



NATIONAL AGENCY FOR THE MANAGEMENT OF SEIZED ASSETS

THE NATIONAL MECHANISM FOR CRIME PREVENTION SUPPORT AND THE ROLE OF ANABI IN THE SOCIAL REUSE OF CRIMINAL ASSETS

DATE: 29 JULY 2026

National Agency for the Management
of Seized Assets

29 July 2026



MINISTERUL JUSTIȚIEI
AGENȚIA NAȚIONALĂ DE ADMINISTRARE
A BUNURILOR INDISPONIBILIZATE



Mecanismul național de susținere a prevenirii criminalității



Protecția victimelor
infracțiunilor



Prevenirea
criminalității



Educație juridică



Sprijin pentru victime și comunitate
Infracțorii plătesc

GENERAL CONTEXT AND EUROPEAN LEGAL FRAMEWORK

The National Mechanism for Crime Prevention Support (MNSPC) is the institutional framework through which Romania manages and reuses criminal assets for the benefit of society.

The European framework is defined by Directive 2014/42/EU on the freezing and confiscation of instrumentalities and proceeds of crime and Council Decision 2007/845/JHA on cooperation between Asset Recovery Offices. ANABI implements this framework at national level, ensuring compliance with European standards.





ANABI MANDATE AND DUAL STRUCTURE

The National Agency for the Management of Seized Assets (ANABI) was established in 2015, under the authority of the Ministry of Justice, through Law No. 318/2015.

Its core mission is the recovery, transparent management and valorisation of criminal assets, including their social reuse for the benefit of the community.



ARO

Asset Recovery Office – identifies and recovers assets derived from criminal activities.



AMO

Asset Management Office – manages and valorises seized assets, including through social reuse.



ARO 2025 – OPERATIONAL RESULTS

In 2025, ANABI resolved 489 asset recovery requests, demonstrating robust operational capacity.

The total value of assets identified and frozen amounts to approximately 28.5 million euros, contributing to the consolidation of the rule of law.



PROPERTIES IDENTIFIED

1,654 properties valued at 22,896,424 euros.



VEHICLES RECOVERED

655 vehicles worth 5,627,915 euros.



ACCOUNTS AND COMPANIES

3,088 bank accounts and 261 companies; valorisation: 6,754,074.85 lei collected.

