

# ROMANIA

COMMITMENTS	PROGRESS	COMMENTS
<p>Develop the National Trade Register Office so that information on beneficial ownership is made available.</p>		
<p>Ensure that law enforcement agencies have full and effective access to beneficial ownership information on companies and other legal entities registered within the national jurisdiction, as well as their legal mandate for sharing internationally such information among relevant networks of practitioners.</p>		
<p>Provide the National Agency for the Management of Seized Assets with adequate resources and operational independence, thus allowing it to become fully operational and to gain a pivotal role in asset tracing and recovery. We commit to returning the proceeds of crime back to society through social and public reuse and to being fully transparent regarding the allocation and use of such resources.</p>		
<p>Continue to make the best use of all available resources of international networks of practitioners such as EU ARO Platform, CARIN and also to closely cooperate with our partners in international cases of corruption and serious crimes.</p>		

