



Republika e Kosovës
Republika Kosova / Republic of Kosovo
AGJENCIA KUNDËR KORRUPSIONIT
AGENCIJA PROTIV KORUPCIJE / ANTI-CORRUPTION AGENCY



BRIEF SUMMARY

OF THE ANNUAL WORK REPORT 2021

Prishtina ACA, April 2022

SUMMARY OF MAIN ACTIVITIES

LEGAL FRAMEWORK AND AWARENESS

- Implement the legal framework in the field of anti-corruption
- Education of public officials and awareness-raising activities for citizens on the legal framework and current mechanisms responsible for preventing and combating corruption

DECLARATION OF asset

- Results from the process of declaring and controlling the asset of senior public officials
- Compilation of declarant lists
- Recording of declaration data in the Agency's database - SDRP

INVESTIGATION DEVELOPMENT

- Development of preliminary investigation procedures for cases of suspected corruption
- Forwarding criminal reports to the competent prosecution offices
- Follow-up of requests for initiation of disciplinary proceedings for suspected administrative violations

CONFLICT OF INTEREST

- Prevention and treatment of cases of conflict of interest during and after the exercise of public function of senior public officials and other officials

PREVENTION IN PUBLIC PROCUREMENT

- Monitoring public procurement activities, in order to prevent corruption

WHISTLEBLOWING

- Law enforcement and handling of cases in the field of protection of whistleblowers

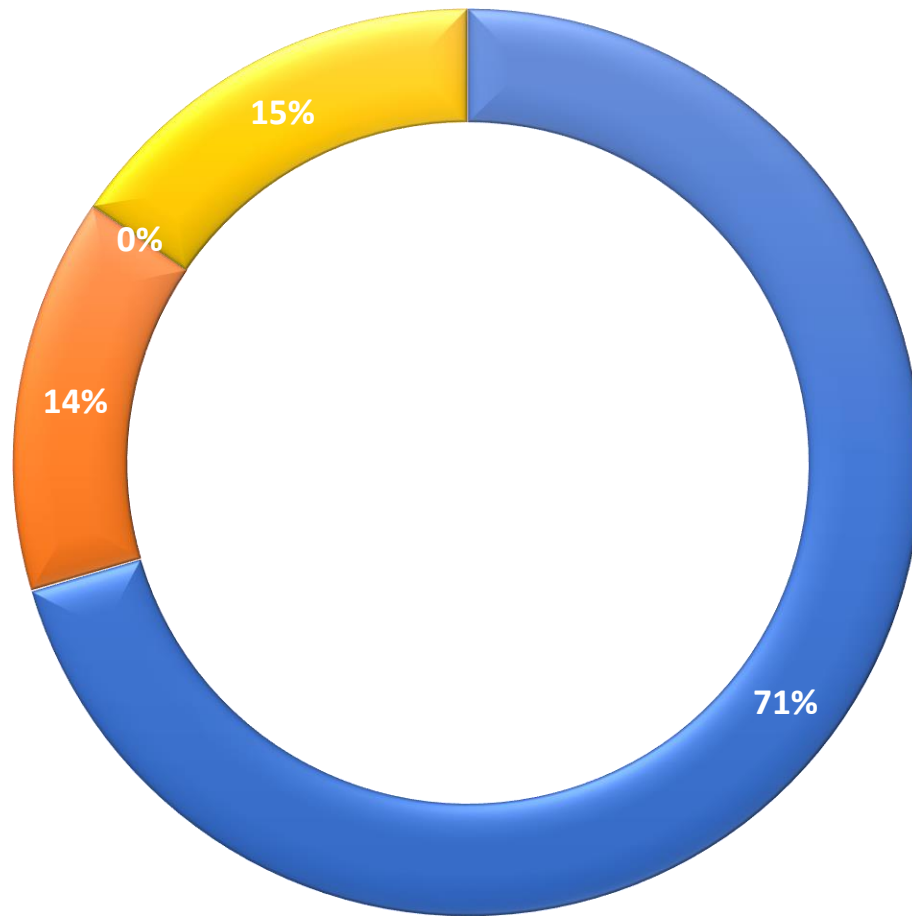
PROFESSIONAL SUPPORT & PUBLIC COMMUNICATION

- Representation in justice institutions
- Development of projects for the advancement and digitalization of agency processes
- Development of public communication

FINANCES, PROCUREMENT AND PERSONNEL

- Administration of the budget and finances of the Agency
- Development of procurement procedures
- Development of the process with human resource work, and training

