

ANNEX XXXV**CHAPTER 2 (ANTI-FRAUD AND CONTROL PROVISIONS) OF TITLE VI**

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

Convention of 26 July 1995, drawn up on the basis of Article K.3 of the Treaty on European Union, on the protection of the European Communities' financial interests

The following provisions of that Convention shall apply:

- Article 1 – General provisions, definitions
- Article 2(1) – The Republic of Moldova shall take the necessary measures to ensure that the conduct referred to in Article 1, and participating in, instigating, or attempting the conduct referred to in Article 1(1), are punishable by effective, proportionate and dissuasive criminal penalties.
- Article 3 – Criminal liability of heads of businesses

Timetable: those provisions of that Convention shall be implemented within 3 years of the entry into force of this Agreement.

Protocol drawn up on the basis of Article K.3 of the Treaty on European Union to the Convention on the protection of the European Communities' financial interests

The following provisions of that Protocol shall apply:

- Article 1(1)(c) and Article 1(2) – Relevant definitions
- Article 2 – Passive corruption
- Article 3 – Active corruption
- Article 5(1) – The Republic of Moldova shall take the necessary measures to ensure that the conduct referred to in Articles 2 and 3, and participating in and instigating the conduct in question, are punishable by effective, proportionate and dissuasive criminal penalties.
- Article 7 insofar as it refers to Article 3 of the Convention

Timetable: those provisions of that Protocol shall be implemented within 3 years of the entry into force of this Agreement.

Second Protocol, drawn up on the basis of Article K.3 of the Treaty on European Union, to the Convention on the protection of the European Communities' financial interests

The following provisions of that Protocol shall apply:

- Article 1 – Definition
- Article 2 – Money laundering
- Article 3 – Liability of legal persons
- Article 4 – Sanctions for legal persons
- Article 12 insofar as it refers to Article 3 of the Convention

Timetable: those provisions of that Protocol shall be implemented within 3 years of the entry into force of this Agreement.
