

## TI-Moldova in 2022: concise activity report



**Total Budget for 2022:** 135,760 EUR, including:

55,340 EUR Embassy of Netherlands to Bucharest  
80,420 EUR Embassy of the U.S., INLE Section

**Preliminary Budget for 2023 (preliminary):** 103,290 EUR:  
103,290 EUR Embassy of the U.S., INL Section

### Projects Implemented:

**Donor:** The Embassy of Netherlands to Bucharest Project: *“Building a State of Law and Democracy: the Contribution of Civil Society 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:** The Embassy of the U.S. to Chisinau, INLE Section Project: *“Mobilizing Civil Society to Monitor and Report on State Integrity and Anticorruption Activities in Moldova”*

**Objective:** To support and promote sustainable anti-corruption policies and justice sector reform by creating a systemic public demand for independent, effective and efficient anti-corruption and public integrity institutions.

### ACTIVITIES

- *Conducting studies, research, expertise*

- Monitoring the declarations of incomes and properties of Moldovan prosecutors (Rom)  
[http://www.transparency.md/wp-content/uploads/2022/05/TI\\_Moldova\\_Raport\\_analitic\\_declararea\\_veniturilor\\_%C5%9Fi\\_averil\\_or\\_procurorilor\\_din\\_Republica\\_Moldova\\_2022.pdf](http://www.transparency.md/wp-content/uploads/2022/05/TI_Moldova_Raport_analitic_declararea_veniturilor_%C5%9Fi_averil_or_procurorilor_din_Republica_Moldova_2022.pdf)

Executive summary (Engl) - [http://www.transparency.md/wp-content/uploads/2022/05/TI\\_Moldova\\_Monitoring\\_the\\_declarations\\_of\\_incomes\\_and\\_properties\\_by\\_the\\_Prosecutors\\_of\\_RM.pdf](http://www.transparency.md/wp-content/uploads/2022/05/TI_Moldova_Monitoring_the_declarations_of_incomes_and_properties_by_the_Prosecutors_of_RM.pdf)

- Monitoring the implementation of the Decisions of the Chamber of Accounts (Rom)  
[http://www.transparency.md/wp-content/uploads/2022/10/TI\\_Moldova\\_Auditul\\_conformit%C4%83%C5%A3ii\\_achizi%C5%A3iilor\\_publice.pdf](http://www.transparency.md/wp-content/uploads/2022/10/TI_Moldova_Auditul_conformit%C4%83%C5%A3ii_achizi%C5%A3iilor_publice.pdf)

Executive summary (Engl) - [http://www.transparency.md/wp-content/uploads/2022/10/TI\\_Moldova\\_Executive\\_Summary\\_Monitoring\\_the\\_Implementation\\_of\\_the\\_Decisions\\_of\\_the\\_Court\\_of\\_Accounts.pdf](http://www.transparency.md/wp-content/uploads/2022/10/TI_Moldova_Executive_Summary_Monitoring_the_Implementation_of_the_Decisions_of_the_Court_of_Accounts.pdf)

- Monitoring the issuance of construction authorizations by the Chisinau City hall (Rom)  
[http://www.transparency.md/wp-content/uploads/2022/12/TI\\_Moldova\\_MK\\_Constructii\\_Studiu.pdf](http://www.transparency.md/wp-content/uploads/2022/12/TI_Moldova_MK_Constructii_Studiu.pdf)

Executive summary (Engl) - [http://www.transparency.md/wp-content/uploads/2022/12/TI\\_Moldova\\_Authorization\\_and\\_execution\\_of\\_constructions\\_in\\_the\\_municipality\\_of\\_Chisinau.pdf](http://www.transparency.md/wp-content/uploads/2022/12/TI_Moldova_Authorization_and_execution_of_constructions_in_the_municipality_of_Chisinau.pdf)

- Monitoring the implementation of the Action Plan of the National Integrity and Anticorruption Strategy (Rom) [http://www.transparency.md/wp-content/uploads/2022/09/TI\\_Moldova\\_Monitorizarea\\_Implementarii\\_SNIA.pdf](http://www.transparency.md/wp-content/uploads/2022/09/TI_Moldova_Monitorizarea_Implementarii_SNIA.pdf) .

