



**REPUBLIKA E KOSOVËS
REPUBLIKA KOSOVA/ REPUBLIC OF KOSOVO**

**KËSHILLI PROKURORIAL I KOSOVËS
TUŽILAČKI SAVET KOSOVA/KOSOVO PROSECUTORIAL COUNCIL**



QUARTERLY REPORT

(October-December 2021)

**ON THE ACTIVITIES AND RECOMMENDATIONS OF THE
NATIONAL COORDINATOR FOR COMBATING THE
ECONOMIC CRIME**

Prishtinë, February 2022

1. INTRODUCTION - The mandate of the National Coordinator for Combating the Economic Crime

The position of the National Coordinator for Combating Economic Crime has been established on the basis of an administrative instruction issued by the Chairman of Kosovo Prosecutorial Council (KPC) on 27 December 2013. The person appointed for that position has competencies and responsibilities for the following duties:

1. Coordination of awareness-raising activities of all agencies represented by the signatories of this Memorandum, through public media and other means, of the risks associated with the consequences and benefits of the success of the crime-fighting that generates wealth benefits;
2. Supervising the establishment and implementation of action plans designed to achieve and maintain compliance with international standards against money laundering;
3. Coordinating the national response to the demands of international organizations for conducting examinations or assessments against money laundering;
4. Supervising the planning and implementation of training programs included in the mandate of the Institute for Economic Crime (EMI);
5. Identifying opportunities for improvement, best practices and work al procedures that can improve the efficiency and effectiveness of the program and communicate this information to the appropriate authorities;
6. Collecting and analyzing information on the efficiency and effectiveness of the entities involved in combating crimes that generate wealth benefits and reporting this information to appropriate authorities;
7. Providing administrative and functional support to the achievement of the objectives of national strategies for combating money laundering, terrorism financing and informal economy;
8. Recommendation of modifications to national strategy or legislation that would improve compliance with international standards against

money laundering or increase the efficiency or effectiveness of the program,

9. The National Coordinator shall monitor the work of all relevant institutions in the Republic of Kosovo regarding the case processing under this Regulation and the Memorandum of work

10. The National Coordinator shall monitor the proceeding of cases from institution to institution;

11. The National Coordinator may propose instructions to the institutions concerned on how to improve the level of performance and reporting.

12. The National Coordinator has an important role in the document approved by the KPC on "Standard Action Procedures for the Selection of Serious Crime Targets and Interagency Cooperation.

13. The National Coordinator also has a role in the other strategic document approved by the Government of the Republic of Kosovo "National Strategy of the Republic of Kosovo for the Prevention and Fighting of Informal Economy, Money Laundering, Financing of Terrorism and Financial Crime 2014-2018".

The Prosecutor of the Basic Prosecution, Serious Crimes Department in Gjilan, Shqipdon Fazliu, was appointed by the KPC for this position. This report will reveal his activities and the entities involved in the three pillars of its program: prevention and detection, training and combating economic crime. The Prosecutor of the Basic Prosecution, Serious Crimes Department in Gjilan, Shqipdon Fazliu, has been appointed by the KPC for this position. This report will outline the activities of him and the entities involved in the three pillars of his program: prevention and detection, training and combating economic crime.

2. ANALYSIS & SUCCESSES

The last period of 2021, brings routine results already. Thus the last quarter of 2021 finds the justice system with € 1,676,112 sequestration

and with only € 29,453.88 final confiscation in a single case that this quarter has ended with a final judgment.

While in the field of sequestration we see continuous results, the same can not be said about confiscation.

The only positive fact is that even this quarter we have a case with confiscation, where only one prosecutor is involved, namely the SPRK.

TOTAL FOR 2021: While the whole year 2021 is characterized by relative success in the field of sequestration and confiscation of property acquired through criminal offenses. In 2021, prosecutions have frozen or seized € 14,238,163.89 various assets, described in more detail at the end of this report and the justice system in the country has managed to confiscate € 773,819.42 assets, in 7 cases with confiscation.

CASES OF CONFISCATION:

1. Thus, the first case is evidenced under the figures PPS.no.54-4 / 2019 dated 27.09.2019, due to criminal offenses of organized crime under Article 283 paragraph 2 in conjunction with Article 273 paragraph 2 and Article 281 paragraph 1 subparagraph 1.9 of the CCRK (case prosecutor Dren Paca and Iliriana Qallaku, judge-Valon Kurtaj), In this case we have eight defendants B.S., A.N., G. K., J. B., F. B., F. B., D. S., H. B. Basic Court - Special Department in Prishtina on dt. 26.02.2021 rendered the judgment PS.no.39 / 2019 by which he found the defendants guilty due to the criminal offenses committed, imposing sentences of imprisonment of 8 years, as well as a fine of 3,500.00 € for a defendant and sentences of similar to the other defendants.

The court of first instance also decided to confiscate:

- 6 different vehicles
- 6 telephones and
- Over 900 euros in cash

Court of Appeal with its judgment APS. No. 23/21, received on dt. 21.09.2021 upheld the judgment of the first instance, except for one of the defendants, and upheld it.

What stands out is the fact that in 2021 there have been occasional seizures, either by SPRK, or by BP Prishtina or even by BP Ferizaj and enjoys the fact that we have more than one prosecutor who have final results in confiscation.

However, it remains to be noted that some prosecutors have not managed to have even one case of confiscation and this presents an unacceptable situation. Such a thing should be widely discussed by the KPC and accountability should be sought from the Chief Prosecutors on the reasons which have affected the fact that a prosecutor may not be able to report even one case of confiscation. The KPC should also extensively analyze and together with the Chief Prosecutors draft a plan so that at least such a situation does not recur in the future. As our recommendation is repeated: Chief Prosecutors need to engage much more in order to increase the number of seizures.

The fact that SPRK, BP Prishtina and Ferizaj have reported several cases of confiscation does not mean that these prosecutors have results that we should be satisfied with. Especially SPRK and B.P. Prishtina have the potential for much more confiscation and that in reality there is no place for comparison with some smaller prosecutions, so the analysis and plan should be drafted for both prosecutions of SPRK and Prishtina so that the number of confiscations to grow significantly.

Of course the amount of € 773,819.42 in itself represents a progress because it proves that the confiscation has occurred in at least some cases. But in no case should this be seen as complacency because still the seizure figures are very low and disproportionate to those of sequestration and freezing and it is still very little compared to the real objectives that would have to be met.

What can be distinguished as positive during this quarterly period and in fact throughout 2021, is the fact that seizures, freezes and confiscations have occurred for various criminal offenses, including anti-corruption offenses (abuse of official position, bribery) , economic crimes (including money laundering), criminal offenses against narcotics, weapons, kidnapping, coercion, forest theft, aggravated murder, robbery, document forgery, misuse and fraud in public procurement, organization of pyramid schemes and illegal bribery, participation and organization of an organized criminal group, etc. even for the criminal offenses for which the confiscation took place, there are also criminal offenses from the Customs Code and that of Law no. 03 / L-244 on State Reserves of Goods.

Then there is another positive fact that is shown through the fact that in Q4, 78 prosecutors (62 prosecutors were involved in Q3 while 50 prosecutors were involved in sequestration or freezing in Q1) were involved in sequestration or freezing of property in 134 different cases.

The trend of resolving economic crime cases in relation to those received during the last second quarter of 2021 is positive. Thus, statistical data show that this quarter a total of 121 new cases with 166 persons were received, while 134 cases with 238 persons were resolved. Even more precisely, using the percentage, it turns out that the prosecutions have solved 110.74% of the received cases and 143.37% of the cases with persons during Q4 of 2021.

As for the total number of cases received and resolved for 2021, we have this situation: at the beginning of 2021 we had 424 inherited cases with 708 people. At the end of 2021 we were left with 421 unsolved cases with 610 people. So it is noticed that we have a very small progress. Despite the statements for prioritization, despite the fact that in BP Prishtina we also have special units for economic crimes, it is a fact that the progress is extremely small, so that it can hardly be called progress. The KPC commissions and the KPC itself should discuss such a situation, especially with the Chief Prosecutors to see what they have done, if they have informed the

KPC that the resolution of the number of cases is going very slowly and exactly what actions have undertaken to avoid such little progress.

Furthermore, while we are still on this issue, it is interesting to see that out of the total of 134 cases resolved with persons in Q4, the basic prosecutions and the SPRK, together, have decided to file indictments against 178 persons, or 73%, while have decided to terminate investigations against 29 persons or in 13% of them and have dropped criminal charges against 31 persons or in 14% of them.

In the criminal offense of money laundering in Q4 of 2021, we had 4 new criminal reports received against 7 persons, while 3 cases with 8 persons were resolved. So as it is noticed, SPRK has solved fewer cases than have been received in terms of criminal reports, in terms of cases while it has solved 1 case more than it has received in terms of persons.

While when it comes to court decisions, a positive situation arises because we have 22 decisions by the court. Out of the number of 22 persons, the courts have received 21 guilty verdicts against 21 persons, in 1 case the accused was acquitted of the indictment. So out of a total of 22 decisions for persons, in 95.5% of them the courts have found the persons guilty according to the indictments while in 4.5% of the cases we have had acquittal judgments.

In the cases identified as INFORMATION or PPNs, in Q4 of 2021, 25 cases were received against 33 persons, while 93 cases against 194 persons were resolved.

3. FINDINGS

The year 2021 presents a picture with a relative progress. This is reflected in the fact that there are 7 cases in total that have ended with judgments included in confiscation, in the amount of € 773,819.42. While the amount of seizures or freezes during 2021 amounts to € 14,238,163.89.

Despite the evident progress with these 7 cases of confiscation, the situation is still far from being called sufficient progress because apart from the low confiscation figures, there is little or no progress in the implementation of the LEPC, which is the most powerful law regarding confiscation.

4. LAW ON EXTENDED POWERS OF CONFISCATION

The new LEPC entered into force in January 2019. Any judgment that comes after the date of entry into force of the new LEPC is likely to apply and this represents a good opportunity for the country's judicial system to increase the seizure figures utilizing this law that is far more powerful than the past.

The State Prosecutor in March 2020 has initiated a case from the new LEPC (PPS.no.54 / 2014). This case was initiated by SPRK. The case concerns criminal offenses such as: organized crime, money laundering and tax evasion. Although almost 1 year has passed since the submission of the request, even today the court has not scheduled a hearing for this case.

We have also identified some potential cases, or so far 6 such cases have been identified. 5 such cases were identified in SPRK and 1 in BP Prishtina. It is further at the discretion of prosecutors to decide whether there is a reason and legal basis to proceed with extended confiscation, always if there is a conviction. However, a significant role should be played by the Chief Prosecutors and the KPC itself through the accountability mechanism.

However, more cases would be desirable to be initiated and the Chief Prosecutors of each Basic Prosecution and SPRK should identify potential cases for the application of the new LEPC.

While we have 4 more cases in progress, where of these we have 3 cases according to the former LEPC and 1 case we have according to the new LEPC.

The non-implementation of the LEPC is a serious shortcoming of the justice system, and especially of the prosecutorial system. Such a thing is likely to put Kosovo on the verge of criticism because even after the lapse of 2 years after the entry into force of this law, its implementation is far, far from what would be desirable to be in reality.

UPDATES: no new data reported.

QUARTERLY REPORT

October – December 2020

5. CENTRAL BANK OF THE REPUBLIC OF KOSOVO

Legislation:

The Division is active in the meetings of the working group for the concept document for amending the law PP / FT, the instruction for the form of origin of funds in this period has been finalized from the legal point of view and only the approval on the board remains.

We held the first virtual meeting of the steering committee of the PECK III Project.

Operations:

During this reporting period, the Central Bank of Kosovo has conducted 3 inspections / examinations in the area of PP / FT in the following financial institutions:

1. Insurance Company "PRISIG",
2. Insurance Company "Kosova e RE".
3. Microfinance Institution "Rural Credit of Kosovo (RKK)

Cooperation and trainings:

The third phase of the EU / Council of Europe Joint Project against Economic Crime (PECK III) has started on 07.12.2020 we held the first online meeting where we were 32 participants and the main challenges of the PECK III project were discussed.

6. FINANCIAL INTELLIGENCE UNIT

According to its legal mandate, the mission of the Kosovo Financial Intelligence Unit (FIU-K) is to lead the government's efforts to improve the prevention and fight against money laundering and terrorist financing at the national level. The proper functioning of the system as a whole, through close institutional cooperation and the activities of the Financial Intelligence Unit is the main objective of the FIU-K.

