

Reporting template for reform steps that have not yet been achieved/implemented

The step under review	Strategy for fighting organised crime adopted, focusing on strengthening institutional cooperation, financial investigations and intelligence capacities; confiscation fund is established; establishment of intelligence structures at police regional and central level with sufficient human and technical resource
Baseline	1. No strategy against organised crime in place 2. 46% of the positions foreseen for the Department for Intelligence and Analysis in KP have been staffed at regional and central level 3. There is no Confiscation fund established yet
Deadline of the step	June 2025
Actual results achieved by 30 June 2025	Strategy for fight against organised crime The working group for the Strategy was established on October 31, 2024, by the decision no. 0571/2024 of the Minister of the Ministry of Internal Affairs (MIA). The working group consisted of the following institutions: - MIA – Cabinet - MIA – Legal Department - MIA – Department for European Integration, International Cooperation and Policy Coordination - MIA – Secretariat of Strategies - MIA – Department for Budget and Finance - Kosovo Police – Directorate for Investigations - Kosovo Police – Directorate for Strategic Planning and Legal Affairs - Kosovo Police – Department for Intelligence and Analysis - Kosovo Police – Border Department - Kosovo Police – Section on Planning, Analysis and Statistics (within the Directorate for Investigations) - Police Inspectorate of Kosovo - Prime Minister’s Office – Legal Department - Prime Minister’s Office – Office for Strategic Planning. - Ministry of Justice - Kosovo Customs - Ministry of Finance – Financial Intelligence Unit - Tax Administration of Kosovo The group has had two meetings during which the Strategy and Action Plan was developed and discussed. A smaller, core, group was convened more often to finalize the draft. As a result of this work, the first consolidated version of the Strategy for fight against organised crime, covering the period 2025 – 2029 has been developed and will currently undergo the consultation process with the aim of being

finalized.

To address challenges regarding institutional cooperation, financial investigation and intelligence capacities, the draft Action Plan of the Strategy foresees the following strategic objectives:

1. **Prevention and reduction of organized crime:** This strategic objective includes specific objectives which foresee the drafting of various analytical and intelligence reports such as the SOCTA and risk assessments for specific economic sectors. The activities within this objective are all aimed at improving the intelligence picture of the Kosovo Police with regards to organized crime. Additionally, the specific objective “*Strengthening the integrity of institutions and extending the administrative approach in the fight against organized crime*” will help limit corruption and will reinforce the efficiency of the investigations into cases related to financial crime or specific cases of organized crime.
2. **Investigation and destruction of OC structures:** Includes specific objectives aimed specifically at combating the financing of organized crime. This strategic objective focuses on the primary role of the financial investigations and the full use of the asset recovery policy and tools. In this same strategic objective, detailed actions are declined in the main fields where organized crime operates such as drug trafficking, cybercrime, weapons trafficking, economic crime, corruption and money laundering etc.
3. **Further strengthening of capacities in preventing and combating OC:** Proposes first to plan reinforcing human resources in each organization or department, then to develop training or joint training of the various Kosovo bodies involved in fighting OC – law enforcement, intelligence and justice.
4. **Development of local and international cooperation in preventing and combating organized crime:** This strategic objective aims at strengthening institutional capacities at all levels including interinstitutional cooperation and international cooperation.

To ensure sustainable implementation, the monitoring mechanism for the Strategy is foreseen in Chapter VI. The monitoring of the strategy’s implementation will be carried out by a designated group appointed by decision of the Minister of Internal Affairs, in the capacity of the National Coordinator for Organized Crime. The monitoring group will meet on a quarterly basis and produce biannual implementation reports. The implementation of the action plan will be reviewed annually.

Due to the restrictions to the caretaker Government foreseen in Article 31 of the Law No. 08/L-117 on the Government of the Republic of Kosova, the Strategy could not be adopted by the Government.

Establishment of Confiscation Fund

The Government of the Republic of Kosova, established the Confiscation Fund at its 26th meeting held in 2026, by adopting Government Decision No. 02/26, dated 30 June 2026, and it has been functionalized.¹

Intelligence Structures at Kosovo Police

The current Kosovo Police organogram was approved on March 24, 2023 and the new regulation entered into force on December 14, 2023. The Department of Intelligence and Analysis is part of this organogram and consists of the following directorates:

Department of Intelligence and Analysis:

1 Analysis Division:

1.1 Directorate of Strategic and Operational Analysis;

1.2 Directorate of Criminal Analysis;

1.3 Administrative officer.

2 Intelligence Division:

2.1 Directorate of Intelligence Support;

2.2 Directorate of Operational Intelligence;

2.3 Administrative officer.

3 Informatics Support Sector:

3.1 Cyber Research and Innovation Assistance Unit;

3.2 Internal Services Administration Unit;

3.3 Technical Support Unit;

4 Administrative Officer.

This Department operates at both the central level of the police and the regional level in the following regions:

- Region of Prishtina – 9 officers
- Region of Prizren – 7 officers
- Region of Peja – 4 officers
- Region of Gjakova – 4 officers
- Region of Ferizaj – 5 officers
- Region of Gjilan – 5 officers
- Region of South Mitrovica – 6 officers
- Region of North Mitrovica – 6 officers
- West region of border police – 2 officers
- East region of border police – 2 officers
- North region of border police – 2 officers
- Prishtina International Airport – 1 officer

Additionally, in every police station there are police officers appointed for intelligence and analysis. They perform their tasks as part of the Police Station functioning under the Regional Directorates of Police and managed by the Department of Public Order of Kosovo Police. The intelligence and analysis officers report to the assigned regional DIA unit for intelligence matters. Below

¹ For details, see Evidence provided on the Establishment of Confiscation Fund.

is a breakdown of intelligence officers serving in police stations in different regions:

- Regional Directorate of Prishtina – 15 officers
- Region of Prizren – 5 officers
- Region of Peja – 4 officers
- Region of Gjakova – 4 officers
- Region of Ferizaj – 4 officers
- Region of Gjilan – 7 officers
- Region of South Mitrovica – 4 officers
- Region of North Mitrovica – 2 officers

According to the organogram, there are 161 positions designated for the Department of Intelligence and Analysis, with 89 at the central level and 72 at the regional level. Currently, there are 42 police officers employed at the central level and 53 police officers at the regional level, so 95 police officers altogether out of the 161 positions designated.

In addition to this Department, the Kosovo Police employs intelligence officers at the local level who operate within police stations. These stations are under the jurisdiction of the Department for Public Order but maintain close coordination with the Department for Intelligence and Analysis. Presently, there are 46 intelligence officers assigned to these police stations, out of 47 intelligence police officers foreseen in the local stations.

Regarding technical resources, all police intelligence officers are equipped with basic working tools such as computers, and access to vehicles is available upon request. In addition to this equipment, intelligence officers serving in the two departments have access to the following additional resources:

- Photo and video equipment
- Binoculars
- IBase and analyst notebook software

Vehicles and computers were acquired during the years 2024-2026 through procurement funded by the Kosovo budget, while the rest of the equipment was acquired in previous years through various means including donor support.

In terms of training, 68 intelligence police officers participated in the following training activities in the period January 2024 to June 2025:

- Capacity building workshop on information gathering and contribution to the intelligence process for Regional Road Traffic Units
- Intelligence Operations and Analysis Training for Recidivists
- Advanced Analytical Techniques Training
- Open Source Intelligence Analysis (OSINT) Training
- Workshop on the development of the Joint Intelligence Network for Crime Clearance
- INTERPA Training on Crime Intelligence and Data Analysis
- Intelligence-Led Policing Training PDI

	• Criminal Analysis Conference • Advanced Analytical Techniques Training • Intelligence-Led Policing Training PDI • Workshop on Effective Strategies for Dealing with Criminal Networks • Strategic Meeting as part of EMPACT Training activities were developed in cooperation with international partners such as the OSCE Mission in Kosovo, the Embassy of the United States of America and the Embassy of the United Kingdom to Kosovo, and EU4FAST project. This milestone has been successfully accomplished.
Evidence provided	Strategy for fight against organised crime - Decision no. 0571/2024 of the General Secretary on establishment of the working group for the Strategy, dated 31/10/2024 - First version of the draft Strategy against Organised Crime and Action Plan - Invitations for meetings of the working group – emails Establishment of Confiscation Fund - Government Decision dated 30.06.2026 - Account Opening Confirmation of the Central Bank of the Republic of Kosovo Intelligence Structures at Kosovo Police - DIA Organogram - Evidence of training held for intelligence officers – correspondence with the Directorate for Trainings - Evidence of approved requests for equipment - DIA Letter of Confirmation
Checks performed in the verification of the step and related findings	N/A
Compliance with general principles and DNSH principle	The implementation of the steps does not contravene the general principles outlined in Article 4 and 11(4) of Regulation (EU) 2024/1449 and Article 3 of the Facility Agreement. The implementation of the steps does not contravene the ‘Do No Significant Harm’ principle (DNSH).
Double funding	Strategy for fight against organised crime During the drafting process, MIA received assistance from the IPA funded

	Home Affairs Programme of the EU (HAPE). HAPE engaged an external expert to conduct a visit in order to meet relevant stakeholders and draft recommendations for the working group. The expert provided recommendations on what should be included in the draft strategy, as well as comments on the initial draft of the strategy. HAPE also financially supported the organisation of a workshop in Peja in December 2024, where the group met to develop the draft action plan. HAPE also engaged an embedded expert to provide legal advice for the ministry, who also contributed with his comments during the drafting stage. None of the support provided by HAPE entailed actual drafting of the strategy, but was limited to advice and expert opinion provided to the working group. Establishment of Confiscation Fund Confiscation Fund was established with government decision; Non other party supported nor funds were provided. Intelligence Structures at Kosovo Police Training activities were developed in cooperation with international partners such as the OSCE Mission in Kosovo, the Embassy of the United States of America, the Embassy of the United Kingdom to Kosovo, and the IPA EU4FAST project. This type of support only partially supports the efforts of Kosovo Police to build capacities for the Department of Intelligence and Analysis. Moreover, donor support has been provided with regards to acquiring necessary equipment on top of the government budget in the last five years. The US embassy in Kosovo has supported the department with audio and video equipment, and the UNDP has supported in acquiring Ibase Software and Analyst Notebook. Nevertheless, the greater bulk of the budget for these equipment has been from the Kosovo government.
Clear conclusion on the achievement of the step	Considering the subs steps, this step has been partially fulfilled. Due to the restrictions to the caretaker Government foreseen in Article 31 of the Law No. 08/L-117 on the Government of the Republic of Kosova, the Strategy could not be adopted by the Government. This sub-step has not been achieved. The Confiscation Fund has been established on 30 June 2026. This sub-step has been achieved. The sub-step on intelligence structures at Kosovo Police has been achieved.



Republika e Kosovës
Republika Kosova-Republic of Kosovo
Qeveria – Vlada - Government
Ministria e Drejtësisë - Ministarstvo Pravde - Ministry of Justice

Office of the General Secretary

No.108/2022
Date 22/09/2022

Pursuant to Article 18 of Law No. 06/L-113 on Organization and Functioning of State Administration and Independent Agencies, (Official Gazette of the Republic of Kosovo /No. 7/01 March 2019), and based on Article 11 (paragraph 3) of Regulation GRK-No. 01/2020 on Standards for Internal Organization, Systematization of Jobs and Co-Operation in State Administration Institutions and Independent Agencies, the Deputy General Secretary of the Ministry of Justice, issues the following:

DECISION

1. To appoint the working group to draft the Draft Law on Supplementing and Amending Law No.05/L-049 on the Management of Sequestrated and Confiscated Assets, supplemented and amended by Law No. 08/L-034, with the following composition:

- 1.1. Ardian Bajraktari, LD/MoJ, Chairperson;
- 1.2. Ruzhdi Osmani, DEIPC, Dep. Chairperson;
- 1.3. Eros Gashi, Cabinet of the Minister/MoJ, Member;
- 1.4. Enver Krasniqi, AMSCA/MoJ, Member;
- 1.5. Fadil Bunjaku, AMSCA/MoJ, Member;
- 1.6. Florina Rugova, LD/MoJ, Member;
- 1.7. Alberita Hyseni, LO/MoJ, Member;
- 1.8. Gëzim Bislimi, BD/MFLT, Member;
- 1.9. Shqipe Cakolli-Raci, DBF/MoJ, Member;
- 1.10. Mergim Himaj, LD/MIA, Member;
- 1.11. Valmira Maxhuni-Uka, LD/MoJ, Member;

2. To fulfil the obligations set forth in this decision, the Chairperson of the Working Group may, as needed, also invite representatives from other local and international institutions, as well as civil society organizations.

3. The working group under point one (1) of this decision is hereby obliged:

- 3.1. to draft the Draft Law on Supplementing and Amending Law No. 05/L-049 on the Management of Sequestrated and Confiscated Assets, supplemented and amended by

Law No. 08/L-034, according to the option recommended by the Concept Document on Confiscation Fund, approved by the Decision of the Government of the Republic of Kosovo No. 21 /84 dated 22.06.2022;

- 3.2. to adhere to the rules and procedures set forth in the Regulation No. 09/2011 of Rules and Procedure of the Government of the Republic of Kosovo, as well as the applicable standards for drafting legislation.
4. The process of drafting and finalizing the draft law from point one (1) of this decision, as well as the establishment of the Confiscation Fund, shall be supported by the Joint Project of the European Commission and the Council of Europe PECK-III.
5. The decision shall enter into force on the day of its signature.

