



Supporting Anti-Corruption Efforts of the Government of Moldova

Supporting Anti-Corruption Efforts of the Government of Moldova

ExB No.: 1102564 | Budget: EUR 3,732,374.00 | Funds Received: EUR 250,000.00 | Donors: France, Germany, Italy, Romania | Duration: May 2023 - March 2027 | Implementer: OCEEA/EGU |

The OSCE is assisting the Government of Moldova in fulfilling commitments in good governance and anti-corruption, as well as aligning its national standards with the UN Convention against Corruption, the Istanbul Anti-Corruption Action Plan, and other international standards and good practices.

Corruption is a major threat to Moldova’s stability and security. There is a strong popular demand for consistent anti-corruption actions aimed at strengthening the integrity of public administration and countering systematic patterns of both high-level and petty corruption. In recent years, the Government of Moldova has made visible efforts to adapt adequate strategies in order to tackle the issue of corruption, however, the number of cases involving prosecution of corruption remains low.

Anti-corruption at the OSCE

Promoting good economic governance and preventing and combating corruption are key elements of the OSCE’s comprehensive approach to security, and one of the main priorities of the Office of the Co-ordinator of OSCE Economic and Environmental Activities (OCEEA).

The OCEEA has been mandated by the participating States to combat corruption and money laundering through a holistic and cross-dimensional approach to security.

Key Project Accomplishments



Why is this project relevant?

Moldova has taken decisive steps toward reforms, particularly in the justice sector, where anti-corruption remains a key pillar. As part of its EU accession process, Moldova is committed to conducting proactive and efficient corruption investigations, with an emphasis on establishing a credible track record of prosecutions. Additionally, the country is aligning its efforts with international standards and commitments, specifically those set by the OSCE, the UN Convention against Corruption (UNCAC), and the Istanbul Anti-Corruption Action Plan.

Expected Results

- **Normative and Regulatory Frameworks:** Updated frameworks for fighting and investigating corruption
- **Enhanced Practitioner Capacity:** Improved skills and capabilities for corruption investigation
- **Improved Co-operation:** Enhanced inter-agency, international co-operation, and information exchange frameworks
- **Public Sector Resilience:** Increased resilience against petty corruption in selected public sectors
- **Civil Society Engagement:** Increased engagement of civil society in anti-corruption efforts

Key Beneficiaries

 National Integrity Authority	 General Police Inspectorate
 National Anti-Corruption Centre	 Ministry of Justice
 Ombudsman’s Office	 Anti-Corruption Prosecutor’s Office
 Civil Society	