In order to strengthen the risk assessment, risk management and strategic framework of PPP / LFT during this reporting period, the following actions have been undertaken and developed:

- The National Risk Assessment Report on Money Laundering and Terrorist Financing in Kosovo (NRA) was shared with the Secretariat of the National Strategy for Combating and Preventing Informal Economy, Money Laundering, Terrorist Financing and Financial Crimes 2019-2023;
- Kosovo National Money Laundering and Terrorism Financing Risk Assessment Report and Action Plan shared with Kosovo Police / Recommendation;
- The National Risk Assessment Report on Money Laundering and Terrorist Financing in Kosovo has been distributed / Recommendation with the CBK;
- The National Assessment Report on Money Laundering and Terrorist Financing (NRA) has been shared with commercial banks, money transfer agencies, Microfinance, NBFIs, Insurance Companies and Notaries;
- On 15.12.2021, the Action Plan and Methodology for Specific Sectoral Risk Assessment for Money Laundering and Terrorist Financing in Kosovo was approved;
- FIU-K has reviewed its activities in the Action Plan for the Implementation of the National Strategy of the Republic of Kosovo for preventing and combating the informal economy, money laundering, financing of terrorism and financial crimes 2019-2023;
- FIU-K has contributed to the drafting of the Annual Report 2019-2021 of the implementation of the National Strategy of the Republic

of Kosovo for preventing and combating the informal economy, money laundering, financing of terrorism and financial crimes 2019-2023;

During November and December, public consultations were held on the Concept Paper for the register of beneficiary owners.

During this period, 18 inspections were performed on notaries and Legal Auditors in which the proper implementation of the relevant measures of the CDC, drafting of PPP / LFT Policies and Procedures in accordance with the law, the beneficial owner and data storage were inspected. 88 recommendations for remedial measures have been issued.

The Annual Risk-Based Inspection Plan is coordinated between the FIU-K and the CBK.

The American Chamber of Commerce hosted a forum on "Preventing Money Laundering in the Economy" and their impact, a forum which aroused great interest from businesses. The forum is co-organized with the American Chamber of Commerce in Kosovo.

On November 25 - 26 and December 9 - 10, 2021, FIU-K under the support of PECK III have organized two training activities / workshops with the banking sector and law enforcement agencies. The Council of Europe provides guidance to the Kosovo authorities on the identification of final beneficiary owners. In December 2021, UNDP released the anti-money laundering and anti-corruption awareness video. The Association of Banks of Kosovo has held a consultative meeting to discuss the issue of the Draft Law on Electronic Identification and the interconnection of this law that may have with the field of AML. In addition to the FIU-K, representatives from the Central Bank of Kosovo, the Ministry of Economic Development (as a sponsor of this draft law) and representatives from the Kosovo Judicial Council were also invited to the meeting.

Financial Intelligence Unit in accordance with point B of the Guideline no. FIUAD: 70/2018, has published the updated list in October 2021 of high risk jurisdictions that are subject to a call to action as well as the jurisdictions under increased monitoring defined by the FATF.

During this period, 4 orders were issued for freezing transactions in a total value of about 4.8 million euros. From the beginning of the year to the end of 2021, a total of 46 orders were issued for temporary freezing of transactions in a total value of about 9 million Euros. A total of 118 intelligence reports were distributed to other law enforcement authorities or 46% more than the same period in 2020. A total of 46 information exchange reports were shared with these agencies. Feedback to the FIU-K on a regular basis is being returned only by TAK.

Developing and applying a proactive approach to international cooperation is one of the strategic objectives of the FIU-K. During this period several important activities in this field have been developed, which among others include the participation of the FIU-K in the forum of financial cooperation of Francophone's FIUs held on November 3, 4 and 5, 2021 in Monaco.

On October 1, 2021, the FIU-K participated in the "Regional Conference between Financial Intelligence Units from the Western Balkans", held in Skopje, Northern Macedonia. Participants were from NGOs and the Banking Association.

From 13-17 December 2021, FIU-K participated in the course for financial investigations organized by INL Kosovo and ILEA, Budapest, Hungary. FIU-K participated in the regional workshop of Europe II countries “Sharing information between FIUs, Law Enforcement Agencies and supervisory authorities.

- Date 10.11.2021 - Workshop - Multi-stakeholder dialogue on NGO access to financial services and impact on NGO work
- Date 3-4 November 2021 - Regional Workshop on Investigation and Prosecution of Legal Entities for Corruption and Money Laundering.

On 14.12.2021, as part of ongoing efforts to strengthen the capacity of the Financial Intelligence Unit, the OSCE Mission in Kosovo provided support to the FIU-K with IT equipment by donating 10 laptops and 10 tablets. to help FIU officials effectively analyze data and reports, including reports of suspicious money laundering and terrorist financing transactions. The handover of the equipment follows the support of the OSCE Mission to improve training capacity and facilitate the participation of FIU representatives in specialized anti-money laundering training. Upon completion of the training, representatives who will be certified as specialists in the fight against money laundering will use the equipment provided to put into action the new skills they have acquired.

7. KOSOVO POLICE

Kosovo Police reported that during this second quarter there were these training activities:

During the period October - December 2021, 8 (eight) trainings in the field of economic crimes and corruption were held and 29 (twenty nine) police officers were trained.

8. STATISTICS OF SEIZURES AND CONFISCATIONS

Seizures, freezing and confiscations for the fourth quarter of 2021

During the reporting period of the fourth quarter (October-December) for 2019, the following are sequestrated and seized:

- 123
vehicles
603,804.54€

- Cash.....499,110.35 €
- Technological equipment (telephones, computers, devices).....10,050.00 €
- Others (food items, wood mass, clothing, bicycles, etc.).....172,262.02 €.
- Bus37,000.00 €

The total for sequestration is: **1,322,226.91 euro**

Freezing: 353,885.64euro.

- Cadastral parcel222,480.00 €
- Apartment80,000.00 €
- Freezing the account51,405.64 €

Confiscation: 29,553.88 euros.

- 6 vehicles.....29,453.88€
- Phones.....100.00€

Total seizure, sequestration and freezing1,706,666.43 €

12 requests have been made for the sale of vehicles

9. SEQUESTRATIONS FOR THE QUARTER IV OF 2021

No.	No. of Prosecution	Criminal Offense	Description of assets	Prosecution	Date
1.	PPN/II.no.1160-7/21	Forgery of documents Article 390 of the CCRK	Vehicle	B.P. Prizren	20.12.2021
2.	PPN/II.no.1149-9/2021	Forgery of documents article 390 par. 1 of the CCRK	Vehicle	B.P. Prizren	14.12.2021
3.	PPN/II.no.1080-3/2021	Forgery of documents article 390 par. 1 of the CCRK	Vehicle	B.P. Prizren	22.11.2021
4.	PPN/II.no.1090-3/2021	Forgery of documents article 390 par. 1 of the CCRK	Vehicle	B.P. Prizren	24.11.2021
5.	PP/I.no.276/2021	Counterfeiting money under Article 296 of the KPCC	Phones	B.P. Prizren	26.11.2021
6.	PP/I.no.212/21	Taking bribes under Article 421, paragraph 1 of the CCRK	Money	B.P. Prizren	23.11.2021
7.	PP/I.no.274/21	Attempted robbery under Article 317 paragraphs 1 and 4 in conjunction with Articles 38 and 31 of the CCRK	Vehicle Phones	B.P. Prizren	19.11.2021
8.	PP/I.no.202/2021	Smuggling of migrants under Article 164	Vehicle Phones	B.P. Prizren	05.10.2021

		paragraph 1 of the CCRK			
9.	PP/I.no.200/2021	Unauthorized purchase, possession, distribution and sale of narcotics, psychotropic substances and analogues Article 267 par 1 in conjunction with Article 31 of the CCRK	Vehicle Phones	B.P. Prizren	06.10.2021
10.	PPN/I.no.434/2021	Robbery under Article 317 of the CCRK	Vehicle	B.P. Prizren	12.10.2021
11.	PPN/I.no.441/2021	Robbery under Article 317 of the CCRK	Bicycle	B.P. Prizren	12.10.2021
12.	PP/I.no.211/21	Unauthorized purchase, possession, distribution and sale of narcotics, psychotropic substances and analogues Article 267 par 1 in conjunction with Article 31 of the CCRK	Vehicle Phones	B.P. Prizren	18.10.2021
13.	PPN/II.no.1049-13/21	Prohibited trade article 299 par 2 of the CCRK	Vehicle	B.P. Prizren	10.11.2021
14.	PP/I.no.527/2021	Unauthorized possession, control or possession of weapons under Article 366 paragraph 1 of the CCRK	Vehicle	B.P. Prizren	10.12.2021
15.	PPN/II.no.1148-9/2021	Prohibited trade article 299 par 2 of the CCRK	Animal	B.P. Prizren	14.12.2021
16.	PPN/II.no.668/2021	Theft of forest from article 349 par 3 point 3.1 related to par 3.2 of CCRK	Other Mase drunore	B.P.Ferizaj	28.12.2021
17.	PPN.no.657/21	Forgery of documents article 390 par. 1 of the CCRK	Vehicle	B.P.Ferizaj	24.12.2021
18.	PP/I.no.138/20	Taking bribes article 428 par 2 of the CCRK, Abuse of official position or authority article 422 par 1 of the CCRK	Vehicle Money Technological equipment	B.P.Ferizaj	24.12.2021
19.	PPN.no.554/21	Theft of forest from	Vehicle	B.P.Ferizaj	09.11.2021

		article 349 par 3 point 3.1 related to par 3.2 of CCRK	Wood mass		
20.	PP-II.no.1749/21	Coercion article 192 par 1 of the CCRK	Phone	B.P.Ferizaj	16.11.2021
21.	PP-II.no.1626/21	Destruction of forests article 348 par 2 in conjunction with article 31 of the CCRK	Vehicle Other	B.P.Ferizaj	
22.	PP-II.no.1795/21	Prohibited trade article 299 par 2 of the CCRK	Food items	B.P.Ferizaj	24.11.2021
23.	PP/I.no.204/21	Unauthorized purchase, possession, distribution and sale of narcotics, psychotropic substances and analogues Article 267 par 1 in conjunction with Article 31 of the CCRK	Money Phones	B.P.Ferizaj	08.11.2021
24.	PPN/II.no.539/21	Avoidance of payment of mandatory customs duties or excise duties Article 312 paragraph 1 of the CCRK	Other	B.P.Ferizaj	29.10.2021
25.	PPN-II.no.525/21	Forgery of documents article 390 par. 1 of the CCRK	Vehicle	B.P.Ferizaj	22.10.2021
26.	PPN.no.489/21	Theft of forest from article 349 par 3 subparagraph 3.1 of KPRK	Vehicle	B.P.Ferizaj	01.10.2021
27.	PPN/II.no.364/2021	Theft article 313 prg 1 of KPRK	Vehicle	B.P.Gjakovë	11.10.2021
28.	RLN/II.no.473/21	Forgery of documents article 390 par. 1 of the CCRK	Vehicle	B.P.Gjakovë	23.12.2021
29.	RLN/II.no.160/2021	Organization of pyramid schemes and illegal gambling under Article 294 par 2 of the CCRK	Other	B.P.Gjakovë	11.10.2021
30.	PPN.no.370/2021	Forgery of documents article 390 par. 1 of the	Vehicle	B.P.Gjakovë	15.10.2021