Lulzim Beqiri
Dep. General Secretary
/signed and stamped

Decision to be served on:

- *Members of the Working Group;*
- *Cabinet of the Minister/MoJ;*
- *Office of the General Secretary/MoJ;*
- *MoJ Archive.*

Report on the support of the OSCE Mission to Kosovo Police for building the capacities of analysts and other KP staff in the field of Intelligence-Led Policing

Period: January – December 2025

1. Training on Open Source Intelligence Analysis (OSINT) - 11–13 June 2024. The Mission supported the Kosovo Police in training 25 intelligence analysts from the Department for Intelligence and Analysis, the Directorate against Terrorism, and other KP intelligence units.
2. Training of Analysts for Strategic, Operational and Tactical Assessments - 17 - 19 September 2024. The Mission supported the Kosovo Police in training 22 analysts of the Kosovo Police Intelligence for preparing different assessments at the strategic, operational, and tactical levels.
3. Workshop on Strengthening the Information Collection Capacities of the Regional Traffic Units of the Kosovo Police - 19–28 March 2024. The Department has organized four workshops for 111 Kosovo Police officers from the Regional Traffic Units with the aim of improving their information collection capacities, in accordance with the Integrated Intelligence-Led Policing and Community Policing Strategy and the Action Plan 2021–2025.

Period : January – July 2025

1. Mission Support for Advanced Training on Open Source Intelligence Analysis (OSINT) -10–12 June 2025. The Mission supported the Kosovo Police in organizing a three-day advanced training for 20 analysts from the Department for Intelligence and Analysis and other analytical units of the Kosovo Police.
2. Training on Human Intelligence Sources (HUMINT) - 17–19 June 2025. The Mission supported the Kosovo Police in organizing a three-day training on Human Intelligence Sources (HUMINT) for 17 analysts from the Department for Intelligence and Analysis and other analytical units of the Kosovo Police.

DRAFT STRATEGY AND ACTION PLAN AGAINST ORGANIZED CRIME

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LIST OF ABBREVIATIONS:

- MIA- Ministry of Internal Affairs
- FIU- Financial Intelligence Unit
- KJC - Kosovo Judicial Council
- EU- European Union
- KP- Kosovo Police
- KC- Kosovo Customs
- KPC – Kosovo Prosecutorial Council
- HAPE – EU Project
- ICITAP - International Criminal Investigative Training Assistance Program (USA)
- OSCE – Organization for Security and Co-operation in Europe
- PIK - Police Inspectorate of Kosovo
- UNODC – United Nations Office on Drugs and Crime
- EMPACT- EU Project for the European Multidisciplinary Platform against Criminal Threats
- AMSCK- Agency for the Management of Sequestered or Confiscated Assets.

I. EXECUTIVE SUMMARY

Organized crime constitutes a serious threat to internal and international security. This threat can manifest itself in various forms, depending on the development of economic and social life, especially in the current conditions of globalization. To confront this phenomenon, it is important for the Republic of Kosovo to develop and implement government public policies at the national level.

The State Strategy against Organized Crime is a Government Policy document that presents the general situation of organized crime in Kosovo and the purpose, vision, objectives and activities of preventing and combating organized crime in Kosovo.

The five-year State Strategy against Organized Crime of the Republic of Kosovo covers the period 2025-2029 and is a continuation of the previous strategy, which relies on the Constitution of the Republic of Kosovo, applicable legislation in the Republic of Kosovo, and other state policies, as well as international legal instruments, but also international best practices in the field of preventing and combating organized crime.

The main purpose of this document is to define strategic objectives, specific objectives, as well as main activities for preventing and combating organized crime in Kosovo in the next three years. Also, the purpose of this strategy is to establish-build an institutional mechanism for the purpose of coordinating inter-institutional, regional and international cooperation in general for the implementation of activities foreseen within the framework of the action plan.

The strategy aims to increase the efficiency and effectiveness of responsible institutions in this field by increasing coordination and cooperation between local, international institutions and civil society for a more efficient prevention and fight against organized crime in Kosovo, as well as to contribute at the regional and international level.

Criminal networks engaged in organized crime today generally have the flexibility to swiftly and creatively adapt to the efforts of law enforcement agencies. From this perspective, these groups are able to adjust their actions and methods to successfully evade the efforts of law enforcement agencies. Criminal groups involved in organized crime activities today have adopted a variety of actions and continuously adapt to changing situations in the country, region and beyond by exploiting the weaknesses in inter-institutional cooperation and, in particular, in international cooperation of law enforcement and justice institutions. In this respect, no state is immune in terms of the activity of organized crime criminal groups. Hence, the Republic of Kosovo is no exception.

The institutions of the Republic of Kosovo have shown high efficiency in preventing and combating organized crime. Despite this, this Strategy aims to further increase the institutions' own efforts, in particular inter-institutional and international cooperation, as well as to assist in the development and implementation of policies by strengthening institutional capacities against this type of crime.

The state policies of the Republic of Kosovo for preventing and combating organized crime are based on a profound understanding of global efforts, the implementation of international standards applicable at the EU level but also in Kosovo, crime trends, and the methods of operation of criminal groups at both the national and international levels.

In the course of the continuous efforts of the Government of Kosovo to improve the situation in the field of the rule of law, the effective prevention and combat of organized crime constitute a prerequisite for progress towards European integration and overall social progress.

II. INTRODUCTION

The Government of the Republic of Kosovo, being aware of the risks and threats posed by organized crime at the national level but also beyond, in the region and internationally, is drafting and adopting this State Strategy against Organized Crime and the Action Plan 2025-2029.

Through this Strategy, the Government of Kosovo obliges the responsible institutions in the country to undertake concrete actions in the field of prevention and combat of this negative and dangerous phenomenon for our country. This will be achieved through promoting inter-institutional and international coordination and cooperation, as well as collaboration with civil society and other stakeholders in general.

Organized crime in general usually crosses state borders, in geostrategic terms. Being located in the central part of the Balkan Peninsula and on important routes of development of several forms of organized crime, Kosovo is continuously attacked by various forms of organized crime and the activity of various criminal groups operating within but also outside the borders of the Republic of Kosovo, such as trafficking of narcotics, trafficking in human beings, smuggling of migrants, etc.

The objectives and actions envisaged in this Strategy and Action Plan reflect the efforts of the Government of the Republic of Kosovo to improve the current situation through preventing and combating this phenomenon with the aim of progressing towards the path of European integration and further increasing international cooperation.

The objectives and activities of this Strategy and Action Plan oblige state institutions to assume responsibilities and tasks within the respective areas, which shall be coordinated by the Ministry of Internal Affairs, as the authority responsible for the drafting and implementation of this Strategy.

This Strategy has been drafted in a manner that clearly identifies strategic and specific objectives, as well as activities aimed at preventing and combating organized crime.

III. METHODOLOGY

The Ministry of Internal Affairs has, by decision, established a working group for drafting the Strategy, which is composed of officials from this Ministry; the Ministry of Justice, the Office of the Prime Minister; Kosovo Police; the Police Inspectorate; Kosovo Customs; the Tax Administration of Kosovo (ATK), Financial Intelligence Unit (FIU); Kosovo Judicial Council (KJC); Kosovo Prosecutorial Council (KPC), as well as representatives from international institutions - EU Office, EU HAPE Project; ICITAP and OSCE.

The members of this working group have presented their views in writing, have met several times within the group, and have held a number of workshops, where all participants have presented their views on the different chapters of the Strategy and in particular regarding the problems encountered and the actions planned to be addressed. The implementation reports from the previous Strategy against Organized Crime-2018-2022 and in particular the experience and the problems encountered during implementation have been the main source of information regarding the drafting of this Strategy.

During the drafting process, we have also taken into account regular institutional reports, such as reports from law enforcement institutions: Kosovo Police, Customs, FIU, etc.; other documents such as reports prepared by the HAPE Project and the expert engaged under this project; as well as other strategic state documents such as: the National Security Strategy, the Kosovo Police Report on Organized Crime Risks and Threats “SOCTA”; the Manual for Planning, Drafting and Monitoring Strategic Documents and their Action Plans, etc.

International reports have also served as an essential source for the drafting of this Strategy. Reports and guidelines from various institutions have been taken into account, in particular those of EU institutions such as the European Commission, including the 2024 Country Report; the EU Strategy for Combating Organized Crime; the TAEX “Peer Review” Experts’ Report of 2022; UNODC reports; the EMPACT Project; as well as practices and experiences of various EU countries regarding the administrative approach to crime.

In addition to these sources of information, a close working subgroup was established within the Ministry of Interior to prepare the initial draft, where the group exchanged data and sought input from institutions and other members of the broader group, and also held meetings with institutional officials and experts from the security and rule of law sector, including international experts, who have helped in the identification of problems and drafting of actions to address

them. These meetings were also followed up by the submission of additional documents, information and written comments that have further supplemented the Strategy.

Two workshops were held for the purpose of finalizing the initial draft of the Strategy. These workshops were supported by the EU HAPE Project.

A preliminary and public consultation process was also conducted for the draft Strategy, where relevant institutions and the non-governmental sector, as well as the public in general, had the opportunity to offer their views on the Strategy.

The Strategy was finalized in February 2025 and then approved by the Government of the Republic of Kosovo.

IV. BACKGROUND

Organized crime constitutes one of the major threats to both domestic and international security, appearing in various forms in line with economic and social development, particularly in the context of globalization.

Organized crime networks are increasingly flexible, which enables them to rapidly adapt to the circumstances and conditions in which they operate in order to evade law enforcement efforts. These groups are further expanding their operations within and across borders by engaging in even more dangerous and complex criminal activities, thus posing growing security risks.

As a result of the implementation of the objectives and activities of the previous Strategy against Organized Crime 2017-2022, good results have been achieved. In this context, based on the data of the final assessment report on the implementation of the Strategy, 490 joint operations were carried out by state institutions; 3512 different patrols were carried out; 8511 checks were carried out at border crossing points; 2765 customs violation fines totaling €7,038,670.30 were imposed; joint operations were carried out among law enforcement agencies, such as: Police, Customs, Tax Administration and Inspectorates; 1,239 profiles were created regarding entities and persons ; there have been drafted and distributed numerous financial intelligence reports (RTD, RAD and RTG) regarding suspicious transactions, suspicious activities and cash transactions; 47 AML/CFT inspections were carried out in financial institutions, etc.

In the field of supervision and control of entities engaged in gambling activities, there have been carried out 836 field inspections; 51 joint operations; 263 devices and 418 pieces of equipment for prohibited games, such as Keno & racing Dogs have been confiscated; there have been imposed 84 fines amounting to €309,120.00; and goods worth €408,000.00 have been confiscated, etc.¹

In the field of investigation and conduct of joint operations with the aim of combating all forms of organized crime, 306 criminal reports involving 370 suspects were filed; 35 persons were arrested; 62 searches were carried out, and 3 joint investigation cases were conducted by the Kosovo Police and Customs related to organized crime. During this period, in terms of Inter-institutional Cooperation report, 39 pieces of information were exchanged; there have been held 21 operational meetings; 11 joint investigations and 12 joint operations. In the field of international cooperation, 226 pieces of information were exchanged; 40 operational meetings were held; and there were 13 joint investigations and 5.²

According to the assessment in the European Commission's country report, Kosovo is between an early stage of preparation and having some level of preparation in the fight against organized crime and has made some progress. Cooperation with EUROPOL has advanced, with Kosovo participating in joint operations and the deployment of a Kosovo liaison officer to EUROPOL. The amount of information exchanged through the Secure Information Exchange Network Application (SIENA) has increased significantly.³

The Ministry of Internal Affairs and its Executive Agencies have adopted integrity plans. There has been some progress made in the areas of cybercrime, combating trafficking in human beings, and controlling small arms and light weapons (SALW).⁴

Despite the results achieved, Kosovo continues to be a transit point for serious organized crimes, such as drug trafficking, smuggling of migrants and trafficking in human beings. There is also a growing trend for Kosovo to become a destination for some of these crimes. To combat organized crime, continued capacity building and greater inter-institutional, regional and international cooperation are needed.

¹ Data from the report on final assessment of the Strategy and Action Plan against Organized Crime 2017-2022

² Assessment report on the implementation of the Strategy and Action Plan against Organized Crime 2017-2022

³ EU Commission Kosovo Report, Brussels, 30.10.2024 page 8

https://neighbourhood-enlargement.ec.europa.eu/document/do_enload/c790738e-4cf6-4a43-a8a9-43c1b6f01e10_en?filename=Kosovo%20Report%202024.pdf

⁴ Ibid.

