The Structure of Corruption in Moldova

The Moldovan government has been in a complex web of corruption and money laundering, with significant international implications. At the heart of the issue is Plahotniuc, a billionaire businessman who has been involved in a wide range of activities, including oligarchic control of the state, money laundering, political influence, and criminal activities.

Enabling Conditions

- Government Elements
- Criminal Elements
- Active Facilitators
- Network

The elements of state function that are key to network operations include:

- Financial transactions
- Money laundering
- Political influence
- Criminal activities

Active Facilitators

- International Banker
- Financial Adviser
- Government Official
- Criminal

Enabling Conditions

- Availability of cash
- Weakness in state institutions
- Political instability
- Weak rule of law

Criminal Elements

- Money laundering
- Smuggling
- Tax evasion

Government Elements

- Parliament
- President
- Courts
- Police
- Administrative agencies

Active Facilitators

- Financial Institutions
- Legal professionals
- Government officials

Network

- Plahotniuc
- Oligarchic control
- Money laundering
- Political influence

Sources