



**REPREZENTANȚA PERMANENTĂ A REPUBLICII MOLDOVA
PE LĂNGĂ ORGANIZAȚIILE INTERNAȚIONALE LA VIENNA
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Nr. 10116. P

NOTE VERBALE

The Permanent Representation of the Republic of Moldova to the International Organizations in Vienna presents its compliments to the Secretariat of the United Nations Office on Drugs and Crime (UNODC) and has the honour to forward the Informative Note on relevant aspects of impementation of the UN Convention on Combating Corruption (Articles 7, 8,9 and 12).

The Permanent Representation of the Republic of Moldova to the International Organizations in Vienna avails itself of this opportunity to renew to the Secretariat of the United Nations Office on Drugs and Crime the assurances of its highest consideration. *v. ch*



Vienna, May 21st, 2012

UNOV REGISTRY	
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**To the: United Nations Office on Drugs and Crime
Vienna**

annexe

INFORMATIVE NOTE

on relevant aspects of the implementation the UN Convention on Combating Corruption (2003), Article 12 and Articles 7-9 of the Convention, To be presented for discussion to the 3rd Meeting of the Intergovernmental Working Group on prevention, to be held during 27-29 of August, 2012, in Vienna.

The Ministry of Internal Affairs communicates you the data related to crimes registered in the Republic of Moldova during 2011 compared with 2010 and 4 months of 2012 similar with 4 months of 2011.

- *Evidence of the penal cases initiated in the Republic of Moldova during 2011 (compared with the period of 2010)*

Nr.	Name of crime	Number of penal cases initiated in 2010	Number of penal cases initiated in 2011	In + - %	Criminal Investigation			
					Total	In %	Sent in the court	In + - %
1.	Bribery (Art.333-334 CC)	213	175	-7.8	107	61.1	3	41.7
2.	Passive corruption (art. 324 CP)	182	142	-22.0	82	57.7	54	38
3.	Active corruption (art. 325 CC)	19	28	47.4	23	82.1	18	64.3
4.	Abuse of power (art. 327 CC)	181	225	24.3	62	27.6	31	13.8
5.	Excess of power (art. 328 CC)	185	249	34.6	53	21.3	23	9.2
6.	Negligence on duty (art. 329 CC)	81	85	4.9	23	27.1	6	7.1

- *Evidence of the penal cases initiated in the Republic of Moldova during 4 months of 2012 (compared with 4 months of 2011)*

Nr.	Name of crime	Number of penal cases initiated during 4 months of 2011	Number of penal cases initiated during 4 months of 2012	In + - %	Criminal Investigation			
					Total	In %	Sent in the court	In + - %
1.	Bribery (Art.333-334 CC)	62	59	-4.8	13	22.0	10	16.9
2.	Passive corruption (art. 324 CP)	54	47	-13.0	8	17.0	7	14.9
3.	Active corruption (art. 325 CC)	6	11	83.3	4	36.4	3	27.3
4.	Abuse of power (art. 327 CC)	55	98	78.2	16	16.3	12	12.2
5.	Excess of power (art. 328 CC)	74	89	20.3	9	10.1	8	9.0
6.	Negligence on duty (art. 329 CC)	32	25	-21.9	2	8.0	-	-