

TI-Moldova in 2019: Concise Activity Report

Total Budget for 2019: 55,643 EUR, including:

37,812 EUR	The Embassy of Netherlands to Bucharest
11,830 EUR	National Endowment for Democracy
3,566 EUR	Secretariat of Transparency International
520 EUR	Secretariat of EaP CSF
1,915 EUR	Swees Cooperation Office

Preliminary Budget for 2020: 116,444 EUR

Implemented Projects:

Donor: The Embassy of Netherlands to Bucharest

Project “Building a State of Law and Democracy: the Contribution of Civil Society 1 & 2”

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: National Endowment for Democracy

Project: "Reducing the Risks of Corruption in Draft Legislation"

Objective: Holding governors accountable for risky legal initiatives with economic, financial and social character that may affect the public interests by evaluating their rationality, working-out proposals for improvement and exercising pressure for their implementation.

Donor: Transparency International (Secretariat)

Project: “Global Anti-Corruption Consortium project: Golden Visa in Moldova as an international money laundering scheme”

Objective: Enable immediate, concrete advocacy action to amplify the impact of a specific journalistic investigation.

Donor: National Endowment for Democracy

Project “Monitoring anti-corruption policies in central public authorities”

Objective: Increase the quality of the implementation of 7 anti-corruption policies part of UNCAC in 8 central public authorities (CPAs) and 4 subordinated institutions with high risks of corruption.

Donor: Swees Cooperation Office

Project: “Civic Engagement to Improve Local Governance”

Objective: Building a constructive dialogue between civil society and local public administration to improve the quality of governance and prevent corruption.

Activities:

1. Conducting studies, monitoring public policies:

– *Quality of Anti-corruption Policies and Working Climate in Central Public Authorities: Survey of Public Servants*, <http://www.transparency.md/wp-content/uploads/2019/12/Raport-sondaj-APC-final.pdf> ;

– *Acces to information in european capital cities*, <http://www.transparency.md/wp-content/uploads/2019/08/Access-To-Information-In-European-Capital-Cities-report-FINAL.pdf>

– *Gates to Europe: Moldovan Citizenship for Sale*, <http://www.transparency.md/wp-content/uploads/2019/10/The-Gates-to-Europe-Moldovan-Citizenship-for-Sale.pdf>

– *The Russian Laundromat – a \$70 billion money-laundering scheme facilitated by Moldovan political elites* (in collaboration with Watch Dog). The study proves that although law enforcement officers from Moldova pretend to have tracked down \$20 billion of suspicious money, the real amount

of laundered funds amounted to as much as \$70 billion. <http://www.transparency.md/2019/06/18/the-russian-laundromat-a-70-billion-money-laundering-scheme-facilitated-by-moldovan-political-elites/>

2. Providing expertise, issuing position notes:

Identifying legal initiatives with potential risks of corruption, abuses or working against the public interest and conducting their expertise

– *Comment at the request of the Constitutional Court related to access to information about the beneficiaries of the Law 180/2018 on voluntary declaration and fiscal stimulation,*

<http://www.transparency.md/2019/12/13/comentariile-ti-moldova-la-solicitarea-curtii-constitutionale-privind-limitarea-accesului-la-informatie-de-interes-public/>

– *Comments on the Law 271 approved by assuming responsibility by the Government (while the Parliament’s mandate to adopt laws has expired)* related to the declared “unprecedented” increases in the salaries of public servants. The legal initiative came from the Democrat party at the height of the electoral campaign without being put into public discussion, requiring considerable spending of public funds, but not even being agreed with the Minister of Finance.

– *Comments on the pre-electoral initiative of the Democrat Party on raising the wages of postmen*

The situation in the state postal service is really a precarious one and TI–Moldova does not exclude that the real intention is to bankrupt artificially this domain to further pass it to a related private company in off-shore. Several articles in mass-media showed a massive use of postal collaborators in the free dissemination of electoral materials of the Democrat party in the electoral campaign. TI–Moldova sees this legal initiative as an attempt to cover its’ electoral campaign from public money which is an infringement of the legal framework that regulates the activity of political parties and funding electoral campaigns.