A challenge in terms of crime in general and organized crime has been and remains to be the northern part of Kosovo, especially the influence and activities of groups and individuals supported by Serbia. In this context, Kosovo faced a major terrorist attack on 4 September 2023, in the village of Banjska, municipality of Zvečan. In this attack, a police sergeant was killed and three other police officers were injured. An organized group of around 70 suspects was organized, trained and infiltrated from Serbian territory to carry out criminal activities against the constitutional order and security of Kosovo. The terrorist group possessed and used various weapons, including heavy military- calibre ammunition, hand grenades, explosive devices, rocket launchers (zola), armoured vehicles and drones, etc. In response to the attack, police units, using professional tactics, have successfully identified, located and neutralized the suspects. During the exchange of fire, three suspects were killed, several were arrested, and a large quantity of equipment and weapons used by the group was confiscated.

The terrorist group was positioned in and around the Banjska Monastery, camouflaged in military uniforms and equipment, using the monastery, buildings and civilian homes as cover. Thanks to professional management, there were no collateral or civilian casualties.

Satellite maps, topographic maps, and sketches were found at the scene, and the investigation showed that the group had undergone military training in Serbia, particularly in the areas of Raška and Kopaonik, as well as at Serbian military training grounds. Evidence showed that the weapons used by the terrorist group were of Serbian origin, confirming Serbia's support for these terrorist activities in tactical, logistical, military, and financial terms.

Some of the members of the identified group were part of the already declared terrorist organizations “Civil Protection” and “North Brigade”, including leadership members of these organizations. As part of the investigation, more than 30 people involved in the terrorist group have been identified. During the execution of the operation, search orders were executed at more than 31 locations and the following items were temporarily seized: a villa; an apartment; vehicles; cash and jewellery; weapons; explosives; rocket launchers (zolla); anti-personnel mines; hand grenades; automatic weapons; magazines; ammunition; detonators, etc.⁵

An indictment has been filed against the suspects in this case by the Special Prosecution of the Republic of Kosovo.

⁵ Data from Kosovo Police reports for 2023.

During 2024, there have been other cases of attacks in the northern part where weapons and other explosive materials were used, such as the attacks with two hand grenades against the Police Station in Zvečan; the terrorist attack with a hand grenade on the building of the Municipality in Zvečan, as well as the attack on critical infrastructure in the village of Varage Zubin Potok, the Ibër Lepenc canal where a considerable amount of explosives (around 20 kg) was used.⁶

Organized crime groups are characterized by their ability to adapt swiftly to new conditions by exploiting opportunities for substantial profits and exerting influence over state institutions and the legal framework. This situation is particularly dangerous in developing countries, including Kosovo. In response to these threats, Kosovo institutions have identified the need for a strategic document to assess current and future organized crime trends.

On the basis of the Kosovo Police data, there is a general decrease in activities relating to organized crime, serious crimes, economic crime, corruption, terrorism, violent extremism and radicalism. According to police data, in general, there is a decrease in organized crime and serious crimes by 4.23% compared to the previous year, 2023.⁷

	Year 2022	Year 2023	Difference
Cases of serious crimes and organized crime	1725	1652	-4.23%

Organized and Serious Crime cases recorded by the Kosovo Police during 2023 compared to 2022⁸

Over the last two years, the police have carried out 670 police operations against these types of crime, resulting in the arrest of 2,919 individuals, the dismantling of 57 criminal groups, and the filing of 2,278 criminal reports.⁹

- **Production, trafficking and illegal use of narcotic substances** – continue to be

among the major forms of involvement of organized criminal groups in Kosovo. Although there has been a decrease in these activities, Kosovo continues to be used as a transit country for narcotics, mainly destined for Western European markets, with close connection links between criminal groups and the diaspora. Most of the narcotics are destined for export, while a considerable amount is for domestic consumption.

⁶ Data from Police reports on specific cases.

⁷ Kosovo Police Strategic Assessment Report 2024

⁸ right there

⁹ Kosovo Police Strategic Assessment Report 2024

Turkey continues to be the main supplier of heroin, while Albania is the main supplier of other narcotics such as cocaine and cannabis. According to statistics, the trafficking and use of marijuana and cocaine have increased, especially among young people, whereas heroin use has declined. There has also been an increase in confiscations of cocaine, particularly a major operation in 2021 that resulted in the seizure of 400 kg of cocaine.¹⁰

International cooperation has been strengthened following the signing of the agreement with EUROPOL and the signing of three additional protocols, which has enabled the exchange of information and Kosovo's contribution to the fight against organized crime. In addition to the main substances, other narcotic substances such as hashish, ecstasy and amphetamine are also present on the Kosovo market. A new danger is the drug called “Skunk”, a type of cannabis that is brought from Serbia and is present mainly in the north of Kosovo.¹¹

During 2023, 678 new narcotics cases were initiated in Kosovo, representing a decrease of 130 cases compared to 2022.

	Cases	Trafficking	Possession	Cultivation	Police operations
2022	808	271	505	32	208
2023	678	218	447	13	168

Table of drug cases during 2023 compared to 2022¹²

Over the past two years, there has been a significant number of confiscations of narcotics, with a notable increase in confiscations of cannabis seeds as well as synthetic drugs - Ecstasy, Amphetamine, etc.

	Heroin	Marijuana	Hashish	Cocaine	Cannabis	Cannabis	Cannabis oil	Ecstasy	Amphetamine	Methadone	Precursors	Other drugs
2022	246665	662668	81	4407	24502	226	8 ml	281	0	5	412	824
2023	2872	601113	145	5466	21991	45007	2 ml	1258	135	19	0	133

Narcotics seizures during 2022-2023 (quantity is expressed in grams)¹³

¹⁰ Kosovo Police SOCTA Report

¹¹ Ibid.

¹² Kosovo Police Strategic Assessment Report 2024

¹³ Kosovo Police Strategic Assessment Report 2024.

- **Trafficking in Human Beings** – With regard to trafficking in human beings in Kosovo, the number of reported cases of trafficking in human beings has marked a continuous decline compared to previous periods. There has also been a change in the trend of trafficking, especially in terms of the origin of victims. The number of victims from other countries is increasingly smaller, and the phenomenon is moving towards the organization of individual criminal networks in small groups, lacking a proper structure, and concentrated mainly in the main cities.¹⁴

The decline in trafficking in human beings is linked to several factors, including the improvement of the legal infrastructure, the increase in the professional level of officials handling these cases, preventive activities of institutions and NGOs, and proactive actions by the Police, such as increased checks in places where potential victims can be identified, such as nightclubs, massage parlours, and children in street situations. Also, raising public awareness through lectures, workshops, debates, and press releases has contributed to raising society's awareness about this phenomenon.

As regards the cases of trafficking in human beings, there was an overall reduction of 15% of trafficking cases when comparing 2023 with 2022.

	2022	2023	Difference
Trafficking in Human Beings	20	17	-15.00%
Facilitating Prostitution	26	24	-7.69%
Prostitution (minor offense)	49	47	-4.08%

Table of comparative statistics on trafficking in human beings during 2022-2023¹⁵

In the past, victims of trafficking were exploited mainly through threats, slavery, or promises of job opportunities and good pay. More recently, more sophisticated forms of victim control have been identified, which are more difficult to be identified and reported. These include the use of deception, seduction, physical and psychological violence, and blackmail. Such cases are often invisible and almost never reported, making it difficult to identify the victims and intervene to protect them.¹⁶

¹⁴ Kosovo Police SOCTA Report.

¹⁵ Kosovo Police Strategic Assessment Report 2024

¹⁶ Kosovo Police SOCTA Report.

Criminal groups involved in the trafficking of human beings have advanced and perfected their techniques for identifying, recruiting, and exploiting victims to such an extent that, in some cases, even the victims themselves, particularly minors, are unaware of the fact that they are being exploited. According to official statistics, the main form of exploitation of victims of trafficking is forced prostitution; however, cases of forced begging and forced or compulsory labour are also not excluded. These forms of exploitation are part of the dynamics of criminal organizations that are using increasingly sophisticated tactics to control their victims.

- **Smuggling of migrants** - Every year, a large number of people migrate from their countries in search of better living opportunities, and often this migration requires the intervention of smugglers, who pose a serious threat to the security and stability of the states and societies affected by this phenomenon. A few years ago, especially during 2014 and 2015, one of the main problems that the Republic of Kosovo has faced has been the illegal migration of Kosovars in direction of European Union (EU) countries. However, the trend of smuggling of migrants has changed, and now we mainly see the illegal migration of foreign citizens from Middle Eastern countries, such as Syria, Iraq, Afghanistan, Morocco, Palestine, Yemen, etc., who use Kosovo as a transit country to reach their final destination, which is the European Union.

Political crises, wars, poverty, unemployment, and social insecurity in these countries are among the main factors pushing people to migrate illegally toward EU countries, thus further worsening the situation of migrant smuggling. This migration has created opportunities for criminal groups to benefit materially by creating smuggling networks between Kosovo and other countries in the region.

Kosovar smuggling groups cooperate with criminal groups from other countries by providing services such as facilitating illegal border crossing, providing sheltering, and transporting migrants across borders. To achieve their goals, these groups often collaborate with other criminal groups by forming international networks that operate to smuggle migrants across the borders of many countries. These groups are ethnically mixed in their composition, and include Albanians, Turks, Serbs, and other nationals.¹⁷

In Kosovo, authorities have arrested foreign migrants who entered its territory illegally. They mainly came from Middle Eastern countries, and their intention

¹⁷ Kosovo Police SOCTA Report

was to reach the countries of the European Union as their final destination. This phenomenon indicates the dangerous consequences that migrant smuggling can bring and the importance of strengthening international cooperation in combating these criminal groups.¹⁸

During 2023, 3 cases of migrant smuggling were initiated, representing a 70% decrease compared to the 10 cases recorded in 2022.¹⁹

- **Cybercrime** - Cybercrime is one of the main security and privacy challenges, both globally and in Kosovo. Kosovo is a regional leader in internet usage, with 97% of the population using the internet, thereby indicating a potentially increased exposure to cybercrime cases, especially following the COVID-19 pandemic.

One of the major challenges for cybercrime investigations is that online information can disappear very quickly, especially when located outside of Kosovo. Investigations require specialized equipment and software to track, identify, and preserve electronic evidence, while determining whether a cybercrime was committed within the country or abroad is often difficult due to the possibilities provided by the internet and computer applications.

Police statistics show an increase in cybercrime cases and, at the same time, an increase in the efficiency of combating these crimes. The most common cybercrimes in Kosovo include:

- Breaking into computer systems;
- Misuse of bank or credit cards;
- Child abuse in pornography;
- Threats;
- Harassment;
- Fraud;
- Identity and access device theft;
- False representation as an official person.²⁰

¹⁸ Ibid.

¹⁹ Kosovo Police Annual Report, 2022 and 2023

²⁰ Kosovo Police SOCTA Report

Based on the data from the last two years, a significant decrease in the total number of cybercrime cases is observed. When viewed in a comparative perspective, comparing 2023 to 2022 indicates a decrease of 25.9% of the total number of cases.

	2022	2023	Difference
Cybercrimes	54	40	-25.93%

Table of comparative statistics on trafficking with human beings during 2022-2023²¹

- **Money Laundering** - As in many other countries, in Kosovo, laundered money often originates from criminal activities such as drug trafficking, abuse of official position, prostitution, smuggling, bribery and other illicit activities. This phenomenon has had a major impact on the economy and stability of society, and for this reason, Kosovo institutions are engaged in preventing and combating money laundering by using a variety of legal and institutional mechanisms.

One of the main mechanisms operating in Kosovo is the Financial Intelligence Unit (FIU), which is responsible for monitoring and analyzing suspicious banking transactions and addressing reports related to money laundering activities. The Kosovo Police has also established special structures to combat this phenomenon and ensure that illegal actions cannot be disguised through visible economic activities.

Money laundering is a complex process, and it can be carried out through several activities and economic sectors. Some of the main methods suspected of being used for money laundering in Kosovo are:

- **Real estate investments** – by buying and selling immovable property, individuals can create a visible and legitimate source for proceeds earned from criminal activities.
- **Construction** – investments in construction, especially through companies that carry out large construction works, can provide opportunities for money laundering through the movement of funds.
- **Hotel business** – hotel businesses and similar service sectors can be used to disguise proceeds from criminal activity.
- **Cars** – buying and selling cars can serve to launder money, due to the mobility and value of these assets.

²¹ Kosovo Police Strategic Assessment Report 2024

- **Opening various businesses** – creating new businesses or continuing existing ones can be an opportunity to channel proceeds earned from illegal activities into a legitimate financial flow.
- **Luxury living expenses** – purchasing other assets such as luxury items and travel can be a form of money laundering, disguising the true source of funds.
- **Cryptocurrencies** – the use of digital currencies such as Bitcoin and other Cryptocurrencies is an increasingly popular way to launder money, due to the anonymity and the ability to carry out international transactions without the need for direct supervision.²²

As regards the money laundering cases for the periods 2022-2023, it can be noticed that there is a slight decrease in the number of cases opened in 2023 when compared to 2022.

