



THE HIGH INSPECTORATE OF DECLARATION AND AUDIT OF ASSETS AND CONFLICT OF INTEREST

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HIDAACI'S INSTITUTIONAL FRAMEWORK

- High Inspectorate of Declaration and Audit of Assets and Conflict of Interest, was established in 2003 as a central independent institution, under parliamentary control.
- It is in charge of implementing the law on the Declaration and Audit of Assets, Financial Obligations of Elected Persons and Certain Public Officials and the law on the prevention of conflicts of interest in the exercise of public functions in Albania.
- Recently its powers are extended to monitor the newly adopted law on Whistleblowing and protection of whistleblowers.
- Extension of powers in July 2016 engulfed the monitoring of the implementation for the new law on the transitional re-evaluation of judges and prosecutors in the Republic of Albania in the framework of the justice reform process.

HIDAACI'S MISSION

- In compliance with the Constitution and legal framework/legislation in force, HIDAACI's mission is to prevent and fight corruption and economic crime through:
 - Declaration and control of assets of the elected persons and public officials;
 - Prevention of conflict of interests while exercising public functions;
 - Investigation of cases reported by whistleblowers.

HIDAACI'S COMPETENCES

- Auditing of assets declaration, the legitimacy of the sources of their creation, financial obligations for elected persons, public officials, their families and persons related to them.
- Processing and verification of the asset declarations, as a tool in the identification of conflict of interest.
- General oversight of policies and mechanisms to prevent and avoid hiding of wealth, conflicts of interest, including recommendations to the National Assembly for legislative amendments in these areas.
- Providing counseling, training and support to the responsible authorities on specific cases of declaration of assets, possible conflict of interest and ethical questions related to them.
- Conducting administrative investigation of case-by-case conflicts of interest and of restrictions on permissible interests, either at the request of the public institution concerned, or on HIDAACI's own initiative.
- Applying administrative measures against officials– including fines and initiatives to invalidate administrative acts.
- Accessing data from any public or private entity as stipulated by law.
- Investigating suspected cases of corruption reported by the whistleblowers and guaranteeing their protection from any retaliation.