– *The electoral initiative of Democratic Party to provide lump sum of 600 MDL support to the pensionaries, whose pension is below 2000 MDL (the Law 313 from 30.11.2018)¹.*

The initiative came with a Christmas postcard sent via the state postal service and signed by the oligarch V.Plahotniuc. The oligarch does not hold any public position and packs this initiative as a private one, even though the spending is made from public money. The law has been approved by the Government by assuming the responsibility in a lacking transparency procedure. Moreover, a month later the Government increased considerably the number of beneficiaries of this lump sum support.

– *The Government Decision nr.1262², by which it amended two previous decisions on public-private partnerships (PPPs) related to the provision of dialysis and oncological radiotherapy services³:*

Within this initiative the Government signed an exclusive contract for dialysis services with a company registered in off-shore extending the duration for 25 years. By this a monopoly is created that having no competitors, will not have an interest in improving the quality of service, even if over the next 25 years, medical technologies will progress much, possibly and will be subtracted with other complete compartments, so patients have no hope of advancing treatment. The total number of patients that receives dialysis treatment in Moldova remains relatively stable; the quality of these services also does not changes, but the allocation from public funds increased in last 4 years four times amounting about MDL 160 Million.

– *Position vis-à-vis the Parliament decision to appoint simultaneously 4 out of 5 Directors of the National Agency for Energy Regulation (ANRE) namely Octavian Calmîc, Eugen Carpov, Ștefan Creangă și Veaceslav Untilă, the fifth position remaining open.*

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<http://lex.justice.md/index.php?action=view&view=doc&lang=1&id=378264&fbclid=IwAR0SM51uS6YOvVFJbnBpD2kQGmYs9Xe87WhdCizr5xBnC4omdrBFijOvA64>

² <http://particip.gov.md/proiectview.php?l=ro&idd=6043>, <http://lex.justice.md/index.php?action=view&view=doc&lang=1&id=378649>

³ Modifications made to the Government Decision 574/2013 on Public Private Partnership for dialysis services.

- Both the resignations of the former directors of ANRE, as well as the selection and appointment of four new directors, were not transparent, with many suspicions of concerted actions and deviations from the national legislation and from the international commitments assumed.
- The Parliament's decisions regarding the appointment of ANRE directors risk annihilating the European Union Directive 2009/72 / EC which clearly establishes the necessary mechanism for ensuring the functionality and independence of the regulator in the energy field, a provision transposed in the national legislation by the Law 174/2017 on energy.
- The terms of office of the four new directors will expire over 6 years in the same period of time, which could cause the loss of institutional memory and create problems in ensuring the continuity of ANRE management.
- There are major risks of sanctioning the national authorities for non-observance of the commitments to provide independent institutions for energy supervision.

– ***Providing recommendations to mitigate the risks implied by the “Law on Billion”***

In September 2016, the Filip Government assumed responsibility for the Law on the issuance of state bonds for the execution by the Ministry of Finance of payment obligations derived from the state guarantees no. 807 of 17.11.2014 and no. 101 of 01.04.2015 ("Law of the billion"). Converting the guarantees issued secretly by the Leancă (in 2014) 2 and Gaburici (in 2015) 3 governments in internal state debt - 13.3 billion lei in the basic amount and 11.2 billion lei in the form of interest calculated until 2041 a led to: social inequity - transposing the burden on tax payers who are not to blame for the billion fraud; impunity of the persons involved in the theft of the billion and of the competent authorities that did not prevent it; annual distraction of considerable financial means.

To solve the problems created by the “Law of the Billion”, TI-Moldova suggests: Immediate cessation of payment from the state budget interest on converting collateral into internal state debt - recommended option a be applied unconditionally; Suspension of the application of the "Law of the Billion" until exhausting all investigative efforts; and recovery of means; Declaring the illegal character of several decisions that facilitated the bank fraud.