Money laundering cases investigated in 2022-2023		
Years	2022	2023
Cases investigated – total	08	06

Table with money laundering cases investigated in 2022-2023²³

- **Smuggling of goods** - Illicit trade and smuggling of various goods remain major challenges to Kosovo's security and economy. Smuggling activities involve a wide range of goods, including alcohol, coffee, cigarettes, petroleum products, pharmaceuticals, and counterfeit goods. According to available data, organized crime groups engaged in these activities operate throughout the territory of Kosovo, with a particular emphasis on certain regions. The regions where smuggling predominates are: Mitrovica Region; Peja Region; and Gjilan Region. In addition to these regions, there have been developments in smuggling activities in other regions as well, such as the Prizren Region, the area of Podujevë, and along the border with Albania.²⁴

Criminal groups engaged in smuggling extend throughout the territory of Kosovo and are primarily involved in the smuggling of products such as:

- Cigarettes and tobacco ,
- Petroleum derivatives and oils ,

²² Kosovo Police SOCTA Report 2022

²³ Kosovo Police Strategic Assessment Report 2024

²⁴ Police SOCTA Report 2022

- Textiles ,
- Food products.²⁵

Participants in these groups often change their groups based on the type of goods they smuggle. These groups are more sophisticated and organized, especially in the north of Kosovo, and may resort to violence to achieve their goals.

One of the methods used by these groups is mixing of smuggled goods with legal ones already on the market, thereby increasing competition and negatively impacting the country's budget, as these goods avoid customs and excise duties. This ultimately enables businesses to be supplied with smuggled goods at lower prices, but which are often not controlled in terms of quality and safety.

The consequences for citizens are huge. They can buy smuggled goods, which have a low price but are not certified in terms of quality. This may endanger the health of consumers, especially when it comes to food and pharmaceutical products that have not been properly transported and stored.

Statistical data prove the measures taken by institutions to combat smuggling and illegal trade, including investigations, sequestration of goods, and criminal reports against those involved in these criminal activities.

- **Weapons Trafficking** - in Kosovo and the Balkan region has been an ongoing phenomenon, with deep roots in various historical events such as the wars in the former Yugoslavia, the collapse of communist systems, and the consequences of the transition periods of the countries in the region.

The Kosovo Police has continued to combat organized crime. The security situation in the northern municipalities required significant resources from the Kosovo Police. The investigation of the Banjska/Banjskë attack is the largest investigation in the history of the Kosovo Police, involving more than 300,000 pieces of evidence as well as many vehicles, properties and weapons confiscated. The police have intensified their fight against smuggling and organized crime in the north. Financial investigations have been improved and are carried out conducted in full compliance with the standard operating procedure, which is to centralize all aspects of financial investigations.²⁶

²⁵ Ibid.

²⁶EU Commission Kosovo Report, Brussels, 30.10.2024 page 41 https://neighbourhood-enlargement.ec.europa.eu/document/download/c790738e-4cf6-4a43-a8a9-43c1b6f01e10_en?filename=Kosovo%20Report%202024.pdf

Criminal groups engaged in weapons trafficking, which mainly operate on a family basis and through close ties, have continued to operate by buying and selling weapons both in the countries of the region and in some Western European countries. The activities of these groups include various criminal acts such as murder, robbery, intimidation and injury, and the trafficked weapons are mainly used by individuals, rather than by organized criminal groups.²⁷

In neighbouring regions such as Albania and North Macedonia, weapons stolen from Kosovo have been found, while weapons stolen or lost in these countries and beyond have been found in Kosovo. This shows a complex trafficking dynamic and a close connection between Kosovo and other countries in the region.²⁸

The largest number of cases of smuggling and illegal possession of weapons and ammunition has been recorded on the border between Kosovo and Albania, but there have also been cases on the border with Montenegro and Serbia, although in smaller numbers and quantities. A new phenomenon is the use of mail and online purchases for trafficking weapons. In recent years, there have been discovered several cases where individuals have attempted to bring weapons or parts of weapons purchased online, mainly from China, through the mail, as well as through express mail service vehicles. There have been attempts to bring in these weapons, especially gas weapons, from Serbia to Kosovo using land routes.²⁹

As regards the real weapons, the origin of the confiscated weapons indicates an international connection to the illegal weapons market. They came from countries such as Albania, Serbia, Montenegro, Slovakia, Switzerland, and the Czech Republic. Some of the confiscated weapons had an international history of legal sale in countries such as the United States, before appearing on the illegal market in Kosovo. Moreover, some old Yugoslav-made weapons were found to have been reported as lost in South Africa.³⁰

This phenomenon of weapons trafficking continues to remain a major challenge for the security and stability of Kosovo, as well as for regional and international security, requiring close cooperation between local and international institutions to combat this phenomenon.

²⁷ Kosovo Police SOCTA Report 2022

²⁸ Ibid.

²⁹ Ibid.

³⁰ Kosovo Police SOCTA Report 2022

In various operations undertaken, the Police during 2023 have confiscated 1,392 weapons of various types, which, compared to the same period in 2022, represents a decrease of 6.52%, while 37,215 pieces of ammunition of various calibres were confiscated, which compared to the same period of 2022, represents an increase of 24.45%.

	2022	2023	Difference
Confiscated weapons	1473	1392	-6.52%,

Table with the quantity of weapons confiscated in 2022-2023³¹

V. OBJECTIVES

The vision of the Strategy against Organized Crime is to prevent and combat organized crime in Kosovo, thereby reducing the negative consequences brought about by the presence of this type of crime.

In order to practically implement this strategic document, there have been developed three (3) strategic objectives along with their specific objectives, within which concrete activities will be planned to achieve those objectives.

- ***this part is to be developed once the objectives and activities are completed.***

VI. IMPLEMENTATION, MONITORING AND REPORTING ENGAGEMENTS

The process of implementation of strategy aims to achieve the strategic objectives, specific objectives and specific activities within the framework of the action plan. Monitoring and evaluation of the results of the implementation of objectives and activities will be an integral part of the strategy process, as well as a key element in its implementation.

³¹ Kosovo Police Annual Report for 2023

The strategy action plan has defined the institutional responsibilities for the implementation of the activities. The responsible institutions shall report regularly on their implementation. The Minister of Internal Affairs as the State Coordinator against Organized Crime has the main role in inter-institutional coordination against organized crime in Kosovo.

The Minister, by decision, shall determine the structure of monitoring and implementation of the strategy, including the reporting process and the analysis of the implementation of the Strategy and the Action Plan.

The implementing institutions will constitute the inter-institutional coordination team in the field of organized crime who will coordinate all necessary activities against organized crime. The coordination team shall be determined by decision of the Minister of Internal Affairs and will include all institutions that are competent to implement the activities of this strategy, including representatives of the non-governmental sector. This team will meet on a regular basis (at least every 3 months) to ensure coordination in the implementation of activities, data reporting and monitoring. Following the approval by the coordination team, regular reports on the implementation of the strategy as follows are foreseen to be approved by the Minister of Internal Affairs.

Through monitoring the continuous and systematic collection of data to measure the progress and implement the action plan will take place.

The preparation of two regular reports is planned:

1. Six month report on the implementation of the strategy action plan, which will present the achievements and challenges in the implementation of the planned activities, and
2. Annual report on the implementation of the strategy, wherein, in addition to the data from the six-month report, also the level of achievement of objectives, the budget expenditures incurred and other information will be presented through certain indicators in accordance with the manual on monitoring of strategic documents.

The Strategy Action Plan 2025-2027 shall be reviewed annually by the inter-institutional coordination team and no later than in December of the following year. The new Action Plan will thereupon be approved by the Minister of Internal Affairs and the Government.

The mid-term review of the strategy against organized crime will take place at the end of 2026, when the narrative part of the strategy will be updated and a new action plan will be drafted in the final year. The revised version of the

strategy and the new action plan will also be approved by the Minister of Internal Affairs and the Government.

Reporting on the implementation of the action plan and strategy will continue in this phase in the same way as in previous years. By December 2027, the final evaluation of the strategy against organized crime will be carried out to learn the overall level of implementation of activities and the achievement of the objectives set. This phase will also coincide with the planning for the drafting of the new strategy, which shall follow after 2027.

In terms of monitoring the implementation of the strategy and progress in the field of prevention and combating of organized crime, it would be useful to have greater involvement of the Assembly of Kosovo, through the Assembly's Committee on Security and Defense Issues, in accordance with the Assembly's oversight role and powers.

VII. BUDGETARY IMPACT AND STRATEGY IMPLEMENTATION
This part will take place at the end.

VIII. ANNEXES (if any)

IX. ACTION PLAN

From: Avdi Berisha <avdi.berisha@KosovoPolice.com>

Sent: Thursday, July 3, 2025 2:34 PM

To: Bekim Namani <bekim.namani@KosovoPolice.com>

Cc: Taibe Canolli <Taibe.Canolli@KosovoPolice.com>; Gëzim Dibrani <Gezim.Dibrani@KosovoPolice.com>; Driton Zabergja <driton.zabergja@KosovoPolice.com>; Tahire Haxholli <tahire.haxholli@KosovoPolice.com>; Bahri Bylykbashi <bahri.bylykbashi@kosovopolice.com>; Naime Bytyqi <naime.bytyqi@KosovoPolice.com>; Hanife Rashiti <hanife.rashiti@KosovoPolice.com>

Subject: RE: Kerkese per takim - Mbështetje për Agjendën e Reformave - MPB

I nderuar Togër Namani,

Në përgjigje të kërkesës suaj zyrtare me referencë për sigurimin e të dhënave mbi trajnimet e realizuara për zyrtarët e Drejtorisë për Inteligjencë dhe Analizë gjatë vitit 2024 dhe gjashtëmuajt të parë të vitit 2025, Divizioni i Trajnimeve pas shqyrtimit të evidencave zyrtare ju dorëzon përmbledhjen bashkëngjitur kësaj shkrese.

Për çdo sqarim shtesë mbetemi në dispozicionin tuaj.

Dear Lieutenant Namani,

In response to your official request with reference to the provision of data on the trainings conducted for the officials of the **Directorate for Intelligence and Analysis during 2024 and the first half of 2025**, the Training Division, after reviewing the official records, hereby provides the attached summary.

We remain at your disposal for any further clarification.

Me respekt:

Major Avdi BERISHA

Drejtoria e Trajnimeve të Avancuara dhe të Specializuara

V-sat:4550: Tel, Mob; +38348/998-996

Email: avdi.berisha@kosovopolice.com

Luan Keka
To: Bekim Namani
Cc: Fatos Makolli; Gëzim Dibrani;....

I nderuar,

Aprovohet kërkesa juaj, duke u bazuar edhe në mbështetjen që DIA e ofron në shkëmbim dhe grumbullimin e Inteligjencës në fushën e terrorizmit.

Kontaktoni me Arton Haxhaj për përgatitjen e dokumenteve për dorëzim-pranim.

Dear Sir,

Your request is approved, based also on the support that the DIA provides in the exchange and collection of intelligence in the field of terrorism.

For the preparation of the handover documents, please contact Mr. Arton Haxhaj.

Sincerely,

Lieutenant Colonel Luan KEKA

Director of Counter Terrorism Directorate

Kosovo Police

e-mail luan.keka1@kosovopolice.com

luan.keka1@gmail.com

tel. +383-45-266-462, zyre: 038-504504-1604

Adresa: Rr. Luan Haradinaj, pn Prishtinë 10000, Kosovë

----- Original message -----

From: Bekim Namani <bekim.namani@KosovoPolice.com>

Date: 11/13/24 12:37 (GMT+01:00)

To: Luan Keka1 <luan.keka1@KosovoPolice.com>

Cc: Fatos Makolli <fatos.makolli@KosovoPolice.com>, Gëzim Dibrani
<Gezim.Dibrani@KosovoPolice.com>

Subject: Kerkes per Kompjuter/Laptop

I nderuar Drejtor,

Me Organogramin aktual te Policisë se Kosovës përkatësisht me LPA-ne e aprovuar nga Drejtori i Përgjithshëm i Policisë është e parapare ngritje e kapaciteteve njerëzore për Departamentin për Intelligence dhe Analize.

Krahas kësaj DIA deri me tani ka arrit te ngrit kapacitetet njerëzore përmes procesit te selektimit mirëpo, procesi i ngritjes se këtyre kapaciteteve është e ndërlidhur ngushtë edhe me ngritjen e kapaciteteve logjistike, duke përfshirë hapësirat e punës, pajisjet e nevojshme logjistike (vetura, kompjuterë, inventarë etj.) e ne ketë rast me pajisje përkatëse te IT-se e sidomos me numër te pamjaftueshëm te kompjuterëve ne dispozicion.

Ashtu siç jeni ne dijeni DIA përveç sistemit te policisë e ka ne shfrytëzim edhe sistemin e brendshëm qe nënkupton qe zyrtarit ne DIA-se i nevojitet te ketë dy Kompjuter ne përmbushjen e detyrave te tij.

DIA aktualisht nuk posedon numër te mjaftueshëm te kompjuterëve ne proporcion me stafin aktual.

Andaj, bazuar ne arsyet e lartcekura kërkojmë nga ana juaj qe varësisht mundësive te drejtorisë tuaj te na mbështetni me dhënien e 10 kompjuterëve/laptop për nevoja te DIA-se.

Dear Director,

According to the current Organizational Chart of the Kosovo Police, and specifically the LPA approved by the Police General Director, the enhancement of human resources for the Directorate of Intelligence and Analysis (DIA) is foreseen.

