocajul-in-functionarea-ani-se-face-intentionat-129707.html>
<http://jurnaltv.md/ro/news/2017/3/15/ora-expertizei-15-martie-10276365/>
<http://www.europalibera.org/a/28371657.html>
<http://e-sanatate.md/News/6814/veaceslav-negruta-despre-propunerea-ministerului-sanatatii-privind-majorarea-salariilor-specialistilor-din-sanatatea-publica-din-romania>
<https://www.youtube.com/watch?v=h6TL7d3QbjI>
<https://www.youtube.com/watch?v=pwZPqprB7eA>
<http://www.europalibera.org/a/28382799.html>
<https://anticoruptie.md/ro/investigatii/achizitii-publice/calea-ferata-din-moldova-achizitii-la-suprapret-si-contracte-cu-firme-afiliate-pd>
<http://www.ipn.md/ro/comunicate/6497>
<https://www.youtube.com/watch?v=1KP7B5RdAbk>
<https://moldnova.eu/ro/intreprinderile-de-stat-sunt-falimentate-mod-intentionat-iar-sefii-isi-pastreaza-salariile-grase-14171.html/>
<http://www.ziarulnational.md/un-fost-ministru-sustine-ca-r-moldova-mai-bate-un-record-unica-tara-din-regiune-cu-patru-placute-auto-valabile/>
<http://tribuna.md/ru/2017/03/23/expert-intreprinderile-de-stat-trebuie-foarte-bine-protejate-si-sa-nu-fie-instrainate/>
<https://monitorul.fisc.md/mic/datoriile-intreprinderilor-de-stat-au-atins-15-mld-lei.html>
<http://independent.md/situatia-intreprinderilor-de-stat-sute-de-terenuri-neinregistrate-si-datorii-de-miliarde-pe-umerii-cetatenilor/#.WNj1P7idV6Y>
<http://www.jurnal.md/ro/social/2017/3/23/intreprinderea-registru-ar-putea-fi-transformata-in-societate-pe-actiuni-initiativa-este-dur-criticata-de-experti/>
<http://www.realitatea.md/live-transparency-international-moldova-i-idis-viitorul-conferin-a-de-presa-cu-tema-problemele-cheie-in-activitatea-intreprinderilor-cu-capital-privat>
<http://radiochisinau.md/activitatea-unor-intreprinderi-de-stat-este-lipsita-de-transparenta-iar-conducatorii-numiti-pe-criterii-politice---47895.html>
<http://radioorhei.info/pierderile-intreprinderilor-cu-capital-de-stat-sporesc-considerabil-experti/>
<http://jurnaltv.md/ro/news/2017/3/23/reorganizari-cu-interese-quot-10277333/>
<http://evzmd.md/economic/267-economie/57708-intreprinderile-cu-capital-de-stat-piatra-de-moara-a-economiei.html>
<http://timpul.md/articol/intreprinderile-cu-capital-de-stat-piatra-de-moara-a-economiei-106786.html?action=print>
<https://forum.md/ru/3036082>
<http://curentul.md/stiri/expert-registru-inainte-sa-fie-reorganizat-trebuie-supus-unui-audit-independent.html>
http://www.noi.md/md/news_id/214145
<http://protv.md/stiri/actualitate/intreprinderi-de-stat-cu-sute-de-mii-de-lei-pierderi-dar-cu-sefi---1822771.html>
<http://totul.md/news/ro/expert-intreprinderile-nu-trebuie-sa-fie-un-instrument-de-finantare/>
<http://trm.md/ro/spatiul-public/spatiul-public-din-28-martie-2017/>
<https://anticoruptie.md/ro/investigatii/bani-publici/reforma-filip-si-nasul-de-la-cris-registru>
<https://anticoruptie.md/ro/investigatii/economic/metalferos-scheme-firme-fantoma-si-imunitate-penala>
<https://anticoruptie.md/ro/investigatii/integritate/managerii-de-lux-ai-statului>
<http://www.zdg.md/editia-print/investigatii/aerportul-chisinau-investitori-anonimi-fac-reparatii-din-taxe-pasagerilor>
<http://www.zdg.md/editia-print/investigatii/moldatsa-criza-milioanelor-irosite>
<http://jurnaltv.md/ro/categories/7971395/>
<https://anticoruptie.md/ro/investigatii/achizitii-publice/calea-ferata-din-moldova-achizitii-la-suprapret-si-contracte-cu-firme-afiliate-pd>

<https://crimemoldova.com/news/politika/uninomialul-dezb-tut-n-parlament-apropia-ii-democra-ilor-pro-societatea-civil-contra/>

<http://unimedia.info/stiri/video-pro-si-contra-votului-uninomial--tofilat-avem-cazul-shor-care-demonstreaza-ca-cei-cu-bani-castiga-alegerile-130634.html>

<http://jurnal.md/ro/politic/2017/4/4/experti-dezbaterile-in-contradictoriu-pe-tema-sistemului-uninomial-de-vot-acapareaza-intreaga-atentie-publica-iar-in-culise-politi>

<https://www.youtube.com/watch?v=2cStel3fXk>

<http://ipn.md/ro/special/83149>

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

<http://unimedia.info/stiri/video-experta-anticoruptie--despre-retinerea-lui-grama-sper-ca-nu-va-fi-un-dosar-fabricat-care-se-va-prafui-unde-va-pe-polita-129698.html>