- ***Providing expertise of following three draft documents:*** Model of the Statute of a State Enterprise; The Individual Model Work Contract of the State Enterprise Manager; The Model of the Regulation on the organization and running of the competition for the vacancy of the position of administrator of the state enterprise.

3.Public awareness campaign:

To increase the public awareness on the harm such legal initiatives may bring, via the press-agency InfoprimNeo TI-Moldova made public two issues of its’ Observer of Public Policies:

Observer 16 ***Electoral promises left on the shoulders of taxpayers:*** <http://www.transparency.md/wp-content/uploads/2019/01/Observator-Nr.-16.pdf>

Observer 17 ***Monopolies in health care services affect the interests of taxpayers and patients:*** <http://www.transparency.md/wp-content/uploads/2019/01/Observator-17.pdf>

Observer 18 ***The appointment of the new governance of ANRE versus the internal and external commitments of the Republic of Moldova:*** <http://www.transparency.md/wp-content/uploads/2019/03/Observator-nr.-18.pdf>

Observer 19 ***Risks generated by the “Law on Billion”*** <http://www.transparency.md/2019/12/03/observatorul-de-politici-publice-nr-19/>

4. Organising trainings, roundtables, public debates:

19 events with over 900 participants:

22 February – a presentation on pre-electoral situation in Moldova for monitors of Parliamentary elections from Netherlands – 25 participants.

March – May – At the request of the Anti-corruption Section of the General Police Inspectorate, TI–Moldova organized workshops for police staff in Chisinau and regions of the country. The workshops were dedicated to the issues of economic consequences of corruption in Moldova, as well as ethics and conflict of interests’ policies as ways to prevent corruption. In this matter, TI–Moldova provided consultants for these trainings and the General Police Inspectorate provided transportation mean, the facilities for the workshops and organized the presence of the auditorium. In total during the reporting period 15 workshops of this kind were organized with over 800 participants.

18 December – Training for local NGOs “Monitoring anti-corruption policies at central level” – 30 participants;

19 December – Training for local NGOs and civic activists “The specifics of monitoring anti-corruption policies at local level”, launch of small grants call for local NGO – 29 participants.

5. Press-conferences / public appeals:

20.01.2019, Launch of the Corruption Perception Index 2018;

<http://www.transparency.md/2019/01/29/comunicat-de-presaindicele-perceptiei-coruptiei-2018-arata-ca-eforturile-anticoruptie-au-stagnat-in-majoritatea-tarilor/>

26.02.2019, Statement of Transparency International – Moldova on monitoring parliamentary elections,

<http://www.transparency.md/2019/02/26/statement-of-transparency-international-moldova-on-monitoring-parliamentary-elections/>

14.05.2019, A public call for new approach in Eastern Partnership: adopting a Law similat to the Magmitski Act in EU and EaP, extending the jurisdiction of the newly created EU Prosecutor’s Office, eliminating the risks of money laundeting via cripto-cirrencies,

<http://www.transparency.md/2019/05/17/o-noua-abordare-a-parteneriatului-estic-adoptarea-legii-magnitki-jurisdictia-procurorului-european-asupra-moldovei-si-eliminarea-pericolului-criptovalutei/>

14.05.2019, Statement at the High Level Conference dedicated to the X-th anniversary of the EaP,

<http://www.transparency.md/2019/05/14/statement-at-the-high-level-conference-dedicated-to-the-x-th-anniversary-of-the-eap-2/>

17.06.2019, Launching the report on Russian Laundromat – 70 USD Bill laundering schemes facilitating Moldovan political ellites,

https://www.ipn.md/ro/elitele-politice-din-moldova-au-facilitat-spalarea-a-70-7967_1066188.html