		CCRK			
31.	PPN.no.371/2021	Prohibited production article 300 par 1 of the CCRK	Other	B.P.Gjakovë	15.10.2021
32.	PPN.no.378/21	Forgery of documents article 390 par. 1 of the CCRK	Vehicle	B.P.Gjakovë	26.10.2021
33.	PPN/II.no.380/21	Forgery of documents article 390 par. 1 of the CCRK	Vehicle	B.P.Gjakovë	26.10.2021
34.	PPN/II.no.388/21	Theft article 313 prg 1 of KPRK	Other	B.P.Gjakovë	09.11.2021
35.	PPN.no.430/2021	Forgery of documents article 390 par. 1 of the CCRK	Vehicle	B.P.Gjakovë	02.12.2021
36.	PP/I.no.58/2021	Unauthorized purchase, possession, distribution and sale of narcotics, psychotropic substances and analogues Article 267 par 1 in conjunction with Article 31 of the CCRK	Vehicle	B.P.Gjakovë	28.10.2021
37.	PP/II.no.1172/2021	Smuggling of goods under Article 311 of the CCRK	Other	B.P.Gjilan	19.10.2021
38.	PP/II.no.1963/2021	Smuggling of goods under Article 311 of the CCRK	Other	B.P.Gjilan	14.12.2021
39.	PP/II.no.2163/2021	Smuggling of goods under Article 311 of the CCRK	Vehicle\Other	B.P.Gjilan	24.12.2021
40.	PP/II.no.1781/2021	Smuggling of goods under Article 311 of the CCRK	Other	B.P.Gjilan	12.11.2021
41.	PP/II.no.1940/2021	Smuggling of goods under Article 311 of the CCRK	Other	B.P.Gjilan	13.12.2021
42.	PP/II.no.2077/2021	Smuggling of goods under Article 311 of the CCRK	Other	B.P.Gjilan	29.12.2021
43.	PP.II.no.2169/2021	Smuggling of goods	Other	B.P.Gjilan	30.12.2021

		under Article 311 of the CCRK			
44.	PP.II.no.1818/2021	Smuggling of goods under Article 311 of the CCRK	Other	B.P.Gjilan	17.11.2021
45.	PPN.II.no.600/2021	Smuggling of goods under Article 311 of the CCRK	Other	B.P.Gjilan	03.12.2021
46.	PP.II.no.2168/2021	Smuggling of goods under Article 311 of the CCRK	Other	B.P.Gjilan	30.12.2021
47.	PP.II.no.1539/21	Organization of pyramid schemes and illegal gambling under Article 294 par 2 of the CCRK	Money Technological equipment	B.P.Gjilan	15.10.2021
48.	PP.II.no.2076/2021	Smuggling of goods under Article 311 of the CCRK	Other	B.P.Gjilan	17.12.2021
49.	PP.II.no.1965/2021	Smuggling of goods under Article 311 of the CCRK	Other	B.P.Gjilan	08.12.2021
50.	PP.II.no.1662/2021	Smuggling of goods under Article 311 of the CCRK	Other	B.P.Gjilan	30.12.2021
51.	PP.II.no.558/2021	Smuggling of goods under Article 311 of the CCRK	Other	B.P.Gjilan	05.11.2021
52.	PP.II.no.1780/2021	Smuggling of goods under Article 311 of the CCRK	Other	B.P.Gjilan	16.11.2021
53.	PPN/II.no.559/21	Smuggling of goods under Article 311 of the CCRK	Other	B.P.Gjilan	05.11.2021
54.	PP.I.no.224/2021	Unauthorized purchase, possession, distribution and sale of narcotics, psychotropic substances and analogues Article 267 paragraph 1 of the CCRK	Vehicle	B.P.Gjilan	17.12.2021
55.	PP.I.no.172/2021	Unauthorized purchase, possession, distribution	Vehicle	B.P.Gjilan	13.10.2021

		and sale of narcotics, psychotropic substances and analogues Article 267 par 1 in conjunction with Article 33 of the CCRK			
56.	PP.I.no.220/2021	Unauthorized purchase, possession, distribution and sale of narcotics, psychotropic substances and analogues Article 267 par 1 in conjunction with Article 33 of the CCRK	Vehicle Money	B.P.Gjilan	17.12.2021
57.	PP.I.no.205/2021	Unauthorized purchase, possession, distribution and sale of narcotics, psychotropic substances and analogues Article 267 paragraph 1.2 of the CCRK	Vehicle	B.P.Gjilan	24.11.2021
58.	PP.I.no.177/2021	Robbery Article 317 paragraph 3 in conjunction with paragraph 1 of the CCRK, Unauthorized Possession, Control or Possession of Weapons Article 366 paragraph 1 of the CCRK	Vehicle Money Phones	B.P.Gjilan	05.11.2021
59.	PPN/II.no.779/2021	Theft of forest from article 349 par 3.1 of KPRK	Vehicle	B.P.Pejë	11.10.2021
60.	PPN.II.no.1078/2021	Avoidance of payment of mandatory customs duties or excise duties Article 312 paragraph 1 of the CCRK	Vehicle	B.P.Pejë	28.12.2021
61.	PPN/II.no.911/2021	Legalization of false content from Article 395 of the CCRK	Vehicle	B.P.Pejë	05.11.2021
62.	PPN/II.no.927/2021	Legalization of false content from Article 395 of the CCRK	Vehicle	B.P.Pejë	11.11.2021

63.	PP/II.no.2454/2021	Purchase, receipt or concealment of items obtained by committing a criminal offense Article 333 CCK	Vehicle	B.P.Pejë	06.12.2021
64.	PP/II.no.2422/2021	Theft of forest from article 349 par 3.1 of KPRK	Vehicle	B.P.Pejë	01.12.2021
65.	PP/II.no.2401/2021	Theft of forest from article 349 par 3.1 of KPRK	Vehicle Wood mass	B.P.Pejë	25.11.2021
66.	PP/II.no.2399/2021	Theft of forest from article 349 par 3.1 of KPRK	Vehicle	B.P.Pejë	25.11.2021
67.	PPN/II.no.1032/2021	Legalization of false content from Article 395 of the CCRK	Vehicle	B.P.Pejë	14.12.2021
68.	PPN/II.no.1031/2021	Legalization of false content from Article 395 of the CCRK	Vehicle	B.P.Pejë	10.12.2021
69.	PPN/II.no.1055/2021	Legalization of false content from Article 395 of the CCRK	Vehicle	B.P.Pejë	20.12.2021
70.	PPN/II.no.1084/2021	Legalization of false content from Article 395 of the CCRK	Other	B.P.Pejë	30.12.2021
71.	PPN/II.no.742/2021	Legalization of false content from Article 395 of the CCRK	Other	B.P.Pejë	04.10.2021
72.	PPN/II.no.769/2021	Theft of forest from article 349 par 3.1 of KPRK	Vehicle Wood mass	B.P.Pejë	11.10.2021
73.	PP/II.no.1963/2021	Theft of forest from article 349 par 3.1 of KPRK	Vehicle Wood mass	B.P.Pejë	15.10.2021
74.	PP/II.no.1965/2021	Theft of forest from article 349 par 3.1 of KPRK	Vehicle Wood mass	B.P.Pejë	18.10.2021
75.	PP/II.no.2061/2021	Theft of forest from article 349 par 3.1 of KPRK	Vehicle	B.P.Pejë	22.10.2021

76.	PPN/II.no.878/2021	Legalization of false content from Article 395 of the CCRK	Vehicle	B.P.Pejë	29.10.2021
77.	PP/II.no.2231/2021	Theft of forest from article 349 par 1 of KPRK	Vehicle Wood mass	B.P.Pejë	09.10.2021
78.	PP/II.no.2299/2021	Theft of forest from article 349 par 1 of KPRK	Vehicle	B.P.Pejë	15.11.2021
79.	PP/II.no.2300/2021	Theft of forest from article 349 par 1 of KPRK	Vehicle Wood mass	B.P.Pejë	16.11.2021
80.	PP/II.no.2301/2021	Theft of forest from article 349 par 1 of KPRK	Vehicle Wood mass	B.P.Pejë	16.11.2021
81.	PP/II.no.2537/2021	Purchase, receipt or concealment of items obtained by committing a criminal offense Article 333 CCK	Vehicle	B.P.Pejë	14.12.2021
82.	PP.I.no.275/2021	Unauthorized purchase, possession, distribution and sale of narcotics, psychotropic substances and analogues Article 267 paragraph 1.2 of the CCRK	Vehicle Money Phones	B.P.Pejë	15.12.2021
83.	PP/I.no.251/2021	Theft of forest from article 349 par 1 of KPRK	Wood mass	B.P.Pejë	22.11.2021
84.	PP/II.no.2277/2021	False notification or report article 382 par 4 of the CCRK	Phone	B.P.Pejë	12.11.2021
85.	PP/I.no.256/2021	Abuse of official position or authority under Article 414 of the CCRK	Phone	B.P.Pejë	25.11.2021
86.	PPN/II.no.1095/2021	Organization of pyramid schemes and illegal gambling under Article 294 par 2 of the CCRK	Money	B.P.Pejë	31.12.2021
87.	PP/I.no.223/2021	Unauthorized possession, control or possession of weapons under Article 366 of the CCRK	Phone	B.P.Pejë	24.12.2021
88.	PP/I.no.217/2021	Unauthorized purchase, possession, distribution	Money Phones	B.P.Pejë	25.10.2021

		and sale of narcotics, psychotropic substances and analogues Article 267 paragraph 1.2 of the CCRK			
89.	PP/I.no.218/2021	Keqpërdorim i fëmijëve nëpornografi neni 232 të KPRK	Technological equipment	B.P.Pejë	28.10.2021
90.	PP/I.no. 210/2021	Unauthorized purchase, possession, distribution and sale of narcotics, psychotropic substances and analogues Article 267 paragraph 1.2 of the CCRK	Money Phones	B.P.Pejë	19.10.2021
91.	Sek.no.02/2021	Unauthorized purchase, possession, distribution and sale of narcotics, psychotropic substances and analogues Article 267 paragraph 1.2 of the CCRK	Money Phone	B.P.Pejë	08.11.2021
92.	PP/I.no.1761/21	Legalizim i përmbajtjes së rreme nga neni 395 i KPRK	Vehicle	B.P.Pejë	07.10.2021
93.	PP/II/no.271/21	Forgery of documents article 390 par. 1 of the CCRK	Technological equipment	B.P.Pejë	01.12.2021
94.	PP/II.no.589/21	Usury from article 331 par 2 related to par 1 of KPRK	Vehicle Money 95.Phone	B.P.Pejë	10.12.2021
95.	PP/II.no.5297/2021	Sexual harassment Article 183, Fraud Article 323 of the CCRK	Tel96.efon	B.P. Prishtinë	12.11.2021
96.	PP.II.no.5104/21	Misuse of trust Article 330 of the CCRK, Serious theft Article 315 of the CCRK	Phone	B.P. Prishtinë	12.11.2021
97.	RLN/I.no.1527/2021	Avoidance of payment of mandatory customs duties or excise duties	Autobus Other	B.P. Prishtinë	30.12.2021

		Article 321 of the CCRK			
98.	RN.no.1084/2021	Purchase, receipt or concealment of items obtained by committing a criminal offense Article 333 of the CCRK	Vehicle	B.P. Prishtinë	10.09.2021
99.	RN.no.823/2021	Avoidance of payment of mandatory customs duties or excise duties Article 312 of the CCRK	Vehicle	B.P. Prishtinë	02.07.2021
100.	PP/II.no.5959/21	Serious bodily injury article 186 par 2 article par 2.1 of the CCRK, Fajde article 331 par 2 related to par 1 of the CCRK	Money	B.P. Prishtinë	21.12.2021
101.	PP/II.no.5942/21	Aggravated theft article 315 par.1 under paragraph 1.1 of the CCRK	Vehicle	B.P. Prishtinë	20.12.2021
102.	RN/II.no.1295/2021	Avoidance of payment of mandatory customs duties or excise duties Article 312 of the CCRK	Vehicle	B.P. Prishtinë	05.11.2021
103.	RN/II.nr1313/21	Aggravated theft Article 315 of the CCRK	Vehicle	B.P. Prishtinë	24.12.2021
104.	RN/II.no.1311/2021	Avoidance of payment of mandatory customs duties or excise duties Article 312 of the CCRK	Vehicle Other	B.P. Prishtinë	09.11.2021
105.	RN/II.no.1332/2021	Prohibited trade	Vehicle	B.P. Prishtinë	23.11.2021
106.	PP/II.no.125/2018	Smuggling of migrants article 170 par 2 in conjunction with par 1 of the CCRK	Money Phones	B.P. Prishtinë	29.10.2021
107.	PP/I.no.60K/2021	Abuse of official position or authority under Article 414 of the CCRK	Technological equipment	B.P. Prishtinë	22.10.2021
108.	PP/I.no.771/2021	Giving or receiving bribes in connection with voting Article 212 par 1 of the	Technological equipment	B.P. Prishtinë	02.11.2021

		CCRK			
109.	PP/I.no.559/2021	Unauthorized purchase, possession, distribution and sale of narcotics, psychotropic substances and analogues Article 267 paragraph 1.2 of the CCRK	Vehicle Money Phones	B.P. Prishtinë	30.08.2021
110.	PP/I.no.327/2021	Unauthorized purchase, possession, distribution and sale of narcotics, psychotropic substances and analogues Article 267 paragraph 1.2 of the CCRK	Vehicle Money Phones	B.P. Prishtinë	12.11.2021
111.	PP/II.no.1804/21	Forgery of documents article 390 par. 1 of the CCRK	Vehicle	B.P. Mitrovicë	22.12.2021
112.	PP/I.no.302/21	Unauthorized purchase, possession, distribution and sale of narcotics, psychotropic substances and analogues Article 267 paragraph 1.2 of the CCRK	Money	B.P. Mitrovicë	24.11.2021
113.	PP/I.no.241/21	Unauthorized purchase, possession, distribution and sale of narcotics, psychotropic substances and analogues Article 267 paragraph 1.2 of the CCRK	Vehicle Phones	B.P. Mitrovicë	28.12.2021
114.	PP/II.1894/21	Smuggling of goods article 311 of the CCRK	Vehicle Money	B.P. Mitrovicë	26.11.2021
115.	PP/II.1936/21	Organization of pyramid schemes and illegal gambling under Article 294 par 2 of the CCRK	Money Technological equipment	B.P. Mitrovicë	30.11.2021
116.	PP/II.1998/21	Organization of pyramid schemes and illegal gambling under Article	Other	B.P. Mitrovicë	06.12.2021

