

To:

**The European Parliament**

**The Council of European Union**

**The European Commission**

**The European Anti-Fraud Office (OLAF)**

**The European Union Agency for Law Enforcement Cooperation (Europol)**

Considering that Moldovan authorities did not manage to recover a single US dollar since the USD 1 billion Bank Fraud (12% of GDP) has been discovered, but instead protected the individuals involved in the Fraud,

Taking into account the burden placed on taxpayers by the adoption of the Law on transforming the bailout warranties issued in November 2014 and March 2015 into internal debt;

In light of the adoption, in July 2018, of the Law on Capital amnesty, fiercely criticized by international donors and civil society, a law that will fundamentally undermine the asset recovery from the Banking Fraud,

The citizens of the Republic of Moldova call on EU institutions and member states to investigate the aspects of the Moldovan banking fraud that occurred on EU territory, and to prosecute Moldovan citizens involved in the Fraud, in money laundering operations and to seize the embezzled assets.