

**NATIONAL
ANTICORRUPTION
DIRECTORATE
(NAD)**

**ROMANIA
March 2006**

A specialized prosecutors' directorate

- with competencies in fighting high level corruption
- within the Prosecutors Office attached to the High Court of Cassation and Justice having also 15 territorial offices

Management

- NAD is led by a chief prosecutor assisted by two chief - deputy prosecutors
- NAD has three operative sections and one judicial section led by prosecutors chief of sections

Personnel

- 130 prosecutors
- 170 judicial police officers
- 45 specialists in economic, financial, banking, customs, IT fields
- 165 clerks and administrative personnel

Competence – Types of offences

- “*classical*” corruption offences: active and passive bribery, trafficking in influence, obtaining of unlawful benefits
- offences assimilated to corruption: unlawful granting or use of credits or state subsidies, trafficking in influence or use of public function to obtain unlawful benefits
- crimes related to corruption: money laundering, abuse in office, tax evasion
- crimes against the financial interests of the European Communities

Competence – Types of offences

- Offences committed by perpetrators holding important public positions

OR

- Value based thresholds (independent of the positions of the perpetrators):
 - the value of the damage > 200,000 €
 - the value of the bribe > 10,000 €
 - economic financial crimes causing a damage of over 1 million euro

Statistics

October 1, 2005 – March 10, 2006

- Indictments in 34 cases against 89 defendants for 133 offences
- Among the defendants:
 - a **Parliament Member**
 - **three judges (one of them being President of a Tribunal)**
 - **two lawyers (one of them being Dean of a local BAR)**
 - **A high level officer in the Romanian army**
 - **two former Intelligence Service officers**
 - **three police officers**