

Amounts MDL	13,703,711	1,452,870 (for the period 2010 – 2020)	2,065,000 [295,000 x 7 years (2008 – 2014)] ¹	1,056,000 MDL [(6,500 + 4,500) x 12 months x 8 years (2015 – 2022)]
Total	18,277,581 MDL			

Between 2008 – 2022, the candidate's parents-in-law donated to the candidate's family 5,258,000 MDL, representing 29% of their total income of 18,277,581 MDL. In addition to donations to the candidate, the candidate's parents-in-law had average consumption costs of 1,021,600 MDL and purchased real estate/cars between 2008 – 2022 in an amount of est. 1,116,183 MDL (total average consumption costs and real estate/cars – 2,140,791 MDL). Asked about donations made to the candidate's wife's sibling, the candidate stated that his parents-in-law made total donations/assets estimated at 4,732,707 MDL to that person. The combined donations to both children are slightly more than half of the candidate's parents-in-law income.

The candidate did not provide any other evidence to the Commission of the donations he declared which he confirmed at the hearing.

Asked at the hearing about his expectations about maintaining the same living standards in the future, when donations might not be available from his parents-in-law, the candidate replied that he does not have such an expectation because the father-in-law has reached retirement age and does not do business anymore. Asked if he thinks that his reliance upon donations from his parents and parents-in-law makes him vulnerable in any way to external influences, the candidate replied that he does not think so, as his wife has properties that could be rented out in the future, but at present, the interest rates from the donated amounts are enough to live in Moldova without the need for illegal sources of income. He further added that any parent, if s/he can make donations during his/her lifetime, do so in order to strengthen the family and for the children not to look for an illegal way of obtaining income.

The candidate and his wife, as well as their parents, were not subjects of the declaration of assets and personal interests when the donations were made. The candidate declared the donations initially in his five-year declaration and five annual declarations for 2018 – 2022 submitted to the Commission on 25 May 2023 according to art. 9 para. (2) of Law No. 26/2022. He further presented the donations for the entire period of 2008 – 2022 in reply to the Commission's written questions prior to the hearing and confirmed them at the hearing.

b. The law

In determining whether a candidate meets the criterion of financial integrity, the Commission must verify that the candidate's wealth acquired in the past 15 years corresponds to the declared revenues as per art. 8 para. (4) lit. b) of Law No. 26/2022.

¹ According to confirmatory document issued by the LLC "S", for the period 2006 – 2022, the provided dividends amounted to 2,655,000 MDL (est. 295,000 MDL on each year).