16.10.2019, Launching the chapter on Moldova ”The Gates to Europe: Trade with Moldovan citizenship”,

<http://www.transparency.md/2019/10/16/transparency-international-moldova-lanseaza-raportul-portile-spre-europa-comert-cu-cetatenie-de-moldova/>

20.11.2019, Public appeal of TI-Moldova on the need to immediateluy abrogate the schemes of legalization of means/money with fraudulent provenience,

<http://www.transparency.md/2019/11/20/apelul-transparency-international-moldova-privind-necesitatea-abrogarii-imediate-a-schemei-de-legalizare-a-mijloacelor-de-origine-frauduloasa/>

09.12.2019, Launching the report on the survey of public servants ondajului “Quality of anti-corruption policies and work climate in central public authorities”, https://www.ipn.md/ro/un-sfert-din-respondenti-cred-ca-in-institutia-in-7967_1070160.html,

<http://www.transparency.md/2019/12/09/calitatea-politicilor-anticoruptie-si-climatul-de-lucru-in-autoritatile-publice-centrale/>

6.TV and radio programs, interviews for mass-media:

During the reporting period, the experts of TI-Moldova have been invited to provide interviews or take part in the following TV and radio debates within various public discussions (in total around 80 participations):

09.01.2019	Jurnal TV	The MDL 600 support for pensionnaires
17.01.2019	Radio Free Europe	The second dossier of ex Prim-minister Filat
17.01.2019	ProTV, In profunzime	Incomes Vs assets of electoral candidates
09.01.2019	Jurnal TV	The MDL 600 support for pensionnaires
16.01.2019	Agora	Electoral promises with no budget support
23.01.2019	PRO TV, In profunzime	Populist electoral promises with no budget support
28.01.2019	Ziarul de Garda	Pres Dodion's visit to Russia
29.01.2019	TV 8	Corruption Perception Index 2018
29.01.2019	Ziarul de Garda	Lack of transparency in the suspicious concession of the State Enterprise "Garile auto"
29.01.2019	TV 8, Politica with Natalia Morari	Corruption Perception Index 2018
29.01.2019	Jurnal TV, Expertise Hour	Corruption Perception Index 2018
01.02.2019	Free Europe with Natalia Morari	Corruption Perception Index 2018, political corruption, citizenship through investments, electoral process
01.02.2019	Radio Free Europe	Corruption in electoral context
06.02.2019	Jurnal TV	The 2019 Freedom House's Report
07.02.2019	Jurnal de Chisinau	Appointing a political person as a head of a a-political institutions – Chamber of Accounts
08.02.2019	Jurnal TV	Bitca- electoral promises of DPM
11.02.2019	German Radio channel in Moscow	General situation in the country: corruption, politics, money laundering, electoral frauds
14.02.2019	France Press	Shor and the bank fraud, his electoral campaign
15.02.2019	Jurnal TV, 60 minuts with Vasile Nastase	Exaggerated luxury of politicians Vs general poverty among population
19.02.2019	Al Jazeera	State capture and bank fraud
20.02.2019	Ziarul de Garda	Three motivations to vote at elections
22.02.2019	ARTE-TV, Germania	Corruption in Moldova
25.02.2019	TV8, Politica with Natalia Morari	Monitoring elections, post-electoral scenario
27.02.2019	Radio Free Europe	The declaration of TI-Moldova vis-à-vis the parliamentary elections
02.03.2019	TVR Moldova	The value of gold reserves of the Republic of Moldova and what the reserve serves for
13.03.2019	Ziarul de Gardă	The integrity of Moldovan MPs
14.03.2019	Radio Free Europe	Comments on the US State Dept Report on human rights in Moldova
18.03.2019	Jurnal TV, Expertise Hour	The new shareholders of Moldiconbank
19.03.2019	New York Times	Moldova "Golden visa" type program
20.03.2019	TV8, Politica with Natalia Morari	Whistleblowers condemned in law courts
25.03.2019	Ziarul de Garda	Whistleblowers condemned in law courts
25.03.2019	Radio Free Europe	Negotiation of a new program with IMF
29.03.2019	Ziarul de Garda	Antereul lui Arvinte
04.04.2019	Ziarul de Garda	The anti-oligarhic package of laws proposed for adoption by the ACUM alliance in the Parliament
16.04.2019	TV8, Europa for me	Reforms in justice sector and anti-corruption
03.05.2019	PRO TV, In profunzime	The dismissal of the Anti-corruption Prosecutor
08.05.2019	TVR Moldova	European Values, Association Agreement: what has been achievements and arrears
15.05.2019	Jurnal TV, Expertise Hour	The WB forecasts about the economic development of