While DIA has successfully strengthened its human resources through the selection process, this development is closely linked to the improvement of logistical capacities, including office space and necessary equipment (vehicles, computers, inventory, etc.), particularly IT devices. At present, there is an insufficient number of computers available to meet operational needs.

As you are aware, in addition to the police system, DIA staff use an internal system and in order to properly perform their duties, each official is required to have two computers. Currently, DIA does not possess a sufficient number of computers relative to its staff.

Therefore, based on the reasons outlined above, we kindly request your support in providing 10 computers/laptops to meet the operational needs of DIA.

Me Respekt,

Tog. Bekim Namani
Shef i Sektorit të Inteligjencës

Departamenti i Inteligjencës dhe Analizes

Tel: +383 (0)385080 1335

Mob: +38344158741

RE: Kërkesë për pajisje te IT-se (Kompjuter, Printer)

Gazmend Krasniqi

To: Bekim Namani

Cc: Fatmir Bajrami; Gëzim Dibrani

I nderuar,

Marrë parasysh rëndësinë e kërkesës tuaj për furnizim me kompjuter për nevoja të DIA-së, ju njoftoj se momentalisht janë aprovuar 20(njëzetë) kompjuterë.

Në lidhje me aprovimin e pjesës tjetër të kërkesës në momentin që do të furnizohemi me kompjuter për këtë vit e që jemi në proces të realizimit do të shqyrtohet kërkesa juaj.

Faleminderit në mirëkuptimin tuaj.

Dear Sir,

Considering the importance of your request for computers to support the needs of DIA, I would like to inform you that 20 (twenty) computers have been approved at this time.

The approval of the remaining part of your request will be reviewed once the computers allocated for this year have been delivered, a process that is currently underway.

Thank you for your understanding and cooperation.

Me respekt

N/Kolonel Gazmend Krasniqi

Drejtor i Teknologjisë Informative dhe Komunikimit

Policia e Kosovës

Tel: +383 38 5080 1025

Mob: +383 44 504468

E-mail: gazmend.krasniqi@kosovopolic.com

From: Bekim Namani

Sent: April 05, 2024 3:00 PM

To: Gazmend Krasniqi

Cc: Fatmir Bajrami ; Gëzim Dibrani

Subject: Kerkes per pajisje te IT-se (Kompjuter, Printer)

I nderuar Drejtor,

Me Organogramin aktual te Policisë se Kosovës përkatësisht me LPA-ne e aprovuar nga Drejtori i Përgjithshëm i Policisë është e parapare ngritje e kapaciteteve njerëzore (ne total 162 zyrtar) për Departamentin për Inteligjence dhe Analize.

Krahas kësaj DIA ka synim qe në një afat te arsyeshme kohor te ngrit e kapacitetet njerëzore përmes procesit te selektimit edhe për 108 zyrtar mirëpo, ngritja e këtyre kapaciteteve është e ndërlidhur ngushtë edhe me fuqizimin Fuqizimin e kapaciteteve logjistike, duke përfshirë hapësirat e punës, pajisjet e nevojshme logjistike (vetura, kompjuterë, inventarë etj.) e ne këtë rast me pajisje përkatëse te IT-se e sidomos me numër te pamjaftueshëm te kompjuterëve ne dispozicion.

Ashtu siç jeni ne dijeni DIA përveç sistemit te policisë e ka ne shfrytëzim edhe sistemin e brendshëm qe nënkupton qe zyrtarit ne DIA-se i nevojitet te këtë dy Kompjuter ne përmbushjen e detyrave te tij.

DIA aktualisht nuk posedon numër te mjaftueshëm te kompjuterëve funksional edhe për stafin aktual ku 70% e kompjuterëve janë me te vjetër se 10 vite. Funksionaliteti i tyre jo i mire sidomos po ndikon negativisht ne disa prej aplikacioneve (programe) qe DIA ka ne përdorim.

Kapaciteteve aktuale logjistike, duke përfshirë hapësirat e punës ne DIA kanë mundësuar qe ne përmes Konkursit te selektojme 22 zyrtar e te cilët besojmë se do fillojnë me pune ne DIA brenda 10 ditëve mirëpo, për te njëjtit do këtë nevojë qe te pajisim me kompjuter. Procesi dhe procedura e punës ne DIA ndikohet sidomos me procedurën klasifikimin e dokumenteve e qe disa prej tyre dokumenteve duhet te printohen ne printer i cili nuk duhet te jetë i lidhur me rrjetin e PK-se, numri i printerëve aktual ne DIA nuk i plotëson nevojat e punës.

Andaj, bazuar ne arsyet e lartcekura kërkojmë nga autoriteti juaj qe te na mundësoni furnizimin e 40 kompjuter dhe 5 printer mundësisht ne një afat te arsyeshëm kohor.

Ne arritjen e synimit te DIA për ngritjen e kapaciteteve njerëzore ne total prej 162 ne do kemi nevojë për mbështetjen tuaj te vazhdueshme. Qëllimi i kësaj kërkesë është gjithashtu qe autoriteti juaj te këtë parasysh nevojat e DIA ne mënyrë qe ju te planifikoni furnizimin me këto pajisje për një te ardhme te afërt.

Dear Director,

According to the current Organizational Chart of the Kosovo Police and the LPA approved by the Police General Director, the increase of human resources capacities (a total of 162 officials) for the Directorate of Intelligence and Analysis (DIA) is foreseen.

In addition, DIA aims to increase human resources, through the selection process, for 108 additional officials within a reasonable timeframe. However, this increase is closely linked to strengthening logistical capacities, including office space, necessary equipment (vehicles, computers, inventory, etc.), and, in particular, IT equipment, as there is currently an insufficient number of computers available.

As you are aware, in addition to the police system, DIA also uses the internal system, which requires each official to have two computers in order to effectively perform their duties. Currently, DIA does not have a sufficient number of functional computers even for the existing staff, with 70% of the computers being over 10 years old. Their poor functionality negatively impacts some of the applications and programs used by DIA.

The current logistical capacities, including office space, have allowed DIA to select 22 officials through the recent competition, who are expected to begin work within 10 days. These officials will also need to be provided with computers. Furthermore, DIA's operations, particularly the document classification process, require some documents to be printed on a printer not connected to the Kosovo Police network. The current number of printers in DIA does not meet operational needs.

Therefore, based on the reasons outlined above, we kindly request your support **in providing 40 computers and 5 printers** within a reasonable timeframe.

To achieve DIA's goal in reaching a total human resource capacity of 162 officials, we will need your continued support. The purpose of this request is also to ensure that your authority is aware of DIA's needs, allowing you to plan the procurement of these devices in the near future.

Sincerely,

Tog. Bekim Namani

Shef i Sektorit të Inteligjencës

Departamenti i Inteligjencës dhe Analizes

Tel: +383 (0)385080 1335

Mob: +38344158741

RE: Request for new computers

Gazmend Krasniqi

To: Bekim Namani

Cc: Gëzim Dibrani

I nderuar,

Duke marrë për bazë rëndësinë e madhe të kërkesës tuaj, ju njoftoj se momentalisht është aprovuar kërkesa për furnizim me njëmbëdhjetë(11) Kompjuterë Lenovo Think Center i7 12th.

Pjesa tjetër e kërkesës do të realizohet në momentin që do kemi në dispozicion sasi të kompjuterëve për shpërndarje.

Pajisjet mund të terhiqen nga Baza e Logjistikës.

Dear Sir,

Considering the significance of your request, I am pleased to inform you that the provision of eleven (11) Lenovo ThinkCentre i7 12th generation computers has been approved at this time.

The remaining portion of your request will be addressed once additional computers become available for distribution.

The equipment may be collected from the Logistics Base.

Me respekt

N/Kolonel Gazmend Krasniqi

Drejtor i Teknologjisë Informative dhe Komunikimit

Policia e Kosovës

Tel: +383 38 5080 1025

Mob: +383 44 504468

E-mail: gazmend.krasniqi@kosovopolic.com

From: Bekim Namani <bekim.namani@KosovoPolice.com>

Sent: October 01, 2024 11:22 AM

To: Gazmend Krasniqi <gazmend.krasniqi@kosovopolic.com>

Cc: Gëzim Dibrani <Gezim.Dibrani@KosovoPolice.com>; Fatmir Bajrami <fatmir.bajrami@KosovoPolice.com>

Subject: Kërkesë për Komjoter te Rinjë

I nderuar Drejtor,

Departamenti për Inteligjencë dhe Analizë është në procesin e rritjes së kapaciteteve njerëzore duke pranuar edhe 20 zyrtarët e rinj për të plotësuar stafin e parapare konforme strukturës organizative dhe LPA-se të aprovuar nga Drejtori i Përgjithshëm i Policisë.

Meqenëse ata do të fillojnë punën së shpejti, besoj se është e nevojshme të sigurojmë kompjuterë të duhur për të garantuar një fillim të suksesshëm dhe efikasitet në punë. Këto pajisje do t'u ndihmojnë atyre të përmbushin detyrat e tyre me sa më shumë profesionalizëm. Referuar natyrës së punës së Inteligjencës si dhe infrastrukturës aktuale të IT-së në DIA secili zyrtar ka nevojë për dy kompjuter për nevojën e qasjes në sistemin e mbyllur të DIA dhe në atë të Policisë së Kosovës. I ter procesi i Inteligjencës (Grumbullimi, Vlerësimi, Sistemimi, Analizimi dhe Shpërndarja) në DIA fal infrastrukturës aktuale kryhet në mënyrë të digjitalizuar andaj ky proces reflekton drejtpërdrejt në nevojën për kompjuter të zyrtareve në DIA. Në aktualisht kemi probleme me numrin e kompjuterëve funksional sidomos në rrjetin e brendshëm të DIA për shkak të vjetërsisë tyre shumica e të cilëve janë me të vjetër se 12 vite.

Andaj, bazuar në arsyet e cekura më lartë DIA ka nevojë që të furnizohet me së paku 32 kompjuter në një afat të arsyeshëm kohor.

Kjo kërkesë thekson rëndësinë e sigurimit të kompjuterëve për zyrtarët e inteligjencës, duke garantuar që ata të jenë të pajisur për të përballuar sfidat dhe për të kontribuar në sigurinë dhe mbrojtjen e vendit.

Dear Director,

The Department of Intelligence and Analysis (DIA) is in the process of expanding its human resources by hiring 20 new officials in accordance with the organizational structure and the LPA approved by the Police General Director.

As these officials will begin work shortly, it is essential to provide them with the appropriate computers to ensure a successful start and operational efficiency. These devices will enable them to perform their duties with maximum professionalism.

Given the nature of intelligence work and the current IT infrastructure in DIA, each official requires two computers—one for access to the DIA's closed system and one for the Kosovo Police system. The entire intelligence process (Collection, Evaluation, Organization, Analysis, and Dissemination) is conducted digitally, and therefore the need for adequate computing equipment is directly reflected in DIA's operational requirements.

Currently, we face issues with the number of functional computers, particularly within DIA's internal network, due to the obsolescence of existing equipment, most of which are over 12 years old.

Therefore, based on the reasons outlined above, DIA urgently requires at least 32 computers within a reasonable timeframe.

This request highlights the importance of providing adequate computing resources for intelligence officials, ensuring they are equipped to meet operational challenges and contribute effectively to the security and protection of the country.



Republika e Kosovës
Republika Kosova – Republic of Kosovo
Qeveria – Vlada – Government

Ministria e Punëve të Brendshme / Ministarstvo Unutrasnjih Poslova / Ministry of Internal Affairs

Kabineti i Ministrit - Kabinet ministra - Cabinet of the Minister

No. 0571/2024
Date: 31/10/2024

The Minister of the Ministry of Internal Affairs, pursuant to Article 10, paragraph 2, and Article 11 of Law No. 06/L-113 on the Organization and Functioning of the State Administration and Independent Agencies (Official Gazette No. 07, 1 March 2019), Article 11, paragraph 1, subparagraph 1.5 of Law No. 08/L-117 on the Government of the Republic of Kosovo (Official Gazette No. 34, 18 November 2022), and in accordance with Article 18 of Rules of Procedure (GRK) No. 17/2024 of the Government of the Republic of Kosovo, hereby issues the following:

DECISION

1. A working group is established for the drafting of the Strategy against Organized Crime and the Action Plan.
2. The working group referred to in point 1 of this Decision shall consist of:
 - 2.1. Jeta Tela Shema – Chief of the Minister’s Cabinet, Ministry of Internal Affairs – Chair;
 - 2.2. Colonel Fehmi Hoti – Deputy Director of the Kosovo Police – Deputy Chair;
 - 2.3. Gentian Gurra – CM/MIA – Member;
 - 2.4. Meliza Qorraj – LD/MIA – Member;
 - 2.5. Ron Krasniqi – DIEICPC/MIA – Member;
 - 2.6. Colonel Agron Nezaj – Director of the Investigations Department, Kosovo Police – Member;
 - 2.7. Colonel Riza Shillova – Director of the Strategic Planning and Legal Affairs Directorate, Kosovo Police – Member;
 - 2.8. Lieutenant Colonel - Gezim Dibrani – Director of the Intelligence and Analysis

Department, Kosovo Police – Member;

2.9. Major Blerim Rama – Director of Operations, Border Department, Kosovo Police – Member;

2.10. Major Arsim Krasniqi – Director of the Organized Crime and Serious Crimes Investigation Directorate, Kosovo Police – Member;

2.11. Captain Bajram Nuhiu – Head of the Planning, Analysis and Statistics Sector, Investigations Department, Kosovo Police – Member;

2.12. Lirie Abazi – Strategy Secretariat, MIA – Member;

2.13. Shpejtim Hashani – DBF/MIA – Member;

2.14. Bardhyl Haxhimustafa – IPK – Member;

2.15. Agron Gashi – LO/OPM – Member;

2.16. Kushtrim Canolli – ZPS/OPM – Member;

2.17. Selviqe Elezaj-Brahimaj – MoJ – Member;

2.18. Ajet Sejdiq – Kosovo Customs – Member;

2.19. Arsim Fejzullahu – NJIF – Member;

2.20. Bujar Vehapi – TAK – Member.

3. The following are invited to the working group:

3.1. A representative from the Kosovo Judicial Council;

3.2. A representative from the Kosovo Prosecutorial Council;

3.3. A representative from the EU Office in Kosovo;

3.4. A representative from HAPE;

3.5. A representative from ICITAP;

3.6. A representative from OSCE.

4. As necessary and based on the assessment of the Chair of the Working Group during the drafting of the Strategy, representatives of other institutions and/or other experts may also be invited to the meetings of the Working Group.