DECLARATIONS PERFORMED

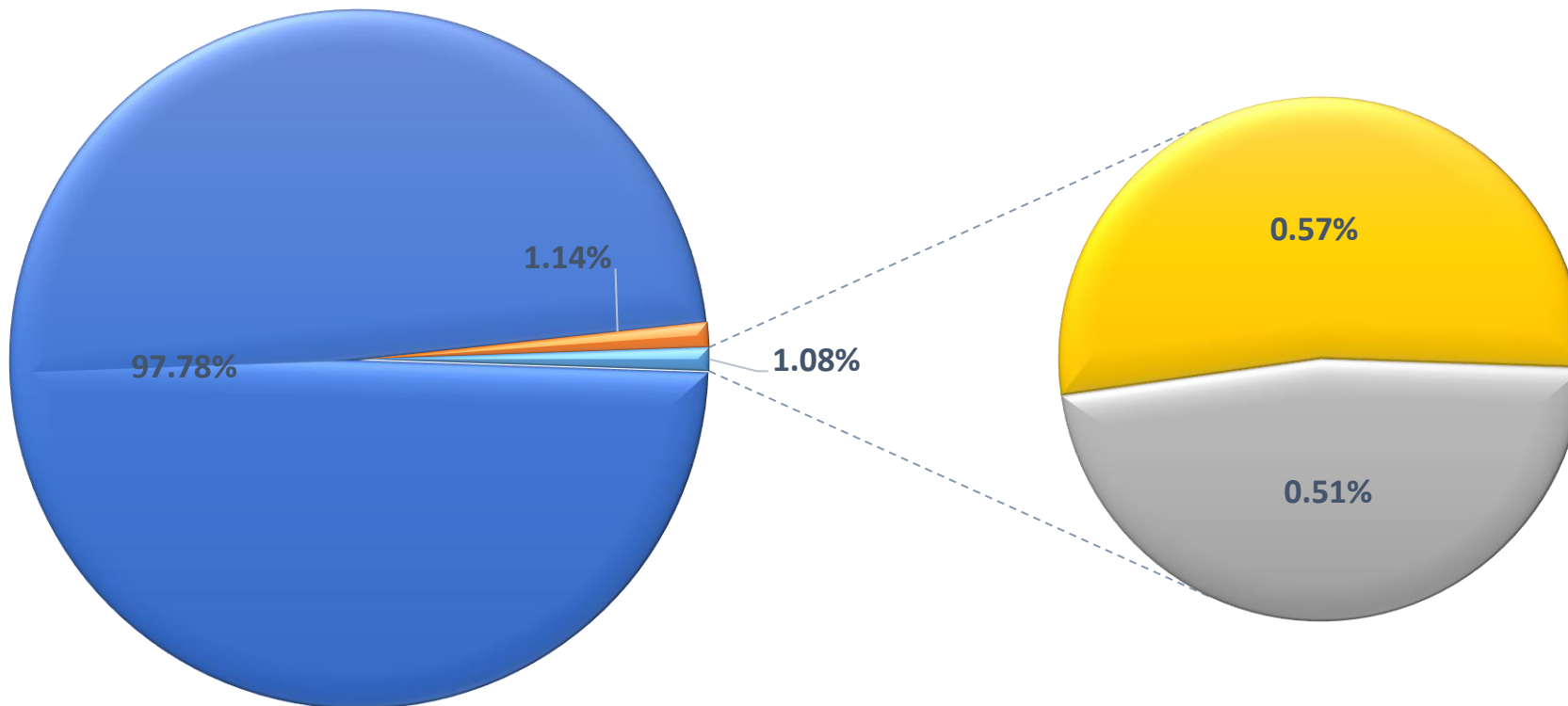


■ DRV ■ DMD ■ DSK ■ DLF

According to the type of declaration of asset, 6,944 declarations were performed, such as:

- ❑ Regular Annual Declaration (DRV): 4,892 declarations;
- ❑ Declaration upon assuming office (DMD): 980;
- ❑ Declaration as requested (DSK): Zero; and
- ❑ Declaration after removal from public function (DLF): 1,072.