- **Public Policy Observers - 13 observers:**

Nr. 48, The anti-corruption field after one year of mandate of the Gavrilita Government

[http://www.transparency.md/wp-content/uploads/2022/09/TI\\_Moldova\\_Observator\\_48\\_Septembrie\\_2022.pdf](http://www.transparency.md/wp-content/uploads/2022/09/TI_Moldova_Observator_48_Septembrie_2022.pdf)

Nr. 47, The regulations on the selection of the leader of the National Integrity Authority may be improved: general and particular recommendations

[http://www.transparency.md/wp-content/uploads/2022/08/TI\\_Moldova\\_Observator\\_47\\_august\\_2022.pdf](http://www.transparency.md/wp-content/uploads/2022/08/TI_Moldova_Observator_47_august_2022.pdf)

Nr. 46, Planning the activity of the National Integrity Authority: what should be the contribution of the Integrity Council ?

[http://www.transparency.md/wp-content/uploads/2022/08/TI\\_Moldova\\_Observator\\_46\\_August\\_2022.pdf](http://www.transparency.md/wp-content/uploads/2022/08/TI_Moldova_Observator_46_August_2022.pdf)

Nr. 45, How to improve the process of verification of the declarations of properties and personal interests?

[http://www.transparency.md/wp-content/uploads/2022/08/TI\\_Moldova\\_Observator\\_45\\_Iulie\\_2022.pdf](http://www.transparency.md/wp-content/uploads/2022/08/TI_Moldova_Observator_45_Iulie_2022.pdf)

Nr. 44, The efficiency of the National Anticorruption Center: what aspects need to be monitored?

[http://www.transparency.md/wp-content/uploads/2022/07/TI\\_Moldova\\_Observator\\_44\\_Iulie2022.pdf](http://www.transparency.md/wp-content/uploads/2022/07/TI_Moldova_Observator_44_Iulie2022.pdf)

Nr. 43, How to improve the process of Parliamentary control over the anti-corruption bodies?

[http://www.transparency.md/wp-content/uploads/2022/06/TI\\_Moldova\\_Observator\\_43\\_iunie2022.pdf](http://www.transparency.md/wp-content/uploads/2022/06/TI_Moldova_Observator_43_iunie2022.pdf)

Nr. 42, How to improve the process of declaration of assets and personal interests?

[http://www.transparency.md/wp-content/uploads/2022/06/TI\\_Moldova\\_Observator\\_42\\_iunie2022.pdf](http://www.transparency.md/wp-content/uploads/2022/06/TI_Moldova_Observator_42_iunie2022.pdf)

Nr. 41, What should be the performance indicators for the National Integrity Authority ?

[http://www.transparency.md/wp-content/uploads/2022/05/TI\\_Moldova\\_Observator\\_41\\_Mai\\_2022.pdf](http://www.transparency.md/wp-content/uploads/2022/05/TI_Moldova_Observator_41_Mai_2022.pdf)

Nr. 40, Enforcement of the ban on holding a position public office or a function of public dignity: infringement sanctioning policies integrity regime can be more effective

[http://www.transparency.md/wp-content/uploads/2022/05/TI\\_Moldova\\_Observator\\_40\\_Aprilie\\_2022-1.pdf](http://www.transparency.md/wp-content/uploads/2022/05/TI_Moldova_Observator_40_Aprilie_2022-1.pdf)

Nr. 39, Un-functionality of the Integrity Council – the entity that controls the National Integrity Authority - <http://www.transparency.md/2022/03/11/observatorul-de-politici-publice-nr-39-din-martie-2022/>

Nr. 38, Draft law on modification of the Law on advocates -

<http://www.transparency.md/2022/02/16/observatorul-de-politici-publice-nr-38-din-februarie-2022/>

Nr. 37, Evolutions in the field of anti-corruption and justice sector in 2021

[http://www.transparency.md/wp-content/uploads/2022/01/TI\\_Moldova\\_Observator\\_37\\_ianuarie\\_2022.pdf](http://www.transparency.md/wp-content/uploads/2022/01/TI_Moldova_Observator_37_ianuarie_2022.pdf)

