

Prosecutor Vetting Commission

Bd. Ștefan cel Mare și Sfânt 180, et.12, Mun. Chișinău, MD-2004, Republica Moldova
T.: +373 61 294 499; E.: office@vettingmd.org

ETHICS QUESTIONNAIRE

To be submitted to the Commission by email at: office@vettingmd.org

The following questions relate to the last **5 or 10 years** (hereinafter “5-year-period” or “10-year-period”). If the question relates to ethical violations as per Article 11 para. (2) lit. a) of Law 252/2023, the applicable period is 5 years. If the question relates to ethical violations as per Article 11 para. (2) lit. b) of Law 252/2023, the applicable period is 10 years.

The **period** is calculated as follows: The beginning of the period is the first day of the month 5 or 10 years ago, in which the Commission sent to you this questionnaire with a request to fill it out. The period ends the last day of the month 5 or 10 years ago, preceding the month in which the Commission sent to you the questionnaire.

For example, if the Commission sent you this questionnaire on 15 March 2024, the questionnaire covers the 10-year-period from 1 March 2014 until 29 February 2024.

If any of the **relevant events** in this questionnaire fall (partially) into the period, you need to answer “Yes”.

For example, you have been party as a claimant to a civil case from 1 July 2009 until 15 March 2015. If the period starts on 1 March 2015, you need to check “Yes”.

A **continuous** ethical violation falls into the 10-year-period, if it was still ongoing when the period started.

For example, if you were investigated for an incompatibility that started in January 2013 and ended in April 2015, you need to report the incompatibility in this questionnaire.

Alleged violations count in terms of the period as if they had taken place.

For example, if you were subject of an investigation for an alleged incompatibility that – if it had taken place – started in January 2013 and ended in April 2015, you need to report this in this questionnaire, even if the competent authority found the allegations to be without base.

Any **fact** related to a potential violation falling into the respective period needs to be reported, even if the fact occurred before the respective period.

All facts are relevant, whether **domestic** or **abroad**.

1. Have you been in your personal capacity **party (claimant or defendant) or witness in any civil, misdemeanor / contravention or criminal case (including the investigation phase)** at any time of the 5- or 10-year-period?

Yes No

“Personal capacity”: For example, if you prosecuted a defendant, you are not acting in your personal (but official) capacity; same, if you are called as a witness on what an investigator told you during pretrial investigations. However, if you are sued by someone to whom you sold your car, or if you are witness in a trial of your wife against her employer, you do so in your personal capacity.

If yes, please provide a brief description of each case or investigation/legal proceedings initiated. If the final decision on the outcomes of the instituted proceedings or case filed is publicly available, please indicate the issuing authority, the number of the case/decision, the name and the decision date. If the decision is not public but you have a copy that can be electronically attached, please attach to the present questionnaire.

2. As a judge, prosecutor, lawyer, notary or bailiff, have you been the subject of a **disciplinary complaint** to the respective professional bodies at any time of the 5- or 10-year-period?

Yes No

If yes, please provide a brief description of the complaints that you are aware of and the outcomes of the complaints. If the final decision on the outcomes of the instituted proceedings is publicly available, please indicate the issuing authority, the number of the decision, the name and the decision date. If the decision is not public but you have a copy that can be electronically attached, please attach to the present questionnaire. If the matter is still pending, please explain.

3. As a **member of any organization or as a holder of any office or license** have you at any time of the 5- or 10-year-period:

- a. been suspended, or otherwise disqualified, or had such license suspended or revoked?

Yes No

- b. been reprimanded or otherwise disciplined?

Yes No

- c. had any charges, formal or informal, been made or filed against you?

Yes No

If yes, please provide a brief description of each situation/case, as well as the final outcome. If there is any publicly available decision, please indicate where it can be

found. Alternatively, if you have a copy, please attach it to the questionnaire or indicate the contact details of the organization in possession of the relevant decision / information on the case. If any consequences as per above lit. a-c were later lifted, for example upon appeal, still check "Yes". If the matter is still pending, please explain.

4. Have you been subjected to any penalties/sanctions for **driving under influence** at any time of the 5-year-period, including the suspension or revocation of your driver's license? If the matter is still pending, please explain.

Yes No

If yes, please provide the incident details and the resolution of the case, including if any judgment was pronounced, the case number, case name and the date of the judgment. If penalties/sanctions were later lifted, for example upon appeal, still check "Yes". If the matter is still pending, please explain.

5. Are there any judgments against you that are not yet enforced, including any obligations that you must still honor following a court judgment (including any orders for child and spousal support)?

Yes No

If yes, please provide a brief description of the case. Regarding the judgments, please indicate the case number, case name and the date of the judgment.

6. Has a protective order ever been issued against you under Article 15 of Law No. 45/2007 on Preventing and Combating Family Violence at any time of the 5-year-period? If the matter is still pending, please explain.

Yes No

7. At any time of the 10-year-period, have there been any decisions adopted or pending procedures regarding you or members of your family by public authorities of any level regarding the allocation of a plot or house/apartment or issuing of a construction permit?

Yes No

If yes, please provide brief details of the decision/procedures. If the decision is publicly available, please indicate where it can be found or attach a copy if you have one.

8. At any time of the 10-year-period, have you been the subject of a verification (related to your declaration of asset and personal interests, to a conflict of interests, or to incompatibilities) by the National Integrity Authority (including the former

National Commission for Integrity), which you are aware of?
Yes No

If yes, please provide a brief description, including the interest or amount at issue, the date and the decision of the National Integrity Authority (including the former National Commission for Integrity), as well as any relevant court judgments.

9. If **any articles or allegations** have been written or broadcast, or otherwise made public concerning you or your activities, views or statements (irrespective of factual accuracy), **which you are aware of**, and which may reflect adversely on your character or job performance, identify the articles and allegations, explain fully the nature of the assertions involved, and indicate the link or attach a copy of each publication or the statement of the allegation to this questionnaire. Publications count if the date of their first publishing falls into the 5- or 10-year-period. If the publication is not marked by the date of its publishing, the date of the reported incident counts.
10. Is there any other information you would like the Commission to consider in its evaluation?