5. The Working Group referred to in point 1 of this Decision shall be tasked with drafting the Strategy against Organized Crime, as required by Regulation (GRK) No. 17/2024 on the Rules of Procedure of the Government of the Republic of Kosovo and the relevant legislation in force.

6. This Decision shall enter into force on the day of its signature.

Xhelal SVEÇLA

Ministër
Ministria e Punëve të Brendshme

Cc:

- Members of the working group;
- Secretary General of MIA;
- Strategy Secretariat of MIA;
- Archive of MIA.



Republika e Kosovës
Republika Kosova – Republic of Kosovo
Qeveria – Vlada – Government

Ministria e Punëve të Brendshme / Ministarstvo Unutrasnjih Poslova / Ministry of Internal Affairs

Workshop on drafting the Strategy and Action Plan against Organized Crime

Agenda

17 – 20 December 2024

Venue: Hotel Dukagjini, Pejë

Tuesday, 17 December 2024

09:30 – 10:00	Arrival of participants and accommodation
10:00 – 10:30	Opening session of the Workshop
10:30 – 11:00	Presentation of the draft Strategy and Action Plan
11:00 – 12:30	Discussion on the draft and proposals for objectives and activities
12:30 – 13:30	Lunch
13:30 – 14:30	Work on strategic and specific objectives and activities in the Action Plan
14:30 – 15:00	Coffee break
15:00 – 16:30	Continuation of the work

Wednesday, 18 December 2024

09:00 – 10:30	Work on strategic and specific objectives and activities in the Action Plan
10:30 – 11:00	Coffee break
11:00 – 12:30	Work on strategic and specific objectives and activities in the Action Plan
12:30 – 13:30	Lunch
13:30 – 14:30	Work on strategic and specific objectives and activities in the Action Plan
14:30 – 15:00	Coffee break
15:00 – 16:30	Work on strategic and specific objectives and activities in the Action Plan

Thursday, 19 December 2024

09:00 – 10:30 Work on strategic and specific objectives and activities in the Action Plan
10:30 – 11:00 Coffee break
11:00 – 12:30 Work on strategic and specific objectives and activities in the Action Plan
12:30 – 13:30 Lunch
13:30 – 14:30 Work on strategic and specific objectives and activities in the Action Plan
14:30 – 15:00 Coffee break
15:00 – 16:30 Work on strategic and specific objectives and activities in the Action Plan

Friday, 20 December 2024

09:00 – 10:00 Work on strategic and specific objectives and activities in the Action Plan
10:00 – 10:30 Coffee break
10:30 – 12:30 Work on strategic and specific objectives and activities in the Action Plan
12:30 Closing of the workshop

RE: Raportimi te KE për zbatimin e AR - nënshkrimi i letrave të garancisë

Gani Kastrati

To: Merita Vidishiqi

E nderuar Merita,

Nuk kam identifikuar të gjetura të natyres së tillë.

Dear Merita,

I have not identified any findings of this nature.

----- Original message -----

From: Merita Vidishiqi <Merita.Vidishiqi@rks-gov.net>

Date: 08/07/2025 09:32 (GMT+01:00)

To: Gani Kastrati <Gani.Kastrati@rks-gov.net>

Cc: Fahrije Ternava <Fahrije.Ternava@rks-gov.net>, Ron Krasniqi <ron.krasniqi@rks-gov.net>, "Albert M. Avdiu" <albert.m.avdiu@rks-gov.net>, Vesa Ferizi <vesa.ferizi@rks-gov.net>, Marigona Ramaj <Marigona.Ramaj@rks-gov.net>

Subject: FW: Raportimi te KE për zbatimin e AR - nënshkrimi i letrave të garancisë

I nderuari z. Kastrati,

Uroj te jeni mire!

Atehere, duke iu referuar raportit tuaj te cilin e keni percjellur dje (permes emailit) te z. Breznica, nuk kemi verejtur se shte paraqitur ndonje shkelje sa i perket mashtrimit, korrupsionit ose konfliktit te interest. Andaj, para se ta finalizojme Letren e Garancise e cila do te nenshkruhet nga Ministri, ju lus qe te na konfirmoni nese kete pjese mund ta hiqim fare nga kjo shkrese pasi qe nuk ka gjetje te tilla.

Per me teper, shih ne bashkengjitje draft LG.

Faleminderit per bashkepunim!

Dear Mr. Kastrati,

I hope you are well,

With reference to your report, which you forwarded yesterday (via email) to Mr. Breznica, we have not identified any reported violations related to fraud, corruption, or conflict of interest. Therefore, before finalizing the Letter of Guarantee to be signed by the Minister, we kindly ask you to confirm whether this section can be removed entirely from the document, given that there are no such findings.

Furthermore, please find attached the draft Letter of Guarantee for your review.

Merita VIDISHIQI

Drejtores e Departamentit për Integrim Evropian, Bashkëpunim Ndërkombëtar dhe Koordinim të Politikave

Ministria e Punëve të Brendshme

Qeveria e Republikës së Kosovës

Rr.Luan Haradinaj nr.14, 10 000 Prishtinë, Republika e Kosovës

Kati i I-rë

Tel: +383 (0) 38 200 76 566

Mobile : +383 (0) 44 122 364

e-mail : merita.vidishiqi@rks-gov.net

Web: www.mpb-rks-gov.net

From: Artan Collaku

Sent: 07 July 2025 15:55

To: Merita Vidishiqi <Merita.Vidishiqi@rks-gov.net>

Cc: Kaltrina Zeka <kaltrina.zeka@rks-gov.net>; Agnesa Jashari <agnesa.jashari@rks-gov.net>; Arben Krasniqi <Arben.Krasniqi@rks-gov.net>; Fahrije Ternava <Fahrije.Ternava@rks-gov.net>; Gani Kastrati <Gani.Kastrati@rks-gov.net>; Synavere Rysha <Synavere.Rysha@rks-gov.net>; Ron Krasniqi <ron.krasniqi@rks-gov.net>; Gresa Selimaj Bytyqi <Gresa.Selimaj@rks-gov.net>; Andrra Nurkollari <Andrra.Nurkollari@rks-gov.net>

Subject: RE: Raportimi te KE për zbatimin e AR - nënshkrimi i letrave të garancisë

Përshëndetje Merita,

Bashkëngjitur e gjeni versionin më të fundit të shabllonit të letrës së garancisë (me shpjegime anash).

Ju si MPB duhet ta dorëzoni te Zëvendëskryeministri një letër, për këtë hap të reformave në zbatim e sipër:

- Strategjia për luftimin e krimit të organizuar e miratuar, me fokus në forcimin e bashkëpunimit institucional, hetimeve financiare dhe kapaciteteve të inteligjencës; fondi i konfiskimit i themeluar; vendosja e strukturave të inteligjencës së policisë në nivelin rajonal dhe atë qendror me burime të mjaftueshme njerëzore dhe teknike.

Kish qenë mirë që para se ta nënshkruani të konsultoheni me NJAB që të konfirmoni nëse ka ose nuk ka gjetje, dhe t'i përshtatni në përputhje me këtë.

Nëse ka mundësi, pasi ta finalizoni letrën, na e dërgoni edhe njëherë që ta konfirmojmë që është plotësuar mirë, e pas kësaj e nënshkruani.

Ju kishim lutë të na e dorëzoni letrën të nënshkruar (në format elektronik) deri pasnesër, më 9 korrik.

Faleminderit,

Artani

Hello Merita,

Attached you will find the latest version of the letter of guarantee template (with side notes/explanations).

As the Ministry of Internal Affairs (MPB), you should submit a letter to the Deputy Prime Minister regarding this step of the ongoing reforms:

- The approved Strategy for Combating Organized Crime, focusing on strengthening institutional cooperation, financial investigations, and intelligence capacities; the established confiscation fund; and the placement of police intelligence structures at both regional and central levels with adequate human and technical resources.

It would be advisable, before signing, to consult with NJAB to confirm whether there are any findings and adjust the letter accordingly.

If possible, after finalizing the letter, please send it to us again for confirmation that it has been properly completed, and only then proceed with signing it.

We kindly request that you submit the signed letter (in electronic format) by the day after tomorrow, July 9.

Thank you,

Artani

From: Artan Collaku

Sent: Tuesday, July 1, 2025 8:33 AM

To: Kaltrina Shurdhaj <Kaltrina.Shurdhaj@rks-gov.net>; Fatjeta Ibishi <fatjeta.ibishi@assembly-kosova.org>; Arjeta Islami <Arjeta.Islami@rks-gov.net>; arlinda.krasniqi@gjysqesori-rks.org; Margarita Gjocaj <Margarita.Gjocaj@rks-psh.org>; Vedat Sagonjeva <Vedat.Sagonjeva@rks-gov.net>; Nexhmije Xani <Nexhmije.Xani@rks-gov.net>; Vlora Kuqi <Vlora.R.Kuqi@rks-gov.net>; Rexhep Vasolli <rexhep.vasolli@rks-gov.net>; Lulzim Beqiri <Lulzim.Beqiri@rks-gov.net>; Kushtrim Canolli <kushtrim.canolli@rks-gov.net>; Vjollca Sopi <vjollca.h.sopi@rks-gov.net>; Blerim Kelmendi <Blerim.Kelmendi@rks-gov.net>; Merita Vidishiqi <Merita.Vidishiqi@rks-gov.net>; Ron Krasniqi <ron.krasniqi@rks-gov.net>

Cc: Besnik Bislimi <Besnik.Bislimi@rks-gov.net>; Kaltrina Zeka <kaltrina.zeka@rks-gov.net>; Agnesa Jashari <agnesajashari@rks-gov.net>; Arben Krasniqi <Arben.Krasniqi@rks-gov.net>; Anita Kalanderi <Anita.Kalanderi@rks-gov.net>; Arben.I.Loshi <Arben.I.Loshi@assembly-kosova.org>; Samire.f.Zefaj <samire.f.zefaj@rks-gov.net>; Shkelzen Maliqi <Shkelzen.Maliqi@gjysqesori-rks.org>; Sami Istrefi <sami.istrefi@rks-psh.org>; Osman Vishaj <osman.vishaj@rks-gov.net>; Arton Ahmeti <arton.ahmeti@rks-gov.net>; Leonita Shabani Mullarama <Leonita.Shabani@rks-gov.net>; Fadile Dyla <Fadile.Dyla@rks-gov.net>; Yll Buleshkaj <Yll.Buleshkaj@rks-gov.net>; Fahrije Ternava <Fahrije.Ternava@rks-gov.net>; Florim Canolli <Florim.Canolli@rks-gov.net>; Jeton Karaqica <Jeton.Karaqica@rks-gov.net>; Hysni Nura <Hysni.Nura@rks-gov.net>; Gresa Selimaj Bytyqi <Gresa.Selimaj@rks-gov.net>

Subject: Raportimi te KE për zbatimin e AR - nënshkrimi i letrave të garancisë

Të nderuar/a,

Si pjesë e raportimit të Komisioni Evropian për zbatimin e Agjendës së Reformave gjithashtu kërkohet që të dorëzohet një letër/deklaratë e garancisë. Kjo letër do të dorëzohet nga Zëvendëskryeministri më 15 korrik, së bashku me tabelat raportuese / fiches për hapat e reformave.

Në mbështetje të kësaj letrë, të Zëvendëskryeministri duhet të dorëzohet nga një letër/deklaratë e garancisë nga secili institucion zbatues për hapat e reformave me afat zbatimi dhjetor 2024 dhe qershor 2025 (gjithsej 20).

Të bashkëngjitur e gjeni shabllonet e letrave të garancisë: një për hapat e reformave që janë zbatuar dhe një për ata që janë në zbatim e sipër. Këto letra duhet të nënshkruhen nga ministrat (për ministritë), përkatësisht nga udhëheqësit më të lartë (për institucionet e tjera). Për hapat nën përgjegjësinë e Kuvendit dhe të Zyrës së Kryeministrit mund të nënshkruhet nga Sekretari i Përgjithshëm. Në rastet kur keni nën përgjegjësi më tepër së një hap të reformave të së njëjtës kategori (të zbatuar ose në zbatim e sipër), mund ta dorëzoni një letër për të gjithë hapat e reformave.