<http://unimedia.info/stiri/video-experta-ti-moldova-blocajul-in-functionarea-ani-se-face-intentionat-129707.html>

<http://www.romania-actualitati.ro/rrapages/view/102395>

<http://jurnal.md/ro/politic/2017/4/5/pd-a-lansat-o-adevarata-campanie-de-manipulare-privind-uninomialul-in-loc-sa-fie-rezolvate-problemele-cetatenilor-noua-ni-se-s>

<http://jurnaltv.md/ro/news/2017/4/5/jurnalul-orei-19-5-aprilie-10278995/#1>

<https://deschide.md/ro/stiri/politic/9809/Reprezentan%C8%9Bii-societ%C4%83%C8%9Bii-civile-cer-retragerea-proiectului-cu-votul-uninomial.htm>

<http://www.transparency.md/index.php/2017/04/05/organizatiile-societatii-civile-impotriva-votului-uninomial/>

<http://jurnal.md/ro/social/2017/4/11/guvernarea-detestata-se-pregateste-de-proteste/>

<https://europasscenter.wordpress.com/2017/04/12/legea-intreprinderii-de-stat-si-municipala-loc-de-manevra-pentru-functionari/>

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

<https://www.mold-street.com/?go=news&n=5859>

<https://europasscenter.wordpress.com/2017/04/28/guvernul-filip-renunta-la-unele-atributii-proprii-statului-in-favoarea-unei-mega-intreprinderi/>

<http://newsmaker.md/rus/novosti/hto-i-trebovalos-pokazat-zachem-prokurory-obnarodovali-videozapisi-iz-dela-minist-31172>

<https://www.youtube.com/watch?v=eo1KIDHHhU>

<http://www.transparency.md/index.php/2017/05/05/the-parliamentary-majority-is-amending-the-electoral-system-by-breaching-the-legislation-and-common-sense-u>

<http://www.jurnaltv.md/ro/news/2017/5/8/vor-protesta-pana-la-retragerea-proiectelor-10282560/#1>

<http://www.jurnaltv.md/ro/news/2017/5/5/pd-i-psrm-au-batut-palma-pentru-sistemul-mixt-10282264/#1>

<https://www.youtube.com/watch?v=jAaDLqmqzsq&t=1927s>

<https://www.youtube.com/watch?v=V7rxko72oVq>

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

<http://unimedia.info/tv/alb-negru/631/veaceslav-negruta-in-studioul-unimedia>

<http://unimedia.info/stiri/video-veaceslav-negruta-vom-avea-alegeri-la-toamna-in-chisinau-132940.html>

<http://unimedia.info/stiri/video-veaceslav-negruta--despre-reforma-guvernului-poate-o-sa-ajungem-la-numirea-unui-nou-prim-ministru-132937.html>

<http://jurnaltv.md/ro/news/2017/5/16/jurnalul-orei-19-16-mai-10283957/#1>

<http://eco.md/index.php/home/rss/item/5146-impozitul-pe-avere-are-toate-%C8%99ansele-s%C4%83-fie-atacat-la-curtea-constitu%C8%9Bional%C4%83>

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

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

<https://www.youtube.com/watch?v=rzZmVes2IfA>

<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-info>

<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>

<http://newsmaker.md/rus/novosti/oppozitsiya-vnov-protestuet-pered-parlamentom-protiv-izmeneniy-izbiratelnoy-sistem-31265>

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

<http://www.transparency.md/index.php/2017/05/19/changing-the-electoral-system-before-elections-an-attempt-of-self-preservation-for-compromised-governors/>

<http://www.transparency.md/index.php/2017/05/19/incercare-de-autoconservare-a-guvernasilor-compromisi/>

<http://www.realitatea.md/live-conferin-a-de-presa-privind-lansarea-studiului-evaluarea-func-ionalita-ii-i-impactului-proiectelor-de-lege-privind-schimbarea-sistemului-i>

<http://agora.md/stiri/32520/video--studiu-proiectul-psrm-este-textul-proiectului-pd-cu-mici-exceptii-iar-proiectul-comasat-este-nefunctional>

<http://tribuna.md/2017/05/19/studiu-privind-proiectele-de-modificare-a-sistemului-electoral-vezi-ce-au-constatat-expertii/>

<http://radiochisinau.md/transparency-international-moldova-rmoldova-nu-este-pregatita-pentru-schimbarea-sistemului-electoral---50674.html>

<http://www.trm.md/ro/mnews/?id=5665828>

<https://www.privesc.eu/Arhiva/76219/Conferinta-de-presa-prilejuita-de-lansarea-studiului--Evaluarea-functionalitatii-si-impactului-proiectelor-de-lege-privind-schimb>

<http://moldnews.md/rom/news/85909>

<http://ipn.md/ro/politica/83954>

<http://ipn.md/ro/comunicate/6609>

<http://jurnaltv.md/ro/news/2017/5/19/guvernarea-i-societatea-doua-lumi-paralele-10284500/>

<http://jurnaltv.md/ro/news/2017/5/19/jurnalul-orei-19-19-mai-10284488/#1>

<https://www.euopalibera.org/a/transparency-international-moldova-si-proiectul-modificarii-sistemului-electoral/28521084.html>

