

## WHO WE ARE?

Since 2003, Romania established the **Fight Against Fraud Department – DLAF**. DLAF is the contact institution for the European Anti-Fraud Office (OLAF) and the Anti-Fraud Coordination Service (AFCOS) in Romania. DLAF as national antifraud coordinator is responsible for the fulfilment of all the Romanian obligations regarding the protection of EU's financial interests, according to the provisions of Art. 325 of **the Treaty on the Functioning of the European Union**.

Since 2011 DLAF **has operated as an entity with legal personality** within the working apparatus of the Government, under the coordination of the Prime Minister.

DLAF is led by a Head of Department with rank of State Secretary and is organized in three main directorates: Control, Legal Affairs, Information Management.

## WHAT WE DO?

**COORDINATION** – coordinates the national institutions involved in the fight against fraud (operational coordination, as well as intelligence, training and communication activities);

**COOPERATION** – takes the form of technical assistance or operational support from **OLAF** and national authorities or counterpart organisations from EU member states;

**PREVENTION** – takes legal and administrative measures, training programmes and media campaigns;

**INVESTIGATION** – carries out the function of **operative control**, for the purpose of identification of irregularities, frauds and other illegal activities which affect the EU's financial interests in Romania;

**REPORTING IRREGULARITIES** – ensures, coordinates and monitors the reporting of irregularities between the national institutions and the European Commission.

## CAN WE PUNISH THE FRAUD PERPETRATORS?

No. DLAF is **a law enforcement body and has only administrative investigation competences**. If there is evidence of a potential criminal activity, the control report is sent to the competent national prosecution authority – the National Anticorruption Directorate, which has jurisdiction for all the criminal acts affecting EU's financial interests.

## WHO ARE OUR PARTNERS?

DLAF conducts **joint investigations in cooperation with OLAF as a main EU partner**, by specific rules based on its new legal framework. DLAF **cooperates closely with its national partners** (prosecutors, law enforcement agencies and control bodies, authorities managing EU funds) and with similar authorities from EU Member States. DLAF also offers assistance by providing its partners with training support, know-how and intelligence exchange.

## OUR RESULTS

[www.http://www.antifrauda.gov.ro/en/about\\_us/reports](http://www.antifrauda.gov.ro/en/about_us/reports)

## HOW CAN YOU CONTACT US?

Anybody can inform DLAF about suspicions of fraud affecting the financial interests of the European Union. If you have any documents to support your information, please provide them as well. You can **contact us:**

**By mail:** FIGHT AGAINST FRAUD DEPARTMENT – DLAF, Bd. Regina Elisabeta, no 3, Bucharest, ROMANIA

**By e-mail:** [contact.dlaf@antifrauda.gov.ro](mailto:contact.dlaf@antifrauda.gov.ro)

**Website:** [www.antifrauda.gov.ro](http://www.antifrauda.gov.ro)

**Tel.** +40 21 318 11 85

**Fax:** +40 21 312 10 05