

e-Integrity — Moldova's Automated Risk-Based Screening of Public Officials' Asset Declarations

AI in the Public Sector · Good practice · Moldova

Quality score: 53/100

Evidence strength: Descriptive / self-reported

Summary

Moldova's Integrity Authority runs e-Integrity, which cross-checks officials' asset declarations against state registers and picks cases for in-depth control by risk criteria -- but a 2024 GRECO review found verification capacity still needs significant improvement.

Key dimensions

Dimension	Score
Evidence of impact / measured public value	1/3
Transparency, fairness & accountability	1/3
Transferability / demonstrated replication	2/3
Scalability beyond pilot	2/3
Governance, capability & sustainability	2/3

Evaluated by C-NAPSE

Data sources

C-NAPSE web research — accessed 2026-08-01

National Integrity Authority (Autoritatea Nationala de Integritate, ANI) — accessed 2026-08-01

Council of Europe / GRECO — Republic of Moldova: GRECO calls for improvements in preventing corruption in the central government and the police — accessed 2026-08-01

Government of the Republic of Moldova — approval of the e-Integrity technical concept — accessed 2026-08-01

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