		Moldova
17.05.2019	Radio Chisinau	Decisional transparency: de jure Vs. de facto
22.05.2019	RTR	Negotiations between PSRM and ACUM
23.05.2019	Reporter.md	Moldovan money in off-shore zones
23.05.2019	New York Times	Golden visa
04.07.2019	Radio Chisinau	The USD 1 Billion fraud in five well coordinated stages
24.06.2019	Anticoruptie.md	Hidden schemes in public procurement
25.06.2019	Jurnal TV	The meeting of Prime-minister Maia Sandu with civil society
05.06.2019	API	Abuses of law among prosecutors and judges
04.07.2019	Politica, TV 8	Seizure applied to the assets of Plahotniuc and Șor
05.07.2019	Radio Chisinau	The real value of the fraud seems to be considerably higher than one Billion
24.07.2019	Ziarul de Garda	Pre-selection criteria for candidates for Constitutional Court
29.07.2019	Radio Chisinau	The IMF conditions for funding the Republic of Moldova and budgetary transparency
30.07.2019	TV8, Cutia Neagra	The Sandu Government – the Ministry of Finance
07.08.2019	Radio Free Europe	Disclosure of "schemes" for misappropriating public money. What should be done next?
25.09.2019	Radio Free Europe	Contracts and transactions with off-shore companies caused enormous prejudices to the state budget
26.09.2019	Jurnal de Chisinau	The Government Report on 100 days since inauguration
27.09.2019	Publika TV	Coruptia in educatie
30.09.2019	Radio Chisinau	General Meeting of Judges
08.10.2019	TV8 Polirica, Natalia Morari	The Decision of Chamber of Appeal to re-establish A. Nastate in the function of city Mayor
09.10.2019	Radio Free Europe	Plahotciuc's dossier on money laundry
10.10.2019	Radio Free Europe	Anti-Soviet nostalgia campaign
16.10.2019	Jurnal TV, Calugareanu	Golden visa
17.10.2019	Jurnal TV	Șor's electoral publicity
20.10.2019	Jurnal TV	First results of elections, public mobilization to participate in elections
23.10.2019	Radio German	Corruption: how the new government should face it
12.11.2019	Jurnal TV, editie speciala	Maia Sandu's Government dismissal
12.11.2019	Jurnal TV, editie speciala	Financial consequences of the Government dismissal
12.11.2019	Jurnal TV	Government dismissal
12.11.2019	Radio Chisinau	Government dismissal
13.11.2019	TV8	5 year since the emission of state guarantees – Billion fraud
22.11.2019	Radio Free Europe	The blurry Russian credit isolates Moldova from other potential Western sources
27.11.2019	IPN	The USD 500 Million credit from Russia generates questions with no answer
29.11.2019	ZdG	Will Russia give the money to Moldova? If yes, under what conditions?
30.11.2019	Radio Chisinau	The independence of the General Prosecutor as a must
30.11.2019	Radio Free Europe	The independence of the General Prosecutors' Office in the Stoianoglo mandate – expectations and promises
03.12.2019	Radio Chisinau	TI-Moldova's recommendations to mitigate the risks created by the "Law on Billion"
10.09.2019	Radio Free Europe	The results of the survey of public servants on the implementation of anti-corruption policies in CPA