		294 par 2 of the CCRK			
117.	PP/II.no.2189/21	Smuggling of goods article 311 of the CCRK	Vehicle Other	B.P. Mitrovicë	24.12. 2021
118.	PP/II.no.2107/21	Aggravated theft Article 315 of the CCRK	Money Clothes dhe Phones	B.P. Mitrovicë	20.12.2021
119.	PP/II.no.1967/21	Organization of pyramid schemes and illegal gambling under Article 294 par 2 of the CCRK	Money Pajisje elektronike	B.P. Mitrovicë	01.12.2021
120.	PP/II.no.1966/21	Organization of pyramid schemes and illegal gambling under Article 294 par 2 of the CCRK	Pajisje elektronike	B.P. Mitrovicë	01.12.2021
121.	PP/II.no.1965/21	Organization of pyramid schemes and illegal gambling under Article 294 par 2 of the CCRK	Pajisje elektronike	B.P. Mitrovicë	01.12.2021
122.	PP/II.no.1964/21	Organization of pyramid schemes and illegal gambling under Article 294 par 2 of the CCRK	Electronic devices Money	B.P. Mitrovicë	01.12.2021
123.	PPS.no.98/2021	Money Laundering Article 302 in conjunction with Article 31 of the CCRK	Money	PSRK	07.10.2021
124.	PPS.no.92/2021	Preparation of terrorist acts or criminal offenses against the constitutional order and security of the Republic of Kosovo Article 138 par 1 in relation to the criminal offense of committing a terrorist act Article 192 par 1 in conjunction with Article 31 of the CCRK	Money Vehicle Technological equipment	PSRK	13.10.2021
125.	PPS.no.111/2020	Benefit Article 331 par 3 in conjunction with Article 31 of the CCRK, money laundering Article	Money Phone	PSRK	14.10.2021

		302 in conjunction with Article 31 of the CCRK, in conjunction with Article 56 par 1 and 2 of Law 05 / L-096 on the Prevention of Money Laundering and combating terrorist financing			
126.	NJN.no.57/2021	Violent robbery, Arbitrary detention and participation in the organization of the commission of a crime against a person or property under Articles 66, 322, 326, 434, 461 par 1 and 483, 471 par 1 and 2 484, 486 and 487, 471 par 1 and 5 478, 471 par 1, 6 par 8 472 par 1,2,3 par 5 and 482 sanctioned by the Criminal Code of the Republic of Kosovo article 227 in conjunction with article 31.	Phone	PSRK	18.10.2021
127.	PPS.no.107/2020	Participation or organization of an organized criminal group article 277 related to the criminal offense of Smuggling of goods article 311	Vehicle Phone Other	PSRK	19.10.2021
128.	PPS.no.88/2021	Fraud from subsidies article 324 of KPRK	Money	PSRK	11.11.2021
129.	PPS.no.125/2021	Money Laundering Article 302 in conjunction with Article 31 of the CCRK	Money	PSRK	09.12.2021
130.	PPS.no.107.2021	Fraud Article 323 par 4 of the CCRK, Money Laundering Article 302 in conjunction with Article	Money Technological equipment	PSRK	04.11.2021

		31 of the CCRK			
131.	PPS.mno.43/2021	Organized crime article 277, 364, 366, 315 of the CCRK		PSRK	24.12.2021
132.	PPS.no.96/2021	Abuse of official position or authority article 414 par 2, Exercising influence Article 424 par 2 of the CCRK	Other	PSRK	15.10.2021
133.	PPN.no.126/2021	Threats Article 181 par 3 of the CCRK	Phones	PSRK	19.10.2021
134.	PPS.no.90/2021	Money Laundering Article 302 in conjunction with Article 31 of the CCRK	Vehiclee Money Phones	PSRK	25.10.2021

10. FREEZINGS FOR THE QUARTER IV OF 2021

No.	No. of Prosecution	Criminal Offense	Description of Assets	Prosecution	Date
1.	PP/II.no.589/21	Usury from Article 331 par 2 in conjunction with par 1 of the CCRK, Assistance in committing a criminal offense, Usury from Article 331 par 2 in conjunction with par 1 in conjunction with Article 33 of the CCRK	Freezing the account Cadastral parcel Apartment	B.P. Peje	19.09.2021

11. CONFISCATIONS FOR QUARTER IV 2021

No	No. of Prosecution	Criminal Offense	Description of Assets	Prosecutor	Date
1.	PPS.no.54/2019	Organized crime Article 283 par 1 in conjunction with Article 273 par 2 in conjunction with par 1 and Article 281 par 1 under par 1.9 of the CCRK	Vehicle phone	Iliriana Collaku , Dren Paca	11.10.2021

12. Sequestration vs. Criminal Offenses

- 20 vehicles, money, telephones from the criminal offense: Purchase, possession, unauthorized distribution of narcotics, psychotropic substances and analogues;

- 3 vehicles from the criminal offense: Purchase, receipt or concealment of items obtained by committing the criminal offense Article 333 of the CCRK;
- Technological equipment from the criminal offense: Giving or receiving bribes in connection with voting;
- 2 vehicles, money were seized from the criminal offense: Usury;
- 12 vehicles, technological equipment were seized from the criminal offense: Forgery of document;
- 2 telephones were seized from the criminal offense: Counterfeiting of money;
- 3 vehicles, 1 bicycle and money were seized from the criminal offense of Robbery;
- Technological equipment, telephones have been seized from the criminal offense: Abuse of position or authority;
- 3 vehicles, cigarettes, and others were seized from the criminal offense: Smuggling of goods;
- 1 vehicle, money were seized from the criminal offense: Smuggling of migrants;
- 7 vehicles and others were seized from the criminal offense: Legalization of false content;
- 9 vehicles, money were seized from the criminal offense: Taking and giving bribes;
- Money has been seized from the criminal offense: Fraud;
- 1 vehicle, telephone were seized from the criminal offense: Unauthorized possession, control or possession of weapons;
- Money, technological equipment were seized from the criminal offense: Organization of pyramid schemes and illegal gambling;
- 3 vehicles, money were seized from the criminal offense: Preparation of terrorist acts or criminal offenses against the constitutional order;
- 1 vehicle was seized from the criminal offense; Participation or organization of an organized criminal group;
- 3 vehicles were seized from the criminal offense: Desertification of forests;

- 28 vehicles, 1 bus and others were seized from the criminal offense: Avoidance of payment of mandatory customs duties or excise duties;
- 4 vehicles, animals, food items were seized from the criminal offense: Prohibited trade;
- 1 vehicle and others were seized from the criminal offense: Theft;
- 15 vehicles, timber and others were seized from the criminal offense: Theft of the forest;
- 2 vehicles, money were seized from the criminal offense: Aggravated theft;
- 5 vehicles and money were seized from the criminal offense of Money Laundering.

13. Seizures vs. Prosecution Offices

1. The Special Prosecution has seized: has seized: 9 vehicles, money, telephones and technological equipment;

B.P. Peja has seized: has seized: 37 vehicles, money, technological equipment, timber and others;

B.P. Pristina has seized: has seized: 25 vehicles, 1 bus, telephones, technological equipment and others;

B.P. Mitrovica has seized: has seized: 7 vehicles, money, telephones, technological equipment, clothing and others;

B.P. Ferizaj seized: has seized: 17 vehicles, 1 truck and others;

B.P. Gjilan seized: has seized 8 vehicles, money, technological equipment, telephones and others;

B.P. Gjakova has seized: has seized 9 vehicles, trucks and others;

B.P. Prizren has seized: has seized 11 vehicles, money, telephones, technological equipment, animals.

14. LISTS OF PROSECUTORS

The following is the list of prosecutors who have implemented orders for sequestration, freezing, confiscation for the fourth quarter -2021, who are:

134 CASES – Sequestration

1 case-Freezing

9 Cases - Confiscation

2 Confiscation cases

BP Ferizaj has had 11 cases

Besnik Nuredini 1 case
Ajtene Zoni 3 cases
Rasim Maloku 1 case
Sebahate Sinani 1 case
Avdullah Abedini 2 cases
Albana Parduži 1 case
Mimoza Sylja 1 case
Albert Zejnullahu 1 case

BP Prizren has had 15 cases

Besim Susuri 1 case
Shpend Binaj 2 cases
Labinot Jetishi 2 cases
Shahadin Destani 1 case
Mehdi Sefa 4 cases
Genc Nixha 1 case
Metush Biraj 1 case
Ariana Shajkovci 2 cases
Sahide Sefa 1 case

BP Pejë has had 36 cases

Ardiana Veseli 3 raste
Astrit Gashi 4 raste
Sadije Muriqi 1 case
Arben Hoti 3 cases
Lumturie Vuçetaj 1 case
Lumturie Hoxha 3 cases

Ersan Qavolli 2 cases + 1 freeze
Valbona Dishaj Haxhosaj 3 cases
Sahide Gashi 3 raste
Muharrem Bajraktari 3 cases
Suada Hamza 4 cases
Arlinda Nallbani 4 cases
Dorian Juniku 1 case
Agim Kurmehaj 1 case

BP Gjakovë has had 10 cases

Deshirë Jusaj 2 cases
Enis Gashi 3 raste
Sadri Aliaj 1 case
Anton Hasanaj 2 raste
Ardita Beqiraj Hyseni 1 case
Kastriot Memaj 1 case

BP Gjiilan has had 22 cases

Bahtie Ademi 1 case
Agron Uka 1 case
Halim Borovci 4 raste
Leonora Kadriu 3 cases
Slavica Popovic 4 raste
Rozelida Monastery 2 cases
Kujtesa Fazliu 1 case
Huma Jetishi 3 cases
Shaban Spahiu 2 cases
Isuf Sadiku 1 case

BP MITROVICË has had 12 cases

Jelena Marjanovic 1 case
Stojanka Kasalovic 1 case
Slavica Mavric 1 case
Daniela Batkovic 1 case
Sahit Tmava 2 raste
Bogdan Spadijer 1 case
Arian Xhema 1 right
Natasa Tanic 4 cases

BP Prishtinë has had 16 cases

Zef Prenrecaj 2 cases
Ikramie Bojaxhiu 1 case
Zejnullah Gashi 1 case
Fikrije Sylejmani 1 case
Rukie Shasivari 1 case
Nebahate Salihu 1 case

Hava Krasniqi 1 case
Arianit Salihu 3 raste
Besnik Jakupi 2 raste
Beauty Gjonbalaj 1 case
Ilaz Beqiri 1 case
Shemsie Asllani 1 case

PSRK has had 12 cases

Burim Cerkini 1 case
Florie Shamolli 1 case
Ilir Morina 1 case
Afrim Shefkiu 1 case
Valdet Gashi 2 cases
Milot Krasniqi 2 cases

11. CRIMINAL REPORTS (PP) OF ECONOMIC CRIMES

Prosecutions, in the fourth quarter of 2021, had **434** unsolved cases with **682** persons involved in economic crime offenses; have received **121** new criminal reports with **166** persons. From these data it results, the prosecutions had at work a total of **555** criminal reports with **848** persons. They have solved **134** cases with **238** persons this quarter and at the end there are **421** criminal reports with **610** unsolved persons (see figure 1).

PROSECUTION OFFICE		Unresolved cases at the beginning (persona)		New cases received (including division of procedure) (persons)		Total cases at work (persona)		Resolved cases (persona)		Unresolved cases at the end (persona)	
		A		B		D (A+B+C)		E		F(D-E)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	2	20	1	1	3	21	3	21		
2	PRISHTINË	159	231	5	7	164	238	6	8	158	230
3	PRIZREN	29	44	31	42	60	86	32	45	28	41
4	PEJË	38	63	7	13	45	76	23	40	22	36
5	GJILAN	10	46	37	42	47	88	40	80	7	8
6	MITROVICË	152	212	17	17	169	229	7	7	162	222
7	FERIZAJ	21	34	9	24	30	58	18	30	12	28
8	GJAKOVË	23	32	14	20	37	52	5	7	32	45
TOTAL:		434	682	121	166	555	848	134	238	421	610

Figure 1

Number of cases resolved in relation to the number of cases at work (transferred and received), results:

- From **555** criminal reports at WORK have been resolved **134**, or 24.14%.
- From **848** persons at WORK have been resolved **234** or 28.06%.