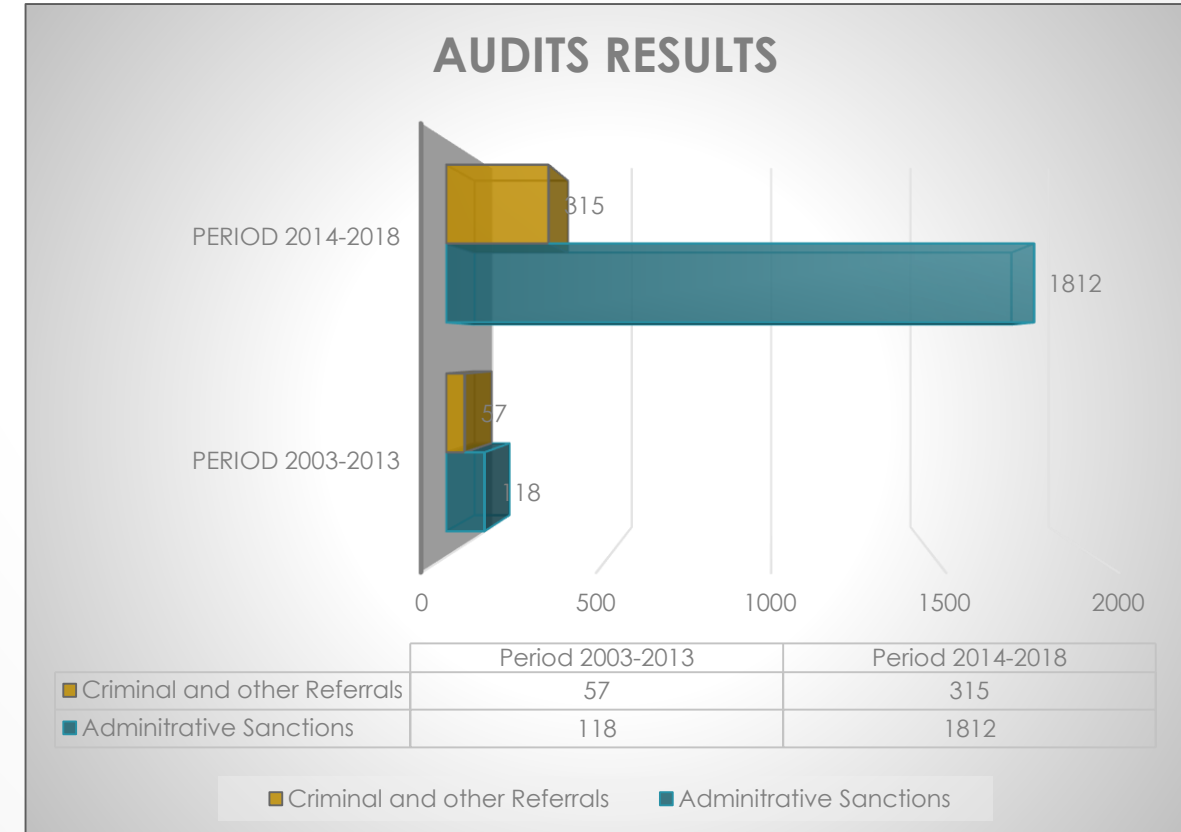
HIDAACI'S ORGANIZATION & BUDGET

- HIDAACI is directed by Inspector General, elected by the majority of members of the National Assembly, for a seven-year mandate.
- HIDAACI is composed of 70 employees in comparison to 60 employees in 2015. Due to the implementation of the Whistleblowing law, the number of inspectors was increased from 20 in 2015 to 28 in 2016.
- The budget of HIDAACI for 2018 was increased to the value of 136,349,100 ALL in comparison with 129,125,120 ALL for the year 2015.

HIDAACI'S ACHIEVEMENTS

STATISTICS ON THE NUMBER OF REFERRALS

- For the timeframe 2014 – 2018, **315 criminal referrals** were forwarded to the prosecution office. During the institutional activity of HIDAACI for the previous 10 years 2003-2013, an approximate total number of **55 cases** were forwarded to the prosecution office. And appx 1812 administrative sanctions with “fines”.
- A high considerable number of high rank public officials cases were forwarded to the prosecution office, including, MP's , judges and prosecutors, ambassadors, local elected officials, and other public officials.
- Some of these officials including MP's, judges & others had ~ **€80 million** not justified with lawful resources & legal documentation

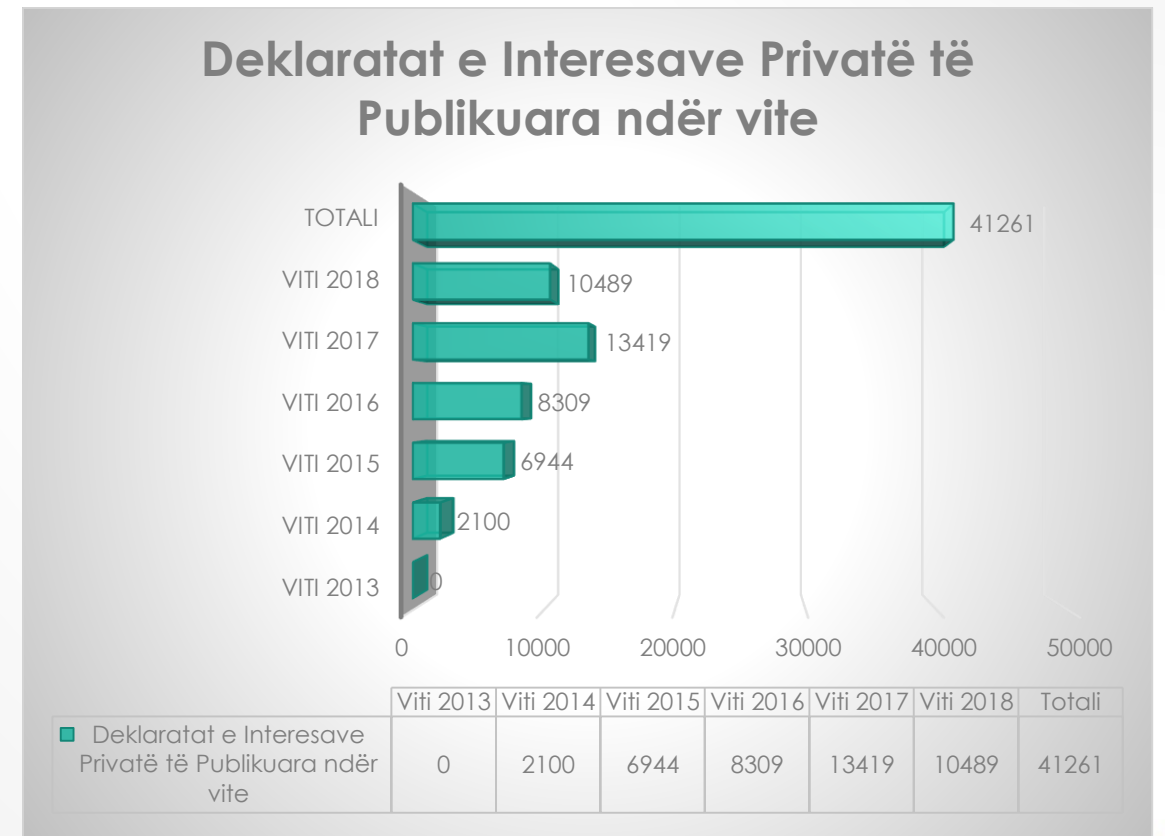


HIDAACI'S ACHIEVEMENTS

INSTITUTIONAL TRANSPARENCY

- Applying an open and transparent policy is one of the priorities of the work of HIDAACI.
- Only for the period, 2014- 2018 approximately **41,261** copies of declaration forms were made publicly available.
- Despite the volume of the requests for copies of declarations, mainly from media and civil society, HIDAACI managed to successfully provide the declarations forms within a reasonable time limit, although this process is still performed manually.