16.12.2019	Agora	Summary on the 30 days activity of Chicu Government
24.12.2019	Jurnal TV, Ora Expertizei	The Chisinau Airport yield to Russia
27.12.2019	DW	Economic retrospective of Moldova in 2019

7. Consultations with country partners

The experts of TI-Moldova had 19 meetings with representatives of WB, EU Delegation, IMF, U.S. State and U.S. Treasury department, members of EU Parliament, authorities in CoE and EU, foundations based in the U.S. to discuss such issues as the fiscal amnesty and its replications on the economic situation in Moldova; fiscal consolidation and the need of the WB project for fiscal services; the elaborated with the WB support Cadastre; the situation in the budget for 2019: low sustainability, initiatives that do not have budget support and risks of the creation of blockage in public finance in short and medium terms; monopolies and costs transposed on consumers; potential risks generated by the crypto-currency mines in Transnistria; The need for adequate security policies, regional risks for money laundering; reforms in the banking system versus, the need for transparency on shareholders of banks and the private interests of narrow groups; the need to apply the rigors of Global Magnitskii to persons that captured the state power in Moldova.

8. Presence in mass-media (over 160 references in mass-media):

<http://www.transparency.md/2019/01/02/observatorul-de-politici-publice-nr-16/>

<http://ipn.md/ro/comunicate/7771>

<http://www.jurnaltv.md/news/f8d4d602b50df99d/jurnalul-orei-19-9-ianuarie.html>

https://www.youtube.com/watch?v=W5XMuH5_Lpg

<https://moldova.europalibera.org/a/un-nou-dosar-pe-numele-ex-premierului-vlad-filat-%C8%99i-%C3%AEncrjusti%C8%9Bie/29715685.html>

https://moldova.europalibera.org/a/veaceslav-negru%C8%9B%C4%83-dup%C4%83-valul-de-decizii-populiste-electoral%C4%83-se-poate-pune-cruce-pe-programul-cu-fmi/29724782.html?fbclid=IwAR1yacYAOo_g1VW1nw2lZZ8ix72ahBbvhVHnVzT2ltr5Sy77anUmyM6LdYM

<http://ipn.md/ro/comunicate/7824>

<http://www.transparency.md/2019/01/24/transparency-international-atentioneaza-comisia-europeana-recunoaste-vis-a-vis-de-vize-de-aur/>

<http://www.jurnaltv.md/news/882f1038e6cc894f/ora-expertizei-23-ianuarie.html>

<http://www.jurnaltv.md/news/0f3b44bdcf091833/transparency-international-atentioneaza-comisia-europeana-trcetateniei-pe-bani.html>

<http://www.transparency.md/2019/01/28/observatorul-de-politici-publice-nr-17/>

<http://ipn.md/ro/comunicate/7829>

<http://sanatateinfo.md/News/Item/8282>

<http://tv8.md/tv8-show/politica-nataliei-morari-29-01-19-moldova-sugrumata-de-coruptie/>

<http://www.transparency.md/2019/01/29/comunicat-de-presaindicele-perceptiei-coruptiei-2018-arata-ca-eforturmajoritatea-tarilor/>

<http://ipn.md/ro/societate/96148>

<http://ipn.md/ro/comunicate/7839>

<https://www.zdg.md/stiri/stiri-sociale/ce-loc-ocupa-r-moldova-in-clasamentul-privind-perceptia-coruptiei-in-lun>

<https://www.ziarulnational.md/coruptia-din-r-moldova-plaseaza-republica-pe-locul-117-din-180-de-tari-potrivitinternational/>

<http://jurnal.md/ro/news/0de9cb06c1e97970/indicele-de-perceptie-a-coruptiei-la-nivel-mondial-republica-moldinfografic.html>

<https://unimedia.info/ro/news/dd5711c7d930780f/indicele-perceptiei-coruptiei-2018-republica-moldova-mai-bi>

