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## **ANNEX OF TITLE VI**

### **FINANCIAL ASSISTANCE, AND ANTI-FRAUD AND CONTROL PROVISIONS**

## ANNEX XXXV TO THIS AGREEMENT

### Chapter 2 (Financial Assistance) 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 on the protection of the European Communities' financial interests

The following provisions of this Convention shall apply:

- Article 1 – General provisions, definitions
- Article 2(1) by taking 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: these provisions of this Convention shall be implemented within 3 years of the entry into force of this Agreement.

Protocol to the Convention on the protection of the European Communities' financial interests

The following provisions of this Protocol shall apply:

- Article 1(1)(c) and Article 1(2) – Relevant definitions
- Article 2 – Passive corruption
- Article 3 – Active corruption
- Article 5 (1) by taking 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 as far as it refers to Article 3 of the Convention

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

Second Protocol to the Convention on the protection of the European Communities' financial interests

The following provisions of this Protocol shall apply:

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

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