<http://independent.md/dovezi-care-atesta-ca-proiectul-pd-psrm-de-modificare-a-sistemului-electoral-incalca-recomandarile-comisiei-de-la-venetia/#.WSPWPbidV6b>

<http://newsmaker.md/rus/novosti/meshat-ne-vremya-vlastyam-posovetovali-zanyatsya-izbiratelnoy-reformoy-posle-vybor-31681>

<http://eap-csf.eu/index.php/2017/05/22/moldovan-mp-monitoring-report/>

<http://eap-csf.eu/wp-content/uploads/Moldova-EaP-CSF-monitoring-report-2017.pdf>

<http://jurnaltv.md/ro/news/2017/5/23/jurnalul-orei-19-23-mai-10285129/#1>

http://www.transparency.md/wp-content/uploads/2017/05/TI_Moldova_Evaluare_Modificarii_Sitemului_Electoral.pdf

<http://www.transparency.md/publicatii/>

<http://jurnaltv.md/ro/news/2017/5/31/dezbateri-privind-sistemul-electoral-10286573/>

<https://www.trm.md/ro/moldova-in-direct/moldova-in-direct-emisiune-din-31-mai-2017/>

<http://jurnaltv.md/ro/news/2017/6/8/dupa-tiri-false-site-uri-false-10287609/>

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

<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-leg>

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

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

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

http://adevarul.ro/moldova/actualitate/transparency-international-atenioneaza-despre-posibila-tentativa-legalizare-fondurilor-fraudate-moldova-1_593a8f245ab6550

<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-m>

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

<http://www.report.md/stiri/Inca-o-tentativa-de-a-legaliza-banii-proveniti-din-iaful-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-iaful-secolului---1909681.html?utm_source=feedburner&utm_medium=feed&utm_ca

<http://aliana.md/index.php?go=news&n=423>

<https://www.youtube.com/watch?v=Z1CmjgqplY>

<http://www.jurnaltv.md/ro/news/2017/6/13/-dialogul-cu-societatea-civila-mimat-10288307/>

<http://www.jurnaltv.md/ro/news/2017/6/15/ong-uri-protestele-trebuie-sa-continue-10288583/>

<https://www.youtube.com/watch?v=Z1CmjgqplY>

<https://deschide.md/ro/stiri/politic/13283/Un-grup-de-ONG-uri-%C3%AEdeam%C4%83-Parlamentul-s%C4%83-respecte-opinia-Comisiei-de-la-Vene%C8%99Bia>

<http://www.transparency.md/2017/06/16/state-capture-the-case-of-the-republic-of-moldova/>

http://www.transparency.md/wp-content/uploads/2017/06/TI_Moldova_State_Capture.pdf

<http://jurnaltv.md/ro/news/2017/6/16/jurnalul-orei-19-16-iunie-10288763/#1>

<http://epochtimes-romania.com/news/experti-capturarea-republicii-moldova-a-inceput-la-20-octombrie-2009---262110>

<http://ipn.md/ro/comunicate/6680>

<http://realitatealive.md/live-transparency-international-moldova-asociatia-pentru-democratie-participativa-adept-idis-viitorul-si-centrul-pentru-resurse-juridice-sus-in-c>

<https://www.youtube.com/watch?v=m9mZZKNaj8U>

<https://news.yam.md/ro/story/5978649>

<https://ok.ru/unimedia/topic/67038025719955>

<http://basarabialiterara.com.md/?p=26185>

<https://www.timpul.md/articol/un-studiu-privind-capturarea-moldovei-lansat-la-chisinau-111075.html>

<http://www.ziarelive.ro/stiri/raport-capturarea-statului-cazul-republicii-moldova.html>

<http://portal-ro.com/post/raport-capturarea-statului-cazul-republicii-moldova/>

<https://www.euopalibera.org/a/cum-au-fost-capturate-institutiile-statului/28559349.html>

<http://jurnaltv.md/ro/news/2017/6/16/comisia-de-la-vene-ia-critica-proiectul-pd-psrm-10288771/>

<http://unimedia.info/stiri/raport-capturarea-statului-cazul-republicii-moldova-134864.html>

<https://www.youtube.com/watch?v=18QvNp-uED4>

<http://jurnaltv.md/ro/news/2017/6/30/jurnalul-orei-19-30-iunie-10290732/#1>

<http://newsmaker.md/rus/novosti/ponyatno-hto-vy-ot-plahotnyuka-kak-mitingovali-za-i-protiv-izbiratelnoy-reformy-d-31874>

<http://tv8.md/tv8-show/cutia-neagra-cu-mariana-rata-30-06-2017/>

<http://jurnal.md/ro/social/2017/7/13/expert-de-la-bucuresti-despre-proiectul-de-lege-privind-ong-urile-sunt-practici-inspirate-din-federatia-rusa-se-urmareste-stoparea>

<http://www.jurnaltv.md/ro/news/2017/6/28/3-ani-de-la-semnarea-acordului-de-asociere-10290447/#1>

<https://www.euopalibera.org/a/interview-veaceslav-negruta-finance-kroll-law-dodon-parliament-moldova/28589714.html>

<https://www.euopalibera.org/a/interviu-veaceslav-negruta-valentina-ursu/28580232.html>

