

Responses to the questionnaire on good practices and challenges with respect to the use on information and communication technologies for the purpose of international cooperation and asset recovery framework of the implementation of the UNCAC

I. General information on the use of information and communication technologies:

1. Has the **Romanian Court of Accounts** used information and communication technologies (ICTs), **in the context of international cooperation** for the implementation of the Convention?

Answer: Yes

a. If yes, what ICTs did the **Romanian Court of Accounts** use, in the context of international cooperation? Please choose one or more of the options below:

- **Messaging/message technologies**
- **Video conferencing platforms/services**
- **Word processing technologies (e.g. Microsoft Word, Google Docs, Open Office, etc.)**
- **Publicly available websites**

2. Please provide additional details about any ICTs that are particularly useful for international cooperation based on your experience, including any websites, resources or tools that you frequently use and find most useful.

Answer: Apart from the ICT options specified in question no. 1, the Romanian Court of Accounts has no further details to offer.

3. If you use software or have developed or use custom software, in the context of International cooperation (e.g. case management for incoming and outgoing requests), please provide information on the main features of such software and how it could be useful. Additionally, would you consider making your custom-made software available to other States parties to the Convention?

Answer: The Romanian Court of Accounts does not have such software developed and/or customized in the context of international cooperation.

II. Evaluation and best practices

4. Have you evaluated the effectiveness of using ICTs for international cooperation in the fight against corruption?

Answer: No

5. Please provide information (policies, measures, examples, case studies) on good practices in relation to your country's use of ICTs for international cooperation and asset recovery.

Answer: The Romanian Court of Accounts does not have information regarding point 5.

III. Challenges

6. Have you encountered challenges or limitations in the use of ICTs in the context of international cooperation related to anti-corruption efforts?

Answer: No

7. Please elaborate the responses provided to question 6. If possible, please provide examples of the obstacles mentioned and describe the measures taken to overcome them.

Answer: Not the case.

IV. Online one-stop hub of the Global Operational Network of Anti-Corruption Law Enforcement Authorities (GlobE Network)

8. Are any law enforcement anti-corruption authorities from your country members of the GlobE Network?

Answer: N/A

The Romanian Court of Accounts is not a member of the Global Operational Network of Anti-Corruption Law Enforcement Authorities (GlobE Network). The Romanian Court of Accounts is the supreme audit institution in Romania and does not represent an anti-corruption law enforcement authority, such as the Ministry of Internal Affairs - General Anti-Corruption Directorate and the National Anti-Corruption Directorate, which are part of the GlobE Network.

V. Others

9. Please provide any other information you consider relevant to your country's legal framework and practices in connection with establishing an effective use of ICTs in the international cooperation system that was not highlighted in the questions above.

Answer: Not the case.