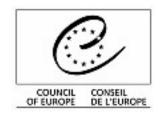
# COMMITTEE OF EXPERTS ON TERRORISM (CODEXTER) NATIONAL LEGISLATION



## ROMANIA

December 2006 www.coe.int/gmt

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 şi Combatere a Spălării Banilor Str. Splaiul Independenței nr. 202A, sectorul 6

Bucureşti

România)



For further information please see the Country profiles on counter-terrorism capacity at 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.



The Ministry of Justice 17Apolodor 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 Bucureşti, 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