

TRANSPARENCY INTERNATIONAL - MOLDOVA: PROJECTS AND DONORS

NR contr.	Donor	Title of the Project	Budget	Terms
<i>Year 2023</i>				
SINLEC	US State Dep, US Embassy to Moldova	"Mobilizing Civil Society to Monitor and Report on State Integrity and Anticorruption Activities in Moldova"	75,600 EURO	12.05.2020-12.11.2023
<i>Year 2022</i>				
SINLEC	US State Dep, US Embassy to Moldova	"Mobilizing Civil Society to Monitor and Report on State Integrity and Anticorruption Activities in Moldova"	70,212 EURO	12.05.2020-12.11.2023
4000003249	Ministry of Foreign Affairs of Netherlands	"Building a State of Law and Democracy in Moldova: The Contribution of Civil Society-2"	59,870 EURO	01.10.2019-30.09.2022
<i>Year 2021</i>				
SINLEC	US State Dep, US Embassy to Moldova	"Mobilizing Civil Society to Monitor and Report on State Integrity and Anticorruption Activities in Moldova"	49,844 EURO	12.05.2020-11.05.2022
4000003249	Ministry of Foreign Affairs of Netherlands	"Building a State of Law and Democracy in Moldova: The Contribution of Civil Society-2"	52,410 EURO	01.10.2019-30.09.2022
81062661	SDC	"Civil Engagement to improve Local Governance"	13,321 EURO	22.11.2019-31.05.2021
<i>Year 2020</i>				
2019-1118	National Endowment for Democracy	"Strengthening Anti-Corruption policies"	18,962 EURO	01.09.2019-30.09.2020
SINLEC	US State Dep, US Embassy to Moldova	"Mobilizing Civil Society to Monitor and Report on State Integrity and Anticorruption Activities in Moldova"	35,044 EURO	12.05.2020-11.05.2022
4000003249	Ministry of Foreign Affairs of Netherlands	"Building a State of Law and Democracy in Moldova: The Contribution of Civil Society-2"	54,650 EURO	01.10.2019-30.09.2022
81062661	SDC	"Civil Engagement to Improve Local Governance"	19,480 EURO	22.11.2019-31.05.2021
81062661 Co-funding	Secretariat of TI-Moldova	Co-funding of project "Civil Engagement to Improve Local Governance"	9,390 EURO	22.11.2019-21.11.2020
<i>Year 2019</i>				
28994-AF-03	Ministry of Foreign Affairs of Netherlands	"Building a State of Law and Democracy in Moldova: The Contribution of Civil Society"	25,000 EUR	01.07.2016-30.03.2019
2018-0143	National Endowment for Democracy	"Reducing the Risks of Corruption in Draft Legislation"	11,830 EUR	01.03.2018-30.04.2019
	Secretariat Transparency International	"Global Anti-Corruption Consortium project: Golden Visa in Moldova as an international money laundering scheme"	2,211 EUR	1.05.2019-30.10.2019
BKK-19-MARTA-01	Ministry of Foreign Affairs of Netherlands	"Building a State of Law and Democracy in Moldova: The Contribution of Civil Society -2"	12,812 EUR	1.10.2019-30.09.2022
SEC004/2018/WG/02-02	Secretariat of EaP CSF	"Civil Society for Combating Corruption and Promoting Open Governance in the EaP Countries"	520 EUR	01.06.2018-31.12.2018

