

Republic of Moldova

National procedures for the supervision of offenders

Updated on 23.02.2026

**Practical information on specific provisions of the Convention ETS 051  
To be filled out by countries parties to the Convention only**

**Supervision of probation  
(community sanctions and  
measures)**

- National authority competent to receive the request** [Name of the authority and the appropriate contact details (postal address, e-mail, phone, fax), languages that might be used for communication]

Answer:

- Ministry of Justice
- 82, 31 August 1989 str., Chişinău
- [www.justice.gov.md](http://www.justice.gov.md), [secretariat@justice.gov.md](mailto:secretariat@justice.gov.md)
- Tel. +373 22 201424
- Languages for communication – Romanian, English

- Request and supporting documents** [as a requested state, please indicate which of the following information and the documents are required to be submitted by the requesting state]
  - judicial decision (court findings; judgement);
  - summary of the facts and description of the circumstances in which the offence(s) was/were committed, including the time and place, and the nature of the involvement of the sentenced person;
  - nature and legal classification of the offence(s) and applicable statutory provisions on the basis of which the judgment was issued;
  - nature and duration of the probation measures;
  - evaluation report (data on the family and social environment of the offender, the educational and professional situation, the general conduct of the offender, the analysis of criminal behavior, the risk of committing crimes, as well as any other data relevant to the situation of the offender);
  - others (please specify): .....

Answer: all of the mentioned documents. Moreover, it must be submitted the information on the enforceability of the judicial decision and the information if the judicial decision has been partially enforced

	<p><input type="checkbox"/> <b>Information to be provided by the requested state</b> [as a requesting state, please indicate which of the following information and the documents are required to be submitted by the requested state]</p> <ul style="list-style-type: none"> <li>○ duration and degree of compliance with the probation measures;</li> <li>○ non-compliance by the offender with a probation measure;</li> <li>○ offender cannot be found, absconds or no longer has a lawful and ordinary residence in the requested state);</li> <li>○ other (please specify): .....</li> </ul> <p><i>Answer:</i> one of the mentioned documents</p>
<p><b>Enforcement of the sentence (if your country reserved the right not to apply Part III of the Convention, please indicate N/A)</b></p>	<p><input type="checkbox"/> <b>National authority competent to receive the request</b> [Name of the authority and the appropriate contact details (postal address, e-mail, phone, fax), languages that might be used for communication]</p> <p><i>Answer:</i> The Republic of Moldova did not make any reservation to the Part III of the Convention</p> <p><input type="checkbox"/> <b>Request and supporting documents</b> (as a requested state, please indicate which of the following information and the documents are required to be submitted by the requesting state)</p> <ul style="list-style-type: none"> <li>○ Decision to revoke the suspension of the execution of the custodial sentence or to revoke the conditional release;</li> <li>○ Decision to impose a custodial sentence or measure involving deprivation of liberty;</li> <li>○ Type and details of the length of the sentence;</li> <li>○ Information related to early or conditional release;</li> <li>○ Other relevant circumstances (please specify): .....</li> </ul> <p><input type="checkbox"/> <b>Information to be provided by the requested state</b> [as a requesting state, please indicate which of the following information and the documents are required to be submitted by the requested state]</p> <ul style="list-style-type: none"> <li>○ Enforcement of the sentence once completed;</li> <li>○ Sentenced person cannot be found in the territory of the requested state;</li> <li>○ Sentenced person's escape from custody;</li> <li>○ Beginning and the end of the period of conditional release</li> <li>○ Other relevant circumstances (please specify): .....</li> </ul>
<p><b>Complete application of the sentence [if your country reserved the right not to apply Part IV of the Convention, please indicate N/A]</b></p>	<p><input type="checkbox"/> <b>National authority competent to receive the request</b> [Name of the authority and the appropriate contact details [postal address, e-mail, phone, fax), languages that might be used for communication]</p> <p><input type="checkbox"/></p> <p><i>Answer:</i> The Republic of Moldova did not make any reservation to the Part IV of the Convention</p> <p><input type="checkbox"/> <b>Request and supporting documents</b> [as a requested state, please indicate which of the following information and the documents are required to be submitted by the requesting state]</p> <ul style="list-style-type: none"> <li>○ judicial decision (court findings; judgement);</li> <li>○ summary of the facts and description of the circumstances in</li> </ul>