Ju lutemi që letrat e nënshkruara dhe të protokolluara të na i dërgoni deri të martën e ardhshme, më 8 korrik 2025, në format elektronik.

Ju faleminderit për bashkëpunimin tuaj,

Me respekt,

Dear Sir/Madam,

As part of the European Commission's reporting on the implementation of the Reform Agenda, it is also required to submit a **letter/declaration of assurance**. This letter will be submitted by the Deputy Prime Minister on 15 July, together with the reporting tables/fiches for the reform steps.

In support of this letter, **each implementing institution must submit to the Deputy Prime Minister a letter/declaration of assurance for the reform steps with implementation deadline - December 2024 and June 2025 (a total of 20).**

Attached you will find **the templates of the letters of assurance: one for the reform steps that have been implemented, and one for those that are currently being implemented**. These letters must be signed by the ministers (for ministries) or by the highest-level officials (for other institutions). For steps under the responsibility of the Assembly and the Prime Minister's Office, the Secretary General may sign. In cases where you are responsible for more than one reform step of the same category (implemented or ongoing), you may submit a single letter covering all those reform steps.

Please send the **signed and officially registered letters** to us by **next Tuesday, 8 July 2025, in electronic format**.

Thank you for your cooperation.

Sincerely,

Artan Çollaku



Republika e Kosovës

Republika Kosova-Republic of Kosovo

Qeveria –Vlada-Government

Ministria e Punëve të Brendshme / Ministarstvo Unutrašnjih Poslova / Ministry Of Internal Affairs

**STATE STRATEGY AND ACTION PLAN
AGAINST ORGANIZED CRIME**

2025 – 2029

ACTION PLAN OF THE STATE STRATEGY AGAINST ORGANIZED CRIME 2025-2027

No.	Strategic and specific objectives, indicators and actions	Baseline value		Interim target 2026	Year-end target 2027	Outcome			
I.	Strategic Objective 1: Prevention and Reduction of Organized Crime								
1	Indicator 1: Assessment of Kosovo by the European Commission according to the Annual Report for Chapter 24: Justice, Freedom and Security.	Some level of preparation (2024)		A level of preparation	Between some level of preparation and average preparation	Improving the European Commission's assessment of Kosovo's preparedness for Chapter 24: Justice, Freedom and Security			
2	Indicator 2 : Assessment of the level of crime according to Global Organized Crime Index	4.97 (2023)		≤4.75	≤4.53	The decline in crime according to the assessment of the Global Organized Crime Index			
I.1	Specific Objective: <i>Assessment and Analysis of Threats in the field of Organized Crime</i>								
1	Indicator: Number of assessments conducted	SOCTA 2022 drafted		5 Strategic assessment reports drafted	6 Strategic assessment reports drafted	The assessments produced create a clearer picture of organized crime in the country.			
No.	Action	Dead -line	Budget			Funding Source	Leading and supporting institution	Output	Report for 2025
			Year 2025	Year 2026	Year 2027				
I.1.1	Serious and Organized Crime Threat Assessment (SOCTA)	2025				BK	KP, KC, TAK, FIU, KAS, KIA	SOCTA report, approved	
I.1.2	Analysis of areas and social groups vulnerable to organized crime	2025-2027				BK	BK	Analytical reports, prepared	
I.1.3	Analysis of the legal framework in the function of implementation of	2026					MIA	Analytical report with recommendations for the administrative	

	the administrative approach to organized crime							approach, drafted	
I.1.4	Assessment of the level of interoperability of public and private databases for the purpose of preventing and combating organized crime	2025				BK, Donors	MIA	Assessment report with recommendations, drafted	
I.1.5	Conducting a study that will identify economic sectors with increased risk of infiltration by organized criminal groups and implementing an administrative approach in taking measures to prevent organized crime.	2025				BK	MIA	Report with recommendations from the study, drafted	
	Overall budget for Specific Objective I.1:								
	<i>Of which capital:</i>								
	<i>Of which current:</i>								
I.2	Specific Objective: Strengthening the Integrity of Institutions and Extending the Administrative Approach in the Fight against Organized Crime								
1	Indicator: Number of reports on the identification of areas, positions, and functions vulnerable to corruption within justice and law enforcement institutions, along with recommendations drafted by each responsible institution	0 (2024)		4		9		Recommendations from reports on the identification of areas, positions and functions vulnerable to corruption contribute to strengthening the integrity of rule of law institutions.	
No.	Action	Dead	Budget			Funding	Leading	Output	Report

		-line	Year N1	Year N2	Year N3	source	and supporting institution		for 2024
I.2.1	Development of a strategy for implementing PIK recommendations for the Police	2025-2027				BK	MIA, KP, PIK	The report on the implementation of recommendations, drafted	
I.2.2	Increasing the level of regular and extraordinary inspections in law enforcement institutions related to the field of exercise of legal authorizations	2025-2027				BK	PIK, KP, TAK, KC	Number of inspections at law enforcement institutions	
I.2.3	Approval of the integrity plan in law enforcement institutions	2027				BK	KP, TAK, KC, PIK, FIU	Integrity plan approved by KP, TAK, KC, PIK, FIU	
I.2.4	Drafting an integrity plan for justice institutions	2025				BK	KJK , KPK	Integrity plan approved by KJC , KPC	
II.2.5	Organizing consecutive hearings in organized crime cases	2025-2027				BK	KJC	Number of cases with consecutive hearings	
II.2.6	Identification of areas, positions, and functions vulnerable to corruption within justice and law enforcement institutions	2027				BC	KP, TAK, KC, PIK, FIU , MIA, MoJ, KJC , KPC	Reports with recommendations drafted by each responsible institution	
	Overall budget for Specific Objective I.1:								
	<i>Of which capitals:</i>								
	<i>Of which current:</i>								
	Total budget for the Action Plan:								
	<i>Of which capital:</i>								

	<i>Of which current:</i>								
I.3	<i>Specific Objective: Raising Awareness about the Consequences of Organized Crime</i>								
1	Indicator: Number of meetings of Community Safety Councils and other security forums	X MCSC meetings (2024) X meetings of the LPSC (2024)	X MCSC meetings () X meetings of the LPSC ()	X MCSC meetings () X meetings of the LPSC ()	Increasing community cooperation with law enforcement institutions				
No.	Action	Dead-line	Budget			Funding source	Leading and supporting institution	Output	Report for 2024
			Year N1	Year N2	Year N3				
I.3.1	Organizing awareness-raising campaigns at central and local levels, with target groups, with special emphasis on women and girls and topics adapted to the local context with regard to the risks and consequences of organized crime and serious crimes.	2025-2027				BK, Donors	MIA, KP,	Number of campaigns	
I.3.2	Production of video spots and messages on the dangers and consequences of organized crime, as well as the promotion of positive role models and broadcasting in local and central media as well as on social media platforms	2025-2027				BK, Donors	MIA, KP	Number of video spots	
I.3.3	Organizing lectures, seminars, open workshops in public and private educational institutions regarding the risks and consequences of organized crime and other serious crimes.	2025-2027				BK, Donors	MIA, KP, MESTI	Number of activities Number of activities with organizations focusing on gender issues	

I.3.4	Organizing specialized trainings on the value of indirect evidence in criminal proceedings against organized crime;	2025-2027				BK, Donors	Academy of Justice, KPC, KJC	Number of trainings and number of participants	
I.3.5	Implementation of the general guideline for the measurement of punishments	2025-2027				BK, Donors	KJC	Number of trainings and activities	
I.3.6	Organizing Community Safety Council meetings and other security forums, including civil society, youth, key community stakeholders with a focus on raising awareness about organized crime	2025-2027				BK, Donors	MIA	Number of meetings and participants	
	Overall budget for Specific Objective I.1:								
	<i>Of which capital:</i>								
	<i>Of which current:</i>								
	Total budget for the Action Plan:								
	<i>Of which capital:</i>								
	<i>Of which current:</i>								
No.	Strategic and specific objectives, indicators and actions	Baseline value		Interim target (year)		Year-end target (year)	Outcome		
II.	Strategic Objective 2: Investigating and Dismantling Organized Crime Structures								
1	Indicator: Number of cases initiated by the Kosovo Police	Number during 2024		Number during 2025		Number during 2027	Kosovo Police will successfully initiate cases against groups and individuals suspected of crimes relating to organized crime.		
2	Indicator: Percentage of indictments in proportion to cases	Percentage during 2024		Percentage during 2025		Percentage during 2027	The RKS Prosecution will successfully file indictments against groups and individuals		

	initiated by the Police					suspected of crimes relating to organized crime.			
	Indicator: Percentage of judgments of conviction in proportion to the number of indictments	Percentage during 2024	Percentage during 2025	Percentage during 2027		RKS courts will issue judgments of conviction against groups and individuals suspected of crimes relating to organized crime.			
II.1	Specific Objective: <i>Combating Organized Crime and its Financing</i>								
2	Indicator: Value of sequestrations and confiscations	To establish the value of confiscations and seizures during 2024	Value increased by x%	Value increased by x%		Through the increase in the number of sequestrations and confiscations, institutions successfully combat the financing of organized crime			
	Indicator: Number of parallel financial investigations	Percentage during 2024	Value increased by x%	Value increased by x%		Through the increase in the number of parallel financial investigations, institutions successfully combat the financing of organized crime			
No.	Action	Dead -line	Budget			Funding source	Leading and supporting institution	Output	Report for 2024
			Year N1	Year N2	Year N3				
II.1.1	Profiling of criminal groups with respect to all characteristics of organized criminal groups	2025-2027				BK	KP, FIU , TAK, KC, PIK, KIA	Number of profiled groups	
II.1.2	Increasing intelligence-based investigative activity in organized crime cases	2025-2027				BK	KP, FIU , TAK, KC, PIK, KIA	Number of cases processed	
II.1.3	Parallel conduction of financial investigations with criminal investigations	2025-2027				BK	KP, SPRK, FIU , TAK, KC, PIK, KIA	Number of financial investigations integrated with criminal ones	
II.1.4	Prioritizing operational-investigative actions against organized criminal structures	2025-2027				BK	SPRK, KP, FIU , TAK, KC, PIK	Number of prioritized cases	
II.1.5	Establishment of Joint	2025-					SPRK, KP,	Number of joint	

	Investigation Teams at the local level	2027				BK	FIU , TAK, KC, PIK	investigation teams at the local level	
II.1.6	Establishment of Joint Investigation Teams at the international level	2025-2027				BK	SPRK, KP, FIU , ATK, KC,	Number of joint investigation teams at the international level	
II.1.7	Increasing the number of sequestrations and confiscations based on the investigation of cases of serious crimes, organized crime and corruption	2025-2027				BK	National Coordinator for Combating Economic Crime	Sequestration and confiscation statistics	
II.1.8	Efficient management of sequestrated and confiscated assets while preserving their economic value	2025-2027				BK	AMSCA	Reporting on the value of assets preserved, sold and returned	
II.1.9	Asset Recovery Office and increasing its efficiency	2025-2027				BK	Asset Recovery Office /ARO	Number of cases and value of assets recovered	
II.1.10	Combating trafficking, migrant smuggling and other forms of smuggling	2025-2027				BL	KP, KC	Number of cases of trafficking, smuggling of migrants and other forms of smuggling	
	Overall budget for Specific Objective II.1:								
	<i>Of which capital:</i>								
	<i>Of which current:</i>								
II.2	Specific Objective: Combating Organized Crime related to Drug Trafficking								
1	Indicator: Criminal market score according to the Global Organized Crime Index	Trade with heroin 6.0, cocaine 4.5, cannabis 5.0,	Decreased by 0.5	Decreased by 1.0	Reducing narcotics trade at the national level				

		synthetic drugs 4.0 (2023)							
No.	Action	Dead -line	Budget			Funding source	Leading and supporting institution	Output	Report for 2024
			Year N1	Year N2	Year N3				
II.2.1	Increasing intelligence-led detection activity and the number of drug trafficking cases investigated	2025-2027				BK	KP, SPRK, FIU , TAK, KC, PIK, KIA	Number of cases processed	
II.2.2	Establishment of Joint Investigation Teams for narcotics cases at the local level	2025-2027				BK	SPRK, KP, FIU , TAK, KC, PIK	Number of joint investigation teams at the local level	
II.2.3	Establishment of Joint Investigation Teams for narcotics cases at the international level	2025-2027				BK	SPRK, KP, FIU , TAK, KC,	Number of joint investigation teams at the international level	
II.2.4	Organizing joint local and international operations	2025-2027				BK	SPRK, KP, FIU , TAK, KC,	Number of joint operations in the field of narcotics trafficking	
II.2.5	Identification of suspects and conduction of investigation proceedings against suspects	2025-2027				BK	KP, SPRK, FIU , ATK, DK,	Number of suspected persons and number of cases initiated	
II.2.6	Increasing the number of indictments for criminal offenses related to trafficking and cultivation of narcotics	2025-2027				BK	SP, KPC	Number of indictments filed for drug trafficking and cultivation of narcotics	
II.2.7	Increasing the number of convictions for criminal offenses related to trafficking and cultivation of narcotics	2025-2027				BK	Courts, KPC, KJC	Number of judgments of conviction for narcotics cultivation and trafficking.	

