



NATIONAL INTEGRITY AUTHORITY

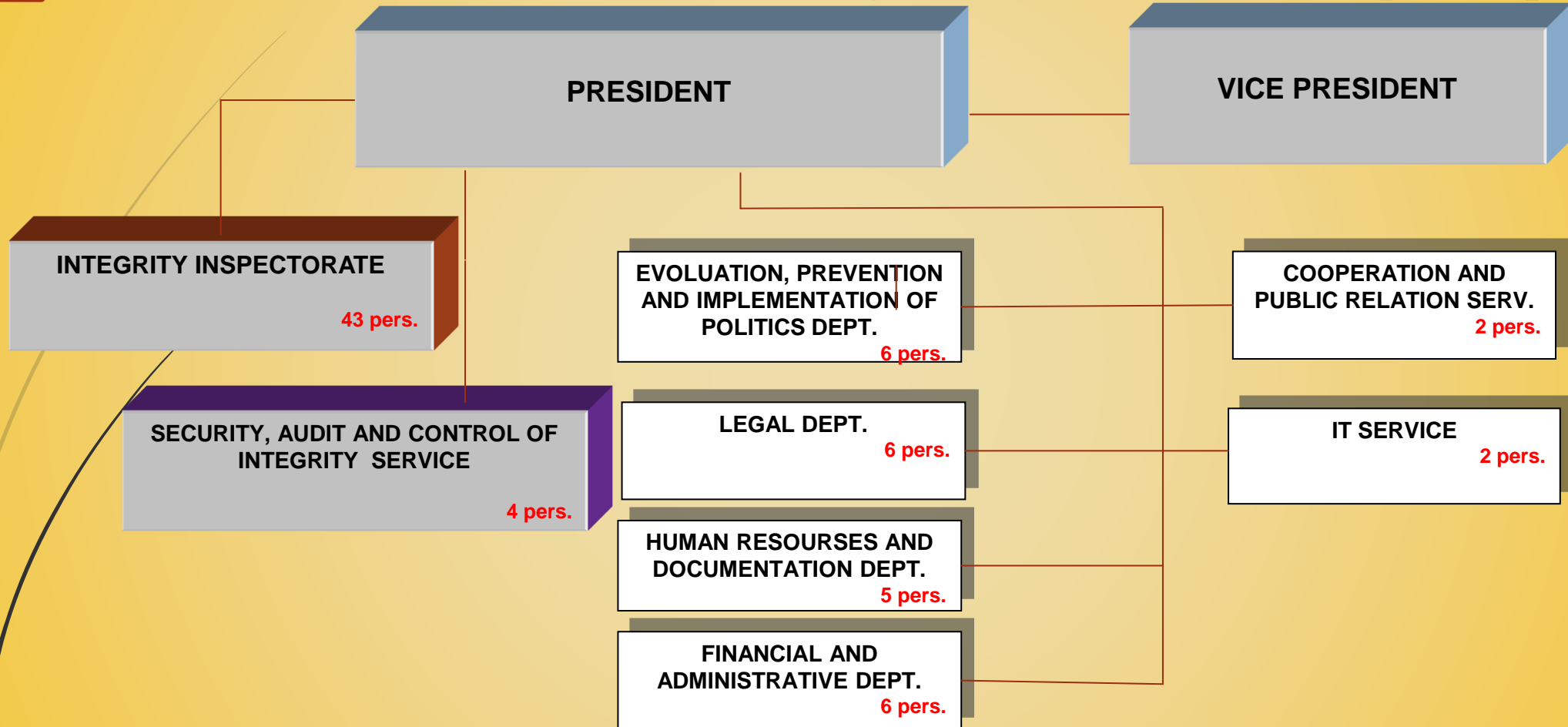
National Integrity Authority (ANI) is an independent public authority.

Authority's mission – to ensure the integrity in the exercise of the public office or the position of public dignity and the prevention of corruption through the control of assets and personal interests and regarding the observance of the legal regime of conflicts of interests, incompatibilities, restrictions and limitations.

Authority's functions:

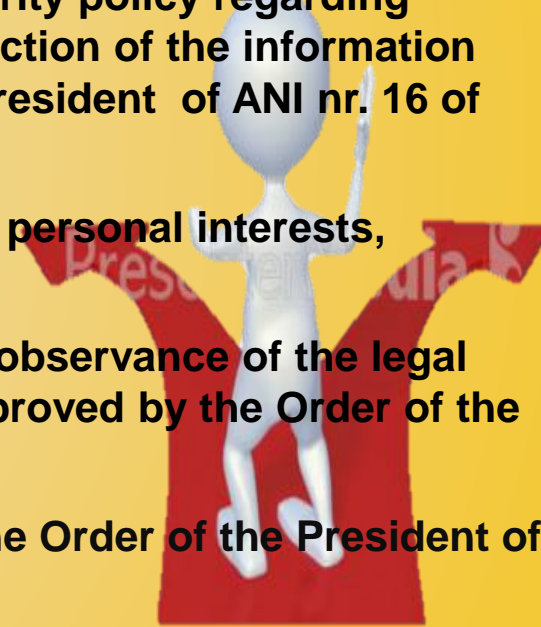
- a) to exercise the control of assets and personal interests;
- b) to exercise the control of the observance of the legal regime of conflicts of interests, incompatibilities, restrictions and limitations
- c) to ascertain and sanction the violation of legal regime of assets, personal interests, conflicts of interests, incompatibilities, restrictions and limitations.
- d) to cooperate with other institutions at the national and international level;
- e) to ensure a good organization of the Authority and promoting the integrity of the subjects of declaration
- f) other functions established by law.