	<p>which the offence(s) was/were committed, including the time and place, and the nature of the involvement of the sentenced person;</p> <ul style="list-style-type: none"> <li>○ nature and legal classification of the offence(s) and applicable statutory provisions on the basis of which the judgment was issued;</li> <li>○ nature and duration of the probation measures;</li> <li>○ evaluation report (data on the family and social environment of the offender, the educational and professional situation, the general conduct of the offender, the analysis of criminal behavior, the risk of committing crimes, as well as any other data relevant to the situation of the offender);</li> <li>○ others (<i>please specify</i>): .....</li> </ul>
<b>Accepted languages (translation of the request and the supporting documents)</b>	<i>Answer: the request and the supporting documents are accepted by the Republic of Moldova if the translations of these documents into Romanian are enclosed</i>
<b>Channels and means of transmission</b>	<p><i>[please click on the option accepted as a requested state, and provide the appropriate details where applicable]</i></p> <ul style="list-style-type: none"> <li>○ Central Authority</li> <li>○ Interpol, in case of urgency</li> <li>○ Other authorities, bodies, agencies [<i>please specify</i>]</li> <li>○</li> </ul> <p><i>Answer: the Central Authority</i></p>
<b>Information about national law and procedures on supervision of offenders To be filled out by all member states of the Council of Europe</b>	
<b>Types of decisions available under the national system</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/> <b>conditional release</b> (<i>release of a sentenced person after part of the custodial sentence or measure involving deprivation of liberty has been served</i>)</li> <li><input type="checkbox"/> <b>early release</b> (<i>preceding conditional release, e.g. for minors or due to good behaviour</i>)</li> <li><input type="checkbox"/> <b>conditional sentence:</b> <ul style="list-style-type: none"> <li>○ the imposition of a sentence has been conditionally deferred by imposing one or more probation measures</li> <li>○ one or more probation measures have been imposed instead of a custodial sentence or measure involving deprivation of liberty</li> </ul> </li> <li><input type="checkbox"/> <b>suspended sentence</b> (<i>custodial sentence or measure involving deprivation of liberty, the execution of which is conditionally suspended, wholly or in part, either at the time of the sentence or subsequently</i>);</li> </ul>

	<ul style="list-style-type: none"> <li><input type="checkbox"/> <b>alternative sanction</b> (<i>sanction, other than a custodial sentence or a measure involving deprivation of liberty, imposing an obligation or instruction</i>):</li> <li><input type="checkbox"/> the judgment contains a custodial sentence or measure involving deprivation of liberty to be enforced in case of non-compliance with the obligation(s) or instruction(s) concerned</li> <li><input type="checkbox"/> the judgment does not contain a custodial sentence or measure involving deprivation of liberty to be enforced in case of non-compliance with the obligation(s) or instruction(s) concerned</li> </ul> <p><u>Answer:</u> <i>all of the mentioned decisions, except „the alternative sanction”</i></p>
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<p><b>Probation or alternative sanctions available under national law</b></p>	<ul style="list-style-type: none"> <li><input type="checkbox"/> <i>obligation to inform a specific authority of any change of residence or working place; +</i></li> <li><input type="checkbox"/> <i>obligation not to enter certain localities, places or defined areas in the requesting or requested state;</i></li> <li><input type="checkbox"/> <i>obligation to present at specified times before a specific authority (police, probation services);</i></li> <li><input type="checkbox"/> <i>obligation to avoid contact with specific persons;</i></li> <li><input type="checkbox"/> <i>obligation to avoid contact with specific objects, which have been used or are likely to be used by the offender with a view to committing a criminal offence;</i></li> <li><input type="checkbox"/> <i>obligation containing limitations on leaving the territory of the requesting/requested state;</i></li> <li><input type="checkbox"/> <i>obligation to compensate financially for the prejudice caused by the offence;</i></li> <li><input type="checkbox"/> <i>obligation to provide proof of compliance with the obligation to compensate financially for the prejudice caused by the offence;</i></li> <li><input type="checkbox"/> <i>obligation to carry out community service;</i></li> <li><input type="checkbox"/> <i>obligation to cooperate with a probation officer or with a representative of a social service having responsibilities in respect of offenders;</i></li> <li><input type="checkbox"/> <i>obligation to undergo therapeutic treatment or treatment for addiction;</i></li> <li><input type="checkbox"/> <i>obligation relating to behaviour (e.g. obligation to stop the consumption of alcohol), residence, education and training, leisure activities (e.g. obligation to cease playing or attending a certain sport), or containing limitations on or modalities of carrying out a professional activity<sup>1</sup>;</i></li> <li><input type="checkbox"/> <i>restorative justice</i></li> <li><input type="checkbox"/> <i>other measures (please include them below)</i></li> </ul> <p>.....</p> <p><u>Answer:</u>  <i>a) obligation to report to the probation authority on the dates set by it;</i>  <i>b) obligation to notify in writing, in advance, any change of residence or any travel exceeding 5 days;</i></p>
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<sup>1</sup> This obligation does not include the supervision of compliance with any professional disqualifications imposed on the person as part of the sanction applied to the offender