<https://vnegruta.wordpress.com/2017/06/26/punctul-pe-azi-tvr-moldova-22-06-17/>

<https://anticoruptie.md/ro/investigatii/justitie/judecatorii-miliardului-furat>

<http://www.jurnal.md/ro/justitie/2017/7/13/judecatorii-miliardului-furat/>

<http://www.timpul.md/articol/judecatorii-miliardului-furat-cum-a-ters-curtea-de-apel--25-milioane-de-dolari-113339.html>

<http://inprofunzime.protv.md/stiri/politic/judecatorii-miliardului-furat-anticoruptie-md.html>

<https://ok.ru/protv.md/topic/67162065999343>

<http://glasul.md/judecatorii-miliardului-furat/>

http://unimedia.info/stiri/Anticorupie-Judecatorii-miliardului-furat--136234.html?utm_source=rss&utm_medium=rss&utm_campaign=rss

<https://ok.ru/unimedia/topic/67124724277395>

<http://www.25.md/stire-jurnal-judecatorii-miliardului-furat>

http://pescurt.ro/stiri-international/anticorupie-judecatorii-miliardului-furat_12-07-2017_12094163

<http://jurnal.md/ro/economic/2017/7/13/raport-sistemul-bancar-din-rm-a-fost-afectat-de-mai-multe-probleme-si-fraude-iar-investigarea-furtului-miliardului-nici-macar->

http://independent.md/economisti-din-miliardul-furat-s-recuperat-zero-ce-este-cu-banii-cu-care-se-lauda-puterea/#.WWc_17idV6Y

<https://www.youtube.com/watch?v=LjWx9EC6l4>

<http://ipn.md/ro/comunicate/6737>

<http://realitatealive.md/live-transparency-international-moldova-si-idis-viitorul-prezinta-rezultatele-raportului-prelimin---60913.html>

<http://www.transparency.md/2017/07/13/sistemul-financiar-din-moldova-este-expus-riscurilor-sporite-de-fraudare/>

http://www.transparency.md/wp-content/uploads/2017/07/TI_Moldova_IDIS_Monitorizarea_Evolutiilor_in_Sectorul_Financiar_Bancar_2017.pdf

<http://moldnova.eu/ro/investigarea-furtului-miliardului-nici-nu-inceput-cum-sunt-dusi-de-nas-moldovenii-18812.html/>

<http://www.jurnaltv.md/ro/news/2017/7/13/delegatie-misterioasa-din-partea-pd-10292997/#1>

<http://tvr Moldova.md/economic/experti-sistemul-financiar-bancar-din-moldova-ramane-expus-riscurilor-de-fraudare/>

<http://www.radionoroc.md/stiri/main/7759>

<http://www.radionoroc.md/stiri/main/7765>

<http://www.radionoroc.md/stiri/main/7770>

<http://moldnews.md/rom/news/87025>

<http://unimedia.info/stiri/doc---furtul-miliardului--investigare-lenta-si-scurgeri-de-informatii-convenabile-guvernarii-136371.html>

<https://www.mold-street.com/?go=news&n=6195>

<http://tv8.md/tv8-show/watchdog-cu-sergiu-tofilat-12-07-2017/>

<http://viitorul.org/ro/content/deciziile-politice-au-favorizat-furtul-miliardului-din-bancile-moldovenesti>

<https://m.youtube.com/watch?v=F4BQwwYVVOw>

<http://api.md/news/view/ro-conditii-noi-la-repartizarea-banilor-pentru-drumuri-1575>

<https://vnegruta.wordpress.com/2017/06/26/punctul-pe-azi-tvr-moldova-22-06-17/>

<http://jurnaltv.md/ro/categories/273721/>

<http://jurnaltv.md/ro/news/2017/7/29/-cine-mai-poate-ca-nae-sinteza-10295260/>

<http://www.transparency.md/2017/08/09/nota-de-pozitie-noile-modificari-la-legea-cetateniei-un-risc-de-legalizare-a-mijloacelor-financiare-de-origine-frauduloasa/>

<http://nationalpost.com/pmn/news-pmn/moldova-criticized-for-offering-citizenship-for-cash/wcm/7a6bc779-6274-42bb-9922-c20aaecadb0>

https://www.washingtonpost.com/world/europe/moldova-criticized-for-offering-citizenship-for-cash/2017/08/10/f94d97c6-7db2-11e7-b2b1-aeba62854dfa_story.html

http://unimedia.info/stiri/Washington-Post-Guvernul-Republicii-Moldova-este-criticat-pentru-ca-ofera-cetatenie-investitorilor-straini-137732.html?utm_source=rss&utm

<http://www.dw.com/ro/au-transformat-moldova-%C3%AEintr-un-rai-al-c%C4%83m%C4%83tarilor-cu-bani-murdari/a-40034674>

<https://vnegruta.wordpress.com/2017/08/09/foarte-curand-moldova-republica-off-shore/>

<http://www.ipn.md/ro/comunicate/6776>

http://unimedia.info/stiri/Societatea-Civila-bate-alarma-Noile-modificari-la-legea-cetateniei-un-risc-pentru-legalizarea-banilor-murdari-137735.html?utm_source=rss&

<http://jurnal.md/ro/economic/2017/8/10/deutsche-welle-au-transformat-moldova-intr-un-rai-al-camatariilor-cu-bani-murdari/>