TOTAL DECLARATIONS MADE PUBLIC – **41261**



*2016 data is reported as October YTD

ELECTRONIC ASSET DECLARATION AND CONFLICT OF INTEREST SYSTEM (EACIDS)

Scope

- A software/hardware solution for an EACIDS for HIDAACI
- Development/upgrade of HIDAACI public website
- Develop secure electronic submission and control of the declarations

Objectives

- To simplify the submission process of asset declaration
- To create a comprehensive electronic verification system for submitted asset and conflict of interests declarations
- To provide online public access and search tools for all submitted asset declarations for the public

EACIDS PORTAL

[HTTP://WWW.ILDKPKI.AL](http://www.ildkpkj.al)

The screenshot shows the homepage of the High Inspectorate of Declaration and Audit of Assets and Conflict of Interest (HIDAACI). The header includes the organization's name and logo, contact information (+355 42 228 516, info@hidaa.gov.al), and a navigation menu with links for Home, The High Inspectorate, Area of Activity, Transparency Program, and Contact Us. A search bar is located in the top right. The main content area features a search bar, a 'DENOUNCE CORRUPTION' section with a free phone number (0800 9999), and a red sidebar with links for 'ONLINE DECLARATION' and 'PUBLICATION OF DECLARATIONS'. A white arrow points to the 'PUBLICATION OF DECLARATIONS' link. Below this is a section titled 'OUR MISSION' with a paragraph describing the organization's goals. The footer contains several small, partially visible boxes.

+355 42 228 516 info@hidaa.gov.al

HIDAACI
HIGH INSPECTORATE OF DECLARATION AND AUDIT
OF ASSETS AND CONFLICT OF INTEREST

Home The High Inspectorate Area of Activity Transparency Program Contact Us

Search Search

**DENOUNCE
CORRUPTION**

Free phone:
0800 9999

ONLINE DECLARATION

**PUBLICATION OF
DECLARATIONS**

OUR MISSION

The High Inspectorate of Declaration and Audit of Assets and Conflict of Interests, through its official website, aims to create an important channel of active communication with the officials of the public administration and as well as with the public, civil society, media, NGO-s and several other institutions and organizations. Furthermore our website aims to realize maximal transparency concerning the administrative investigation of the officials' private interests and also for evidencing and preventing the conflict of interests.

PUBLICATION OF DECLARATIONS

Publikimi i deklaratave të interesave private



Administrata Qendrore

Drejtoria e Sigurimit të Informa

Genci Anesti Sharko

2019

Kerko

Lista e deklaratave

Show 10 entries

Emri i Plote	Funksioni	Institucioni	Tipi i Deklarates	Data e Deklarimit
Genci Anesti Sharko	Drejtor i Përgjithshem	Drejtoria e Sigurimit të Informacionit të Klasifikuar	Për Kandidat	05/03/2019
Genci Anesti Sharko	Drejtor i Përgjithshem	Drejtoria e Sigurimit të Informacionit të Klasifikuar	Me Kërkesë	04/03/2019
Genci Anesti Sharko	Drejtor	Drejtoria e Sigurimit të Informacionit të Klasifikuar	Periodeke/Vjetore	01/03/2019

Showing 1 to 3 of 3 entries

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Next

Exporto Deklaratën

Subjekti Deklarues

Emri i Subjektit	[Redacted]	Tipi i Deklarates
Institucioni	Kuvendi	Funksioni
Data e Deklarimit	17/04/2019	

Exporto Deklaratën

Format .pdf

Format .xlsx

Pasuritë e Paluajtshme

Nr.	Përshkrimi	Vlera	Shtesa/Pakesime
1	Tipi i pasurise: Apartament, eshte e rregjistrua: po, data e regjistrimit: 17/04/2019, zyra e regjistrimit: ZVRPP Korçë, sipërfaqja: 322.00, tipi i kontrates: , Pjesa takuese: 50.00%	20,000.00 ALL	0.00 ALL
Burimi i krijimit: Të ardhura - shuma: 25,00 ALL			

Mjete Rugore

Nr.	Përshkrimi	Vlera	Shtesa/Pakesime
1	tipi: R8, prodhuesi: Audi, modeli: R8, viti i prodhimit: 1000, data e marrjes ne perdorim: 17/04/2019, Pjesa takuese: 50.00% ,Vlera: 1000.00 Lek	1,000.00 ALL	0.00 ALL
Burimi i krijimit: Të ardhura - shuma: 25,00 ALL			

Mjete Detare

Nr.	Përshkrimi	Vlera	Shtesa/Pakesime
1	tipi: Anije, data e prodhimit: 17/04/2019, data e marrjes ne perdorim: 17/04/2019, Pjesa takuese: 100.00%	1,000.00 ALL	0.00 ALL

THANK YOU