Nr. 36, Republic of Moldova through the prism of the evaluation by international mechanisms of the progress in anti-corruption -

[http://www.transparency.md/wp-content/uploads/2021/12/TI\\_Moldova\\_Observator\\_Politici\\_Publica\\_Nr.36\\_Decembrie\\_2021.pdf](http://www.transparency.md/wp-content/uploads/2021/12/TI_Moldova_Observator_Politici_Publica_Nr.36_Decembrie_2021.pdf)

- **Analytical notes and expertise – 3 documents:**

- Application of the legal norms on illicit enrichment -

<http://www.transparency.md/2022/02/27/punerea-in-aplicare-a-normelor-privind-imbogatirea-ilicita/>

- Application of the legal norms on unjustified provenience of property -

<http://www.transparency.md/2022/02/27/punerea-in-aplicare-a-normelor-privind-constatarea-caracterului-nejustificat-al-averii-in-republica-moldova/>

- Expertise on the draft law on modification of Art 70 of the Constitution (on the immunity of MPs) [http://www.transparency.md/wp-content/uploads/2022/06/TI\\_Moldova\\_Aviz\\_la\\_proiectul\\_de\\_lege\\_privind\\_modificarea\\_Constitutiei.pdf](http://www.transparency.md/wp-content/uploads/2022/06/TI_Moldova_Aviz_la_proiectul_de_lege_privind_modificarea_Constitutiei.pdf)
- **Supporting investigative journalists:**
  - Providing legal assistance for investigative journalists (through the Center for Investigative Journalism) – (over 60 consultancies)
  - Providing small fellowships for investigative journalists: provided 3 fellowships based on competition
  - Organizing the 12 edition of the contest for investigative journalists <http://www.transparency.md/2022/12/09/cele-mai-bune-investigatii-jurnalistiche-din-cadrul-celei-de-a-xii-ea-editii-a-concursului-reflectarea-fenomenului-coruptiei-in-mass-media/>
  - Publishing the journalistic investigations in the XII edition of “Journalists against Corruption” [https://www.transparency.md/2022/12/09/cele-mai-bune-investigatii-jurnalistiche-din-cadrul-celei-de-a-xii-ea-editii-a-concursului-reflectarea-fenomenului-coruptiei-in-mass-media/?preview=true&thumbnail\\_id=3656](https://www.transparency.md/2022/12/09/cele-mai-bune-investigatii-jurnalistiche-din-cadrul-celei-de-a-xii-ea-editii-a-concursului-reflectarea-fenomenului-coruptiei-in-mass-media/?preview=true&thumbnail_id=3656)
- **Organizing Workshops in the territory:** 8 workshops for LPAs and civil society in the territory with about 320 participants
- **Organizing anti-corruption days in youth summer camps:** 4 events in the territory with about 130 participants
- **Providing Small grants for local NGOs and their mentoring:** 2 small grants finalized
- **Broadcasting anti-corruption TV debates by TI-Moldova and TV8** – 4 debates (RCH viewers, YT and FB views - appr 87,000)
- **Publishing policy digest in the investigative newspaper Ziarul de Garda:** 3 digests published, appr 33,000 copies)
- **Press-conferences:** Organized 8 press-conferences/press-releases
- **Theater performances in collaboration with the theater Satiricus:** organized 4 performances in Chisinau (2), Balti and Cahul for about 1400 university students
- **Membership in civil society platforms**
  - Participation in the EaP CSF National Platform, conducting WG1 and being in charge for the anti-corruption chapter of EaP Index
  - Moldova – EU civil society platform
  - No-war informal platform
  - Platform on transparency of public procurement
- **Participation in working groups (WG) with the Government institutions:**
  - WG on Asset recovery
  - WG for monitoring the implementation of National Integrity and Anticorruption Strategy

- **Mass-media and social networks coverage**

<https://www.zdg.md/stiri/stiri-justitie/justitia-si-anticoruptia/>

<http://www.transparency.md/2022/01/25/indicele-perceptiei-coruptiei-2021-releva-un-deceniu-de-stagnare-a-nivelurilor>

