



Romania



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

HEAD OF DEPARTMENT Chief Commissioner Liviu POPA
General Director

PoC Madalina Mihaela ARGESANU

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THE ORGANISATION IS SUBORDINATED TO

- Minister of Administration and Interior (MoAI)

THE ORGANISATION REPORTS TO

- Minister of Administration and Interior

POWERS AND TASKS

- Prevention and countering of corruption within the MoAI personnel
- Investigative and organisational powers
- Carrying out integrity tests
- Risk and strategy analysis

THE ORGANISATION HAS COMPETENCE FOR

- Investigation of crime cases in connection with corruption committed by the personnel of the MoAI

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

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

YEAR OF FOUNDATION 2005

HEADCOUNT 449





Romania



General Directorate for Intelligence and Internal Protection (DGIPI)

HEAD OF DEPARTMENT Stefan POP, PhD
General Director

PoC Ovidiu PLOSCA

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THE ORGANISATION IS SUBORDINATED TO

- Ministry of Administration and Interior

THE ORGANISATION REPORTS TO

- Ministry of Administration and Interior

POWERS AND TASKS

- Investigative powers
- Recommendation / consultation powers
- Supervisory and monitoring powers
- Inspection powers

THE ORGANISATION HAS COMPETENCE FOR

- Cases relating to disciplinary matters
- Cases relating to service regulations
- Cases relating to criminal matters

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

- General Inspectorate of Romanian Police
- General Inspectorate of Border Police
- National Archives; National Gendarmerie
- General Inspectorate for Emergency Situations

YEAR OF FOUNDATION 1990

HEADCOUNT ---

BONA FIDES



Romania



National Anticorruption Directorate (DNA)

HEAD OF DEPARTMENT 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 SUBORDINATED 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