PERFORMING THE REGULAR ANNUAL DECLARATION

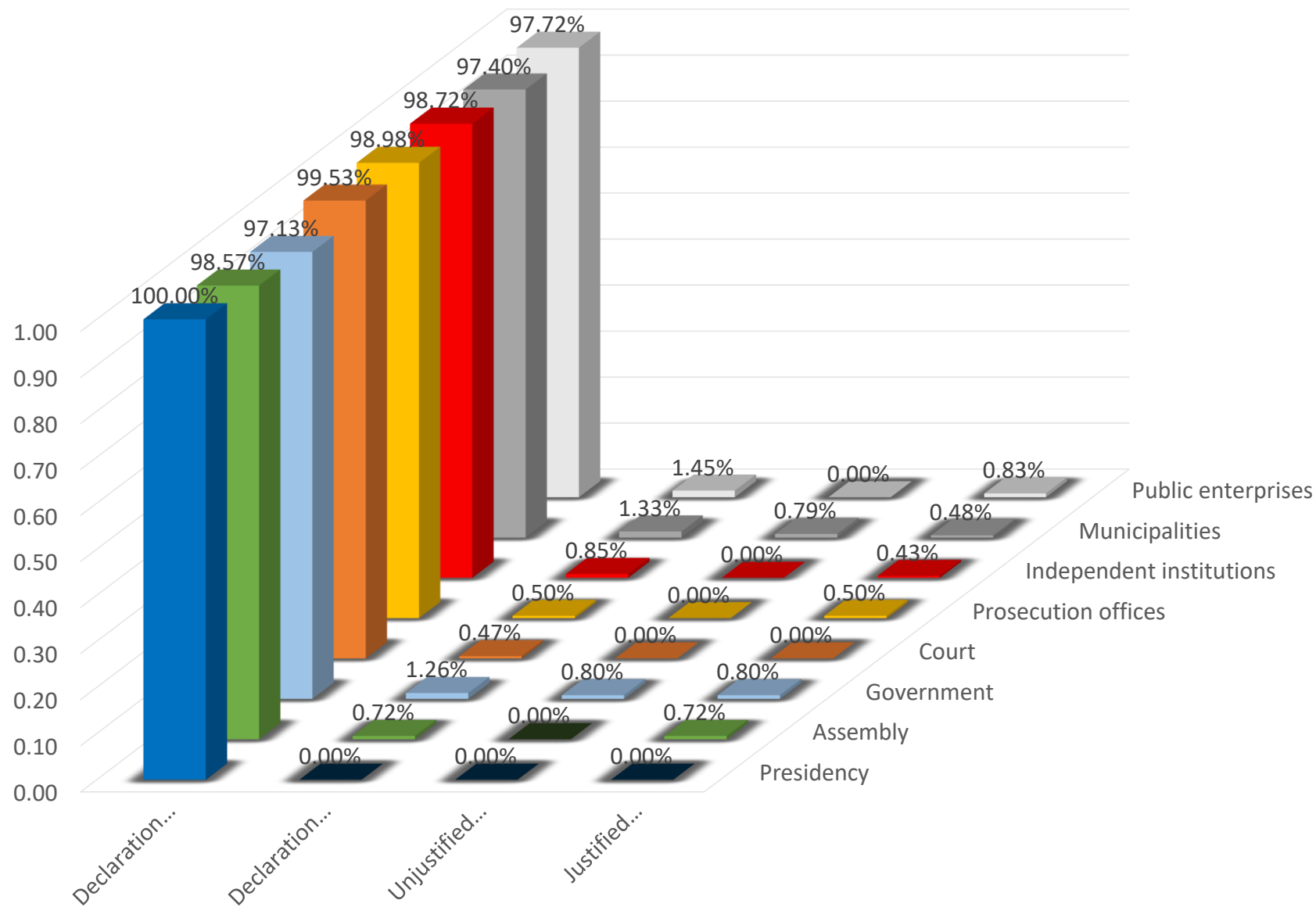


Regular annual declaration statistics (DRV):

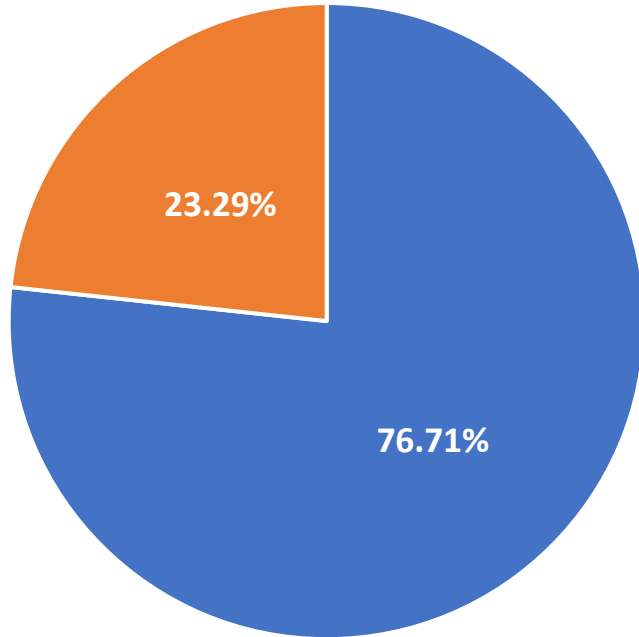
- 4,839 declarations:
 - 4,783 declarations within deadline;
 - 56 declarations after deadline.
- 53 non-declarations
 - 25 unjustified non-declarations; and
 - 28 justified declarations.

■ Declarations with deadline ■ Declarations after deadline ■ Unjustified non-declarations ■ Justified non-declarations

PERCENTAGE OF DECLARATIONS BY INSTITUTIONS



OUTCOMES OF FULL CONTROL



■ Completed ■ In procedure

Out of 966 cases selected for full control, for :

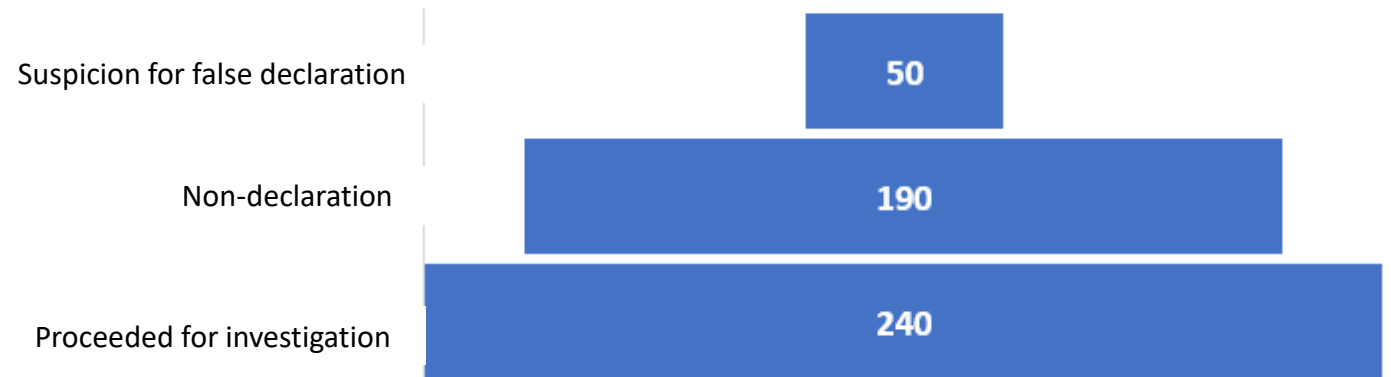
- 741 control is completed; and
- 225 are in procedure

Full control was performed for 966 selected cases :