Organizational Chart of the National Integrity Authority (ANI)



Legal framework

- **The Law nr. 132/2016 on the National Integrity Authority (ANI)**
- **The Law nr. 133/2016 on the Declaration of Assets and Personal Interests**
- **Decision of the Government nr. 183 of 15.03.2019 on the approval of the Technical Concept of the Automated Information System “e-Integrity”;**
- **The Regulation on the organization and functioning of the AIS „e-Integrity”, Security policy regarding personal data protection within AIS „e-Integrity” and the Regulation on the protection of the information containing personal data within AIS „e-Integrity”, approved by the Order of the President of ANI nr. 16 of 03.03.2018;**
- **The Regulation on how to fill the electronic form of the Declaration of assets and personal interests, approved by the Order of the President of ANI nr. 15 of 27.02.2018;**
- **The Methodology of carrying out of the control of assets, personal interests and observance of the legal regime of conflicts of interests, incompatibilities, restrictions and limitations, approved by the Order of the President of ANI nr. 4 of 27.01.2018;**
- **The Regulation on finding acts issued by the integrity inspectors, approved by the Order of the President of ANI nr. 69 of 06.08.2018;**
- **The Instruction how to solve the integrity inspectors’ conflicts of interests, approved by the Order of the President of ANI nr. 70 of 10.08.2018;**



PERSPECTIVE OBJECTIVES

- To ensure positive evolution of the public perception of the image and trust of the civil society in ANI;
- To increase the efficiency of the activity of ANI;
- To increase continuously the work volume of ANI (number of controls, contravention proceedings, finding acts, the amount of fines applied);
- To develop specialized methodological basis;
- To adjust, to administer and to develop automated information system „e-Integrity”;
- To ensure the filling of vacancies in ANI;
- To ensure the working conditions for employees, purchasing of the necessary technical equipment;
- To introduce high efficiency and exigency standards in the integrity inspector’s activities and in the process of examination of finding acts in courts;
- To educate/to inform/to sensitize the subjects of declarations, the management of the public entities, the persons in charge of human resources services by organizing trainings etc.;
- To amplify the cooperation with similar institutions abroad.

Implementation of AIS e-Integrity and the submission of the annual declarations of assets and personal interests

- Since 1 January 2018, ANI implemented the Automated Information System „*e-Integrity*”;
- Electronic form of declaration of assets and personal interests is an integral part of “e-Government” program, included in Action plan of implementation of a strategic Program of technological modernization of government.
- World Bank donated the financial resources for Automated Information System “e-Integrity” used for on-line declaration and verification of assets and personal interests.
- The “e-Integrity” was developed by the Center of Electronic Governance, in consultancy with the Information Technology and Cyber Security Service (STISC) and National Center for Protection of Personal Data.
- The Automated Information System “e-Integrity” is used for submission, archiving, verification and automated analysis of declarations of assets and personal interests, also for facilitating the on-line access of citizen and institutions, interested in public information.
- The system is functioning without interruption 24/7, 7 day a week, except for planned maintenance or security vulnerabilities.

e-Integrity

For the fourth consecutive year the Authority has made available to the citizens of the Republic of Moldova, the Automated information system "e-Integrity" (hereinafter AIS "e- Integrity"), which enables the submission of the declaration of assets and personal interests in the electronic format as well as to facilitate the access of citizens and interested institutions to information of public interest.

According to art. 9 of Law 133/2016 on the declaration of assets and personal interests, the National Integrity Authority publishes the received dclarations on its official website within 30 days from the expiry of the deadlines for submitting the declarations, ensuring permanent access to them within 15 years. from the date of filing, except:

- the data contained in declarations regarding the identification number assigned to the subject of the declaration, the domicile and telephone number of the subject of the declaration, the name, surname, birth years, addresses and identification numbers of the family members and the concubine which are not public and have limited access, the addresses and the cadastral numbers of the real estate property, the registration numbers of the movable assets, the cash in national or foreign currency that is not the object of financial deposits, the numbers of bank accounts, the goods in the form of precious metals or stones, the objects of art and cult, objects that are part of the national or universal cultural heritage, art collections, numismatics, philately, weapons and signature of the subject of the declaration.

e-Integrity

At the time of reporting, on the ANI website, in a single virtual point, on the *Declarations Portal*, there are **700 507** declarations that include:

- **203 711 scanned income and property declarations**, filed in 2011-2016;
- **214 262 scanned declarations of personal interests**, submitted during 2011-2016;
- **66 578 scanned declarations of assets and personal interests**, submitted on paper during 2016-2017;
- **344 241 digitally signed declarations of assets and personal interests**, submitted in electronic format during **2018-2021**.

Basically, anyone with access to an Internet connection can consult any declaration of assets and personal interests filed after 2011 by an official or dignitary, so the transparency of assets declarations becomes the most important tool to prevent corruption.

