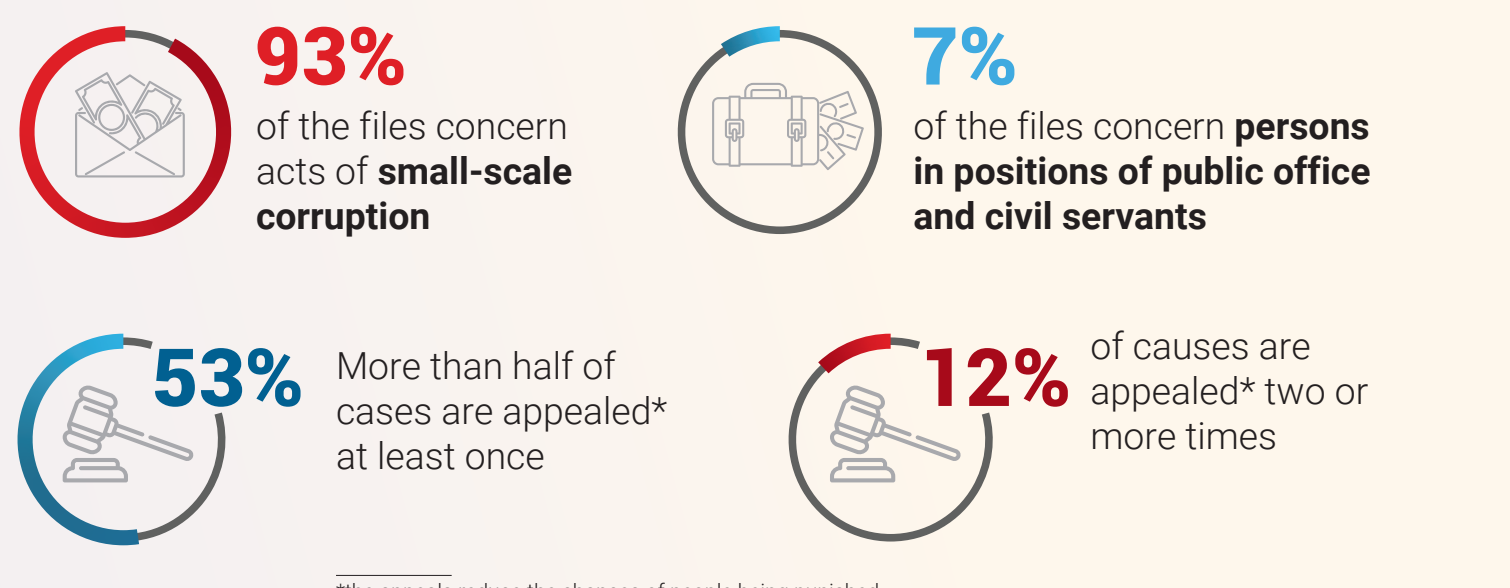
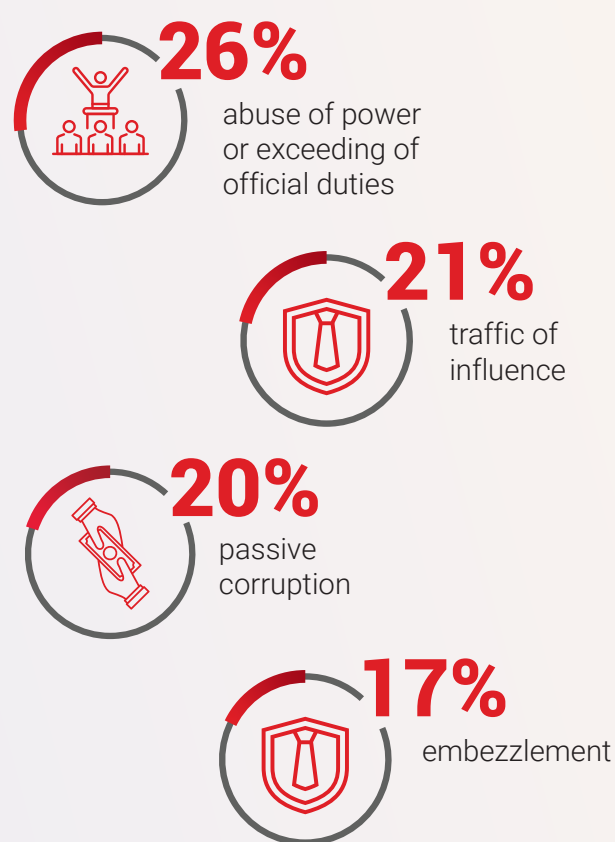


How is corruption punished in the Republic of Moldova?

The Legal Resources Centre from Moldova analysed over 400 court decisions issued during the period 2017-2020 by the Supreme Court of Justice concerning more than 550 persons investigated in corruption cases.



The most common investigated corruption acts



Who are the ones who end up being investigated for corruption?



The shortest term for a corruption case was **138 days**.

About four and a half months.

On the other hand, the longest trial period for a corruption case was **4,610 days**.

In other words, 12 years and a half have passed until the final sentence was pronounced.

On average, a corruption case is in court for about **1,278 days**.

About three and a half years.

What punishments do the corrupt receive in Moldova?



39% of the cases are given prison sentences but more than half of those are turned by judges in suspended sentences.

Prison

In only **18% of corruption cases** the convicted serve their sentence in prison.

0.4 years
the shortest prison sentence

2.3 years
the average prison punishment

16 years
the longest prison sentence



In **34% of cases** the people were also given fines.



Fine

For **19% of the corruption cases**, the fine was the only sanction given.

3,000 MDL
the minimum fine

29,870 MDL
the average fine

290,000 MDL
the maximum fine

Prohibition

In **27% of cases**, the convicted receive prohibitions from occupying certain posts.

1 year
the shortest prohibition

1.4 years
the average prohibition

10 years
the longest prohibition



8 out of 10 people convicted of corruption never spend a day in prison

More details can be found in the LRCM study



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