The number of cases resolved in relation to the number of new cases received, results:

- From **121** criminal reports RECEIVED have been resolved **134** or 110.74%.
- From **166** person RECEIVED have been resolved **238** or 143.37%.

11.1 WAY OF SOLVING CASES FOR PERSONS

During the fourth quarter of 2021, prosecutions have processed (*resolved / completed*) cases of **238** persons involved in criminal offenses of economic crime group (*see figure 2*), respectively:

- For **31** of persons criminal reports have been dismissed;
- For **29** of persons investigations have been terminated;
- For **178** of persons indictments have been filed.

MANNER OF SOLVING CASES WITH PERSONS "PP" - " OF ECONOMIC CRIMES		Total	The criminal report has been dismissed	Measures for psychiatric treatment	Investigation has been terminated	INDICTMENT		
						For issuance of punitive order	Direct	After investigation
1	SPRK	21			11	3	6	1
2	B.P. Prishtinë	8	1		2	1	3	1
3	B.P.Prizren	45	4		11	1	28	1
4	B.P.Pejë	40	12		3	9	14	2
5	B.P.Gjilan	80				11	66	3
6	B.P.Mitrovicë	7	7					
7	B.P.Ferizaj	30	2		2	1	19	6
8	B.P.Gjakovë	7	5				2	
Total:		238	31		29	26	138	14
					Figure 2	Indictments have been filed against 178 people		

From the data presented in the table above, it results that the prosecution with indictment have solved the cases of **178** persons out of the total number of solved cases for persons, for criminal offenses of the economic crimes group, while other ways of solving cases for persons are reflected in the following graph (see figure 3).

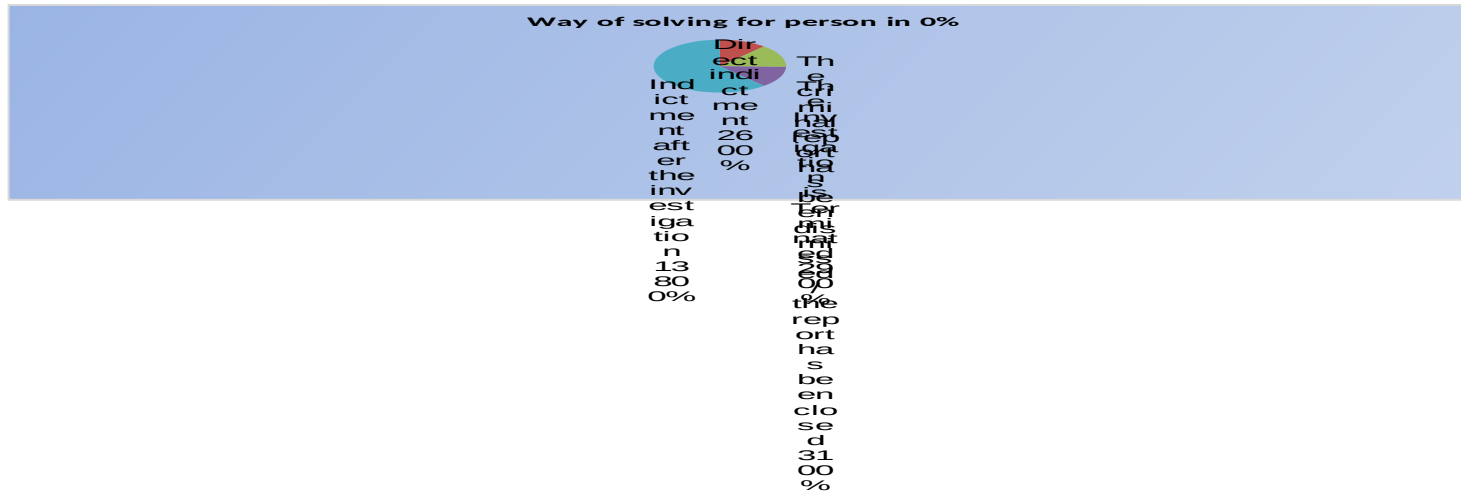


Figure 3

11.2 DECISIONS / ACTIONS OF PROSECUTORS

During the quarter 2021 (October-December 2021), prosecutors have taken **128** actions / decisions in the cases of persons involved in criminal offenses of the economic crime group (see figure 4).

PROSECUTION OFFICE		Number of decisions /	Prohibition order	Request for additional	Orders for covert measures	Decision to initiate investigation	Request for detention on	Requests approved by the	Appeal against the decisions of the Court	Decisions of the Court of Appeals regarding appeals	Decision to expand the	Suspension of the procedure	Resumption of the procedure after the suspension of
1	SPECIAL												
2	PRISHTINË	5				5							
3	PRIZREN	51	8		2	26	7	5	1		2		
4	PEJË	10		4		6							
5	GJILAN	37	8			18	9	2					
6	MITROVICË												
7	FERIZAJ	19				18						1	
8	GJAKOVË	6				6							
TOTAL:		128	16	4	2	79	16	7	1		2	1	

Figure 4

11.3 COURT DECISIONS CONCERNING THE INDICTMENTS OF PROSECUTORS "PP"

During the fourth quarter of 2021, the courts made 22 decisions regarding the indictments of prosecutors, of which 21 defendants were found guilty for the criminal offense of ECONOMIC CRIMES. (see figure 5).

Prosecution office		Number of persons	The Indictment was dismissed before the Main Trial	The accused has been found GUILTY	The accused has been RELEASED	Indictment id REJECTED
1	SPECIAL	1		1		
2	PRISHTINË	2		1	1	
3	PRIZREN	14		14		
4	PEJË	1		1		
5	GJILAN					
6	MITROVICË	2		2		
7	FERIZAJ	1		1		
8	GJAKOVË	1		1		
<i>Total:</i>		22		21	1	

Figure 5

11.4 CRIMINAL REPORTS ACCORDING TO SUBMITTING ENTITIES for criminal offenses against ECONOMY “PP”

During the fourth quarter of 2021, the subjects submitted **121** criminal reports with **166** persons to the prosecution office for criminal offenses of the economic crime group. (See figure 6)

SUBMITTING ENTITIES		SPECIAL PROSECUTION		PRISHTINË		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		TOTAL	
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	AKK																		
2	AKP																		
3	APK																		
4	ATK	1	1			11	17	5	7						4	5	21	30	
5	DK			2	2								2	2	4	4	8	8	
6	EULEX																		
7	ID					2	3						1	2			3	5	
8	IPK																		
9	EPK																		
10	NjIF																		
11	OAK																		
12	PK			3	5	18	22	2	6	37	42	17	17	6	20	6	11	89	123
13	PVI																		
14	Q																		
15	TP																		
16	AGj																		

Total:	1	1	5	7	31	42	7	13	37	42	17	17	9	24	14	20	12	16
																	1	6

Figure 6

Abbreviations:

AK K	Anti-Corruption Agency	OA K	Municipal administration body	E	EULEX	EP K	Accepted in competence
AK P	Kosovo Property Agency	TP	Property Owner - Damaged OP	P K	Kosovo Police	APJ	Kosovo Forest Authority
AT K	Tax Administration of Kosovo	IPK	Kosovo Police Inspectorate	D	Kosovo Customs	PV	Prosecutor on his own initiative
Q	Other (citizen,)	NJI F	Financial Intelligence Unit	ID	The Damaged	AG J	Auditor General

20. MONEY LAUNDERING

CRIMINAL REPORTS

At the beginning of the fourth quarter 2021, the Special Prosecution Office had **33** unsolved criminal reports with **69** persons, while during the fourth quarter of 2021, it received **4** new criminal reports with **7** persons, resulting in **37** criminal reports at work with **76** persons, of which were processed. (*completed / solved*), **3** criminal reports with **8** persons and at the end of the reporting period October-December, there are **34** criminal reports with **64** persons remained. (*see figure 7*).

PROSECUTION OFFICE	Unresolved cases at the beginning (persons)		New cases received (including division of procedure) (persons)		Total cases at work (persons)		Cases processed (committed / resolved)		Unresolved cases at the end (persons)	
	A		B		D (A+B+C)		E		F (D-E)	
	R	P	R	P	R	P	R	P	R	P
<i>SPECIAL:</i>	33	69	4	7	37	76	3	8	34	68

Figure 7

21. METHOD OF PROCEEDINGS CASES PER PERSONS

During the reporting period October-December 2021, the Special Prosecution Office has processed (*completed / solved*) the **8** cases of persons involved in criminal offenses of money laundering (*see figure 8*).

PROSECUTION OFFICE		Number of persons	Dismissal of the Criminal Report	Measures for psychiatric treatment	Termination of investigation	Direct indictment	Indictment for issuing a punitive order	Indictment after the investigation
1	SPECIAL							
		8			8			

Figure 8

22. DECISIONS / ACTIONS OF PROSECUTORS

During the fourth quarter 2021, the Special Prosecution has undertaken **7** actions / decisions in the framework of handling cases for persons involved in criminal reports for the criminal offense of money laundering (*see figure 9*).

PROSECUTION OFFICE		Number of decisions /	Prohibition order	Request for additional	Orders for covert measures	Decision to initiate investigation	Request for detention on	Requests approved by the Court	Appeal against the decisions of the Court regarding the rejection of the	Decisions of the Court of Appeals regarding appeals	Decision to expand the investigation	Suspension of the procedure	Resumption of the procedure after the suspension of the investigation
1	SPECIAL					4	1	1			1		

Figure 9

MONEY LAUNDERING AND ECONOMIC CRIMES

23. CRIMINAL REPORTS “PP”

Prosecutors at the beginning of the fourth month 2021 had at work, as cases transferred from the first quarter of 2021, **467** criminal reports with **751** persons for criminal offenses of money laundering groups and economic crimes. During the fourth quarter of 2021, **125** criminal reports with **173** persons were received, which results that during the IV-2020 quarter, the prosecution offices had a total of **592** criminal reports with **924** persons. During the period October-December, prosecutors have completed (resolved) **137** criminal reports with **246** persons and at the end of the reporting period, **455** criminal reports with **678** persons remained unsolved, for the criminal offenses of money laundering and economic crimes. (see figure 10).-

PROSECUTION OFFICE		Cases carried over from the previous period		New cases received during the reporting period		TOTAL CASES AT WORK		Proceeded cases (completed / resolved)		Cases remained unprocessed	
		A		B		C (A+B)		D		E (E-F)	
		R	P	R	P	R	P	R	P	R	P
1	ECONOMIC CRIMES	434	682	121	166	555	848	134	238	421	610
2	MONEY LAUNDERING	33	69	4	7	37	76	3	8	34	68
TOTAL:		467	751	125	173	592	924	137	246	455	678

Figure 10

Prosecutors in the fourth quarter October-December 2021 in handling criminal charges "PP" for criminal offenses of money laundering and economic crimes, turns out to be as follows:

- From **592** criminal reports at WORK have resolved **137**, or 23.14%.
- From **924** persons WORK have resolved **246**, or 26.62%.
- From **125** criminal reports RECEIVED have resolved **137**, or 109.6%.
- From **173** cases RECEIVED per persons have resolved **246**, or 142.19%.

24. WAYS OF SOLVING THE CASE FOR PERSONS "PP"

Prosecutions during the period October-December 2021, have resolved **246** persons involved in the criminal offenses of the group of money laundering and economic crimes (see *figure 11*):

The way of solving cases for persons	Number of persons	Dismissal of the Criminal Report	Other way	Termination of the investigation	INDICTMENT		
					For issuing a punitive order	Direct	After conducting investigations
Money laundering	8			8			
Economic crimes	238	31	14	29		26	138
Total:	246	31	14	37		26	138

Fig
ura 11

Indictments have been filed against 164 persons

From the data presented in the table above, it results that prosecutors with indictments have solved the cases of **164** persons out of the total number of solved cases for persons, for criminal offenses of the economic crime group, while

other ways of solving cases for persons are reflected in the following graph (see figure 12).



Figure 12

25. CRIMES

STATUS OF PPN INFORMATION ON ECONOMIC

Prosecutions, at the beginning of the fourth quarter of 2021, had 221 unsolved cases with **269** persons involved in economic crimes; have received **25** cases with new information with **33** persons. From these data it results that during the fourth quarter of 2021, the prosecutions had at work a total of **246** criminal reports with **302** persons. During the period October-December 2021, **93** cases with **108** persons were solved while **153** criminal reports with **194** persons remained unsolved. (*see figure 13*).