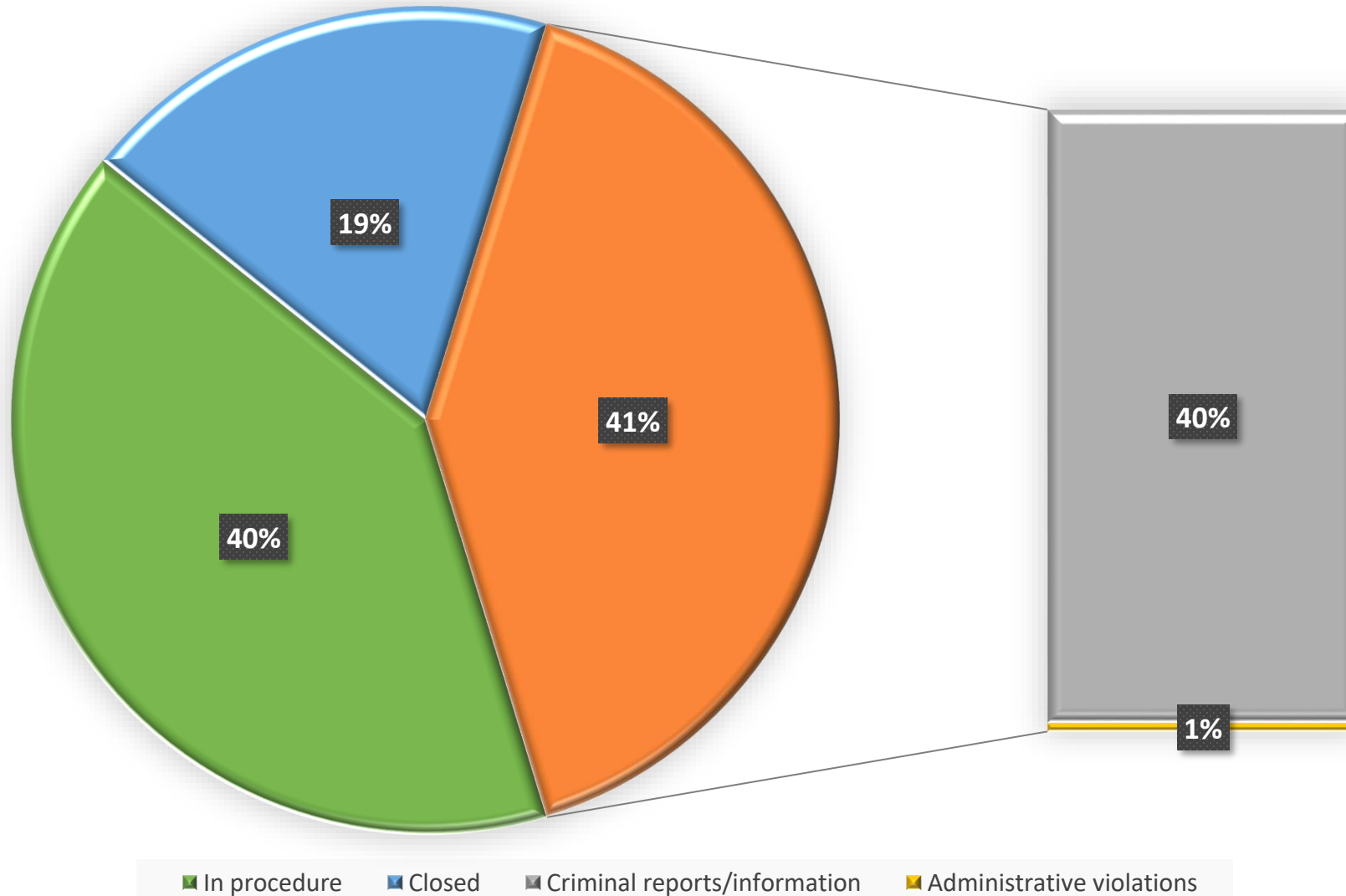
- 954 through lot, and
- 12 ex-officio cases.

- 190 other cases were processed in other instances for non-declaration of asset; and
- 50 cases were prosecuted on suspicion of false declaration (carried over from the previous year).