[https://www.ipn.md/ro/indicele-perceptiei-coruptiei-2021-releva-un-deceniu-de-stagnare-7542\\_1087376.html](https://www.ipn.md/ro/indicele-perceptiei-coruptiei-2021-releva-un-deceniu-de-stagnare-7542_1087376.html)

<https://tv8.md/2022/25/01/studiu-r-moldova-a-urcat-10-pozitii-pana-pe-locul-105-in-topul-indicelui-perceptiei-coruptiei>

<https://replicamedia.md/ro/article/G8nKBV3e8/moldova-a-urcat-4-locuri-in-clasamentul-indicele-perceptiei-coruptiei-2021>

<http://www.infotag.md/politics-ro/296825/>

<https://radiochisinau.md/transparency-international-marea-majoritate-a-statorilor-nu-au-inregistrat-progrese-semnificative>

<https://stiri.md/article/social/republica-moldova-a-urcat-in-clasamentul-perceptiei-coruptiei>

<https://www.zdg.md/stiri/stiri-sociale/transparency-international-indicele-perceptiei-coruptiei-2021-releva-un-deceniu-de-stagnare>

<https://unimedia.info/ro/news/d0097e0493407b3c/indicele-perceptiei-coruptiei-2021-releva-un-deceniu-de-stagnare-a-nivelurilor>

<https://noi.md/md/in-lume/moldova-a-urcat-5-locuri-in-clasamentul-indicele-perceptiei-coruptiei-2021>

<https://news.yam.md/ro/story/12695718>

<https://moldova.europalibera.org/a/31670834.html>

<https://www.jurnal.md/ro/news/a9cfbd9849283804/video-raport-transparency-international-privind-perceptia-coruptiei>

<https://www.ziarelive.ro/stiri/indicele-perceptiei-coruptiei-2021-releva-un-deceniu-de-stagnare-a-nivelurilor-coruptiei>

<https://www.youtube.com/watch?v=ptXunzIIP28>

<https://bani.md/dezbina-si-cucereste-cum-a-pierdut-republica-moldova-razboiul-cu-coruptia-coasta-de-fildes-ne-sufleta>

<https://anticoruptie.md/ro/stiri/indicele-perceptiei-coruptiei-2021-republica-moldova-ramane-in-lista-tarilor-cu-un-nivel-sus>

<https://safenews.md/republica-moldova-a-urcat-in-clasamentul-perceptiei-coruptiei/>

[https://www.ipn.md/ro/transparency-international-moldova-atentioneaza-asupra-caracterului-inacceptabil-7542\\_1087376.html](https://www.ipn.md/ro/transparency-international-moldova-atentioneaza-asupra-caracterului-inacceptabil-7542_1087376.html)

<http://www.transparency.md/2022/02/04/transparency-international-moldova-atentioneaza-asupra-caracterului-inacceptabil>

[http://www.transparency.md/wp-content/uploads/2022/02/TI\\_Moldova\\_Observator\\_38\\_februarie\\_2022.pdf](http://www.transparency.md/wp-content/uploads/2022/02/TI_Moldova_Observator_38_februarie_2022.pdf)

<https://www.jurnaltv.md/news/dba903c5a5351b6c/editie-speciala-a-14-a-zi-de-razboi-in-ucraina.html#.YivCTd-sjtQ.n>

[http://www.transparency.md/wp-content/uploads/2022/02/TI\\_Moldova\\_Sinteza\\_2\\_Avere\\_Nejustificat%C4%83.pdf](http://www.transparency.md/wp-content/uploads/2022/02/TI_Moldova_Sinteza_2_Avere_Nejustificat%C4%83.pdf)

<https://www.transparency.md/2022/02/27/punerea-in-aplicare-a-normelor-privind-imbogatirea-ilicita/>

[http://www.transparency.md/wp-content/uploads/2022/03/Transparency-International-Moldova\\_aviz-proiect-lege-moldova](http://www.transparency.md/wp-content/uploads/2022/03/Transparency-International-Moldova_aviz-proiect-lege-moldova)