PROSECUTION OFFICE		Unresolved cases at first (persona)		Rastet e pranuaratë reja (përfshirë edhe ndarjen e procedurës) (persona)		Total cases at work (person)		Resolved cases (persons)		Unresolved cases at the end (person)	
		A		B		D (A+B+C)		E		F(D-E)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	3	5			3	5			3	5
2	PRISHTINË	91	114	1	1	92	115	1	1	91	114
3	PRIZREN	7	7	2	3	9	10	1	1	8	9
4	PEJË	100	114	21	28	121	142	86	94	35	48
5	GJILAN										
6	MITROVICË										
7	FERIZAJ	19	28			19	28	5	12	14	16
8	GJAKOVË	1	1	1	1	2	2			2	2
TOTAL:		221	269	25	33	246	302	93	108	153	194

Figure 13

The number of cases resolved in relation to the number of cases at work (transferred and received) during the period October-December 2021 turns out to be as follows:

- From **246** PPN information at WORK have been resolved **93**, or 37.80%.
- From **302** persons at WORK have been resolved **108**, or 35.76%.

The number of cases resolved in relation to the number of new cases received during Quarter IV-2021, results to be as follows:

- Were RECEIVED **25** PPN information, have been resolved **93**, or 372%.
- Were RECEIVED **33** persons, have been resolved **108**, or 327.27%.

26. PPN INFORMATION OF ECONOMIC CRIMES, BY SUBMISSION ENTITIES

During the period October-December 2021, the subjects have submitted to the prosecutor's office **25** PPN information with **33** persons, for the alleged criminal offenses of the economic crimes group (see figure 14):

SUBMITTING ENTITIES		SPECIAL		PRISHTINË		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		TOTAL:	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK																		
2	AKP																		
3	APJ																		
4	ATK																		
5	DG							1	1									1	1
6	E																		
7	ID																		
8	IPK																		
9	EPK																		
10	NJIF																		
11	OAK																		
12	PK			1	1	2	3	20	27							1	1	24	32
13	PV																		
14	Q																		
15	TP																		
16	AGJ																		
	Total:			1	1	2	3	21	28							1	1	25	33

Figure 14

Abbreviations:

AK K	Anti-Corruption Agency	OA K	Municipal administration body	E	EULEX	EP K	Accepted in competence
AK P	Kosovo Property Agency	TP	Property Owner - Damaged OP	P K	Kosovo Police	APJ	Kosovo Forest Authority
AT K	Tax Administration of Kosovo	IPK	Kosovo Police Inspectorate	D	Kosovo Customs	PV	Prosecutor on his own initiative
Q	Other (citizen,)	NJI F	Financial Intelligence Unit	ID	The Damaged	AG J	Auditor General

27.

STATE OF PPN INFORMATION, FOR MONEY LAUNDERING

The Special Prosecution, at the beginning of the quarter October-December 2021, had inherited from the previous period **58** PPN information with **122** persons, involved in the alleged criminal offenses of money laundering. From these data it results that in the reporting period (October-December 2021) there were new cases received **15** information with **37** persons, at work a total of **73** information with **159** persons. In this reporting period, **5** cases with **6** persons were resolved and at the end of the period, **68** criminal reports with **153** persons remained unprocessed (see figure 15).

PROSECUTION OFFICE	Cases carried over from the previous period		New cases received during the reporting period		TOTAL CASES AT WORK		Proceeded cases (completed / resolved)		Cases remained unprocessed, at the end of the reporting period	
	A		B		D(A+B+C)		E		F (D-E)	
	R	P	R	P	R	P	R	P	R	P
<i>SPECIAL:</i>	58	122	15	37	73	159	5	6	68	153

Figure 15

Number of resolved cases in relation to the number of cases at work (transferred and received), results:

- Out of **73** total PPN information at WORK 5 solved cases, or 6.84%.

- Out of **159** information / persons at WORK, 6 cases resolved with persons, or 3.77%.

28. “PPN” INFORMATION FOR CRIMINAL OFFENSES OF ECONOMIC CRIMES AND MONEY LAUNDERING

The Basic Prosecution Offices and the Special Prosecution Office at the beginning of the quarter IV -2021, had at work, as cases transferred from the previous period, **259** PPN information with **391** persons involved in the alleged criminal offenses of money laundering and economic crimes group. During the quarter IV - 2021, have received as new cases, **40** PPN information with **70** persons. There are a total of 319 PPN information with **461** people. **98** cases with **114** persons have been resolved, which results that in general in the quarter IV-2021 **221** cases with **347** persons remained unsolved. So, the quarter IV-2021we entered with **279** information against **391** persons of economic crimes and money laundering. (*see figure 16*).

PROSECUTION OFFICE		Cases carried over from the previous period		New cases received during the reporting period		Total cases at work		Cases closed during the reporting period		Cases remained unprocessed, at the end of the reporting period	
		A		B		D (A+B+C)		E		F(D-E)	
		R	P	R	P	R	P	R	P	R	P
1	Economic crimes	221	269	25	33	246	302	93	108	153	194
2	Money laundering	58	122	15	37	73	159	5	6	68	153
TOTAL:		279	391	40	70	319	461	98	114	221	347

Figure 16

Number of resolved cases in relation to the number of cases at work (transferred and received), results:

- From **319** PPN information at WORK are resolved **98**, or 30.72%.
- From **461** persons at WORK are resolved **114**, or 24.72%.

The number of cases resolved in relation to the number of new cases received results:

- From **40** information RECEIVED are resolved **98**, or 245.00%.
- From **70** persons at RECEIVED are resolved **114**, or 163.85%.

29. TOTAL OF THE YEAR 2021

CRIMINAL REPORTS (PP) OF ECONOMIC CRIMES

Prosecutions, at the beginning of 2021, had **424** unsolved cases with **708** persons involved in economic crimes. During 2021, **467** new criminal reports were received with **644** persons. From these data it results that during the reporting period (January-December 2021) the prosecutions had at work a total of **891** criminal reports with **1352** persons. Prosecutions have solved 470 cases with **742** persons during the period January-December 2021, **421** criminal reports with 610 persons remained unsolved (see figure 1).

PROSECUTION OFFICE	Unresolved cases at first (persona)		Rastet e pranuarë të reja (përfshirë edhe ndarjen e procedurës) (persona)		Total cases at work (person)		Resolved cases (persons)		Unresolved cases at the end (person)		
	A		B		D (A+B+C)		E		F(D-E)		
	R	P	R	P	R	P	R	P	R	P	
1	SPECIAL	3	32	2	10	5	42	5	42		
2	PRISHTINË	169	262	76	92	245	354	87	124	158	230
3	PRIZREN	23	47	105	135	128	182	100	141	28	41

4	PEJË	29	48	45	67	74	115	52	79	22	36
5	GJILAN	15	53	126	184	141	237	134	229	7	8
6	MITROVICË	146	206	25	25	171	231	9	9	162	222
7	FERIZAJ	16	25	59	91	75	116	63	88	12	28
8	GJAKOVË	23	35	29	40	52	75	20	30	32	45
TOTAL:		424	708	467	644	891	1352	470	742	421	610

Figura

The number of solved cases in relation to the number of cases at work (transferred and received), results:

- Out of 891 criminal reports at WORK, have been resolved 470 or 52.74%
- Out of 1352 persons at WORK, have been resolved 742 or 54.88 %

The number of solved cases in relation to the number of newly received cases, results:

- Out of 467 information RECEIVED, 470 or 100.64% have been resolved.
- Out of 644 persons RECEIVED, 742 or 115.21% were resolved.

30. THE WAY OF RESOLVING CASES FOR PERSONS

During the reporting period, prosecutions have processed (resolved) cases of 742 persons involved in criminal offenses of the economic crime group (see Figure 2), respectively:

- - Criminal charges have been filed against **97** persons;
- - Investigations for **130** persons have been terminated;
- - Indictments have been filed against **515** persons.

MANNER OF SOLVING PERSONS "PP" - OF"ECONOMIC CRIMES		Total	The criminal report was dismissed	Measures for psychiatric treatment	The Investigation is Terminated	AKTAKUZË			Another way (the procedure is joined)
						For issuing a punitive order	Direct	After conducting investigations	
1	SPRK	42			15			27	
2	B.P. Prishtinë	124	14		32	1	9	61	7
3	B.P.Prizren	141	33		40		4	55	9
4	B.P.Pejë	79	18		12		10	39	
5	B.P.Gjilan	229	3		15		61	149	1
6	B.P.Mitrovicë	9	8					1	
7	B.P.Ferizaj	88	3		12		7	66	
8	B.P.Gjakovë	30	18		4			8	
Total		742	97		130	1	91	406	17
					Figure 2	Indictments have been filed against 515 people			

From the data presented in the table above, it results that the prosecution with indictment have solved the cases of 742 persons out of the total number of solved cases for persons, for criminal offenses of the economic crimes group, while other ways of solving cases for persons are reflected in the following graph (see figure 3).

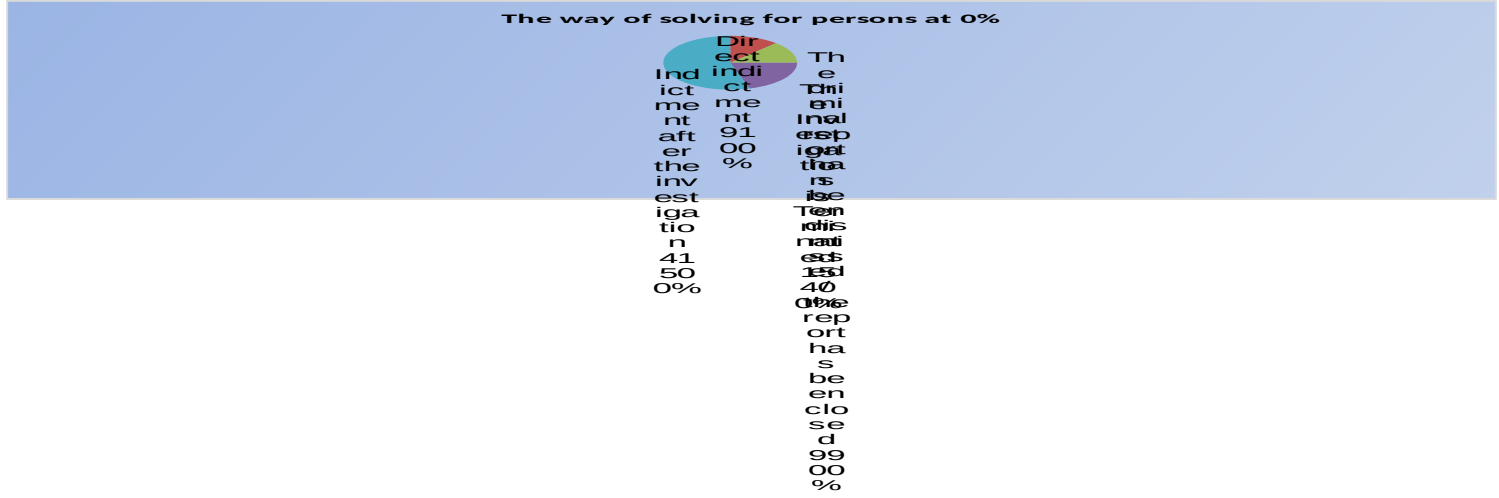


Figure 3

31. DECISIONS / ACTIONS OF PROSECUTORS

During the reporting period (January - December 2021), prosecutors have taken 443 actions / decisions in cases of persons involved in criminal offenses of the economic crime group (see figure 4)

PROSECUTION OFFICE		Number of decisions /	Prohibition order	Request for additional	Orders for covert measures	Decision to initiate investigations	Request for detention on	Requests approved by the	Appeal against the decisions of the Court	Decisions of the Court of Appeals regarding appeals	Decision to expand the	Suspension of the procedure	Resumption of the procedure after the suspension of
1	SPECIAL	30				13					4	6	7
2	PRISHTINË	25	3			22							
3	PRIZREN	113	14		4	70	13	6	1		5		
4	PEJË	103	1	28		40	23	11					
5	GJILAN	68	19			46					1	1	1
6	MITROVICË												
7	FERIZAJ	89	2			79	2				4	2	
8	GJAKOVË	15				14					1		
TOTAL:		443	39	28	4	284	38	17	1		15	9	8

Figure 4

32.