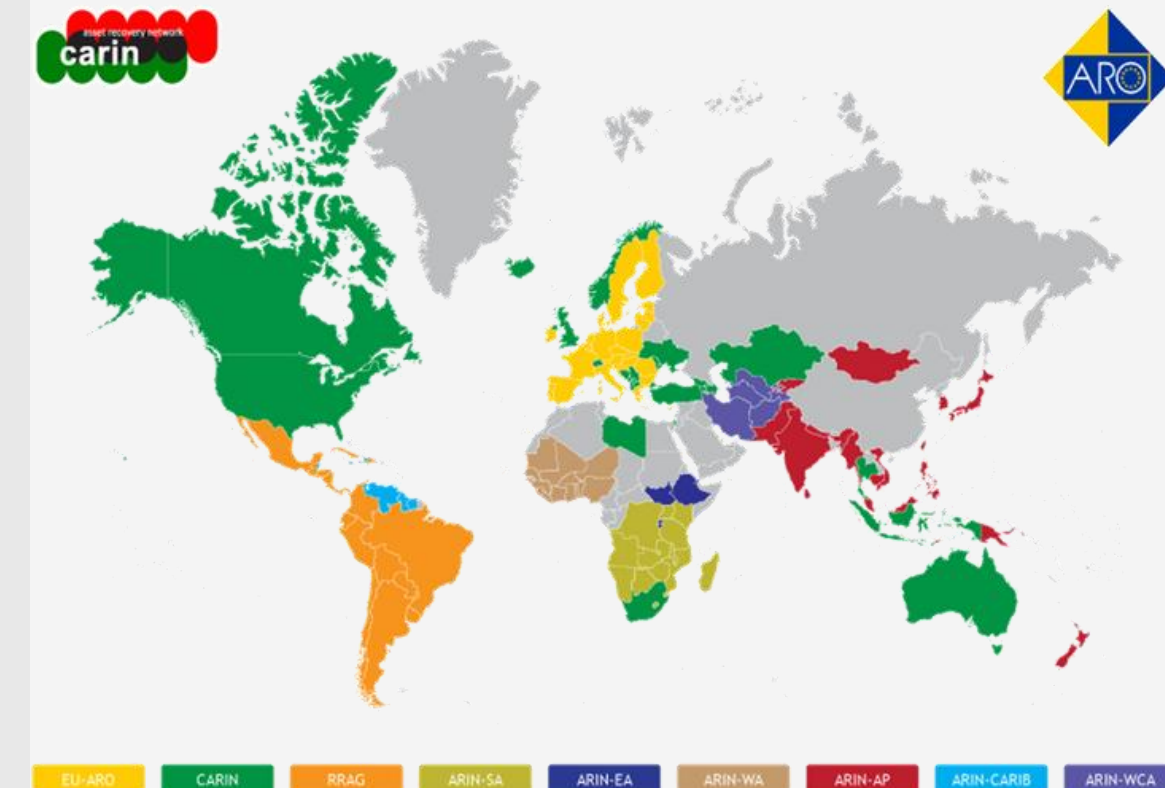
INTERNATIONAL COOPERATION NETWORKS – CARIN AND PARTNERSHIPS

ANABI actively participates in international CARIN networks for criminal asset recovery:

- EA (Europe), SA (South America), WA (West Africa), CARIB (Caribbean), WCA (Central and West Africa), East Africa, MENA, RRAG

Significant agreements and partnerships:

- MoU ANABI-ARMA (United Kingdom)
- Accession to EPAC (European anti-corruption authorities network)
- Active cooperation with Europol and CARIN





AMO, CRYPTO-ASSETS AND THE ROARMIS SYSTEM

The Asset Management Office (AMO) manages seized assets worth approximately 1.1 billion lei ($\approx$ 227 million euros) in 2025.

The ROARMIS system ensures transparency and efficiency in asset management, with over 17,000 registered users.

ROARMIS 2 was developed through the National Recovery and Resilience Plan (PNRR).

Through this approach, the ROARMIS Interface evolves from a system focused on a limited number of judicial case files into a comprehensive and scalable platform capable of simultaneously managing case files, documents, administrative workflows, and integrations with external systems.

As a result, the overall volume of data processed and stored is expected to increase exponentially.



ASSETS UNDER MANAGEMENT

Approx. 1.1 billion lei in assets and 42,000 bank accounts with frozen funds of 1.13 billion lei.



CRYPTO-ASSETS

Over 100 types managed, including BTC, ETH, USDC and other digital assets.



ROARMIS SYSTEM

Over 17,000 active users. ROARMIS 2 was developed through PNRR

SOCIAL REUSE OF ASSETS – LEGAL FRAMEWORK



The legal framework for the social reuse of criminal assets ensures transparency, efficiency and legality in the process of redistributing confiscated assets for the benefit of the community.

The relevant legislation regulates the conditions, procedures and institutional responsibilities for the social valorisation of these assets.



GO 14/2007 & LAW 318/2015

Government Ordinance 14/2007 establishes the initial framework for the management of seized assets. Law No. 318/2015 establishes ANABI and defines the dual ARO/AMO mandate.



LAW 216/2016 & LAW 230/2022

Law 216/2016 regulates the social reuse of confiscated assets. Law 230/2022 establishes the National Mechanism for Crime Prevention Support (MNSPC).



CONCRETE EXAMPLES OF SOCIAL REUSE OF ASSETS



CALEA FLOREASCA (BUCHAREST)

Recovered property transformed into a community centre for citizen support and social activities.



TRAIAN (BACĂU) & RÂMNICU VÂLCEA

Assets reused for local public services and community social assistance programmes.