<https://www.transparency.md/2022/03/11/observatorul-de-politici-publice-nr-39-din-martie-2022/>

<http://www.transparency.md/2022/04/12/spectacolul-made-in-moldova-vizionat-de-studentii-institutiilor-de-invataman>

<https://anticoruptie.md/ro/investigatii/economic/cine-tine-in-viata-uzina-metalurgica-din-rabnita-interese-si-jucatori>

<https://www.youtube.com/watch?v=vBeqF0fx9iM>

<https://nordnews.md/video-un-spectacol-care-a-fost-prezentat-in-toata-europa-a-ajuns-si-la-baltii/>

[https://news.yam.md/ro/story/13019417#google\\_vignette](https://news.yam.md/ro/story/13019417#google_vignette)

[https://www.ipn.md/ro/aplicarea-interdictiei-de-a-ocupa-o-functie-publica-sau-7542\\_1089525.html](https://www.ipn.md/ro/aplicarea-interdictiei-de-a-ocupa-o-functie-publica-sau-7542_1089525.html)

<https://fb.watch/cVLLug071I/>

<https://www.youtube.com/watch?v=G1EbmECWkks>

<https://nordnews.md/nordnews-live-monitorizarea-politicilor-anticoruptie-la-nivel-local/>

[http://www.transparency.md/wp-content/uploads/2022/05/TI\\_Moldova\\_Raport\\_analitic\\_declararea\\_veniturilor\\_%C5%9C](http://www.transparency.md/wp-content/uploads/2022/05/TI_Moldova_Raport_analitic_declararea_veniturilor_%C5%9C)

<http://www.transparency.md/2022/05/13/declararea-veniturilor-si-averilor-procurorilor-din-republica-moldova/>

[http://www.transparency.md/wp-content/uploads/2022/05/TI\\_Moldova\\_Monitoring\\_the\\_declarations\\_of\\_incomes\\_and\\_assets](http://www.transparency.md/wp-content/uploads/2022/05/TI_Moldova_Monitoring_the_declarations_of_incomes_and_assets)

[https://www.ipn.md/ro/transparency-international-moldova-monitorizeaza-declararea-veniturilor-si-averi-7542\\_10897](https://www.ipn.md/ro/transparency-international-moldova-monitorizeaza-declararea-veniturilor-si-averi-7542_10897)

<https://www.ipn.md/ro/conferinte>

[https://www.facebook.com/watch/live/?ref=watch\\_permalink&v=380929387337125](https://www.facebook.com/watch/live/?ref=watch_permalink&v=380929387337125)

<https://protv.md/actualitate/raport-analitic-privind-declararea-veniturilor-si-averilor-procurorilor-din-republica-moldova>

<https://rlive.md/conferinta-de-presa-prezentarea-raportului-analitic-declararea-veniturilor-si-averilor-procurorilor-din-r>

<https://tv8.md/2022/13/05/donatii-generoase-pentru-procurori-unii-declara-pana-la-noua-pe-an/200335>

<https://stiri.md/article/social/raport-veniturile-din-donatii-ale-unor-procurori-depasesc-salariile>

[https://www.ipn.md/ro/veniturile-din-donatii-ale-unor-procurori-sunt-comparabile-sau-7967\\_1089743.html](https://www.ipn.md/ro/veniturile-din-donatii-ale-unor-procurori-sunt-comparabile-sau-7967_1089743.html)

<https://anticoruptie.md/ro/dosare-de-coruptie/doc-averi-masini-si-terenuri-cum-si-au-camuflat-banii-si-proprietatile-pr>

<https://www.trm.md/en/zi-de-zi/zi-de-zi-la-radio-moldova-emisiune-din-13-mai-2022>

<https://agora.md/stiri/102390/in-medie-unui-procuror-ii-revin-doua-autoturisme-care-sunt-veniturile-acuzatorilor-de-st>

<https://newsmaker.md/rus/novosti/v-moldove-prokurory-deklariruyut-kak-podarki-bolee-100-tys-leev-rassledovanie-tr>