Integrity Inspectorate

INTEGRITY INSPECTORATE ACTIVITY

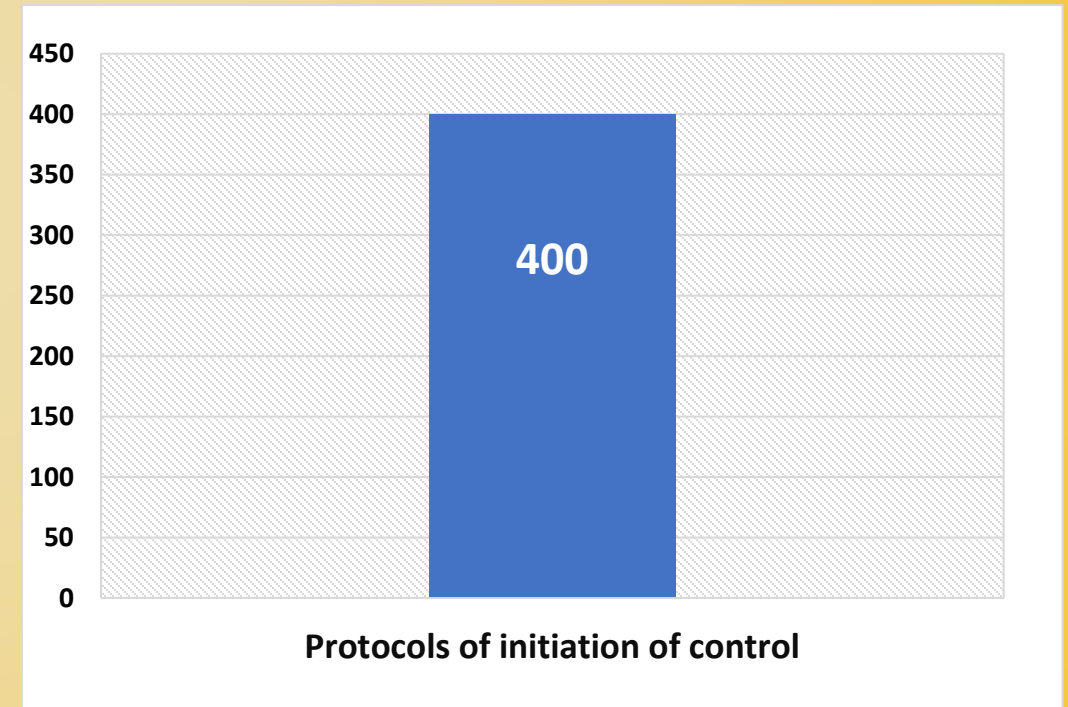
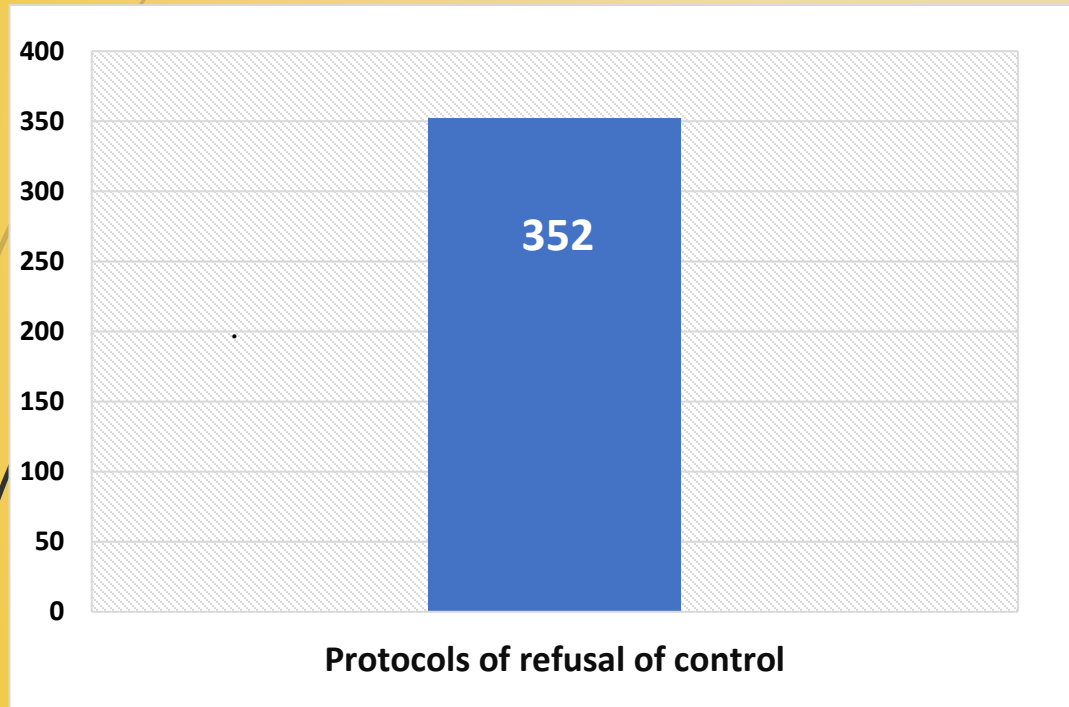
The Integrity Inspectorate is assigned by Law 132/2016 the functions of exercising control of assets and personal interests, of compliance with the legal regime of conflicts of interest, incompatibilities, restrictions and limitations, and finding and sanctioning violations of the regimes specified above.

