



Press Release

On the Operational Implementation of Programme Component No. 4 "Enhancing and Modernising the National System for the Recovery of Criminal Assets", financed under the Public Safety and Security (Justice) Programme within the Second Swiss Contribution to selected EU Member States - Swiss-Romanian Cooperation Programme

The **National Agency for the Management of Seized Assets (ANABI)** has launched the first activities under **Programme Component No. 4 - "Enhancing and Modernising the National System for the Recovery of Criminal Assets"**, financed through the **Public Safety and Security (Justice) Programme** under the **Second Swiss Contribution to selected EU Member States**. The financing agreement was signed on **22 May 2025** with the **Ministry of Justice**, acting as the Programme Operator.

The project builds on the longstanding partnership of more than ten years between ANABI and the **Basel Institute on Governance**, under which several key initiatives have been developed, including an assessment of Romania's asset recovery system, specialised training programmes on financial investigations, and the conceptual development of the integrated national information system **ROARMIS**.

The project's main activities include conducting an external audit of Romania's national asset recovery system, implementing the **ISO 37001:2017 Anti-Bribery Management System** standard within ANABI, and developing an online learning platform in parallel with the Agency's accreditation as a professional training provider.

Between **2 and 12 June 2025**, two experts from the **Basel Institute on Governance** carried out the project's first activity by conducting interviews with representatives of the main institutions involved in the justice system, law enforcement and international cooperation. These included the **Ministry of Justice**, the **Public Ministry**, the **National Anticorruption Directorate**, the **Directorate for Investigating Organised Crime and Terrorism**, the **European Public Prosecutor's Office - Romania**, the **General Inspectorate of the Romanian Police**, the **Superior Council of Magistracy**, the **National Agency for Fiscal Administration**, the **National Integrity Agency**, the **General Anticorruption Directorate**, and the **National Agency for the Management of Seized Assets**.

The audit mission aims to assess the institutional capacity of the authorities involved in asset recovery and to formulate recommendations that will serve as the basis for Romania's **National Strategy on the Recovery of Proceeds of Crime for the period 2026-2030**. The final audit report is scheduled for completion during the first half of 2026.

Further information on **Programme Component No. 4** implemented by ANABI is available [here](#).

Bucharest, 19 June 2025

Program Operator



MINISTERUL JUSTIȚIEI

Component Operator



Component Partner



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