



ROMANIA

INSPECTION ACTIVITY

Inspection development



Structure of inspection activity

- General inspection unit was organized in 2003 within the Ministry of Public Finance and is regulated by Romanian Government Ordinance no.79
- It is organised as a *service* with three subdivisions specialising in particular fields



General Inspection responsibilities

1. Inspection of the subjects of the claims of financial irregularities in the use of European funds
2. Inspection of the activity of the Ministry
3. Dispute resolution



Results of the General Inspection

- 1. Irregularities identified by the General Inspection are submitted to the Anti-Fraud Department–DLAF**
- 2. The General Inspection unit checks all the claims made by natural or legal persons, including authorized bodies, including internal audit units**
- 3. This inspection unit cooperates with other departments of the ministries or other institutions with control responsibilities**



Results of the inspection activity

- **Findings, conclusions and *measures* resulting from inspection activity presented in periodical reports**
- **Action plans regarding the complaints received proposed to the Minister of Finance**

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- *Thank you for your attention!*