In 2020, the Integrity Inspectorate examined/verified:

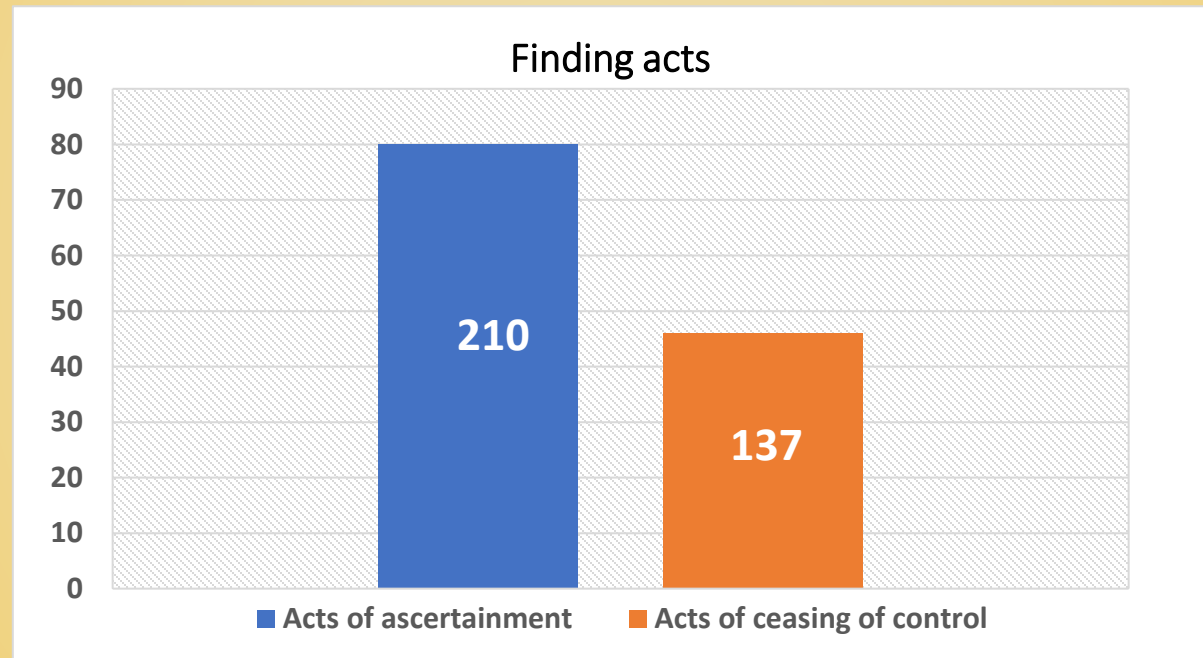
- **737 notifications** and petitions regarding integrity incidents;
- **2634 declarations** of assets and personal interests;
- **348 requests** for issuing integrity certificates;
- **343** integrity certificates **issued**;
- **89 ex officio notifications** of the President, based on the petitions examined, as well as based on public information (journalistic investigations).

Statistics

- During the reporting period, the inspectors drew up 752 protocols, of which:

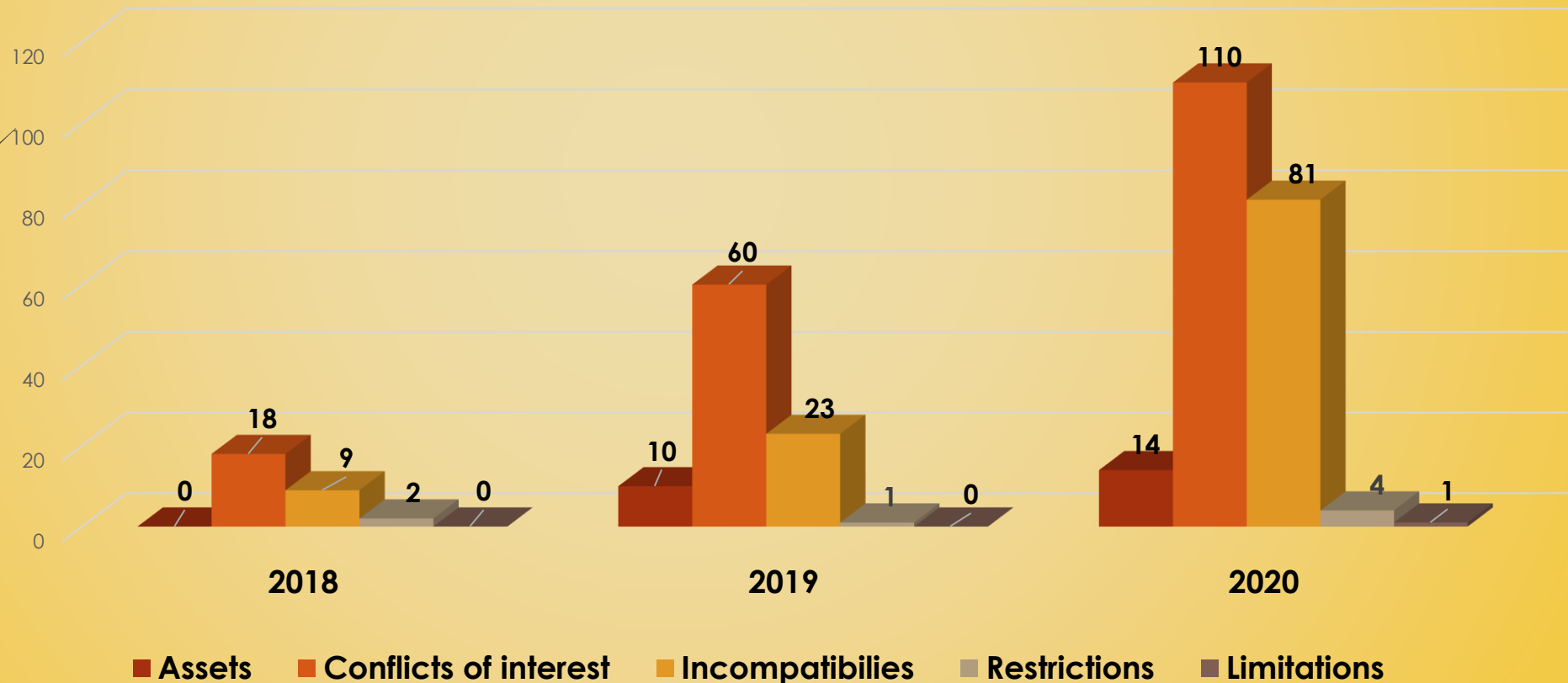


During the 2020, **2347 finding acts** were drawn up, including **210** finding acts of the offence (63.5%) and **137** ceased cases of control (35.5%) due to the fact that the offence was not found. legal regime:

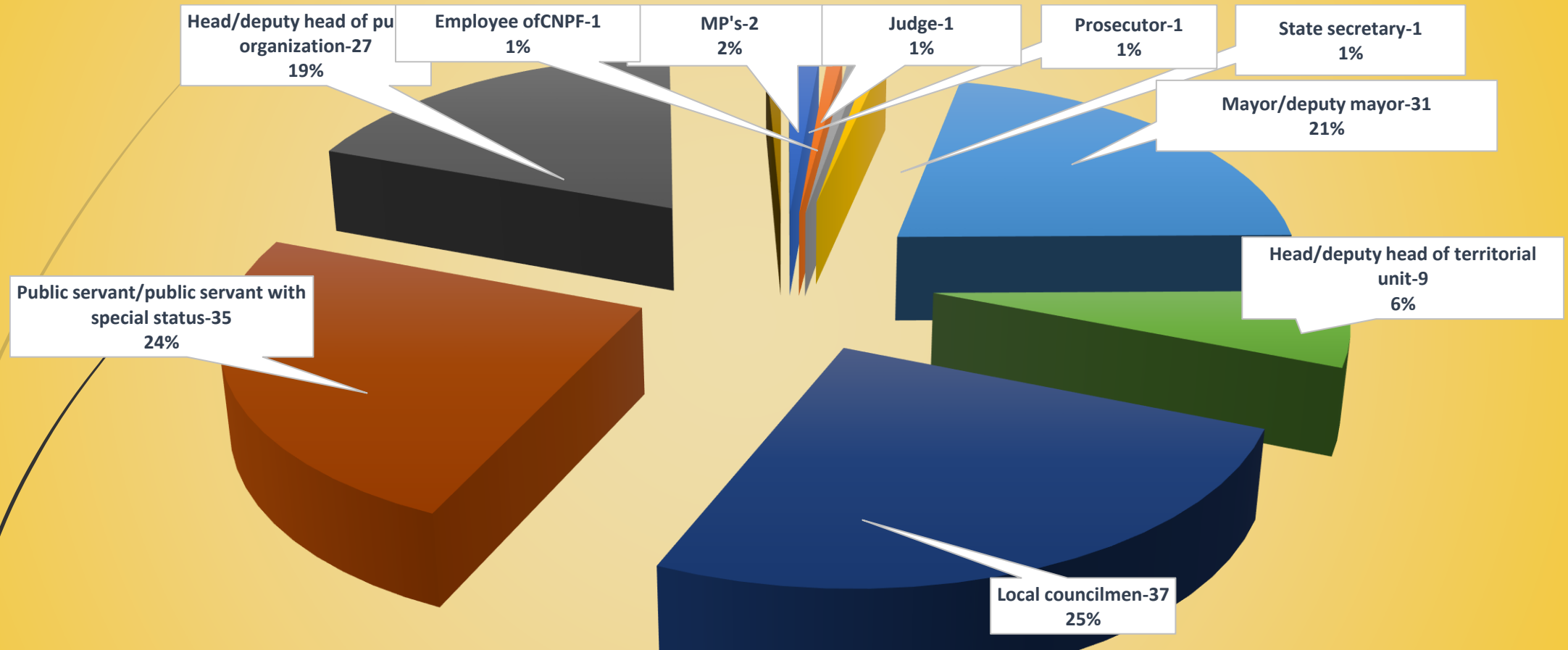


All finding acts were focused on the control of the following legal regimes and had the following finality compared to 2018 and 2019 years:

The finding acts on violations issued during 2018-2020



The categories of subjects covered by the 210 finding acts in breach of the following legal regimes



- Members of Parliament- 2
- State secretary - 1
- Prosecutor - 1
- Judge - 1
- Mayors/deputy mayors - 31
- Heads/deputy heads of territorial units - 9
- Local councilmen- 37
- Public servants,including with special status- 35
- Heads/deputy heads of public organizations - 27
- Employee of CNPF - 1

Category of subjects of the declaration which will be included in the Register of Prohibitions when the act becomes final

Category of subjects of declarations	Total	Assets and personal interests	Conflict of interests	Incompatibilities
Member of Parliament	4	1	---	3
Other positions of public dignity (AGEPI, State Chancellery)	2	---	1	1
Mayors/Ex-Mayors	49	1	42	6
Deputy Mayors	2	---	1	1
Head of territorial unit	4	---	3	1
Deputy Head of territorial unit	4	---	---	4
Head of the central administrative authority	1	---	1	---
Local councilmen	41	---	6	36
Public servants	17	---	2	15
Public servants with special status	11	---	---	11
Heads of public organizations	47	1	46	---
Member of SCM	1	---	---	1
Total	182	3	100	79

Category of subjects of the declaration in respect of which the infringement was found, but they will not be included in the Register of Prohibitions

Category of subjects of declarations	Total	Assets and personal interests	Conflict of interests	Incompatibilities	Restrictions	Limitations
Member of Parliament	1	1	----	----	----	----
Prosecutor	1	1	----	----	----	----
State secretary	1	----	----	----	----	1
Mayors/Ex-Mayors	3	----	2	----	1	----
Head of territorial unit	1	1	----	----	----	----
Local councilmen	1	1	----	----	----	----
Public servants	8	1	4	1	2	----
Public servants with special status	7	4	----	1	1	----
Heads of public organizations	5	1	4	----	----	----
Inspector of CNPF	1	1	----	----	----	----
Total	29	11	10	2	4	1

During the reporting period, the integrity inspectors examined and initiated, as reporting agents:

241 Contravention cases initiated	199 contravention protocols drawn up
	25 ceased contravention cases
	456 500 lei - fines applied
	17 contravention cases sent to court
	26 contested contravention cases
	38 pending contravention cases

The 199 protocols initiated based on the articles of the Contravention Code:

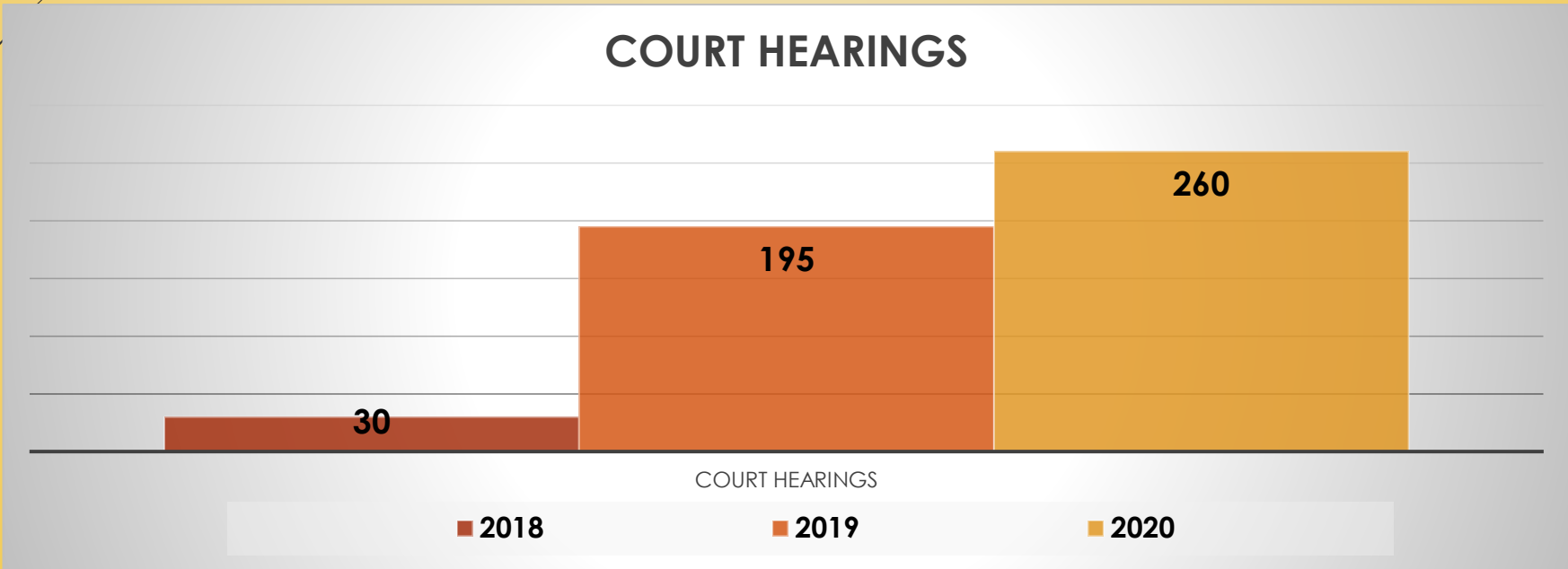
Nr.	Violations of the provisions of the Contravention Code established:	Nr. of Protocols drawn up
1.	art. 330 ² „Infringement of the rules of declaration of assets and personal interests”	210
2.	art. 313 ² „ Failure to declare or resolve a conflict of interest”	11
3.	art. 313 ⁴ „ Infringement of the legal regime of incompatibilities and limitations applicable to the public office or the position of public dignity”	10
4.	art. 313 ⁶ „ Infringement of the legal regime of restrictions and limitations related to termination of mandate, employment or service relations and migration to the private sector of public servants (pantouflage)”	1
5.	art. 319 „ Impeding the activity of the National Integrity Authority”	9
	Total	241