COURT DECISIONS REGARDING THE INDICTMENTS OF PROSECUTORS "PP"

During the reporting period (January - December 2021) the court has taken **122** decisions regarding the indictments of prosecutors, of which **109** defendants have been found guilty of the criminal offense of ECONOMIC CRIMES (*see figure 5*)

Prosecution office		Number of persons	The Indictment was dismissed before the Main Trial	The accused has been found GUILTY	The accused has been RELEASED	Indictment id REJECTED
1	SPECIAL	1		1		
2	PRISHTINË	16	2	12	2	
3	PRIZREN	74	3	68		3
4	PEJË	4		4		
5	GJILAN					
6	MITROVICË	2		2		
7	FERIZAJ	24	1	21		2
8	GJAKOVË	1		1		
<i>Total:</i>		122	6	109	2	5

Figure

33. CRIMINAL REPORTS ACCORDING TO SUBMITTING ENTITIES for criminal offenses against ECONOMY "PP"

During the reporting period, entities have filed 467 criminal reports with 644 persons, for criminal offenses of the economic crime group (see Figure 6):

Submitting entities		SPECIAL PROSECUTION		PRISHTINË		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		TOTAL	
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	AKK																		
2	AKP																		
3	APK																		
4	ATK			19	26	27	37	17	23	3	5			6	10	10	15	82	116
5	DK					6	7	6	6	3	5			6	7			21	25
6	EULEX																		
7	ID			5	6	1	2							1	2			7	10
8	IPK																		
9	EPK	1	7	11	11	2	3											14	21
10	NjIF																		
11	OAK																		
12	PK	1	3	38	46	68	82	18	33	120	174	25	25	46	72	18	23	334	458
13	PVI			1	1	1	4	4	5									6	10
14	Q			1	1											1	2	2	3
15	TP			1	1													1	1

16	AGj																		
Total:		2	10	76	92	10 5	13 5	45	67	12 6	18 4	25	25	59	91	29	40	46 7	64 4

Figure 6

Abbreviations:

AKK	Anti-Corruption Agency	OAK	Municipal administration body	E	EULEX	EPK	Accepted in competence
AKP	Kosovo Property Agency	TP	Property Owner - Damaged OP	PK	Kosovo Police	APJ	Kosovo Forest Authority
ATK	Tax Administration of Kosovo	IPK	Kosovo Police Inspectorate	D	Kosovo Customs	PV	Prosecutor on his own initiative
Q	Other (citizen,)	NJIF	Financial Intelligence Unit	ID	The Damaged	AGJ	Auditor General

34. MONEY LAUNDERING

CRIMINAL REPORTS

At the beginning of the reporting period (beginning of 2021), the Special Prosecution Office had unresolved cases **34** criminal reports with **84** persons, while during the reporting period (January-December 2021), it received **9** criminal reports with **19** persons, resulting in **43** criminal reports at work with **103** persons, of which were processed (solved / resolved), **9** criminal reports with **35** persons and at the end of the reporting period, there were **34** criminal reports with **68** persons remaining (see figure 7).

PROSECUTION OFFICE	Unresolved cases at the beginning (persons)		New cases received (including division of procedure) (persons)		Total cases at work (persons)		Cases processed (committed / resolved)		Unresolved cases at the end (persons)	
	A		B		D (A+B+C)		E		F (D-E)	
	R	P	R	P	R	P	R	P	R	P
<i>SPECIAL:</i>	34	84	9	19	43	103	9	35	34	68

Figure 7

35. MANNER OF PROCEEDING CASES FOR PERSONS

During the reporting period (January-December 2021), the Special Prosecution Office processed (completed / resolved) the cases of **35** persons involved in criminal money laundering offenses (see Figure 8).

PROKURORIA	No. of persons	Dismissal of Criminal Report	Measures for psychiatric treatment	Termination of investigation	Direct indictment	Indictment for issuing a punitive order	Indictment after the investigation
1 SPECIAL	35	2		24			9

Figure 8

36. DECISIONS / ACTIONS OF PROSECUTORS

During the reporting period (January-December 2021), the special prosecution has undertaken **28** actions / decisions in the framework of handling cases for persons involved in criminal reports for the criminal offense of Money Laundering (see Figure 9).

PROSECUTION		Nr. decisions / actions	Requisition order	Request for additional	Request for	Decision to initiate an	Request for detention	Claims approved by	Appeal in court decisions against the	Decisions of the Court of Appeals regarding	Decision to expand	Suspension of the	Resumption of the procedure after the
1	SPECIAL	28				12	1	1			14		

Figure 9

37. 36. MONEY LAUNDERING AND ECONOMIC CRIMES

CRIMINAL REPORTS “PP”

CRIMINAL REPORTS “PP”

Prosecutors at the beginning of the reporting period had at work, as cases carried over from the previous period, **458** criminal reports with **792** persons for criminal offenses of money laundering groups and economic crimes. During the reporting period (January-December 2021), **476** criminal reports were received with **663** persons, which results that during 2021 the prosecutions had a total of **934** criminal reports with **1455** persons. During the reporting period (January-December 2021) prosecutors have completed (resolved) **479** criminal reports with **777** persons and at the end of the reporting period (December 31, 2021), **455** criminal reports with 678 persons remained unresolved (unsolved), for criminal offenses money laundering and economic crimes (*see figure 10*):-

PROSECUTION		Cases carried over from the previous period		New cases received during the reporting period		TOTAL CASES AT WORK		Cases Proceeded (completed / resolved)		Remaining unprocessed cases	
		A		B		C (A+B)		D		E (E-F)	
		R	P	R	P	R	P	R	P	R	P
1	ECONOMIC CRIMES	424	708	467	644	891	1352	470	742	421	610
2	MONEY LAUNDERING	34	84	9	19	43	103	9	35	34	68
TOTAL:		458	792	476	663	934	1455	479	777	455	678

Figure 10

Prosecutors in the period (January-December 2021) in handling criminal charges "PP" for criminal offenses of money laundering and economic crimes, turns out to be as follows:

- Out of 934 criminal reports at WORK, 479 or 51.28% have been resolved
- Out of 1455 persons at WORK have been resolved 777 or 53.40%
- Out of 476 criminal reports RECEIVED, have been resolved 479 or 100.63%
- Out of 663 cases RECEIVED for persons, have been resolved 777 or 117.19%

31.2 THE WAY OF SOLVING CASES FOR "PERSONS" PP

Prosecutions during 2021, have solved the cases of 777 persons involved in the criminal offenses of the group of money laundering and economic crimes (*see figure 11*):

The way of solving cases for persons	Number of persons	Dismissal of Criminal report	Other way	Termination of investigation	INDICTMENT		
					For issuing a punitive order	Direct	After investigation
Money Laundering	35	2		24			9
Economic Crimes	742	97	17	130	1	91	406
Total:	777	99	17	154	1	91	415

Figure 11
Indictments have been filed against 524 persons.

From the data presented in the table above, it results that prosecutors with indictments have solved the cases of 524 persons out of the total number of solved cases for persons, for criminal offenses of the economic crimes group, while other ways of solving cases for persons are reflected in the following graph (*see figure 12*).

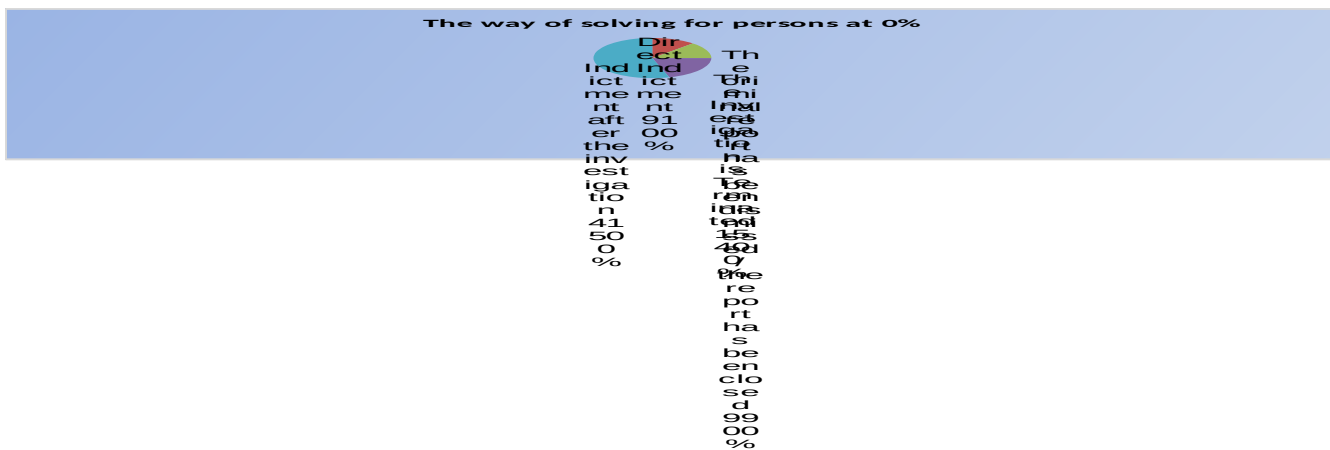


Figure 12

31.3 STATE OF PPN INFORMATION OF ECONOMIC CRIMES

Prosecutions, at the beginning of the reporting period (2021), had **247** unsolved cases with **305** persons involved in economic crime offenses; have received **97** new criminal reports with **113** persons. From these data it results that during the reporting period the prosecutions had at work a total of **344** criminal reports with 418 persons, during the period January-December 2021, **153** criminal reports with **194** persons remained unsolved cases (*see figure 13*).

PROSECUTION OFFICE		Unresolved cases at the beginning (person)		New cases received (including division of proceedings) (persons)		Total cases at work (person)		Resolved cases (person)		Unresolved cases at the end (person)	
		A		B		D (A+B+C)		E		F(D-E)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	3	5	1	2	4	7	1	2	3	5
2	PRISHTINË	130	160	11	11	141	171	50	57	91	114
3	PRIZREN	8	8	3	4	11	12	3	3	8	9
4	PEJË	85	99	76	90	161	189	126	141	35	48
5	GJILAN			3	3	3	3	3	3		
6	MITROVICË										
7	FERIZAJ	20	32	2	2	34	34	8	18	14	16
8	GJAKOVË	1	1	1	1	2	2			2	2
TOTAL:		247	305	97	113	344	418	191	224	153	194

Figure

The number of solved cases in relation to the number of cases at work (transferred and received), during 2021, turns out to be as follows:

- From **344** information PPN at WORK are closed **191** or 55,52 %
- From **418** persons at WORK are closed **224** or 53,58 %

The number of solved cases in relation to the number of new cases received during 2021, turns out to be as follows:

- **97** PPN information was RECEIVED, while **191** were closed apo **196,90** %
- **113** persons were RECEIVED, while **224** were closedapo **198,23** %

31.4 PPN INFORMATION OF ECONOMIC CRIMES, BY SUBMISSION ENTITIES

During the reporting period, the subjects submitted to the prosecution office 97 PPN information with 113 persons, for the alleged criminal offenses of the economic crimes group (*see figure 14*):

SUBMISSION ENTITIES		SPECIAL		PRISHTINË		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		TOTAL:	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK																		
2	AKP																		
3	APJ																		
4	ATK																		
5	DG							4	4	1	1			1	1			6	6
6	E																		
7	ID			1	1													1	1
8	IPK																		
9	EPK			2	2			2	2									4	4
10	NJIF																		
11	OAK																		
12	PK	1	2	7	7	3	4	70	84	2	2			1	1	1	1	85	101
13	PV																		
14	Q																		
15	TP			1	1													1	1
16	AGJ																		
Total:		1	2	11	11	3	4	76	90	3	3			2	2	1	1	97	113

Figure 14

Abbreviations:

AKK	Anti-Corruption Agency	OAK	Municipal administration body	E	EULEX	EPK	Accepted in competence
AKP	Kosovo Property Agency	TP	Property Owner - Damaged OP	PK	Kosovo Police	APJ	Kosovo Forest Authority
ATK	Tax Administration of Kosovo	IPK	Kosovo Police Inspectorate	D	Kosovo Customs	PV	Prosecutor on his own initiative
Q	Other (citizen,)	NJIF	Financial Intelligence Unit	ID	The Damaged	AGJ	Auditor General

31.5 STATE OF PPN INFORMATION ABOUT MONEY LAUNDERING

The Special Prosecution, at the beginning of 2021, had inherited from the previous period 40 PPN information with 80 persons, involved in the alleged criminal offenses of money laundering. From these data it results that in the reporting period 2021, new cases received 42 criminal reports with 92 persons, at work a total of 82 criminal reports with 172 persons and at the end of the period remained unprocessed 68 criminal reports with 153 persons (see figure 15).