81062661	SDC	"Civic Engagement to Improve Local Governance"	1,915 EUR	1.09.2019-31.05.2021
	Secretariat of TI-Moldova	Co-funding of project "Civic Engagement to Improve Local Governance"	1,355 EUR	23.10.2019-31.12.2020
Year 2018				
28994-AF-03	Ministry of Foreign Affairs of Netherlands	"Building a State of Law and Democracy in Moldova: The Contribution of Civil Society"	66,767 EUR	01.07.2016-31.12.2018
354-731	EU, PASOS	"Partners in Empowerment"	17,898 EUR	15.01.2015-15.06.2018
2018-0143	National Endowment for Democracy	"Reducing the Risks of Corruption in Draft Legislation"	21,100 USD	01.03.2018-30.04.2019
2018-0858.1	National Endowment for Democracy	"Promoting Good Governance and Accountability"	21,950 USD	01.07.2018-31.12.2018
SEC004/2018/WG/02-02	EU Secretariat of EaP CSF	"Civil Society for Combating Corruption and Promoting Open Governance in the EaP Countries"	1,523 EUR	01.06.2018-31.12.2018
Year 2017				
28994-AF-03	Ministry of Foreign Affairs of Netherlands	"Building a State of Law and Democracy n Moldova: The Contribution of Civil Society"	61,500 EUR	01.07.2016-31.12.2018
G160458	OSI, TI-Secretariat	"A Case-Based Approach to Fighting Grand Corruption"	24,985 EUR	31.12.2016-31.12.2017
SMD700-16-GR021	US State Department	"Increasing the Capacity of Vulnerable Strata of population to Withstand Corruption"	4,178 EUR	02.02.2016-31.03.2017
BKR/16/AF/01	Ministry of Foreign Affairs of Netherlands	"Building Living Space for Poor: Protect the Unprotected"	6,499 EUR	01.05.2016-30.04.2017
2016-512	National Endowment for Democracy	"Promoting the Accountability and Transparency of State Enterprises"	16,358 USD	01.05.2016-30.04.2017
354-731	EU, PASOS	"Partners in Empowerment"	3,650 EUR	15.01.2015-15.01.2018
Year 2016				
SMD700-16-GR021	US Department of State	Increasing the Capacity of Vulnerable Strata of population to Withstand Corruption"	16,233 EUR	02.02.2016-31.01.2017
G160458	OSI, TI-Secretariat	A Case-Based Approach to Fighting Grand Corruption	6,989 EUR	31.12.2016-31.12.2017
354-731	EU, PASOS	"Partners in Empowerment"	13,849 EUR	15.01.2015-15.01.2018
2016-512	National Endowment for Democracy	"Promoting the Accountability and Transparency of State Enterprises"	21,692 USD	01.05.2016-30.04.2017
BKR/16/AF/01	Ministry of Foreign Affairs of Netherlands	"Building Living Space for Poor: Protect the Unprotected"	8,801 EUR	01.05.2016-30.04.2017
28994-AF-03	Ministry of Foreign Affairs of Netherlands	"Building a State of Law and Democracy in Moldova: The Contribution of Civil Society"	21,733 EUR	01.07.2016-31.12.2018

<i>Year 2015</i>				
354-731	Partners in Empowerment project PASOS		13,055 EUR	15.01.2015-15.01.2018
2013/313-750	European Union	“Engaging Civil Society in Monitoring Conflict of Interest Policies”	102,000 EUR	01.07.2013-30.06.2015
ENPI/2012/310-064	European Commission	“National Integrity System Assessments in European Neighbourhood East region”	24,150 EUR	01.03.2013-28.02.2015
2014-459	National Endowment for Democracy	“Monitoring Conflict of Interest Policy”	15,530 USD	01.05.2014-30.04.2015
186	East Europe Foundation	“Institutional Development of Transparency International-Moldova”	9,320 USD	01.12.2013-31.03.2015
15-12184-MOL.0-1242	National Democratic Institute	“Supporting the democratic participation of farmers and food producers in decision making process in the DCFTA context”	42,750 USD	01.02.2015-30.09.2015
357	East Europe Foundation	“Pro Europe-Pro Democracy”	730,000 MDL	12.01.2015-12.12.2015
<i>Year 2014</i>				
14008	SOROS-Moldova	“Monitoring the Implementation of Anti-corruption Policies in Central Public Authorities”	22,353 USD	15.07.2013-15.07.2014
2013/313-750	European Union	“Engaging Civil Society in Monitoring Conflict of Interest Policies”	181,950 EUR	01.07.2013-30.06.2015
ENPI/2012/310-064	European Commission	“National Integrity System Assessments in European Neighborhood East region”	38,300 EUR	01.03.2013-28.02.2015
2014-459	National Endowment for Democracy	“Monitoring Conflict of Interest Policy”	3,390 USD	01.05.2014-30.04.2015
186	East Europe Foundation	“Institutional Development of Transparency International-Moldova”	46,666 USD	01.12.2013-31.03.2015
81026068/1	Swiss Cooperation Office in the Republic of Moldova	Supporting Legal Advisor services	7,650 EUR	01.05.2014-31.01.2015
<i>Year 2013</i>				
FKZ 2513AA0166	ALAC	Advocacy and Legal Advice Centres in SEE – Empowering citizens to stand up to corruption	40,710 EUR	01.01.2013-31.12.2013
2013/313-750	European Union	“Engaging Civil Society in Monitoring Conflict of Interest Policies”	24,968 EUR	01.07.2013-30.06.2015
ENPI/2012/310-064	European Commission	“National Integrity System Assessments in European Neighborhood East region”	38,300 EUR	01.03.2013-28.02.2015
13712	Soros Foundation -Moldova	“Monitoring the Implementation of Anti-corruption Policies in Central Public Authorities”	12,430 USD	01.04.2012-30.03.2013
13959	Soros Foundation -Moldova	Implementation of Anti-Corruption policies: Engaging Civil Society in Policy-Making, study visit to Moldova and Roundtable Discussions in Chisinau	13,140 USD	01.02.2013-30.04.2013
14008	Soros Foundation -Moldova	“Monitoring the Implementation of Anti-corruption Policies in Central Public Authorities”	11,569 USD	15.07.2013-14.07.2014

