



PROGRAMUL DE COOPERARE ELVEȚIANO-ROMÂN
SWISS-ROMANIAN COOPERATION PROGRAMME

Enhancing training capacity for Romanian judges and prosecutors in fighting corruption and economic and financial crime

The Project will increase the training capacity of Romanian judges and prosecutors in fighting corruption and economic and financial crime, through:

- organizing joint training seminars addressing a range of issues including the fight against corruption and economic crime, as well as fraud against EU financial interests;
- developing 4 guides of best practices for the Romanian judicial system in order to offer a complete and complex training for an increasing number of judges and prosecutors.

The Swiss Contribution is of 358,347 CHF (85%) and the Romanian co-financing to be provided by SCM is of 63,238 CHF (15%); the budget of the project being 421,585 CHF.

The activities foreseen under the project are the following:

- In the first year, NIM and DNA will organise 2 trains of trainers' seminars on fighting corruption and economic and financial crime; A pool of 15 experts, both from NIM and DNA will be created and used on the continuous training seminars organized by the two institutions;
- One session of advanced financial investigation training for the DNA operative personnel will be organised by DNA;
- At centralized level, DNA in close collaboration with NIM will organize 9 continuous training activities at centralized level;
- NIM will organize, with the DNA support, 16 continuous training activities at decentralized level for Romanian judges and prosecutors
- Also, 4 guides elaborated under the project will be distributed to the courts of appeal and prosecutor office attached to these (16 jurisdictions) and will be also published on the NIM and DNA websites.