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 Whisteblowing 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.

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<thead>
<tr>
<th>Period 2003-2013</th>
<th>Period 2014-2018</th>
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<tbody>
<tr>
<td>Criminal and other Referrals</td>
<td>57</td>
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<tr>
<td>Administrative Sanctions</td>
<td>118</td>
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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.

*2016 data is reported as October YTD

TOTAL DECLARATIONS MADE PUBLIC – 41261

![Graph showing total declarations made public per year from 2013 to 2018 with 41,261 declarations in 2018.]

Viti 2013  Viti 2014  Viti 2015  Viti 2016  Viti 2017  Viti 2018  Totali
0 2100 6944 8309 13419 10489 41261
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

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, NGOs, and several other institutions and organizations. Furthermore, our website aims to realize maximum transparency concerning the administrative investigation of the officials' private interests and also for evidencing and preventing the conflict of interests.
### Subjekti Deklarues

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Burimi i krijimit: Të ardhura - shuma: 25.00 ALL

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THANK YOU