[nigeria-si-etiofia.html](#)

<https://adevarul.ro/moldova/actualitate/moldova-e-locul-117-180-clasamentul-indicelui-perceptiei-coruptiei-2018-1-5c5046c5df52022f75219d09/index.html>

<https://radiochisinau.md/clasamentul-indicele-perceptiei-coruptiei-rmoldova-intre-mali-pakistan-si-vietnam---8>

<https://news.yam.md/ro/story/8557402>

<https://noi.md/societate/ce-loc-ocupa-moldova-in-clasamentul-indicelui-perceptiei-coruptiei-2018>

https://www.realitatea.md/indicele-de-perceptie-a-coruptiei-2018--moldova--la-fel-de-corupta-ca-si-pakistan-si-noastra_90166.html

<https://www.mold-street.com/?go=news&n=8529>

<http://www.btv.md/ro/locul-republicii-moldova-in-lume-privind-indicele-coruptiei/>

<https://www.tracknews.ro/moldova-e-pe-locul-117-din-180-in-clasamentul-indicelui-perceptiei-coruptiei-2018->

<https://bani.md/moldova-la-fel-de-corupta-ca-si-pakistan-si-vietnam-indicele-de-perceptie-a-coruptiei-2018-top>

<http://evzmd.md/actualitate/257-actualitate/83907-ce-loc-ocupa-r-moldova-in-clasamentul-indicelui-percep%C>

<http://news.click.md/story/indicele-de-perceptie-a-coruptiei-in-2018-republica-moldova-48ab3dc4190129mdro>

<http://tv8.md/tv8-show/politica-nataliei-morari-29-01-19-moldova-sugrumata-de-coruptie/>

<http://www.jurnaltv.md/news/34bf9c84223dd885/ora-expertizei-29-ianuarie.html>

<http://tvr moldova.md/economic/republica-moldova-pe-locul-117-din-180-de-tari-in-indicele-perceptiei-coruptie>

<http://anticoruptie.md/ro/stiri/studiu-transparency-international-moldova-s-a-ridicat-in-clasamentul-indicelui-pe>

https://www.zdg.md/editia-print/investigatii/video-contract-secret-pentru-concesionarea-garilor-si-statiilor-auto-Tp5AlaEjtITWGCtIEN3A_cgHGwKcghh8tPVAe_Es

<http://www.jurnaltv.md/news/1d65862294d508d8/ora-expertizei-6-februarie.html>

<http://www.jurnaltv.md/news/fcd4230cea6f1843/jurnalul-orei-19-8-februarie.html>

<http://jurnal.md/ro/news/f1c606fa57d80806/veaceslav-negruta-sfat-util-pentru-dorin-si-nea-mihai.html>

<http://www.jurnaltv.md/news/4023f434f4f83bcc/60-de-minute-cu-vasile-nastase-15-februarie.html>

<https://www.arte.tv/de/articles/moldau-ein-staat-geiselhaft-der-oligarchen?backoffice=true>

<http://www.transparency.md/2019/02/26/declaratia-transparency-international-moldova-vis-a-vis-de-monitoriza>

<http://www.transparency.md/2019/02/26/statement-of-transparency-international-moldova-on-monitoring-parlia>

<http://ipn.md/ro/comunicate/7999>

<http://tv8.md/2019/02/26/ti-moldova-despre-alegerile-parlamentare-au-avut-loc-in-conditii-de-stat-capturat-can-demonstrat-fidelitate-partidului-de-guvernare/>

<https://unimedia.info/ro/news/aa645ffa1b8f685f/transparency-international-moldova-dupa-alegerile-parlamenta-privind-gradul-de-raspandire-a-coruptiei-politice-in-republica-moldova.html>

<https://cotidianul.md/2019/02/27/transparency-international-multitudinea-de-incalcari-din-alegeri-transforma-m-experimente-nocive/>

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