ȘELIMBĂR

Assets valorised for the benefit of the local community, with a direct impact on quality of life.

THE NATIONAL MECHANISM FOR CRIME PREVENTION SUPPORT (MNSPC)

Established by Law No. 230/19.07.2022, the MNSPC is the legal and financial framework through which confiscated resources are redirected towards crime prevention and community support.

Funding sources come from the valorisation of confiscated assets, distributed proportionally to line ministries and ANABI, ensuring transparency and efficiency in the use of public funds.



LEGAL EDUCATION AND PREVENTION

Legal education programmes and crime prevention campaigns in communities.



VICTIM SUPPORT

Funding assistance and social reintegration services for crime victims.



FUND DISTRIBUTION

Proportional allocation to ministries and ANABI, with transparent reporting and efficient absorption.

HOW THE NATIONAL MECHANISM WORKS

1. Criminal assets are frozen and confiscated by judicial authorities.
2. ANABI manages and valorises the confiscated assets.
3. Revenues are transferred to the National Mechanism for Crime Prevention Support (MNSPC).
4. ANABI launches annual public calls for projects.
5. NGOs implement projects in crime prevention, victim support and legal education.
6. Society benefits from the reinvestment of criminal assets.



FUND DISTRIBUTION

Proportional allocation to ministries and ANABI, with transparent reporting and efficient absorption

See how confiscated assets are transformed into tangible benefits for Romanian communities.

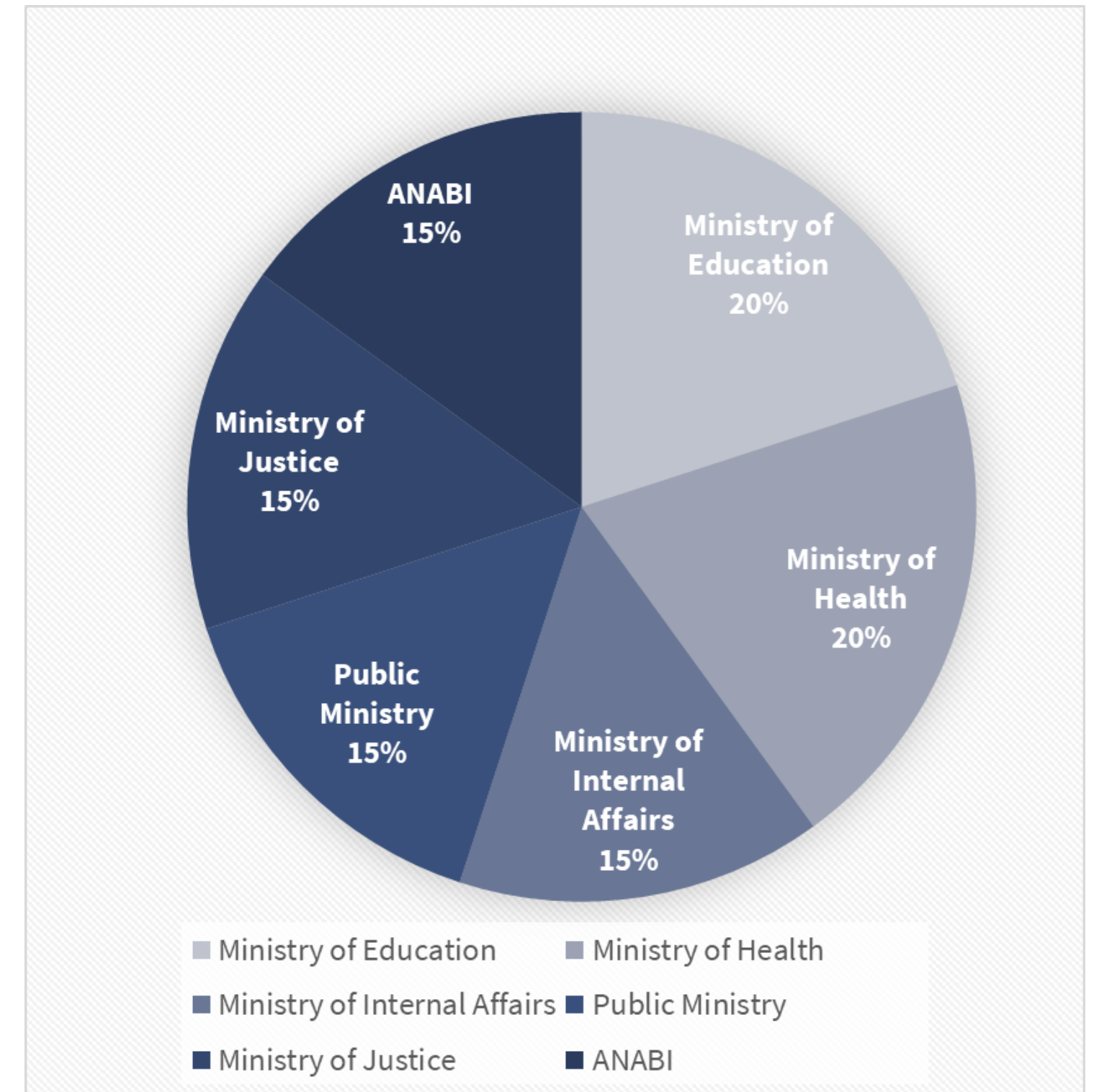
▶ Video presentation: Watch the ANABI video: <https://www.youtube.com/watch?v=d4lfcvO3-Q&t=8s>

