

LAW nr. 39/2003

On preventing and combating organized crime

(...)

CHAPTER II

The prevention of organized crime

Art. 3. — The public authorities and institutions, non-governmental organizations, as well as other representatives of the civil society carry out, separately or in cooperation, sustained activities of prevention of organized crime.

Art. 4. — (1) The public authorities and institutions carry out the activity of prevention of organized crime within the Central Group for Analysis and Coordination of activities of prevention of organized crime, which is part of the National Committee for the Prevention of Crime, founded by the Government Order no. 763/2001.

(2) The Central Group for Analysis and Coordination of activities of prevention of organized crime takes the necessary measures for the elaboration and the periodical update of the National Plan of action for the prevention and combating of organized crime, which shall be approved by a resolution of the Government.

Art. 5. — The Ministry of Internal Affairs, the Ministry of Justice and the Public Ministry shall conduct periodical studies to the purpose of the identifying the causes determining and the conditions favoring organized crime and initiate informing campaigns regarding this phenomenon.

Art. 6. — (1) The Ministry of Internal Affairs, through its specialized structures, shall put together and keep updated the database regarding organized crime, shall monitor and evaluate this phenomenon periodically, taking into account the categories of persons which are part of the organized criminal groups or are connected with such groups, as well as the victims of organized crime.

(2) Statistic information and evaluation reports shall be made public annually by the General Romanian Police Department, with the approval of the Ministry of Internal Affairs.

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