

Investment Fund Misuse in Romania

Thomas Wahl



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News

On 9 April 2019, OLAF reported on a successful operation led by the Romanian National Anti-Corruption Directorate (DNA). With OLAF's support, investigators [revealed a kickback scheme](#) being used by an organised criminal group that involved corruption, influence peddling, and money laundering. Losses in EU investment funds amounted to over €2 million. Eurojust financially supported the operation activities of the Joint Investigation Team.

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