<http://radiochisinau.md/transparency-international--moldova-noile-modificari-la-legea-cetateniei-republicii-moldova-comporta-riscuri---54521.htm>

<http://tv8.md/2017/08/10/doc-transparency-international-noile-modificari-la-legea-cetateniei-risc-de-legalizare-a-mijloacelor-financiare-frauduloase/>

<https://www.ziarulnational.md/smecheria-din-parlament-deconspirata-de-transparency-international-dupa-ce-nu-le-a-mers-cu-liberalizarea-capitalurilor-deputatii-au->

<http://independent.md/transparency-international-modificarile-la-legea-cetateniei-o-camatarie-prin-care-se-doreste-stoarcerea-banilor-curati-din-moldova/#.WYxNol>

<http://independent.md/presa-americana-cu-ochii-pe-republica-moldova-vrea-sa-legalizeze-banii-murdari-pentru-cetatenii-acordate-strainilor/#.WYxOQbidV6Y>

<http://tv8.md/2017/08/10/video-doc-moldova-cauta-camatari-ofera-la-schimb-cetatenia-moldoveneasca/>

<http://tv8.md/tv8-show/stiri-cu-angela-gonta-10-09-2017/>

<http://www.allmoldova.com/ro/news/modificarile-la-legea-cetateniei-stirnesc-controverse>

<https://news.yam.md/ro/story/6203031>

<https://deschide.md/ro/stiri/economic/16268/Modific%C4%83rile-la-Legea-cet%C4%83%C8%9Benei---favorizarea-schemelor-sau-%C3%AEencurajarea-investitorilor>

http://adevarul.ro/moldova/politica/au-transformat-moldova-intr-un-rai-camatariilor-bani-murdari-1_598c7d965ab6550cb8e59a4c/index.html

<http://www.euractiv.ro/euractiv-moldova/republica-moldova-cauta-camatari-ofera-la-schimb-cetatenia-moldoveneasca-8458>

<http://m.hotnews.ro/stire/21948509>

<http://www.ziarelive.ro/stiri/modificarile-la-legea-cetatenii-stirnesc-controverse.html>

<https://www.mold-street.com/?go=news&n=6316>

<https://europasscenter.wordpress.com/2017/08/15/fmi-cetatenia-pe-bani-poate-duce-milioane-dar-ne-poate-baga-in-belele/>

<http://www.jurnal.md/ro/politic/2017/8/26/deutsche-welle-moldova-incotro/>

<http://jurnal.md/ro/economic/2017/8/16/fmi-cetatenia-pe-bani-poate-duce-milioane-dar-ne-poate-baga-in-belele/>

<http://www.mediafax.ro/externe/guvernul-republicii-moldova-criticat-ca-acorda-cetatenie-in-baza-unor-interese-financiare-16689893>

<https://www.euopalibera.org/a/pas-legea-cetateniei-critici/28682078.html>

<http://www.timpul.md/articol/washington-post---moldova-este-criticata-pentru-ca-vinde-cetatenie-pentru-bani-gheaa-114557.html>

<https://www.mold-street.com/?go=news&n=6328>

<http://nationalpost.com/pmn/news-pmn/moldova-criticized-for-offering-citizenship-for-cash>

<http://ziarmoldova.md/investitorii-straini-vor-avea-cetatenie-moldoveneasca>

https://www.romaniatv.net/o-lege-din-republica-moldova-permite-vanzarea-cetateniei-moldovene_371008.html

<http://www.ziare.com/europa/moldova/oamenii-de-afaceri-care-investesc-in-republica-moldova-primesc-cetatenie-cum-ar-putea-sa-beneficieze-rusii-1482926>

<http://api.md/news/view/ro-fals-ong-urile-si-portalurile-din-moldova-sunt-finantate-de-ned-pentru-propaganda-si-partizanat-politic-1630>

<http://www.dw.com/ro/moldova-%C3%AEncotro/a-40235736>

http://voceabasarabiei.md/ro/stiri/puncte_de_reflectie/691/Expertul-Transparency-International-Moldova-Veaceslav-Negru%C5%A3%C4%83-%C3%AEn-dialog-cu

<http://jurnaltv.md/ro/news/2017/9/6/opozi-ia-reia-protestele-antiguvernamentale-10299199/>

<http://jurnaltv.md/ro/news/2017/9/11/-oricimea-i-epopeea-miliardului-furat-10299880/>

<http://jurnal.md/ro/economic/2017/9/12/victor-ciobanu-frauda-bancara-poate-fi-estimata-la-52-de-miliarde-de-lei/>

<http://www.ipn.md/ro/special/86285>

<http://unimedia.info/stiri/expert-economic--despre-banii-oferiti-de-guvern-ca-garantie-de-stat-si-despre-informatiile-noi-oferite-de-bnm-139270.html>

<https://vnegruta.wordpress.com/2017/09/11/bnm-si-kroll-demonstreaza/>

<http://jurnaltv.md/ro/news/2017/9/13/jurnalul-orei-19-12-septembrie-10300052/>

<http://epochtimes-romania.com/news/veaceslav-negruta-reorganizarea-trezoreriilor-din-moldova-este-periculoasa---264921>

