











candidate stated that the fact that the amounts were coming from legal sources of income of his parents carried great importance for him and his family and they were ready to appear before the Commission to testify. The candidate also told the Commission that initially his parents illegally stayed and worked abroad. Later they managed to legalize their status and started paying taxes.

After the hearing the candidate was asked about the bank transfers to this account made by his mother during the period of 6 January 2012 – 6 July 2017 totaling **83,684 EUR**, with the indicated purpose "cash deposit/transfer" according to the following table:

Year	Transfers from abroad	Candidate's parents' declared income	Amount by which the transfers exceeded the parents' declared income
2009	0	7,687 EUR	n/a
2010	16,000 EUR	9,848 EUR	6,152 EUR
2011	17,150 EUR	13,583 EUR	3,567 EUR
2012	18,750 EUR	13,662 EUR	5,088 EUR
2013	22,168 EUR	14,174 EUR	7,994 EUR
2014 <sup>1</sup>	20,084 EUR	16,730 EUR	3,354 EUR
2015	13,658 EUR	19,560 EUR	n/a
2016	3,808 EUR	21,506 EUR	n/a
2017 <sup>2</sup>	5,216 EUR	25,512 EUR	n/a

In his post-hearing answers to the Commission, the candidate confirmed the correctness of the amounts and dates of the foreign transfers and indicated that these funds had been used to pay for his studies as well as the education and costs of living abroad of his close relative. In addition, accumulated resources had been used to purchase his parents' apartment in 2015, for which the candidate submitted the sales-purchase contract. According to the candidate, the funds in the account belonged to his parents, and they made the decisions as to their use. The candidate also stated that the source of these transfers had been legal, that his parents had declared these amounts to the relevant authorities of one of the European countries and had paid taxes. The candidate stated that in total (between 2009-2021), his parents had earned 243,000 EUR, of which 83,684 EUR had been transferred to this bank account. The candidate further stated that between 2012 and 2015, as the only family member remaining in Moldova, he had been entrusted to manage funds sent by his parents in the interest of the family and according to their instructions.

The candidate stated that, out of 83,684 EUR, approximately 56,808 EUR had been used by his parents and 5,216 EUR had been used by himself. The remaining amount, about 21,660 EUR, had been used to cover the family's current expenses (including expenses related to various

<sup>1</sup> The candidate declared 30,667 EUR in his 2014 declaration as a deposit

<sup>2</sup> The candidate declared 4,800 EUR as a donation



















