



No. 3368/2025

Subject: Reporting of suspected fraud in the IMS system



*Dear Head of AFCOS,*

Thank you very much for your detailed and clear response regarding the reporting of suspected fraud cases through the IMS system.

The information you have provided on the relevant national practices and procedures is highly valuable for our analysis and supports our ongoing work in this area.

Thank you once again for your cooperation and support.

We would also like to take this opportunity to extend our best wishes to you and your colleagues for the upcoming winter holidays.

*May the Christmas season bring you peace, joy, and good health, and may the New Year bring continued success and fruitful cooperation.*

Yours sincerely,

State Secretary

Head of Fight against Fraud Department – DLAF

Bogdan-Ionut DINTOI