<https://radiochisinau.md/procurorii-din-r-moldova-primesc-donatii-exagerate-de-la-membrii-familiilor-sau-rude-unele->

<https://www.zdg.md/stiri/stiri-justitie/raport-transparency-international-moldova-o-mare-parte-din-procurori-au-declara>

<https://www.privesc.eu/arhiva/99255/Conferinta-de-presa-organizata-de-Transparency-International---Moldova-cu-te>

<https://replicamedia.md/ro/article/j9oo4kZDp/raport-transparency-international-valoarea-donatiilor-declarate-de-proc>

<https://noi.md/md/societate/raport-40-de-cazuri-pe-coruptie-si-16-de-imbogatire-ilicita-in-rindul-procurorilor>

<https://www.ipn.md/public/index.php/ru/dokhody-nekotorykh-prokurorov-ot-pozhertvovaniy-sopostavimy-ili-prevyshay>

[http://www.transparency.md/wp-content/uploads/2022/05/TI\\_Moldova\\_Monitoring\\_the\\_declarations\\_of\\_incomes\\_and](http://www.transparency.md/wp-content/uploads/2022/05/TI_Moldova_Monitoring_the_declarations_of_incomes_and)

<https://www.zdg.md/stiri/politicile-anticoruptie-si-asigurarea-transparentei-implementate-formal-de-catre-autoritatile-l>

<https://www.facebook.com/zdg.md/posts/10158173568047434>

<http://www.transparency.md/wp-content/uploads/2022/05/Parliaments-decisional-transparency.pdf>

<http://www.transparency.md/2022/06/06/aviz-privind-proiectul-de-lege-pentru-modificarea-art-70-din-constitutia-repu>

[https://www.ipn.md/ro/cum-de-imbunatatit-controlul-parlamentar-asupra-activitatii-autoritatilor-antico-7542\\_1090460](https://www.ipn.md/ro/cum-de-imbunatatit-controlul-parlamentar-asupra-activitatii-autoritatilor-antico-7542_1090460)

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<https://www.jurnal.md/ro/news/d7d34c0496fb7938/averile-de-milioane-ale-procurorilor-din-moldova-topul-celor-cu-ve>

[https://www.youtube.com/watch?v=l\\_4aYy7oIm8](https://www.youtube.com/watch?v=l_4aYy7oIm8)

<https://www.jurnal.md/ro/news/457205e995ccdbb4/video-jaful-de-pe-bac-sau-casa-boierilor-tarii-constructia-cladirii-r>

<https://radiochisinau.md/video-jaful-de-pe-bac-sau-casa-boierilor-tarii-constructia-cladirii-moldovagaz--de-la-voronin->

<https://stiri.md/article/politica/casa-boierilor-constructia-cladirii-moldovagaz-de-la-voronin-la-andronachi?fbclid=IwAR>

<https://important.md/index.php/politics/item/38891-casa-boierilor-constructia-cladirii-moldovagaz-de-la-voronin-la-an>

<https://unica.md/monden/constructia-cladirii-de-lux-moldovagaz-de-la-voronin-la-andronachi-investigatie/?fbclid=IwA>

<https://nokta.md/longridy/covid-19-vs-vlasti-gagauzii-kak-v-regione-ne-osvoili-bjudzhet-na-zdravoohranenie-v-pande>

<https://civic.md/stiri/comunicate-de-presa/65125-transparency-international-moldova-concurs-pentru-jurnalistii-de-inv>

[https://www.ipn.md/ro/transparency-international-moldova-announces-a-competition-for-the-position-7542\\_1092083](https://www.ipn.md/ro/transparency-international-moldova-announces-a-competition-for-the-position-7542_1092083)

<https://civic.md/anunturi/angajare/65087-transparency-international-moldova-announces-a-competition-for-the-positi>

<https://www.youtube.com/watch?v=nCEmzWR5fTM>

<https://www.facebook.com/156836770993635/videos/1757071554666731>

<https://www.privesc.eu/Arhiva/100435/Sedinta-Clubului-Jurnalistilor-de-Investigatie-la-tema--Un-an-de-la-investirea->

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