<http://voceabasarabiei.md/ro/stiri/politica/750/Veaceslav-Negru%C5%A3%C4%83-Reorganizarea-trezoreriilor-din-Moldova-este-periculoasa%C4%83.htm>

http://noi.md/md/news_id/244142

<http://newsmaker.md/rus/novosti/eti-narusheniya-uzhe-davno-negativno-skazyvayutsya-na-imidzhe-moldovy-cho-govorya-33520>

<https://www.euopalibera.org/a/la-sfarsit-de-saptamana-cu-europa-libera/28737637.html>

<http://unimedia.info/stiri/ong-urile-arestul-soferului-microbuzului-care--potrivit-politiei--ar-fi-intrat-in-multimea-de-la-protest-reprezinta-un-abuz-139880.html>

<http://curentul.md/stiri/societatea-civila-cere-incetarea-cauzei-penale-pe-numele-lui-alexei-alexeev-e-un-dosar-ilegal.html>

<http://independent.md/doc-societatea-civila-solicita-eliberarea-imediate-lui-alexei-alexeev/#.WcTqd7idV6Y>

<http://tv8.md/2017/09/22/doc-cer-eliberarea-lui-alexei-alexeev-societatea-civila-acuza-inhibarea-spiritului-protestatar/>

<https://point.md/ro/noutati/social/mai-multe-ong-uri-au-semnat-o-declaratie-prin-care-cer-eliberarea-lui-alexei-alexeev>

<https://www.youtube.com/watch?v=xaiU9WVVXRA>

<http://epochtimes-romania.com/news/societatea-civila-urmarirea-penala-a-lui-alexei-alexeev-este-nemotivata-ilegala-si-nu-poate-avea-loc---265772>

<http://www.jurnal.md/ro/politic/2017/9/22/societatea-civila-cere-eliberarea-lui-alexei-alexeev-este-un-dosar-vadit-ilegal-prin-care-se-incearca-anihilarea-miscarii-prot>

<http://www.jurnaltv.md/ro/news/2017/9/22/cer-eliberarea-lui-alexei-alexeev-10301702/>

<https://www.euopalibera.org/a/cum-s-a-pregatit-guvernul-filip-de-misiunea-de-evaluare-a-fmi/28751230.html>

<http://jurnal.md/ro/social/2017/9/27/regulament-aprobat-de-guvernul-filip-strainii-vor-putea-obtine-cetatenia-rm-pentru-100-de-mii-de-euro-sau-in-schimbul-unui-imp>

<http://jurnaltv.md/ro/news/2017/9/11/-oricimea-i-epopeea-miliardului-furat-10299880/>

<http://epochtimes-romania.com/news/veaceslav-negruta-regimul-de-la-chisinau-baga-frica-in-societate---265700>

<http://independent.md/doc-guvernul-aproba-regulamentul-prin-care-cetatenia-republicii-moldova-poate-fi-cumparata-cu-100-de-mii-de-euro/#.WcycQbidV6Y>

<https://www.mold-street.com/?go=news&n=6499>

<http://jurnaltv.md/ro/categories/7971395/>

<http://www.eco.md/index.php/home/rss/item/5290-ex-ministru-moldova-este-%C3%AEn-proces-de-preluare-a-atribu%C8%9Bilor-ciprului-de-off-shore-regional>

<http://mobi.protv.md/stiri/actualitate/cetatenie-moldoveneasca-si-bani-autoritatile-se-chinua-din-rasputeri---2035231.html>

<http://independent.md/transparency-international-autoritatile-nu-au-reusit-resetarea-sistemului-national-anticoruptie/#.WeRhpriX7A>

<https://point.md/ro/noutati/social/raport-autoritatile-nu-au-reusit-resetarea-sistemului-national-anticoruptie>

<http://jurnal.md/ro/social/2017/10/10/transparency-international-moldova-autoritatile-au-esuat-in-resetarea-sistemului-anticoruptie-functionarii-care-isi-ascund-averil>

http://adevarul.ro/moldova/actualitate/transparency-international-autoritatile-nu-reusit-resetarea-sistemului-national-anticoruptie-1_59dc83aa5ab6550cb8f8d35de/ind

<http://ipn.md/ro/comunicate/6869>

<http://politicaastazi.blogspot.md/2017/10/transparency-international-autoritatile.html>

<http://tv8.md/2017/10/10/amnesty-international-autoritatile-nu-au-reusit-resetarea-sistemului-national-anticoruptie/>

<http://portal-ro.com/post/transparency-international-autoritatile-nu-au-reu/>

<http://www.ziarelive.ro/stiri/transparency-autoritatile-din-r-moldova-nu-au-reusit-resetarea-sistemului-national-anticoruptie.html>

http://www.transparency.md/wp-content/uploads/2017/10/TI-Moldova_Monitorizarea_resetarii_sistemului_anticoruptie.pdf

http://www.transparency.md/wp-content/uploads/2017/10/TI_Moldova_Monitoring_the_process_of_resetting_of_the_-anticorruption_system.pdf

<http://tv8.md/2017/10/12/video-maia-sandu-avertizata-despre-raspunderea-penala-in-cazul-unui-denunt-fals-au-sperat-ca-voi-renunta/>

<https://www.europalibera.org/a/28790287.html>

http://noi.md/ru/news_id/246876

<https://www.zdg.md/stiri/marian-lupu-a-criticat-societatea-civila-activistii-au-criticat-oligarhia>

<http://www.transparency.md/2017/10/30/new-report-talks-about-the-results-of-monitoring-the-financial-and-banking-sector-december-2016-october-2017/>