2012-952	National Endowment for Democracy	"Monitoring Conflict of Interest Policy"	13,245 USD	01.10.2012-30.06.2013
Year 2012				
13309; Code: 1112; Budget Code: N3E66100	PTF & Soros Foundation - Moldova	Supporting the Implementation of the National Anticorruption Strategy	46,720 EUR	1.02.2011-30.01.2012
209-354.10 SOE 8/2011	Auswartiges Amt through TI-Secretariat	Advocacy and Legal Advice Centre	37,640 EUR	1.01.2012 -31.12.2012
CG 13712	Soros Foundation - Moldova	Monitoring the Implementation of Anti-corruption Policies	22,570 USD	1.04.2012-30.03.2013
SMD700-12-GR066	U.S. State Department/U.S. Embassy in Chisinau	Survey: Perceptions vs. Personal Experience of Business People and Households Regarding Corruption in RM	17,380 USD	1.07.2012-30.10.2012
	British Embassy in Kiev	Strengthening Capacities of the EaP CSOs in Using OGP as a Tool for Fight against Corruption	contribution in kind	1.08.2012-31.03.2013
NED 2012-952	NED	Monitoring Conflict of Interests Policy in Moldova	6,755 USD	1.10.2012-30.06.2013
Cod 1530	East - East Beyond Borders Program Support	Mainstreaming Civil Society's Efforts to Diminish Corruption in Developing Societies	contribution in kind	1.10.2012-31.12.2012
Year 2011				
209-354.10 SOE 8/2010	ALAC/TI-S	Advocacy and Legal Advice Centres	16,200 EUR	01.01.2011-30.04.2011
209-354.10 SOE 7/2010	ALAC/TI-S	Advocacy and Legal Advice Centres	18,960 EUR	01.05.2011-31.12.2011
209-354.10 SOE 7/2010	SDC	Advocacy and Legal Advice Centres	29,640 EUR	01.05.2011-31.12.2011
Z11-0002	East Europe Foundation	Monitoring the Implementation of the Decisions of the Chamber of Accounts	21,351 USD	01.02.2011-31.07.2011
GG 13309	SOROS-Moldova	Supporting the Implementation of the National Anticorruption Strategy	16,720 USD	01.02.2011-31.01.2012
PTF	Partnership for Transparency Fund	Supporting the Implementation of the National Anticorruption Strategy	30,000 USD	01.02.2011-31.01.2012
Year 2010				
209-354.10 SOE 7/2009	ALAC/TI-S	Advocacy and Legal Advice Centres	29,470 EUR	01.04.2009-30.09.2010
MOL-503837-0005116	NOVIB OXFAM	Civil Society Against Corruption	107,236 EUR	01.01.2007-31.12.2010
Nr.12880	SOROS-Moldova	Consolidating the Petition System – a Way to Prevent Corruption	20,595 USD	01.01.2010-30.06.2010
209-354.10 SOE 8/2010	ALA/TI-S NOVIB OXFAM	Advocacy and Legal Advice Centres	13,500 EUR	01.05.2010-31.12.2010
Year 2009				
209-354.10 SOE	ALAC/TI-S	Advocacy and Legal Advice Centres	43,890 EUR	01.04.2009-30.09.2010

