



No. _____/C/2026

Annex no. 10: Statistical data on petty corruption

a. Prosecution of petty corruption cases (prosecutor's offices with general jurisdiction, except DNA)

Total cases settled	Of which indictments and plea agreements	Total defendants indicted	Capacity of defendants indicted
1997	286	355	Police 35 police officers and agents 1 gendarme 1 local police officer 1 border police officer 1 police officer of the General Inspectorate for Immigration Legal field 1 chief clerk 1 lawyer Health 18 doctors 5 nurses 1 medical representative 1 dental technician Public administration 4 mayors 2 local councillors 1 head of the Volunteer Emergency Service 1 head of Human Resources Service 1 accountant 1 secretary general 1 senior inspector Social care 1 personal assistant Education 1 school principal 13 professors/students 1 general director - Jibou Biological Research Centre 1 deputy director 1 researcher Forestry 4 foresters Other civil servants: 9 Other fields 6 driving instructors 1 journalist 3 company administrators Persons without special capacity - 246.

Total indictments and plea agreements	Offence	Number of indictments and plea agreements	Number of defendants	Of whom arrested
286	use of office to favour a person	7	9	0
	bribe-taking	64	79	(6 arrested)
	bribing [or bribe-giving]	144	173	(6 arrested)
	influence peddling	31	35	(6 arrested)
	buying of influence	8	14	
	Art. 6-7 of Law no. 78/2000	11	11	
	Art. 10-13 ² of Law no. 78/2000	21	34	(2 arrested)

Total cases settled	Of which cases initiated ex officio	Of which settled by referrals to court
1560	571	177

b. Court rulings in petty corruption cases

Total of final rulings rendered	Defendants convicted	Capacity of convicted defendants	Defendants acquitted	Offence for which the defendants were acquitted
125	147	4 police officers	4	1 defendant acquitted for the offence under Article 291 of the Criminal Code in conjunction with Article 7(c) of Law no. 78/2000
		2 civil servants at Jibou Biological Research Centre		1 defendant acquitted for the offence provided for in Article 13 ² of Law no. 78/2000
		4 local police officers		1 defendant acquitted for the offence provided for in Article 289 of the Criminal Code, in relation to Article 7(c) of Law no. 78/2000
		2 doctors		1 defendant acquitted for offences under Articles 289 and 290 of the Criminal Code
		4 nurses		
		1 official at the Romanian Automotive Registry [ro.: RAR]		
		1 mayor		
		1 inspector at a Territorial Labour Inspectorate		
		1 other official		
		1 civil servant at the Olt Agricultural Directorate		
		6 drivers		
		1 train conductor		
		1 regional instructor, Passenger Rail Transport		
		4 civil servants at town halls		
		115 defendants without special capacity		

Sanctions imposed	Offence	Sanctions involving custodial sentences	Sanctions involving suspension under supervision
	Bribe taking	5 (maximum 9 years and 8 months imprisonment)	29
	Bribing [or bribe-giving]	4 (maximum 3 years imprisonment)	66
	Influence peddling	3 (maximum 5 years and 2 months imprisonment)	16
	Buying of influence		4
	Art. 13 ² of Law no. 78/2000		5