



Romania



Anti-Corruption General Directorate (AGD) (Directia Generala Anticoruptie)

HEAD OF AUTHORITY

Janica ARION-TIGANASU, Phd.
General Director



PoC

Madalina Mihaela ARGESANU, Chief Commissioner



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THE ORGANISATION IS SUBORDINATE TO

- The Minister of Administration and Interior, Case Prosecutor

THE ORGANISATION REPORTS TO

- The Minister of Administration and Interior

POWERS AND TASKS

- Prevent & counter corruption deeds committed by MoAI personnel
- Carry out specific measures for investigating corruption offences committed by the MoAI personnel
- Carry out preventive activities
- Organize and carry out integrity tests
- Conduct risk and strategic analyses

THE ORGANISATION HAS COMPETENCE FOR

- Investigating corruption offences or those associated/connected to corruption (committed by the MoAI personnel)
- Conducting preventive activities

THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANISATION'S COMPETENCIES/TASKS

- General Inspectorate of the Police, General Inspectorate of the Border Police, General Inspectorate of the Gendarmerie, General Inspectorate for Civil Emergencies, and other bodies/structures of the Ministry of Administration and Interior

YEAR OF FOUNDATION

2005

HEADCOUNT

518





Romania



National Anticorruption Directorate (DNA)

HEAD OF AUTHORITY Daniel Marius MORAR, Chief Prosecutor

PoC Anca JURMA , Chief Prosecutor of the Service for International Cooperation, Public Information and Relations

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THE ORGANISATION IS SUBORDINATE TO

- The General Prosecutor of the Prosecutor's Office attached to the High Court of Cassation and Justice

THE ORGANISATION REPORTS TO

- The Superior Council of Magistracy and the Ministry of Justice

POWERS AND TASKS

- Investigation powers, prosecuting powers, leading, supervising and controlling the criminal investigations carried out by the judicial police officers / specialists within the DNA

THE ORGANISATION HAS COMPETENCE FOR

- N/A

THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANISATION'S COMPETENCIES/TASKS

- All public officials and private employees, when the amount of the bribe / damage exceeds a certain level or when the criminal offence is targeted against the financial interests of the EU
- Persons with high level public positions, regardless of the amount of the bribe / damage

YEAR OF FOUNDATION 2002

HEADCOUNT 506





Romania



Ministry of Justice Department for the Reform of the Judiciary and Combating Corruption

HEAD OF AUTHORITY

Sorin TANASE
Director



PoC

Anca-Luminita CHELARU
Head of the Division for Countering Crime and Corruption



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THE ORGANISATION IS SUBORDINATE TO

- Ministry of Justice

THE ORGANISATION REPORTS TO

- Ministry of Justice

POWERS AND TASKS

- Strategic planning tasks concerning judicial reform and the fight against corruption
- Representation powers
- Prevention powers

THE ORGANISATION HAS COMPETENCE FOR

- Strategy development for the governmental programme
- Drafting legislation
- Preventive anti-corruption tasks and campaigns
- Implementation of anti-corruption projects

THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANISATION'S COMPETENCIES/TASKS

N/A

YEAR OF FOUNDATION

2009

HEADCOUNT

17