	<p>c) obligation not to frequent certain places established by the court, being subject to electronic monitoring, but for no longer than 12 months;</p> <p>d) obligation to undergo treatment in cases of alcoholism, drug addiction, substance abuse, HIV infection, or venereal disease;</p> <p>e) obligation to repair the damages caused to the victim and/or the victim's family in the amount and within the deadlines established by the court;</p> <p>f) obligation to complete compulsory education, attend a training course, or pursue professional qualification;</p> <p>g) obligation to participate in probation programs;</p> <p>h) obligation to perform unpaid work for the benefit of the community, but only with his/her consent.</p>
<b>Where provided by the national law, duration of each obligation imposed</b>	<p><i>Answer: Criminal Code of the Republic of Moldova</i>  <i>Enforcement Code of the Republic of Moldova</i></p>
<b>Duration of the total probation period (if different from the duration mentioned above)</b>	<p><i>Answer: The probation period, or, as the case may be, the term of probation, shall be determined by the court within the limits of 1 to 3 years</i></p>
<b>National authorities or bodies responsible for supervising and assisting the offenders</b>	<p><i>[Name of the authority and the appropriate contact details [postal address, e-mail, phone, fax), languages that might be used for communication]</i></p> <p><i>Answer:</i>  <i>National Probation Inspectorate</i>  <i>1, Vasile Alecsandri str., Chişinău, MD-2009</i>  <a href="mailto:probatiune@probatiune.gov.md">probatiune@probatiune.gov.md</a>  <i>tel. +373 22 280978, +373 67441146</i>  <i>Language – Romanian, English</i></p>
<b>National authorities competent to monitor compliance with the probation measures or alternative sanctions.</b>	<p><i>[Name of the authority and the appropriate contact details [postal address, e-mail, phone, fax), languages that might be used for communication]</i></p> <p><i>Answer:</i>  <i>National Probation Inspectorate and its subdivisions</i>  <i>1, Vasile Alecsandri str., Chişinău, MD-2009</i>  <a href="mailto:probatiune@probatiune.gov.md">probatiune@probatiune.gov.md</a>  <i>tel. +373 22 280978, +373 67441146</i>  <i>Language – Romanian, English</i></p> <p><i>And some measures are in cooperation with the subdivisions of the Ministry of Internal Affairs</i></p>

<b>Criteria to supervise probation measures imposed by foreign authorities</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/> The offender has his/her lawful and ordinary residence in the requested state;</li> <li><input type="checkbox"/> The offender is a family member of a lawful and ordinary resident person of the requested state;</li> <li><input type="checkbox"/> The offender follows a study or training in the requested state;</li> <li><input type="checkbox"/> The offender is granted with an employment contract and moves to the requested state.</li> <li><input type="checkbox"/></li> </ul> <p><i>Answer: all the indicated criteria, except the second criteria</i></p>
<b>National law and procedures for supervision of the probation measures or alternative sanctions</b>	<p><i>Please provide a brief description of the supervision process and/or include links to the national legislation, procedures and/or other information relevant</i></p> <p><i>Answer:</i>  Criminal Code –  <a href="https://www.legis.md/cautare/getResults?doc_id=151140&amp;lang=ro#">https://www.legis.md/cautare/getResults?doc_id=151140&amp;lang=ro#</a>  Enforcement Code –  <a href="https://www.legis.md/cautare/getResults?doc_id=149721&amp;lang=ro#">https://www.legis.md/cautare/getResults?doc_id=149721&amp;lang=ro#</a></p>
<b>EU and international instruments applicable within this matter</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Council Framework Decision 2008/947/JHA of 27 November 2008 on the application of the principle of mutual recognition to judgments and probation decisions with a view to the supervision of probation measures and alternative sanctions</li> <li><input type="checkbox"/> Multilateral treaties [<i>please specify with one</i>]</li> <li><input type="checkbox"/> Bilateral treaties [<i>please specify with which country</i>]</li> <li><input type="checkbox"/> Uniform legislation applicable at the bilateral level [<i>please specify with which country</i>]</li> </ul> <p><i>Answer:</i>  European Convention on the Supervision of Conditionally Sentenced or Conditionally Released Offenders (ETS No. 051) and  Principle of reciprocity, in case of inexistence of multilateral/bilateral instrument</p>