



# ROMANIA

December 2006

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**Law no. 420 of 22/11/2006**  
**published in the Official Journal, Part One, no. 968 of 04/12/2006**  
**Coming into force: 07/12/ 2006**  
**ratifying the Council of Europe's Convention on Laundering, Search, Seizure and**  
**Confiscation of the Proceeds of Crime and on Financing of Terrorism, adopted in Warsaw**  
**on 16 May 2005**

The Romanian Parliament adopts the present law:

**Art. 1** It is ratified the Council of Europe's Convention on Laundering, Search, Seizure and Confiscation of the Proceeds of Crime and on Financing of Terrorism, hereinafter referred to as the Convention, that was adopted in Warsaw on May 16, 2005 and signed by Romania in Warsaw, on May 16, 2005.

**Art. 2** On the occasion of handing the ratification instrument, the following declarations will be formulated:

**a)** on the basis of Article 24 para 3 of the Convention:

"The provisions of Article 24 para 2 will be enforced only with the observance of the Constitutional principles and the fundamental principles of the Romanian legal system.

**b)** on the basis of Article 31 para 2 of the Convention :

"The requests of judicial assistance during the criminal pursuit will be submitted to the Prosecutor's Office attached to the High Court of Cassation and Justice.

The requests of judicial assistance during the trial and execution of sentence will be submitted to the Ministry of Justice".

**c)** on the basis of Article 33, para 2 of the Convention :

"The Romanian national authorities in charge with the application of the provisions under Chapter IV are as follows:

The National Office for Preventing and Combating Money Laundering

202A Splaiul Independenței Street, district 6

Bucharest,

Romania

*(Oficiul Național de Prevenire și Combatere a Spălării Banilor*

*Str.Splaiul Independenței nr. 202A, sectorul 6*

*București*

*România)*



For further information please see the Country profiles on counter-terrorism capacity at [www.coe.int/gmt](http://www.coe.int/gmt).  
Pour plus de renseignements, veuillez consulter les Profils nationaux sur la capacité de lutte contre le terrorisme: [www.coe.int/gmt](http://www.coe.int/gmt).



The Ministry of Justice  
 17 Apolodor Street, district 5  
 Bucharest,  
 Romania  
*(Ministerul Justiției  
 Str. Apolodor nr. 17, sectorul 5  
 București,  
 România)*

The Prosecutor's Office attached to the High Court of Cassation and Justice  
 14 Libertății Boulevard, district 5  
 Bucharest,  
 Romania  
*(Parchetul de pe lângă Înalta Curte de Casație și Justiție  
 Bd. Libertății nr. 14, sectorul 5  
 București,  
 România)*

The Ministry of Administration and Interior  
 1A Revolution Square, district 1  
 Bucharest  
 Romania  
*(Ministerul Administrației și Internelor  
 Piața Revoluției nr. 1A, sectorul 1  
 București,  
 România)*

The Ministry of Public Finance  
 17 Apolodor Street, district 5  
 Bucharest  
 Romania  
*(Ministerul Finanțelor Publice  
 Str. Apolodor nr. 17, sectorul 5  
 București,  
 România)*

**d)** on the basis of Article 35, para 1 and 3 of the Convention:

“Any request or attached document which is addressed to Romanian authorities will be accompanied by its translation in Romanian and in one of the Council of Europe’s official languages”.

**e)** on the basis of Article 42, para 2 of the Convention:

“The information and the evidence submitted according to Chapter IV cannot be used or transmitted, without its prior consent, by the authorities of the requesting party, for the purpose of investigations or any other procedures than the ones mentioned within the request.”

**f)** On the basis of Article 53, para 4 of the Convention:

“The provisions of Article 3 para 4 will be partially enforced, according to the principles of domestic legislation.”

This Law was adopted by the Romanian Parliament, with the observance of Article 75 and Article 76 para 2 of the Romanian Constitution, as republished.

Bucharest, November 22, 2006  
 No. 420