

29 September 2026

MANAGEMENT STATEMENT

On zero tolerance for fraud, Financial mismanagement, corruption and other forms of malpractice

The Public Institution "National Office for the Implementation of Environmental Projects" (P.I. "NOIEP") reaffirms its steadfast commitment to upholding the highest standards of integrity, transparency, accountability, and ethical conduct in the management of public funds and international financing dedicated to environmental and climate adaptation projects.

In accordance with P.I. "NOIEP"'s *Anti-Fraud and Anti-Corruption Policy*, approved by Order No. 157 on December 4, 2024, senior management enforces an absolute zero-tolerance policy towards:

- Any act of fraud, deception, or intentional misrepresentation;
- Any form of corruption, bribery, abuse of power, or undisclosed conflict of interest;
- Financial mismanagement, including misappropriation of funds, unauthorized expenditures, falsification of accounting records, or non-compliant financial reporting;
- Any other forms of malpractice, administrative negligence, breach of procurement procedures, or misconduct.

This zero-tolerance stance applies unconditionally across all operations and to:

1. All staff and employees of P.I. "NOIEP", regardless of rank or position;
2. All external parties, partners, and entities associated directly or indirectly with NOIEP projects, including contractors, consultants, suppliers, sub-implementers, and grant recipients.

No instance or attempted act of fraud, financial mismanagement, or malpractice will be tolerated, excused, or ignored under any operational pressure or circumstance. Any substantiated infraction will lead to immediate sanctions, contract termination, full financial recovery of damages, and notification to the competent law enforcement authorities.

P.I. "NOIEP" encourages employees, partners, and the public to promptly report any suspected malpractice, fraud, or financial irregularity via our secure, confidential, and anonymous reporting channels:

- Dedicated Anti-Corruption Hotline: +373 682 22 249
- Institutional Information Line: +373 22 22 62 54
- Dedicated E-mail: anticoruptie@onipm.gov.md

The institution guarantees strict confidentiality and full protection against retaliation for any whistleblower reporting concerns in good faith, in full compliance with the applicable legislation.

Executive Management

Public Institution "National Office for the Implementation of Environmental Projects"