Register of conflicts of interest, number of registered declarations and number of decisions issued by integrity inspectors:

2020	
Declarations of conflict of interest submitted by the subjects of the declaration and registered in the Register kept by ANI	96
The category of subjects who declared conflicts of interest at ANI	<ul style="list-style-type: none">▪ mayors - 93▪ ministers – 2▪ head of a public organization - 1
Conflicts of interest solved by integrity inspectors	96

Legal Activity

- ▶ The Legal Activity of the Authority is provided by the Legal Department. Tasks performed during the year are essential for the results of the institution as a whole, which ensures a high level of quality of actions and legal acts in order to develop, endorse, review the legislative-normative framework, including internal, to increase the quality of decision-making, representation and consulting.
- ▶ **Number of court hearings during 2020, compared to 2018-2019**



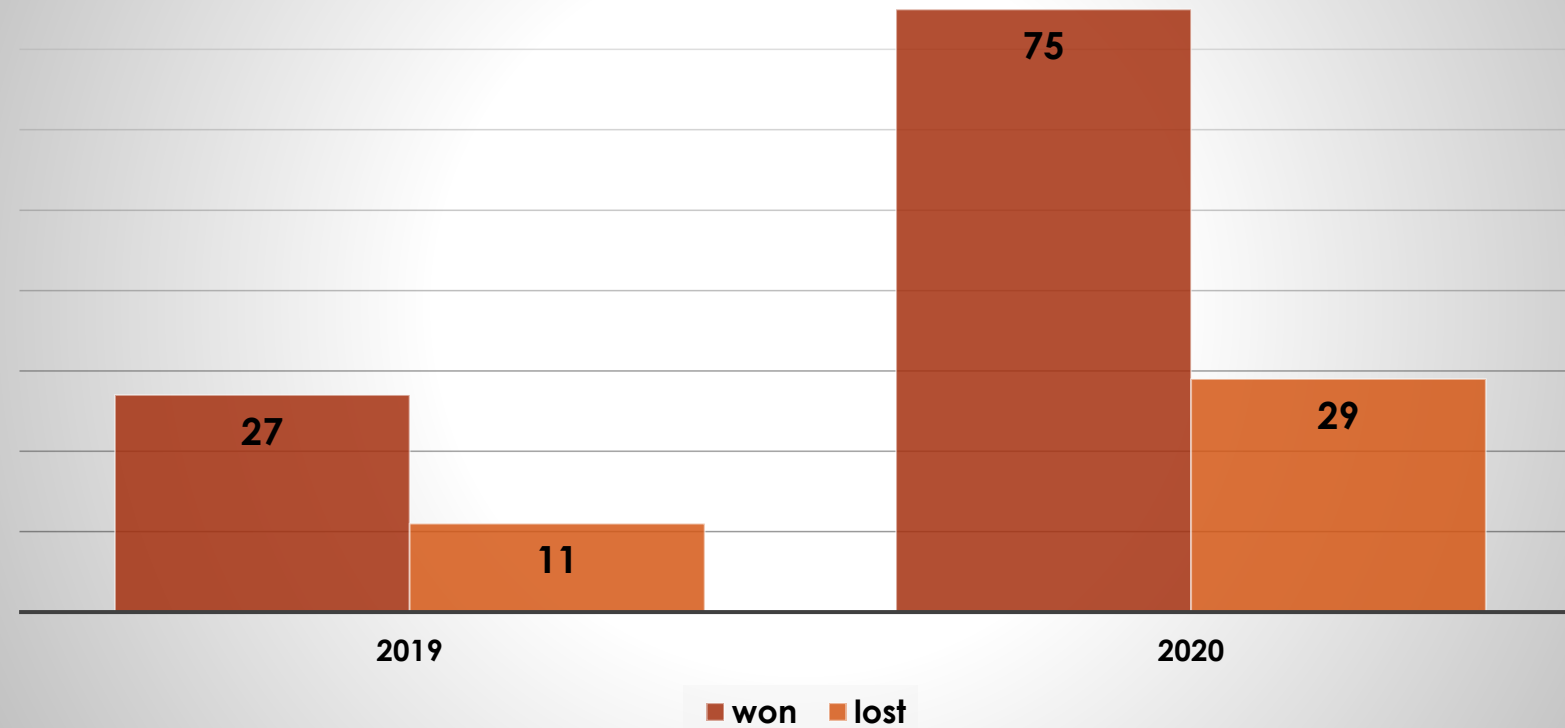
Legal Activity

Total cases pending before the courts during 2020 -191:

- **191 cases** - regarding the contestation of the finding acts of the integrity inspector;
- **10 cases** - nullity of documents issued in situations of conflict of interest;
- **4 cases** - regarding the contestation of the refusal in initiating the control;
- **4 cases** - labor disputes;
- **4 cases** - contesting the protocols of initiating the control;
- **2 cases** - contesting the refusal to provide information;
- **2 cases** - contesting by ANI the decisions issued by other institutions.
- **1 case** - contesting the legality of the press release placed on the ANI page;
- **1 case** - the fulfillment by ANI of the attributions of ascertaining agent;
- **1 case** - intervening accessory in the case;
- **1 case** - revision of the SCJ decision regarding the act of finding at CNI.
- The term for examining ANI cases in court is from 6 months to 18 months, depending on the subject matter of the case and the course of the case in the courts of first instance, appeal and recurs (whether or not it goes through all three levels).

Legal Activity

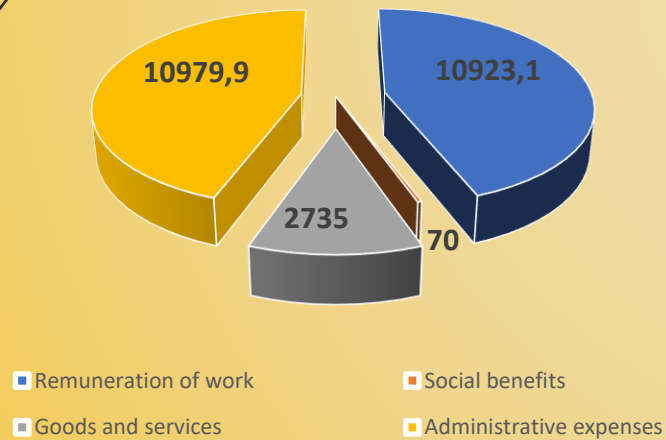
Statistics of results on the examined cases



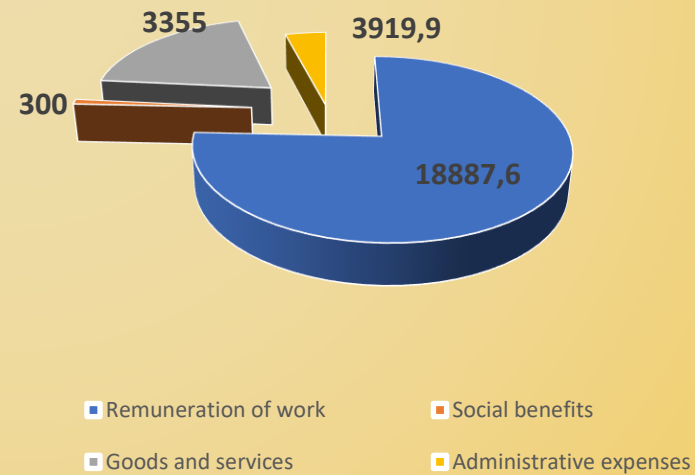
Budget

- Revenues and expenses in the amount of **26,462.50 thousand lei** were made available to ANI, **increasing by about 9%** compared to the budget allocated in 2019 - **24,128.00 thousand lei**

Financial resources allocated in 2019,
specified, *thousand lei*



Financial resources allocated in 2020,
specified, *thousand lei*



Transparency and public information

- ▶ During 2020, a special emphasis was placed on opening and communicating with civil society, in addition, the guidance of Mass Media representatives was ensured in order to operate and download the finding acts on the official website.
- ▶ Thus, a total of **201** informative communiqués were published on the ANI website with the decisions from *the Acts of Finding issued by the Integrity Inspectorate, the weekly activity of ANI reflected by the Weekly Summaries and a series of Announcements for the press or for visitors of the web page*
- ▶ The displayed figures show an evolution of the number of press releases issued based on the decisions taken by the integrity inspectors, reported through **124 press releases**. All this information was taken over by the mass media in about **1665 press articles**.
- ▶ During 2020, as in the previous year, there were over 1 million views of the official website - www.ani.md.
- ▶ For the first time, the **Findings section** was one of the most viewed compartments on the ANI page, accumulating over **27 thousand views**
- ▶ The most accessed compartment remains the main page on the ANI website, where visitors are informed about the activity of the Authority, with about **435 thousand views**.

Transparency and public information

- During the reporting year, the ANI website was updated with new information and content, including:
- translation of the website version into Russian and English, where **12 weekly summaries** have already been published **in English** and **9 in Russian**, respectively.
- The **List Persons with Prohibitions** was published, which was subsequently interconnected with the Declaration Portal, where a new module was created.
- The ANI website, according to the information provided by STISC, is most often accessed:
 - • from the territory of the Republic of Moldova - with 357 thousand sessions,
 - • online visitors from Romania with - approx. 8000,
 - • online visitors from US with - approx. 4000,
 - • online visitors Germany with- 1359,
 - • online visitors Russia with - 988,



National Integrity Authority



Thank you for your attention !

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