DISTRIBUTION OF FUNDS UNDER THE MNSPC

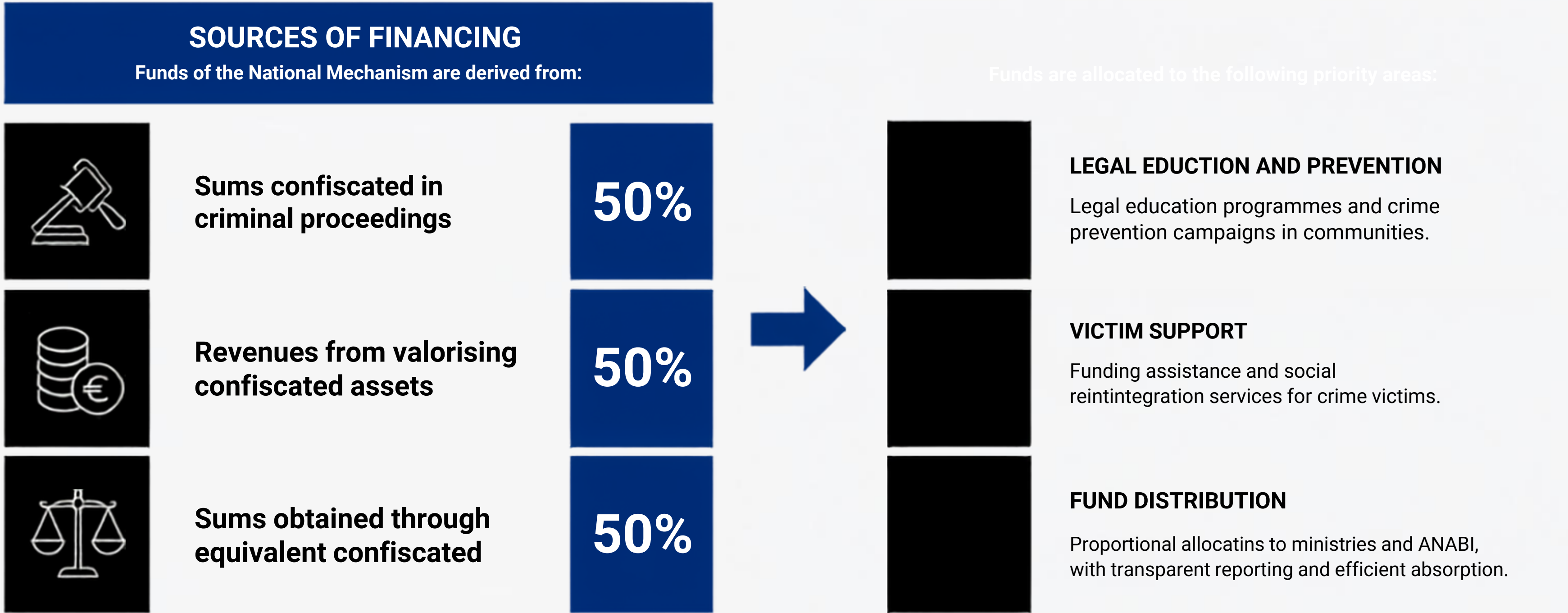
The mechanism distributes funds in a balanced way across sectors that directly or indirectly support victims.

