



Romania



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

HEAD OF AUTHORITY

Janica ARION-TIGANASU, Phd.
General Director



PoC

Madalina Mihaela ARGESANU, Chief Commissioner



ADDRESS

Oltenitei Street, No. 390A
041337 Bucharest

ROMANIA

Phone: +40 21 332 19 96
Fax: +40 21 332 11 77
Mobile: ---
E-Mail PoC: ---
E-Mail Office: relint.dga@mai.gov.ro
Website: www.mai-dga.ro

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



General Directorate for Intelligence and Internal Protection (DGIPI)

HEAD OF AUTHORITY

Cristian Gheorghe LATCAU
Police Chief Commissioner



PoC

Ovidiu PLOSCA

ADDRESS

Beldiman street, no. 2-4
Sector 5
Bucharest

ROMANIA

Phone: +40 21 314 70 39
Fax: +40 21 311 13 53
Mobile: ---
E-Mail PoC: ---
E-Mail Office: relatii_internationale@dgipi.ro
Website: www.dgipi.ro



THE ORGANISATION IS SUBORDINATE 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

N/A

BONA FIDES





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

ADDRESS Stirbei Voda street no 79-81
Bucharest

ROMANIA

Phone: +40 21 312 5104
Fax: +40 21 315 8631
Mobile: ---
E-Mail PoC: ajurma@pna.ro
E-Mail Office: anticoruptie@pna.ro
Website: www.pna.ro



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