7/2009				
MOL-503837-0005116	NOVIB OXFAM	Civil Society Against Corruption	117,860 EUR	01.012007-31.12.2009
<i>Year 2008</i>				
209-354.10 SOE 02/2008	ALAC/TI-S	Advocacy and Legal Advice Centres	15,575 EUR	01.03.2008-31.12.2008
MOL-503837-0005116	NOVIB OXFAM	Civil Society Against Corruption	122,842 EUR	01.012007-31.12.2009
2926-16-TI (STND)-07-005	AED	Monitoring the implementation of TCP in the fiscal system	34,812 EUR	01.01.2008-25.02.09
<i>Year 2007</i>				
K06-0197	Eurasia Foundation	Ensuring Ethics in Public Sector to Prevent Corruption	13,163 USD	
209-354.10 SOE 10/2007	ALAC/TI-S	Advocacy and Legal Advice Centres	2,000 EUR	01.08.2007-31.12.2007
MOL-503837-0005116	NOVIB OXFAM	Civil Society Against Corruption	102,226 EUR	01.01.2007-31.12.2009
<i>Year 2006</i>				
MOL01002	UNDP	Strengthening the National Capacities to Fight Corruption in Moldova	50,590 USD	
AG 4396	DFID	Responding to the challenges of corruption	40,000 USD	01.03.2006-30.06.2006
K06-0197	Eurasia Foundation	Ensuring Ethics in Public Sector to Prevent Corruption	10,505 USD	30.10.2006-30.03.2007
209-354.10 SOE/TI ALAC	TI Secretariat	ALAC - Anti-corruption Legal Advise Center	45,673 EUR	29.05.2006-31.12.2006
<i>Year 2005</i>				
MOL-503837-0000922	NOVIB OXFAM	Strengthening the National Capacities to Prevent Corruption in Moldova – confounding the UNDP project	63,776 EUR	01.01.2005-30.06.2005
MOL01002	UNDP	Strengthening the National Capacities to Prevent Corruption in Moldova	50,000 USD	01.10.2001-31.12.2005
<i>Year 2004</i>				
MOL01002	UNDP	Strengthening the National Capacities to Prevent Corruption in Moldova	54,001 USD	01.10.2001-
MOL-503837-0000922	NOVIB OXFAM	Strengthening the National Capacities to Prevent Corruption in Moldova – confounding the UNDP project	117,563 EUR	01.05.2003-31.12.2004
K03-0124	Eurasia Foundation	Preventing Corruption to Improve the Local Governance	27,254 USD	
<i>Year 2003</i>				
MOL01002	UNDP	Strengthening the National Capacities to Fight Corruption In Moldova	54,783 USD	01.10.2001-
B7/702/2001/0170	ACRC/SPAI	Establishment of Anti-Corruption Resource centers in Eastern European/NIS countries	30,008 EUR	01.05.2002-31.05.2003
MOL-503837-	NOVIB OXFAM	Strengthening the National Capacities to Prevent Corruption in	44,887 EUR	01.05.2003-31.12.2004

0000922		Moldova – confounding the UNDP project		
K03-0124	Eurasia Foundation	Preventing Corruption to Improve the Local Governance	8,128 USD	01.10.2003-30.09.2003
<i>Year 2002</i>				
MOL01002	UNDP	Strengthening the National Capacities to Fight Corruption in Moldova	101,677 USD	01.01.2001-
B7/702/2001/0170	ACRC/SPAI	Establishment of Anti-Corruption Resource Centers in Eastern European/NIS countries	13,460 EUR	01.05.2002-31.05.2003
<i>Year 2001</i>				
MOL01002	UNDP	Strengthening the National Capacities to Fight Corruption In Moldova	22,127 USD	01.10.2001