Distribution of Funds under the National Mechanism for Crime Prevention Support:

- 20% – Ministry of Education
- 20% – Ministry of Health
- 15% – Ministry of Internal Affairs
- 15% – Public Ministry
- 15% – Ministry of Justice
- 15% – ANABI (grants for NGOs)



SOURCES OF FINANCING AND FUND DISTRIBUTION FOR THE NATIONAL MECHANISM FOR CRIME PREVENTION SUPPORT (MNSPC)



NOTE: Funds are allocated after deduction of valorisation costs, international cooperation distributions, and other legal deductions.

ANABI’S ANNUAL NON-REIMBURSABLE FUNDING PROGRAMME 2024 EXECUTION RESULTS

ANABI’s annual non-reimbursable funding programme supports NGOs working in victim assistance, crime prevention, and legal education.



Approved by the General Director

The annual programme is approved by ANABI’s General Director.



Selected through a public call

Projects are selected through a public call, in accordance with Law 350/2005.



Supports NGOs in key areas

The programme funds projects in the fields of victim assistance, crime prevention, and legal education.

2024 AT A GLANCE



ELIGIBLE CONTRACTED VALUE
824,394.38 lei



FINANCING STRUCTURE
90% ANABI financial | **10%** Beneficiary contribution



AMOUNT SPENT (ELIGIBLE)
689,631.78 lei



INELIGIBLE EXPENSES
42,148.83 lei



ABSORPTION RATE
78.54%



IMPLEMENTATION PERIOD
6 months

2024 FUNDED PROJECT SPOTLIGHT

VASILIADA ASSOCIATION

Strengthening communities. Preventing crime. Supporting youth.



PROJECT OBJECTIVE

To increase awareness of crime risks among children and youth in Craiva, Filiáși, Lipovu and Urzicuța.



KEY ACTIVITIES

- Legal education workshops
- Crime prevention initiatives
- Psychological counselling
- Support for vulnerable young people



TARGET COMMUNITIES

Craiova, Filiáși, Lipovu and Urzicuța



IMPACT

Empowered youth. Safer communities. Stronger future.



CONTRACT VALUE

263,240.97 lei



ADVANCE

71,075.06 lei



ABOUT VASILIADA ASSOCIATION

Vasiliada Association is a Roman non-governmental organization with over 25 years of experience in social, educational and community support programs. The organization is dedicated to promoting social inclusion and improving the quality of life for vulnerable individuals and families.



2024 FUNDED PROJECT SPOTLIGHT

UNIVERSUL COPIILOR SPECIALI PITEȘTI



PURPOSE

To prevent crime and strengthen community resilience in **Argeș**.



ACTIVITIES

Information, training, psychological counselling, and legal counselling for vulnerable groups.



DURATION

6 months



LOCATION

Pitești, Argeș County



CONTRACT VALUE

329,441.67 LEI



ADVANCE

88,949.25 LEI



DURATION

6 MONTHS



PROJECT SUMMARY

The project supports vulnerable individuals and families in Argeș through targeted information, training, and specialized counselling services. By building skills, awareness, and access to support, it contributes to safer communities and long-term social resilience.



