



Independent Evaluation Commission for assessing the integrity of candidates for the position of member in the self-governing bodies of judges and prosecutors

Comisia independentă de evaluare a integrității candidaților la funcția de membru în organele de autoadministrare ale judecătorilor și procurorilor

**ETHICS QUESTIONNAIRE**  
**TO BE FILLED IN VOLUNTARILY BY THE CANDIDATES**  
and submitted to the Commission by email at: [secretariat@vettingmd.com](mailto:secretariat@vettingmd.com)

1. Have you ever been **party to any civil, misdemeanor / contravention or criminal case?**  
Yes  No

If yes, please provide a very brief description of each case or investigation/legal proceedings initiated. If the final decision on the outcomes of the instituted proceedings or case filed is publicly available, please indicate the issuing authority, the number of the case/decision, the name and the decision date. If the decision is not public but you have a copy that can be electronically attached, please attach to the present questionnaire.

2. As a judge, prosecutor, lawyer, notary or bailiff, have you ever been the subject of a **disciplinary complaint** to the respective professional bodies? Yes  No

If yes, please provide a very brief description of the complaints that you are aware of and the outcomes of the complaints. If the final decision on the outcomes of the instituted proceedings is publicly available, please indicate the issuing authority, the number of the decision, the name and the decision date. If the decision is not public but you have a copy that can be electronically attached, please attach to the present questionnaire.

3. As a **member of any organization or as a holder of any office or license** (including a driver's license), have you ever:
- a. been suspended, or otherwise disqualified, or had such license suspended or revoked?  
Yes  No
  - b. been reprimanded or otherwise disciplined? Yes  No
  - c. had any charges, formal or informal, been made or filed against you? Yes  No

If yes, please provide a very brief description of each situation/case, as well as the final outcome. If there is any publicly available decision, please indicate where it can be found. Alternatively, if you have a copy, please attach it to the questionnaire or indicate the contact details of the organization in possession of the relevant decision / information on the case.

4. Have you ever been subjected to any penalties/sanctions for **drunk driving**? Yes  No

If yes, please provide the incident details and the resolution of the case, including if any judgment was pronounced, the case number, case name and the date of the judgment.

5. Are there any judgments against you that are not yet enforced, including any obligations that you must still honor following a court judgment (including any orders for child and spousal support)?  
Yes  No

If yes, please provide a brief description of the case. Regarding the judgments, please indicate the case number, case name and the date of the judgment.

6. Have there been any decisions adopted or pending procedures regarding you or members of your family by public authorities of any level regarding the allocation of a plot or house/apartment or issuing of a construction permit? Yes  No

If yes, please provide brief details of the decision/procedures. If the decision is publicly available, please indicate where it can be found or attach a copy if you have one.

7. Have you always filed all **tax declarations** required of you by legislation? Yes  No

If no, please provide an explanation, including the amount at issue, the date and the resolution of the issue (eg the decision of the tax authority).

8. Have you ever been the subject of a tax verification, which you are aware of? Yes  No

If yes, please provide a brief description, including the amount at issue, the date and the outcome of the verification/decision of the tax authority.

9. Have you ever been the subject of a verification (related to asset and personal interests declaration, conflict of interests or incompatibilities) by National Integrity Authority (including the former National Commission for Integrity), which you are aware of? Yes  No

If yes, please provide a brief description, including the amount at issue, the date and the decision of the National Integrity Authority (including the former National Commission for Integrity), as well as any relevant court judgments.

10. If **any articles or allegations** have ever been written or broadcast, or otherwise made public concerning you or your activities, views or statements (irrespective of factual accuracy), **which you are aware of**, which may reflect adversely on your character or job performance, identify the material,

explain fully the nature of the assertions involved, and indicate the link or attach a copy of each publication to this questionnaire.