PROSECUTION OFFICE	Cases inherited from the previous period		New cases received during the reporting period		Total at work		Processed Cases (completed / resolved)		Remaining unprocessed cases, at the end of the reporting period	
	A		B		D(A+B+C)		E		F (D-E)	
	<i>R</i>	<i>P</i>	<i>R</i>	<i>P</i>	<i>R</i>	<i>P</i>	<i>R</i>	<i>P</i>	<i>R</i>	<i>P</i>
<i>SPECIAL:</i>	40	80	42	92	82	172	14	19	68	153

Figure 15

The number of solved cases in relation to the number of cases at work (transferred and received), results:

- Out of 82 PPN information at WORK 14 solved cases or 17.07%
- Out of 92 persons at WORK 19 solved cases or 20.65%

31.6 PPN INFORMATION ON CRIMINAL OFFENSES OF ECONOMIC CRIMES AND MONEY LAUNDERING

The Basic Prosecution Offices and the Special Prosecution Office at the beginning of 2021, had at work as cases transferred from the previous period **287** PPN information with **385** persons involved in the alleged criminal offenses, of the group of money laundering and economic crimes. During 2021, they received, as new cases, **139** PPN information with **205** persons, which results that in general in 2021, had at work a total of **426** PPN information with **590** persons.

PROSECUTION OFFICE		Cases carried over from the previous period		New cases received during the reporting period		Total cases at work		Closed cases during the reporting period		Cases remaining unresolved, at the end of the reporting period	
		A		B		D (A+B+C)		E		F(D-E)	
		R	P	R	P	R	P	R	P	R	P
1	Economic Crimes	247	305	97	113	344	418	191	224	153	194
2	Money Laundering	40	80	42	92	82	172	14	19	68	153
TOTAL:		287	385	139	205	426	590	205	243	221	347

Figure

The number of solved cases in relation to the number of cases at work (transferred and received), results:

- Out of **426** PPN Information at WORK, **205** or **48.12%** have been resolved
- Out of **590** persons at WORK, **243** or **41.18%** have been resolved

The number of solved cases in relation to the number of newly received cases, results:

- Out of **139** information RECEIVED, **205** or **147.48%** have been resolved
- Out of **205** RECEIVED persons, **243** or **118.53%** have been resolved.

15. LIST OF REQUIREMENTS FOR THE DESTRUCTION OF (ASSETS) WEAPONS

Number of Prosecution office	Description of assets	Amount	Prosecution office	Date
PP-I-97/21	Pistol gas gun	1	B.P. Gjakove	28.12.2021
	1 magazine	1	B.P. Gjakove	
PP-I-16/21	Pistol gas gun	1	B.P. Gjakove	
	1 magazine	1	B.P. Gjakove	
PP-II-1611/17	1 semi-automatic rifle	1	B.P. Gjakove	04.11.2021
PP-I-107/20	1 gas pistol	1	B.P. Gjakove	02.11.2021
	1 magazine	1	B.P. Gjakove	
PP-I-128/21	1 gas pistol	1	B.P. Gjakove	02.11.2021
	1 magazine	1	B.P. Gjakove	
	4 cartridges	4	B.P. Gjakove	
PP-I-35/21	1 gas pistol	1	B.P. Gjakove	02.11.2021
	1 magazine	1	B.P. Gjakove	
	5 cartridges	5	B.P. Gjakove	
PP-II-1259/19	1 firearm	1	B.P. Gjakove	02.11.2021
	1 magazine	1	B.P. Gjakove	
	26 cartridges	26	B.P. Gjakove	
PP-II-1075/19	1 pistol TT	1	B.P. Gjakove	01.11.2021
	1 magazine	1	B.P. Gjakove	
	4 cartridges	4	B.P. Gjakove	
PP-II-1023/19	1 automatic	1	B.P. Gjakove	01.11.2021
	89 cartridges	89	B.P. Gjakove	
	13 shells	13	B.P. Gjakove	
PP-II-1054/19	1 pistol	1	B.P. Gjakove	01.11.2021
	7 cartridges	7	B.P. Gjakove	
PP-II-1042/19	1 pistol	1	B.P. Gjakove	15.10.201
	2 magazines	2	B.P. Gjakove	
	36 cartridges	36	B.P. Gjakove	
PP-I-149/21	1 gas pistol	1	B.P. Gjakove	26.10.2021
	1 magazine	1	B.P. Gjakove	
	3 cartridges	3	B.P. Gjakove	
	6 shells	6	B.P. Gjakove	

	1 pistol	1	B.P. Gjakove	
	1 magazine	1	B.P. Gjakove	
	3 cartridges	3	B.P. Gjakove	
PP-II-600/19	1 pistol	1	B.P. Gjakove	26.10.2021
	1 magazine	1	B.P. Gjakove	
PP-I-170/20	1 pistol	1	B.P. Gjakove	26.10.2021
	50 cartridges	50	B.P. Gjakove	
PP-I-165/20	1 pistol	1	B.P. Gjakove	26.10.2021
	2 magazines	2	B.P. Gjakove	
	24 cartridges	24	B.P. Gjakove	
PP/I.nr.193/2020	1 pistol	1	B.P. Prizren	16.11.2021
	1 magazine	1	B.P. Prizren	
	6 cartridges	6	B.P. Prizren	
	3 cartridges	3	B.P. Prizren	
PP/I.nr.188/2021	1 pistol	1	B.P. Prizren	10.12.2021
	1 magazine	1	B.P. Prizren	
	1 cartridge	1	B.P. Prizren	
PP/I.nr.173/2021	1 pistol	1	B.P. Prizren	10.12.2021
	1 magazine	1	B.P. Prizren	
	7 cartridges	7	B.P. Prizren	
PP/I.nr.157/2021	1 rifle	1	B.P. Prizren	10.12.2021
PP/Inr.71/2021	1 pistol	1	B.P. Peje	03.11.2021
	1 magazine	1	B.P. Peje	
	1 hunting rifles	1	B.P. Peje	
	8 cartridges	8	B.P. Peje	
	1 rifle	1	B.P. Peje	
PP/II.nr.2790/19	1 pistoletë	1	B.P. Peje	09.12.2021
	1 magazine	1	B.P. Peje	
	8 cartridges	8	B.P. Peje	
PP/I.nr.190/2020	1 pistol	1	B.P. Peje	29.10.2021
PP/I.nr.259/2020	1 automatic rifles	1	B.P. Peje	28.10.2021
	2 magazines	2	B.P. Peje	
	635 cartridges	635	B.P. Peje	

33. TOTAL 2021: Seizures, freezing, confiscation 2021

During 2021 they were frozen, seized, confiscated in total:

316 vehicles.....	1,566,328.70€
Cash.....	3,062,633.33€
Technological equipment.....	83,483.62€
Business premises, apartment	248,000.00€
Garbage truck, Bus	537,000.00€
Other (clothing, cigarettes, home appliances, food items, fireworks, tobacco animals, timber)	448,464.36€
Total seizures	5,945,910.01€
Freezing, Account Freezing, Plots, Homes, Flats, Vehicles.....	8,292,254.88€
Total freezing, seizure	14,238,163.89€
Seizures, Vehicles, Cash, Technological Equipment	772,819.42€
Total freezing, seizure and confiscation	15,010,983.31 €

1. **The Special Prosecution** has seized: 28 vehicles;
2. **B.P. Peja** has seized: 59 vehicles;
3. **B.P. Pristina** has seized: 53 vehicles;
4. **B.P. Mitrovica** has seized: 40 vehicles;
5. **B.P. Ferizaj** has seized: 52 vehicles;
6. **B.P. Gjilan** has seized 16 vehicles;
7. **B.P. Gjakova** has seized 20 vehicles;
8. **B.P. Prizren** seized 48 vehicles.

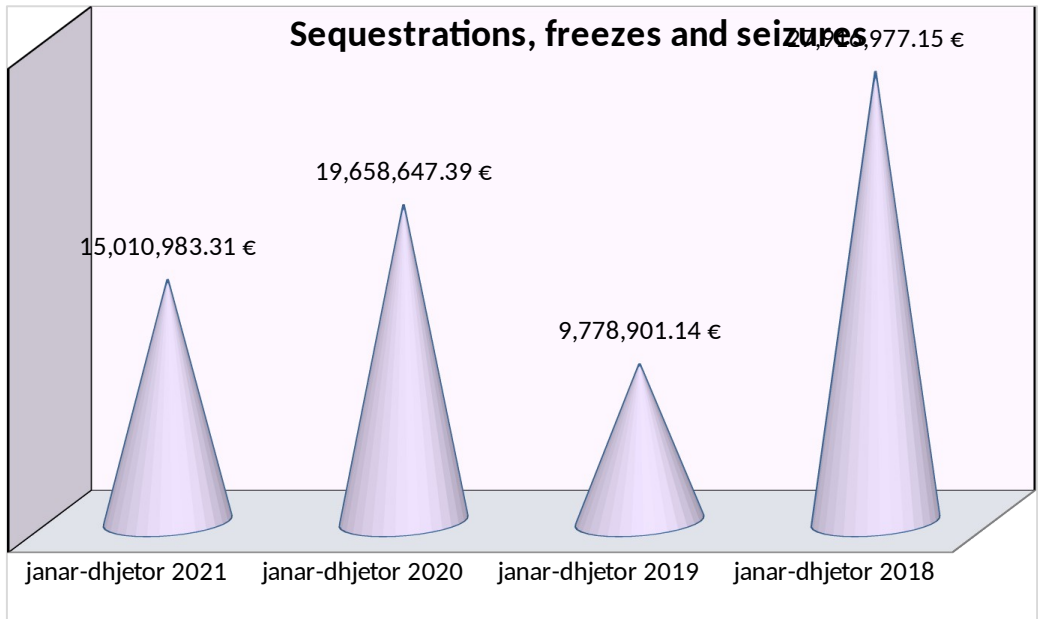
34. AASCP

- AAPSK during 2021 has executed 116 decisions of courts for taking over the administration of assets (50 decisions for sequestration and 66 for confiscation);
- Assets in the amount of € 2,605,264.10 were seized (€ 2,340,972.66 in cash and € 264,291.44 in other assets);
- Out of 66 confiscation decisions, assets in the amount of € 46,474.70 were confiscated;
- Out of 19 final judgments on assets that have been under administration from previous years, assets in the amount of € 684,162.00 were confiscated;
- 19 decisions for return of property to owners were executed and property was returned in value of 182,910.13 €.

Year	Sequestration	seizure	freezing	returns	TOTAL ADM.
2011	€ 26 410,64	€ 34 184,76	€ -	€ -	
2012	€ 157 616,06	€ 1 410 600,24	€ -	€ 912 890,01	
2013	€ 433 307,24	€ 35 246,02	€ 1 000 000,00	€ 58 280,00	
2014	€ 20 958 482,00	€ 90 553,21	€ -	€ 2 538 931,91	
2015	€ 564 417,98	€ 340 973,25	€ 1 120 990,26	€ 689 565,82	
2016	€ 347 421,90	€ 168 900,24	€ 2 500 000,00	€ 139 452,00	
2017	€ 184 315,48	€ 1 321 991,97	€ -	€ 188 738,82	
2018	€ 639 075,62	€ 56 037,66	€ -	€ 212 483,68	
2019	€ 746 145,87	€ 157 142,20	€ -	€ 432 388,53	
2020	€ 961 023,63	€ 66 337,81	€ -	€ 598 936,99	
2021	€ 2 590 802,79	€ 50 082,11	€ -	€ 15 500,00	
total	€ 27 609 019,21	€ 3 732 049,47	€ 4 620 990,26	€ 5 787 167,76	

**35. COMPARISON OF SEQUESTRATION, FREEZING AND CONFISCATION
REPORTS FOR 2014-2021**

Period	Total seizures, freezing	Total confiscations	Total confiscations, freezes and seizures
January-December 2021	14,238,163.89 €	772,819.42 €	15,010,983.31 €
January-December 2020	19,182,157.01 €	476,490.38 €	19,658,647.39 €
January-December 2019	8,787,307.63 €	991,593.51 €	9,778,901.14 €
January-December 2018	27,867,583.23 €	49,393.92 €	27,916,977.15 €
January-December 2017	15,237,208.76 €	1,330,133.88 €	16,567,342.64 €
January-December 2016	60,411,328.00 - 70,411,328.00 €.	1,222,005.86 € +(333,534.92€)	61,675,213.00 €- 71,675,213.00
January-December 2015	20.568.934,00 €.	70,487.00 €.	20,639,421.00€
January-December 2014	20 958 482,00 €	1,025,854.91	21,984,336.91



37. RECOMMENDATION

Other specified recommendations during the years 2017 - 2021 continue to be current and some of them can begin to be implemented by all institutions to which they refer. We do not have any specific recommendations this quarter.