2024 FUNDED PROJECT SPOTLIGHT

CENTRE FOR LEGAL RESOURCES



PURPOSE

To improve services for victims with intellectual or psychosocial disabilities.

PROJECT AT A GLANCE

	CONTRACT VALUE 323,330 LEI
	ADVANCE 87,294 LEI
	DURATION 6 MONTHS
	IMPLEMENTING ORGANIZATION Centre for Legal Resources

PROJECT ACTIVITIES

	Providing direct assistance to victims.
	Ensuring victim protection and safeguarding.
	Promoting rights and raising awareness.
	Improving access to support services and resources.





THE NATIONAL MECHANISM FOR CRIME PREVENTION SUPPORT (MNSPC)

2026 CALL

	OFFICIAL ANNOUNCEMENT 18 May 2026 Official announcement in the Official Gazette.
	PUBLIC ANNOUNCEMENT 20 May 2026 Announcement on the ANABI website and in a national newspaper.
	SUBMISSION PERIOD 21 May – 19 June 2026 Project proposals may be submitted during this period.
	PROJECTS SUBMITTED 10 projects A total of 10 project proposals were submitted.
	ELIGIBLE APPLICANTS Associations and foundations active in victim protection and social assistance.

SELECTION PROCESS

	1 ADMINISTRATIVE ELIGIBILITY CHECK Verification of compliance with eligibility criteria and required documentation.
	2 TECHNICAL AND FINANCIAL EVALUATION Assessment of the technical quality, relevance, feasibility and cost-effectiveness of proposals.
	3 FINAL RANKING AND FINANCING Final ranking of proposals and financing of the highest ranked projects within the available budget.

FINANCED PROJECTS (2026)

SCUT	198,000 lei
UNIC	81,353,95 lei
DREPT	197,986 lei
JustHer	200,000 lei
RESTART	193,307.28 lei
TOTAL APPROVED AMOUNT	870,647.23 lei



CONCLUSIONS AND CONTACT

Resources derived from criminal activities are returned to the benefit of society, supporting victims and the community.

ANABI continues to act with transparency, professionalism and commitment to the rule of law. Thank you for your attention and we invite you to collaborate in strengthening crime prevention mechanisms and the social reuse of recovered assets.

CONTACT US

Email : contact@anabi.just.ro

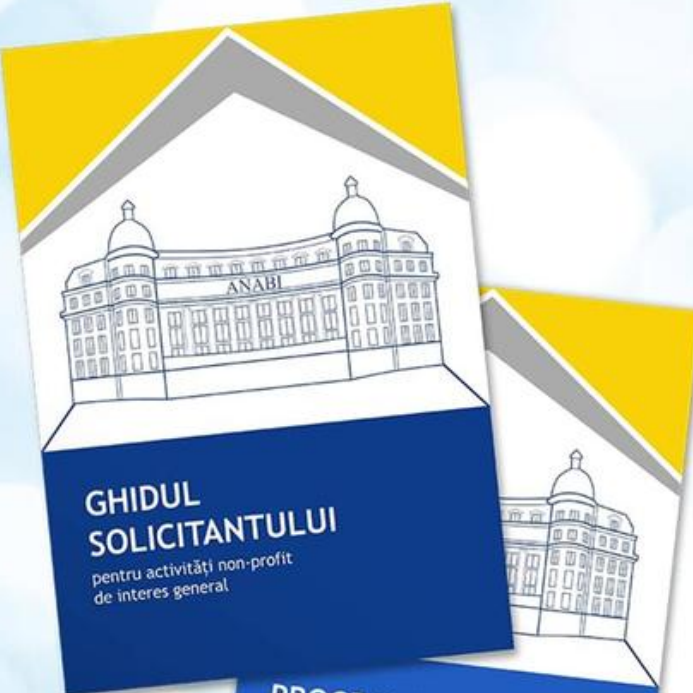
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