



REGIONAL  
ANTI-CORRUPTION  
INITIATIVE



**THE AIRE CENTRE**  
Advice on Individual Rights in Europe

*Peer-to-Peer Visit to Romania National Authorities involved in asset recovery process*

**“Investigation of corruption and confiscation of proceeds of crime -  
effective tools and methods”**

4-6 December, 2018  
Bucharest, Romania

## **Programme**

Organizers:

Regional Anti-Corruption Initiative, AIRE Centre  
with support of Foreign and Commonwealth Office and Konrad Adenauer Foundation  
hosted by Romanian Ministry of Justice, the National Agency for the Management of Seized  
Assets

**December 3, 2018**  
**Monday**

Afternoon	Arrival of participants – transport from the airport to the hotel
19:00	Dinner

**December 4, 2018**  
**Tuesday**

09:30 – 12:00	Introductory Session  Reviewing the Programme of the Visit and introduction of the Project Team <ul style="list-style-type: none"><li>- <i>Tomislav Curic</i>, Anti-corruption Expert, RAI Secretariat</li><li>- <i>Raluca Dobrean</i>, Project Coordinator, Konrad Adenauer Stiftung</li></ul> Participants presenting the state of affairs in their respective jurisdictions
12:00 - 13:00	Lunch
13:10	Transfer
13:30 – 15:30	Visit to the National Agency for the Management of Seized Assets – ANABI <ul style="list-style-type: none"><li>- <i>Cornel Călinescu</i> - Director General, National Agency for the Management of Seized Assets</li><li>- <i>Daciana Dumitru</i> - Director of the Department Analysis and Processing of Information, National Office for Prevention and Fight against Money Laundering</li></ul>

**December 5, 2018**

**Wednesday**

09:00 - 10:30	Visit to the Directorate for the Investigation of Organized Crime and Terrorism - DIICOT Address: str. Calea Griviței, Nr. 24 <ul style="list-style-type: none"><li>- <i>Ionut Ardelean</i> - Deputy Head of Prosecutor's Office for Combating Organized Crime</li><li>- <i>Calin Dumbraveanu</i> - Prosecutor at the Department for Fighting Economic and Financial Crimece</li><li>- <i>Flavian Popa</i> and <i>Narcisa Kelemen</i>, prosecutors at the Department International Cooperation, Representation and International Assistance Service</li></ul>
10:45 – 12:30	Visit to the National Anti-Corruption Directorate - DNA Address: Str. Stirbei-Voda, Nr. 79-81 <ul style="list-style-type: none"><li>- <i>Gheorghe Popovici</i>, Deputy Chief Prosecutor</li><li>- <i>Ioana Candrea</i>, Judicial Police Officer, Department for International Cooperation and Programs</li></ul>
12:30 – 13:30	Lunch
13:30	Transfer
14:00 – 16:00	Visit to the General Prosecutor's office <ul style="list-style-type: none"><li>- <i>Bogdan Licu</i>, Deputy Prosecutor General</li><li>- <i>Denisa Cristodor</i>, Prosecutor at the Department of Criminal Investigation and Criminalistic within the Prosecutor's Office attached to the High Court of Cassation and Justice</li><li>- <i>Viorel Cerbu</i>, Prosecutor at the Prosecutor's Office attached to Bucharest Court of Appeal</li><li>- <i>Ana Raluca Dieac</i>, Prosecutor at the Prosecutor's Office attached to the Bucharest Tribunal</li><li>- <i>Nicoleta Ștefanov</i>, Prosecutor at the Department for International Judicial Cooperation, International Relations and Programs within the Prosecutor's Office attached to the High Court of Cassation and Justice.</li></ul>

**December 6, 2018****Thursday**

09:30 – 11:30	Debriefing session and way forward
12:00 – 13:00	Lunch
Afternoon	Departure of participants

**December 7, 2018****Friday**

Morning	Departure of participants
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