<http://www.transparency.md/2017/10/30/lansarea-raportului-privind-monitorizarea-evolutiilor-in-sectorul-financiar-bancar-decembrie-2016-octombrie-2017/>

http://www.transparency.md/wp-content/uploads/2017/10/TI_Moldova_Monitorizarea_evolutiilor_in_sectorul_financiar_bancar.pdf

<http://ipn.md/ro/comunicate/6919>

<http://www.ipn.md/ro/economie-business/87273>

[Noua legislatie în domeniul financiar-bancar trebuie să fie aplicată integral, experti](#)

<https://abcnews.md/raport-restabilirea-credibilitatii-institutiilor-financiar-bancare-depinde-de-reusita-implementarii-noului-cadru-legal-din-domeniu-adoptat/>

<http://www.jurnal.md/ro/economic/2017/7/13/raport-sistemul-bancar-din-rm-a-fost-afectat-de-mai-multe-probleme-si-fraude-iar-investigarea-furtului-miliardului-nici-m>

<http://jurnaltv.md/ro/news/2017/10/30/sistemul-bancar-ramane-vulnerabil-10307667/>

<https://independent.md/experti-sistemul-bancar-este-vulnerabil-iar-recuperarea-banilor-fraudati-este-lenta/>

<http://tv8.md/2017/10/30/experti-sistemul-bancar-este-vulnerabil-iar-recuperarea-banilor-fraudati-este-lenta/>

<https://www.privesc.eu/arhiva/78600>

<http://jurnaltv.md/ro/news/2017/10/30/-grupul-sor-principalul-datonic-10307712/>

http://adevarul.ro/moldova/actualitate/experti-sistemul-bancar-moldovenesc-vulnerabil-recuperarea-banilor-fraudati-lenta-1_59f7297b5ab6550cb8a2093d/index.htm

<https://www.europalibera.org/a/28825594.html>

<https://news.yam.md/ro/story/6561675>

<http://www.ziar.com/news=11178638>

<http://www.ziarelive.ro/stiri/experti-sistemul-bancar-moldovenesc-este-vulnerabil-iar-recuperarea-banilor-fraudati-este-lenta.html>

<http://www.indexstiri.ro/experti-sistemul-bancar-moldovenesc-este-vulnerabil-iar-recuperarea-banilor-fraudati-este-lenta.html>

http://www.infomarket.md/ru/banks/vlasti_sozdayut_lojnoe_predstavlenie_o_vozvrate_ukradennogo_milliarda_a_moldova_riskuet_stat_stranoy_s_ofshornym_rejn

http://noi.md/ru/news_id/252513

<http://viitorul.org/ro/content/lansarea-raportului-privind-monitorizarea-evolu%C5%A3iilor-%C3%AE-n-sectorul-financiar-bancar-decembrie>

<https://www.youtube.com/watch?v=wO27c3pvlis>

<http://romania.shafaqna.com/RO/RO/1144635>

<http://viitorul.org/files/library/Raport%20FINAL%202017%20%28dec%202016%20-%20oct%202017%29.pdf>

<https://www.youtube.com/watch?v=5Qw-8Uoj59s>

<http://epochtimes-romania.com/news/experti-din-moldova-niciun-ban-din-frauda-bancara-nu-a-fost-recuperat---267228>

<http://protv.md/stiri/actualitate/termenul-de-prescriptie-in-privinta-creditelor-acordate-companiilor---2057071.html>

<https://anticoruptie.md/ro/stiri/temeri-termenul-de-prescriptie-in-privinta-creditelor-acordate-companiilor-grupului-sor-ar-putea-expira-iar-miliardele-nu-vor-putea-fi-re>

<http://glasul.md/veaceslav-negruta-doar-raportul-kroll-mai-poate-stabili-cum-s-a-furat-si-unde-este-miliardul-de-dolari/>

<http://www.dw.com/ro/rețetă-moldovenească-cum-să-furi-un-miliard-si-să-ți-condamni-poporul-la-25-de-ani-de-sărăcie/a-41194488>

<https://www.europalibera.org/a/pe-urmele-miliardului-furat/28824660.html>

<https://www.zdg.md/editia-print/social/ecoul-jafului-secolului>

<http://www.25.md/stire-zdg-ecoul-jafului-secolului>

<http://portalziare.ro/ecoul-jafului-secolului-7851999>

<http://www.transparency.md/2017/11/07/autoritatea-nationala-de-integritate-riscuri-de-compromitere-a-reformei/>

<http://www.transparency.md/2017/11/07/national-integrity-authority-risks-of-compromising-the-reform/>

<http://ipn.md/ro/comunicate/6930>

<http://www.ipn.md/ro/societate/87450>

<http://tv8.md/tv8-show/politica-cu-natalia-morari-07-11-2017/>

<http://radiochisinau.md/transparency-international--moldova-isi-exprima-ingrijorarea-in-legatura-cu-trenarea-reformei-in-ani---58889.html>

<http://tv8.md/2017/11/08/transparency-international-isi-exprima-ingrijorarea-in-legatura-cu-reforma-ani-exista-riscuri-de-compromitere-a-reformei/>

<https://point.md/ro/noutati/social/transparency-international-isi-exprima-ingrijorarea-in-legatura-cu-reforma-ani-exista-riscuri-de-compromitere-a-reformei>