CASES PROCEEDED FOR INVESTIGATION



INVESTIGATION OF CASES

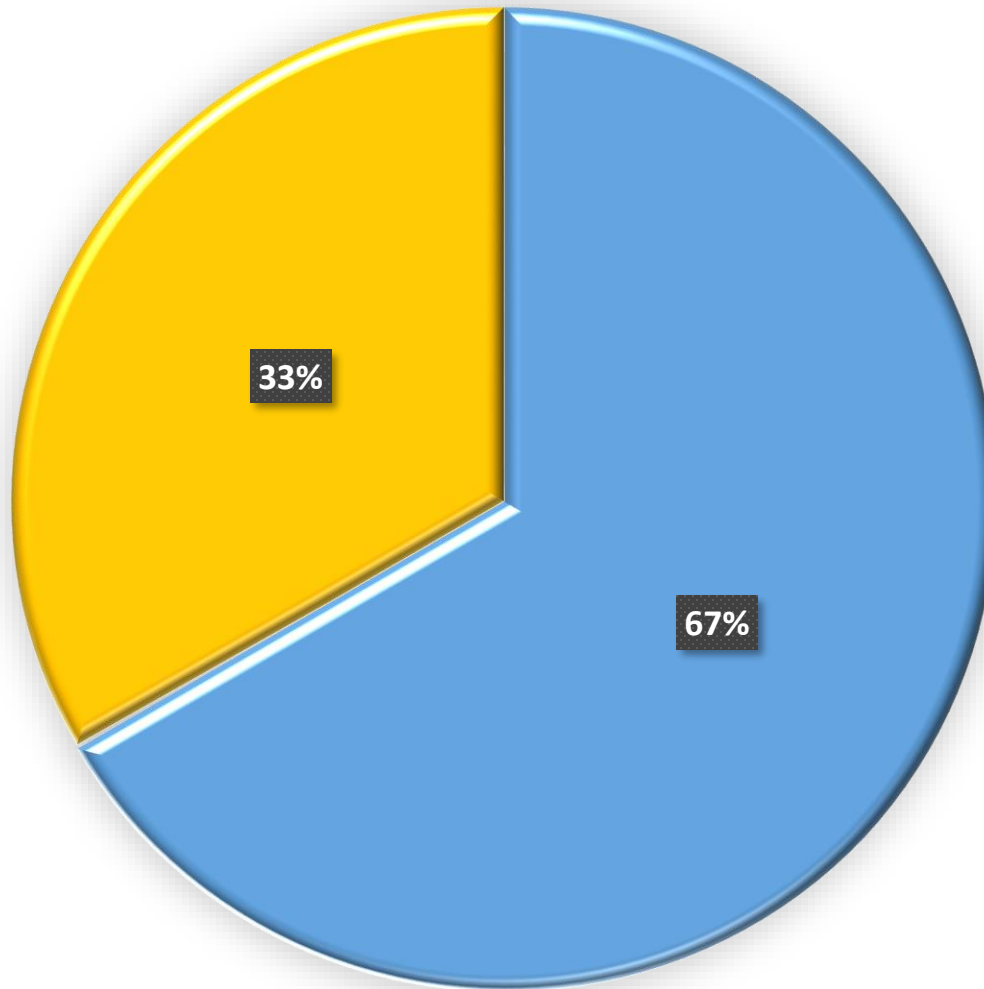


JUDGMENTS OF COURTS FOR CRIMINAL REPORTS OF ACA

In 2021, we have received judgments from the respective courts for 26 cases suspected of corruption, for which cases the competent prosecutions have filed indictments based on the Criminal Reports of the Anti-Corruption Agency.

NO .	COURT	JUDGMENT OF CONVICTION	JUDGMENT OF ACQUITTAL	TOTAL JUDGMENTS
1.	Basic Court PRISHTINA	9	-	9
2.	Basic Court PRIZREN	4	-	4
3.	Basic Court GJILAN	1	-	1
4.	Basic Court GJAKOVA	3	1	4
5.	Basic Court MITROVICA	5	-	5
6.	Basic Court PEJA	3	-	3
TOTAL		25	1	26

CASES TREATED FOR WHISTLEBLOWING

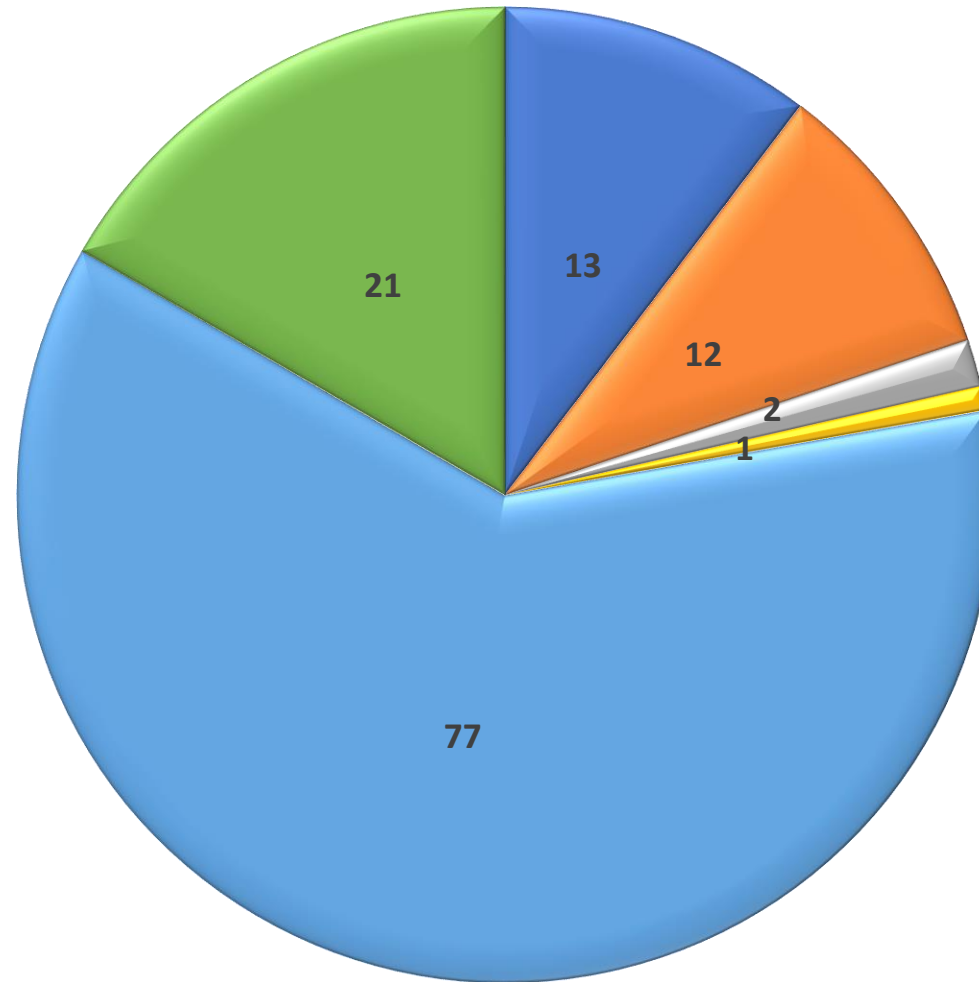


■ Closed ■ In procedure

ACA has received 9 information for external whistleblowing. Of them :

- 6 are completed; and
- 3 are in process of investigating external whistleblowing