<https://zugo.md/article/transparency-international---moldova---se-creeaza-impresia-unei-lupte-acerbe-pentru-controlul-ani- 21947.htm>

<http://jurnal.md/ro/politic/2017/11/8/transparency-international-critici-dure-in-legatura-cu-trenarea-reformei-ani-exista-riscul-spargerii-bazei-de-date-a-institutiei-in-be>

<https://news.yam.md/ro/story/6602262>

<http://www.jurnaltv.md/ro/news/2017/11/8/riscuri-de-compromitere-a-reformei-10309064/>

<http://alianta.md/index.php?go=news&n=424>

<https://www.europalibera.org/a/misiunea-fmi-la-chisinau/28840288.html>
<http://tv8.md/tv8-show/watchdog-cu-sergiu-tofilat-08-11-2017/>
http://voceabasarabiei.md/ro/stiri/puncte_de_reflectie/1938/Expertul-economic-al-Transparency-International-Moldova-Veaceslav-Negruta-a-fost-invitatul-emisiunii-
<http://jurnaltv.md/ro/news/2017/11/11/igor-dodon-la-un-an-de-mandat-10309651/>
<https://www.europalibera.org/a/initiativa-legislativa-controversata-andrian-candu-liliana-barbarosie/28886207.html>
<http://www.transparency.md/2017/11/30/observatorul-de-politici-publice/>
<http://www.transparency.md/2017/11/29/prevenirea-coruptiei-in-intreprinderile-de-stat/>
<http://jurnaltv.md/ro/news/2017/11/28/optimismul-guvernarii-vs-condi-tionalita-ile-ue-10312294/#1>
<http://jurnaltv.md/ro/news/2017/11/28/jurnalul-orei-19-28-noiembrie-10312282/#1>
<http://tm.md/ro/spatiul-public/spatiul-public-din-29-noiembrie-2017/>
<https://www.youtube.com/watch?v=ROtFPxbg8rA>
<http://ipn.md/ro/politica/87931>
<http://tv8.md/tv8-show/botanpopov-07-12-2017/>
<http://www.jurnal.md/ro/economic/2017/12/11/fost-ministru-al-finantelor-raportul-kroll-ii-in-redactare-la-autoritati-intre-timp-se-modifica-legislatia-in-favoarea-autorilo>
<http://independent.md/pd-intentioneaza-sa-racordeze-legislatia-penala-la-furtul-miliardului/#.WiqBUbidV6Y>
<http://jurnaltv.md/ro/news/2017/12/15/jurnalul-orei-19-15-decembrie-10314880/#1>
<http://jurnaltv.md/ro/news/2017/12/13/lista-neagra-a-paradisurilor-fiscale-10314539/>
<http://tv8.md/tv8-show/politica-cu-natalia-morari-13-12-2017/>
<https://www.europalibera.org/a/concursul-pentru-sefia-cna/28914166.html>
<http://tvrmdova.md/actualitate/opinie-proiectul-care-decriminalizeaza-infrac-tiunile-economice-poate-avea-legatura-cu-frauda-bancara/>
<https://vnegruta.wordpress.com/2017/12/18/autoritati-ratacite-in-propriile-minciuni/>
<https://vnegruta.wordpress.com/2017/10/20/inprofunzime-la-lorena-bogza-19-10-2017/>
<http://www.ntv.md/news/15284>
<http://epochtimes-romania.com/news/veaceslav-negruta-autoritatile-incurca-recuperarea-miliardului-cu-vanzarea-activelor-bancilor---269031>
<https://www.zdg.md/stiri/stiri-justitie/decriminalizarea-furtului-miliardului-cum-au-decurs-audierile-la-ministerul-justitiei>
<http://edufin.md/o-noua-povara-financiara-paste-moldova/>
<http://www.jurnal.md/ro/economic/2017/12/11/fost-ministru-al-finantelor-raportul-kroll-ii-in-redactare-la-autoritati-intre-timp-se-modifica-legislatia-in-favoarea-autorilo>
<https://www.europalibera.org/a/interviu-cu-veaceslav-negruta/28933761.html>
<http://unimedia.info/stiri/veaceslav-negruta--despre-kroll2-fiecare-cetatean-are-dreptul-sa-exercite-presiuni-pestre-institutiile-statului-ca-acele-15-miliarde-de-lei-sa-fi>
<http://jurnal.md/ro/economic/2017/12/23/veaceslav-negruta-fiecare-cetatean-are-dreptul-sa-exercite-presiuni-pestre-institutiile-statului-ca-acele-15-miliarde-de-lei-ca>
http://m.adevarul.ro/moldova/economie/veaceslav-negruta-kroll-lasa-intelega-grupul-Sor-rol-important-furtul-miliardului-1_5a3e32ffd7af743f8da41272/index.html
<http://evzmd.md/politica/268-politic/68474-parerea-ex-ministrului-finantelor,-in-prezent-expert-al-transparency-international-moldova,-veaceslav-negruta,-despre-rap>
<http://www.ziar.com/news=11300159>
<http://tv8.md/tv8-show/cutia-neagra-cu-mariana-rata-22-12-2017/>
<http://medianews.md/economic/item/3112-opinie-grupul-sor-are-rol-important-in-furtul-miliardului>