CASES TREATED FOR CONFLICT OF INTEREST



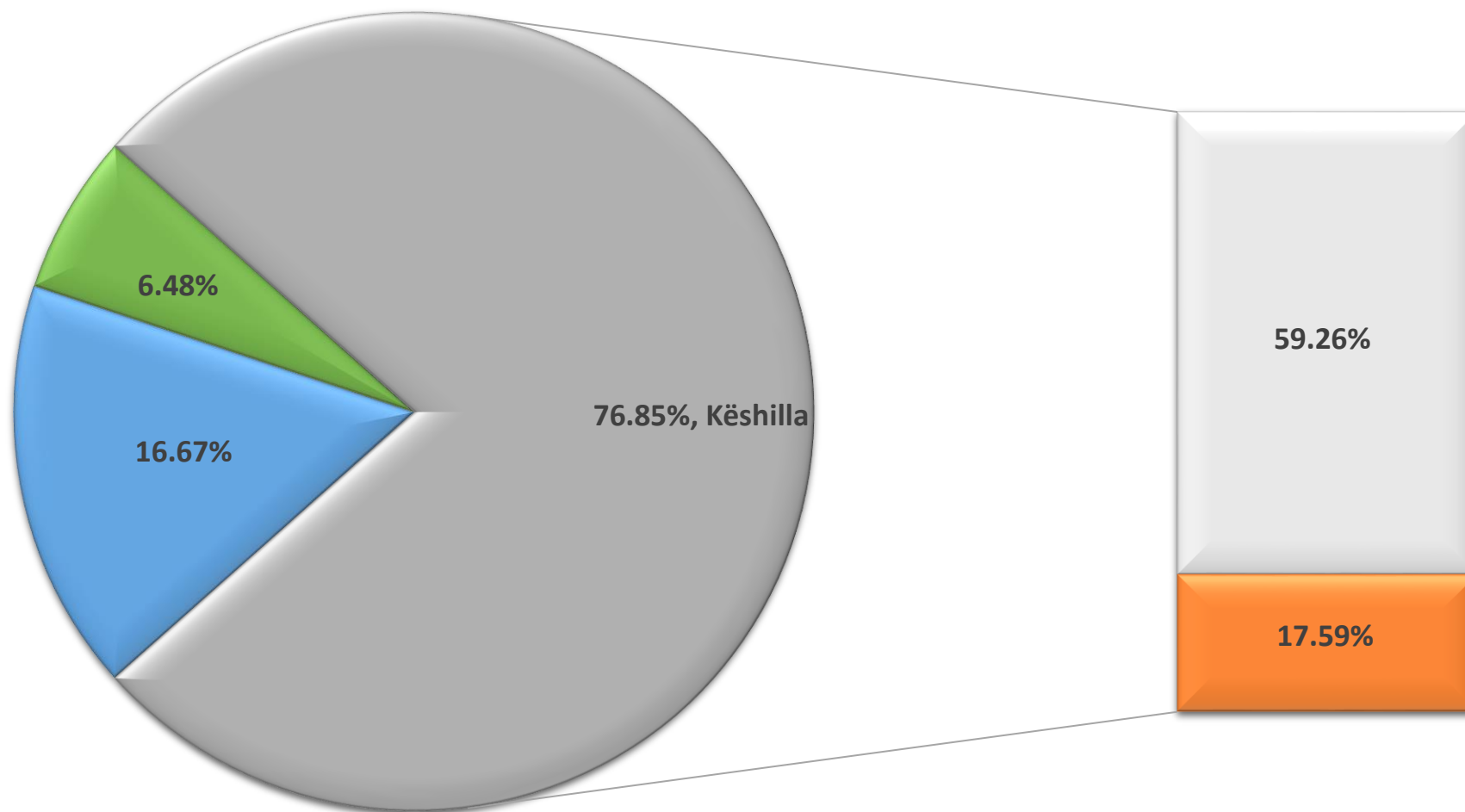
■ Have avoided conflict of interest ■ Without conflict of interest ■ Proceeded for investigation
■ Request for minor offense ■ Opinions/Tips/Responses ■ In procedure

In 2021, the Agency has treated a total of 126 cases of conflict of interest, where 25 of them have been transferred from the previous year.

The results of 126 cases treated, are:

- 13 cases have avoided conflict of interest;
- 12 without conflict of interest;
- 2 are proceeded for investigation;
- 1 request for minor offense,
- 77 opinions\tips\responses; and
- 21 cases are in proceeding.

RESULTS OF PREVENTING CORRUPTION IN PUBLIC PROCUREMENT

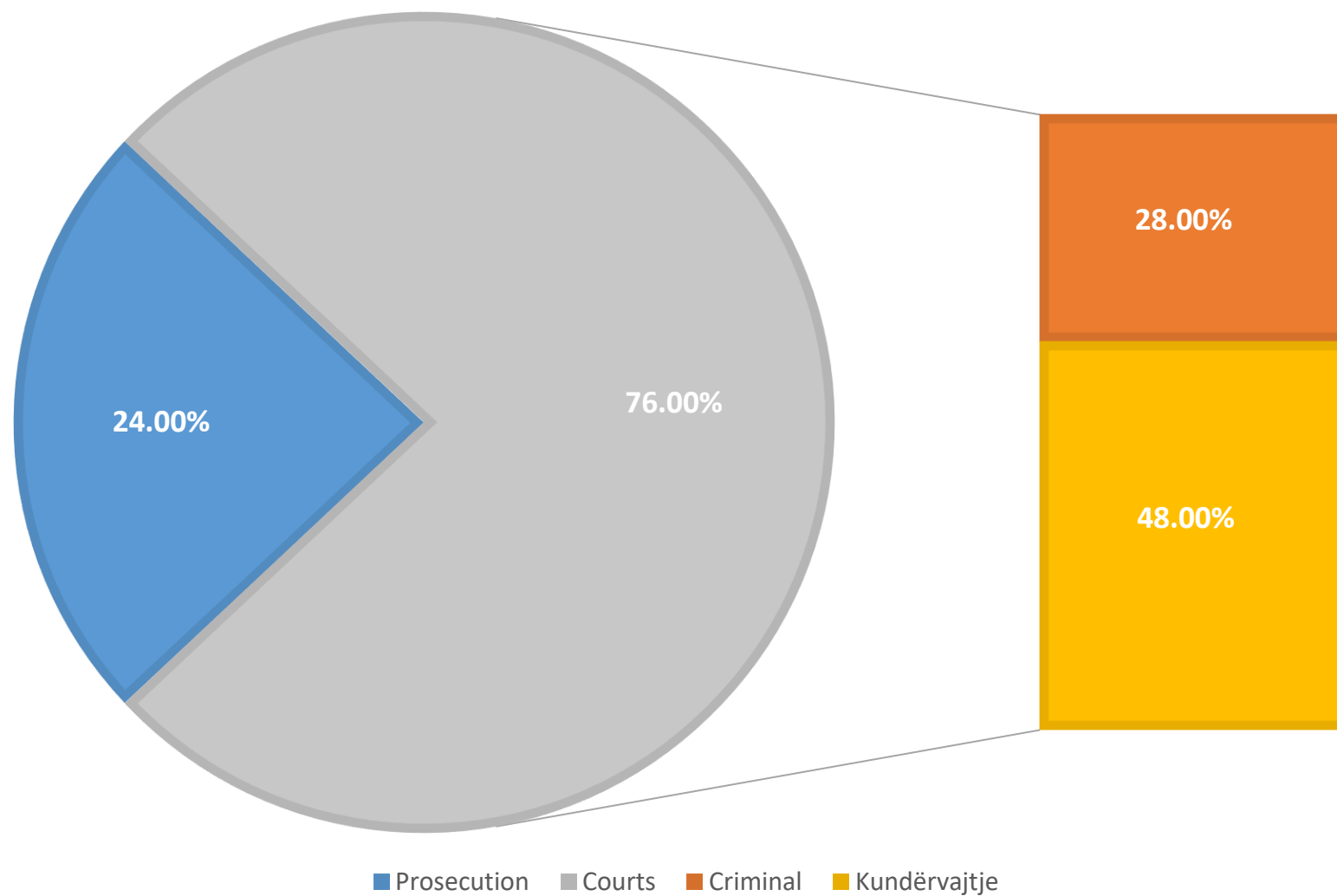


■ Opinions ■ Closed with report ■ Respecting of tips ■ Non-respecting of tips

In 2021, 108 cases of public procurement activities were treated, where we resulted in :

- 18 opinions (all were respected);
- 83 tips:
 - 64 are respected; and
 - 19 are not respected.
- 7 cases closed with report.

REPRESENTATION IN JUSTICE INSTITUTIONS



In 2021, 25 representations were made for cases initiated by the ACA, in justice institutions, such as :

- ❑ 6 cases in Prosecution; and
- ❑ 19 cases in Courts:
 - ❑ 7 criminal cases;
 - ❑ 12 minor offenses.

ADVANCEMENT OF INFORMATION TECHNOLOGY

INFRASTRUCTURE

- Local computer network design - LAN
- IT equipment donation (Server, Router, Firewall, and Switch) received from INL & US Embassy in Pristina is received

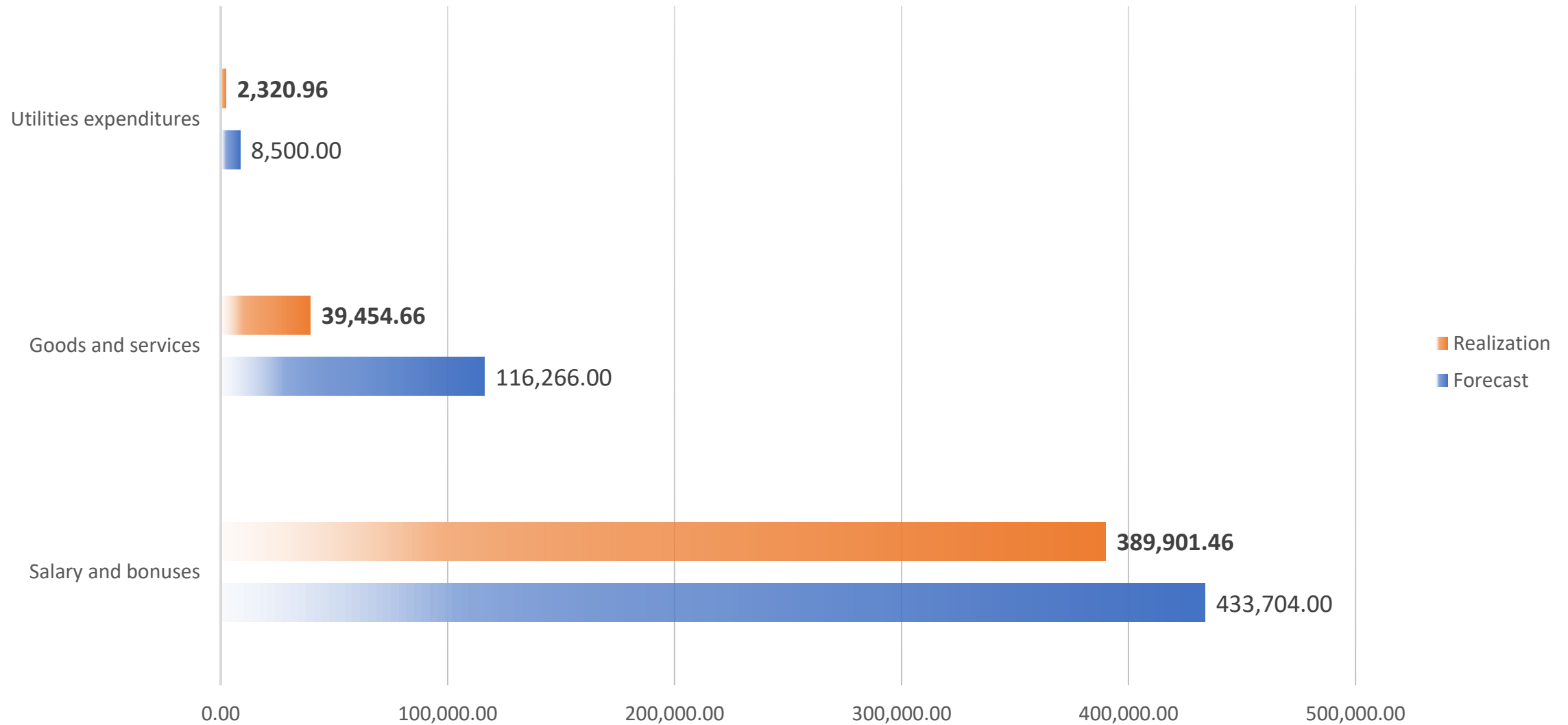
DIGITALISATION

- Development of a project for electronic declaration of asset of senior public officials, and case management
- Pilot testing of the e-Declaration of asset platform

MANAGEMENT

- Generation of asset Declaration Registers from the database - SDRP, and publication on ACA's website
- Electronic lottery development for complete control of assets

BUDGET & EXPENDITURES



LESSONS LEARNT



Increase of transparency

- Strengthen cooperation with the media, non-governmental organizations, and other stakeholders.
- Preparation of Public Communication Strategy.

Digitalization

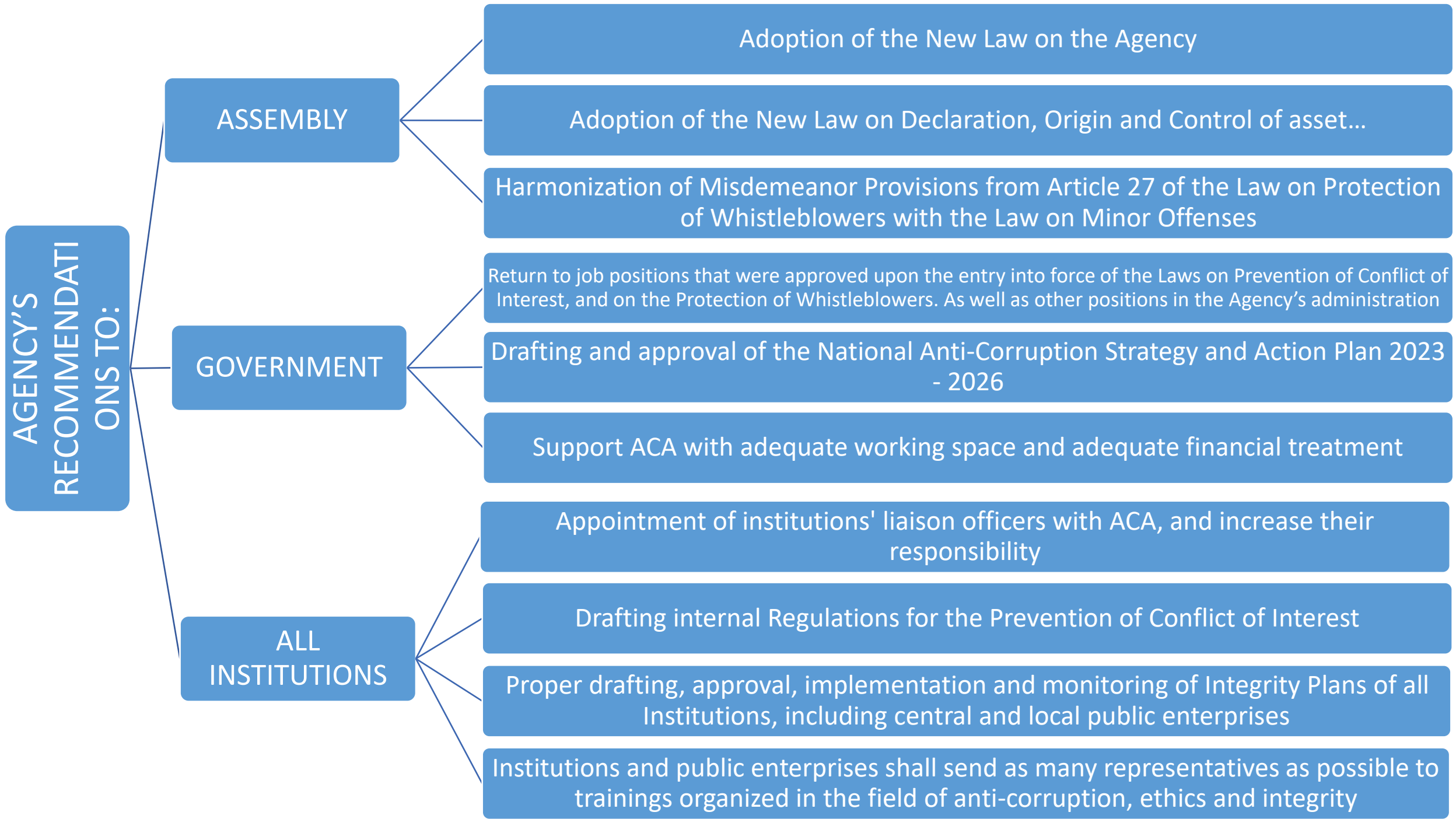
- Development and functioning of the e-Declaration platform, for online declaration of assets.
- Digitalization of work processes and data management of ACA

Development of methodologies

- Common research methodology.
- Methodology for Evaluating Draft Laws on Corruption Potential.
- Integrity plans methodology.

Identification & Drafting

- Issuance of guidelines for the implementation of the Law on Protection of Whistleblowers (in cooperation with the Ministry of Justice).
- Identification of continues training needs.



Roli YT, e drejta JOTE
Thuaj **JO** Korrupsionit

Vaše uloga, Vaše pravo
Recite **NE** Korupciji

Your Right, Your Role
Say **NO** to Corruption



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