	Overall budget for Specific Objective II.2:								
	<i>Of which capital:</i>								
	<i>Of which current:</i>								
II.3	Specific Objective: Combating Organized Crime related to Cybercrime								
1	Indicator: Number of cases initiated by the Kosovo Police	Number during 2024	Number during 2025	Number during 2027	The Kosovo Police will successfully file indictments against groups and individuals suspected of cybercrime-related offenses.				
2	Indicator: Percentage of indictments in proportion to the cases initiated by the Police	Percentage during 2024	Percentage during 2025	Percentage during 2027	The RKS Prosecution will successfully file indictments against groups and individuals suspected of cybercrime-related offenses.				
	Indicator: Percentage of convictions in proportion to the number of indictments	Percentage during 2024	Percentage during 2025	Percentage during 2027	The RKS Courts will successfully render judgments of conviction against groups and individuals suspected of cybercrime-related offenses.				
No.	Action	Dead-line	Budget			Funding source	Leading and supporting institution	Output	Report for 2024
			Year N1	Year N2	Year N3				
II.3.1	Increasing the number of cybercrime investigation cases	2025-2027				BK	KP, SPRK, FIU , TAK, KC	Number of investigated cases pertaining to the field of cybercrime	
II.3.2	Identification of phenomena, forms that are not typical cybercrimes, but the commission of the criminal acts is enabled through internet and computer systems	2025-2027				BK	KP	Report with recommendations, drafted and reviewed on an annual basis	
II.3.3	Organizing joint local and international operations and investigations	2025-2027				BK	SPRK, KP, FIU , TAK, KC,	Number of joint local and international operations in the field of cybercrime	
II.3.4	Identification of suspects and	2025-				BK	KP, SPRK,	Number of suspected	

	conduction of investigation procedures against suspects	2027					FIU ,TAK, KC,	persons and number of cases initiated	
II.3.5	Increasing the number of indictments for criminal offenses relating to cybercrimes	2025-2027				BK	SP, KPC	Number of indictments filed for cybercrimes	
II.3.6	Increasing the number of convictions for cybercrime-related offenses	2025-2027				BK	Courts, KPC, KJC	Number of convictions for cybercrimes	
	Overall budget for Specific Objective II.3:								
	<i>Of which capital:</i>								
	<i>Of which current:</i>								
II.4	Specific Objective: Combating Organized Crime related to Weapons Trafficking								
1	Indicator: Number of cases initiated by the Kosovo Police	Number during 2024	Number during 2025	Number during 2027	Kosovo Police will successfully initiate cases against groups and individuals suspected of crimes relating to weapons trafficking				
2	Indicator: Percentage of indictments in proportion to the cases initiated by the Police	Percentage during 2024	Percentage during 2025	Percentage during 2027	The RKS Prosecution will successfully file indictments against groups and individuals suspected of crimes relating to weapons trafficking.				
	Indicator: Percentage of convictions in proportion to the number of indictments	Percentage during 2024	Percentage during 2025	Percentage during 2027	RKS courts will render judgments of conviction against groups and individuals suspected of crimes relating to weapons trafficking.				
No.	Action	Dead -line	Budget			Funding source	Leading and supporting institution	Output	Report for 2024
			Year N1	Year N2	Year N3				
II.4.1	Increasing the intelligence-led and evidence-based investigative activity, including the increase of the number of cases of investigation into weapons trafficking and possession.	2025-2027				BK	KP, SPRK, FIU , TAK, KC, PIK, KIA	Number of cases processed	
II.4.2	Conduction of joint local and	2025-				BK	SPRK, KP,	Number of joint local	

	international investigations and operations.	2027					FIU , TAK, KC	and international investigations and operations in the field of weapons trafficking	
II.4.3	Identification of suspected persons and conduction of investigation proceedings against suspects	2025-2027				BK	KP, SPRK, FIU , TAK, KC,	Number of suspected persons and number of cases initiated	
II.4.4	Increasing the number of indictments for criminal offenses relating to weapons trafficking	2025-2027				BK	SP, KPC	Number of indictments filed for weapons possession and trafficking	
II.4.5	Increasing the number of convictions for criminal offenses relating to weapons trafficking	2025-2027				BK	Courts, KPC, KJC	Number of judgments of convictions for weapons possession and trafficking	
II.4.6	More extensive investigations into cases of illegal possession of weapons, focusing on the tracing and origin of weapons, to identify criminal groups smuggling illegal weapons	2025-2027				BK	KP	Number of cases focused on weapon tracing	
	Overall budget for Specific Objective II.4:								
	<i>Of which capital:</i>								
	<i>Of which current:</i>								
II.5	Specific Objective: Combating Organized Crime related to Economic Crimes, Corruption and Money Laundering								
1	Indicator: Number of cases initiated by the Kosovo Police	Number during 2024	Number during 2025	Number during 2027	Kosovo Police will successfully initiate cases against groups and individuals suspected of crimes relating to economic crimes, corruption and money laundering.				
2	Indicator: Percentage of indictments in proportion to the	Percentage during 2024	Percentage during 2025	Percentage during 2027	The RKS Prosecution will successfully file indictments against groups and individuals				

	cases initiated by the Police					suspected of crimes relating to economic crimes, corruption and money laundering.				
	Indicator: Percentage of judgments of conviction in proportion to the number of indictments	Percentage during 2024	Percentage during 2025			Percentage during 2027	The RKS courts will render judgments of conviction against groups and individuals suspected of crimes relating to economic crimes, corruption and money laundering.			
No.	Action	Dead-line	Budget			Funding source	Leading and supporting institution	Output	Report for 2024	
II.5.1	Exchange of information between institutions in the field of economic crime, corruption and money laundering.	2025-2027				BK	KP, SPRK, FIU , TAK, KC, KIA	Number of pieces of information exchanged		
II.5.2	Criminal prosecution for money laundering as a separate offense	2025-2027				BK	SPRK, SP, KP, FIU , TAK, KC	Number of cases investigated for money laundering without an underlying offense		
II.5.3	Increased intelligence-led investigative activity, increasing the number of cases of economic crimes, corruption, and money laundering investigated	2025-2027				BK	KK, SPRK, FIU , TAK, KC, PIK, KIA	Number of cases processed		
II.5.4	Establishment of Joint Investigation Teams for cases of economic crimes, corruption, and money laundering at the local level	2025-2027				BK	SPRK, KP, FIU , TAK, KC, PIK	Number of joint investigation teams at the local level		
II.5.5	Establishment of Joint Investigation Teams for cases of economic crimes, corruption, and money laundering at the international level	2025-2027				BC	SPRK, KP, FIU , TAK, KC,	Number of joint investigation teams at the international level		
II.5.6	Organizing joint local and international investigations and operations.	2025-2027				BK	SPRK, KP, FIU , TAK, KC	Number of joint local and international investigations and		

								operations in the field of weapons trafficking	
II.5.7	Identification of suspected persons and conduction of investigation procedures against suspects	2025-2027				BK	KP, SPRK, FIU , TAK, KC,	Number of suspected persons and number of cases initiated	
II.5.8	Increasing the number of indictments for criminal offenses related to economic crimes, corruption, and money laundering	2025-2027				BK	SP	Number of indictments filed for economic crimes, corruption, and money laundering	
II.5.9	Increasing the number of convictions for criminal offenses related to economic crimes, corruption and money laundering	2025-2027				BK	Courts, KPC, KJC	Number of judgments of conviction for economic crimes, corruption, and money laundering	
II.5.10	Strategic approach for conducting financial investigations and combating money laundering through sequestration and confiscation	2025-2027				BK	SPRK, KP, FIU , TAK, KC	Increase in the number of sequestrations and confiscations under the Law on Extended Powers for Confiscation of Assets	
	Overall budget for Specific Objective II.4:								
	Of which capital:								
	Of which current:								
No.	Strategic and specific objectives, indicators and actions	Baseline value 2024	Interim target 2026	Year-end target 2027	Outcome				
III.	Strategic Objective: Further Strengthening of Capacities in Preventing and Combating Organized Crime								
1		Number of officials in the KP Number of prosecutors, legal				Institutions will strengthen their capacities for			

	Indicator: Number of additional staff in the Kosovo Police, SPRK and the Special Department of the Basic Court in Pristina	assistants and administrative staff in the SPRK Number of judges and support staff Number of financial experts				successful prosecution of organized crime offenses.			
III.1	Specific Objective: <i>Development of Human Capacities in Preventing and Combating Organized Crime</i>								
1	Indicator: Number of joint advanced trainings for organized crime investigation institutions	Number of trainings and participants trained in 2024	Increase in the number of trainings and participants by x%	Increase in the number of trainings and participants by x%	Institutions will strengthen their capacities for successful prosecution of organized crime offenses.				
No.	Action	Dead-line	Budget			Funding source	Leading and supporting institution	Output	Report for 2024
			Year N1	Year N2	Year N3				
III.1.1	Assessing the workload of the SPRK and increasing the number of prosecutors, legal assistants and administrative staff accordingly	2025				BK	KPC, SPRK	Assessment report with recommendations, drafted	
III.1.2	Organizing advanced joint trainings for criminal investigation institutions on the most advanced forms and methods of investigating criminal structures and criminal activities of organized crime and its forms	2025-2027				BK, Donors	KPC, Academy of Justice, SPRK, KP, FIU , TAK, KC	Number of trainings and participants	
III.1.3	Organizing joint trainings for officials of law enforcement, intelligence, and justice institutions	2025-2027				BK, Donors	KPC, Academy of Justice,	Number of trainings and participants	

	in order to improve the quality of criminal investigations, prosecution, identification of perpetrators and their punishment						SPRK, KP, FIU , TAK, KC		
III.1.4	Organizing joint trainings for officials of law enforcement, intelligence and justice institutions in the function of sequestration and confiscation of assets obtained through criminal offences	2025-2027				BK, Donors	KPC, KJC , Academy of Justice, SPRK, KP, FIU , TAK, KC	Number of trainings and participants	
III.1.5	Recruitment of staff within the Investigation Department.	2025				BK	KP	Number of new recruitments within the Investigation Department	
III.1.6	Recruitment of staff within the Department of Intelligence and Analysis (DIA).	2025				BK	KP	Number of new recruitments within the Department of Intelligence and Analysis (DIA)	
III.1.8	Organizing advanced trainings on intelligence analysis in order to prevent and combat all forms of organized crime, trans-border crime and other crimes	2025-2027				BK, Donors	KP, FIU , TAK, KC	Number of trainings and participants	
III.1.9	Advanced and specialized training for prosecutors and judges in the field of corruption, money laundering, and organized crime	2025-2027				BK, Donors	AJ	Number of trainings and participants	
III.1.10	Specialization of prosecutors, judges, police investigators, TAK investigative inspectors, PIK investigators, and customs investigators for investigating	2025-2027				BK, Donors	KPC, KJC, KP, FIU , TAK, KC, PIK	Number of trainings and participants	

	money laundering cases								
III.1.1 1	Strengthening the Special Department of the Basic Court in Prishtina	2025-2027				BK	KJC	Number of additional judges and support staff	
III.1.1 2	Organizing trainings for various units of the Road Traffic Police, Border Police, Patrols, on the early identification of potential victims of trafficking.	2025-2027				BK, Donors	KP	Number of trainings and participants	
III.1.1 3	Increasing the number of certified financial experts	2025-2027				BK,	SPRK, KP, FIU ,TAK, KC	Number of certified financial experts	
	Overall budget for Specific Objective III.1:								
	<i>Of which capital:</i>								
	<i>Of which current:</i>								
III.2	Specific Objective: Review and Harmonization of the Legal Framework								
1	Indicator: Number of legal acts adopted	Number of acts adopted in 2024	Law on the AMSCA, amended and supplemented			Number of acts adopted in 2027	Improving the legal framework for combating organized crime		
No.	Action	Dead -line	Budget			Funding source	Leading and supporting institution	Output	Report for 2024
			Year N1	Year N2	Year N3				
III.2.1	Drafting and adoption of the Regulation for Joint Investigation Teams	2025				BK	KPC	Regulation approved	

III.2.2	Drafting and adoption of the Regulation on the Work Procedure and the Manner of Operation and Cooperation of the Special Investigation Unit with Special Prosecution	2025				BK	MIA	Regulation approved	
III.2.3	Amendment and Supplementation of the Law on AMSCA for the purpose of creating a Confiscation Fund	2025				BK	MoJ	Law amended - supplemented	
III.2.4	Coordination between judges and prosecutors making possible the scheduling of consecutive court hearings	2025-2027				BC	KJC, KPK	Avoiding adjourned sessions	
III.2.5	Adoption of sub-legal acts for the implementation of the law on crypto-assets	2025				BC	MFPT, CBK	Adopted acts	
III.2.6	Adoption of the Law on the National Center for Analysis of Banknotes and Coins	2025							
III.2.7	Adoption of the Law on Integrity Control of Judges, Prosecutors and Support Personnel, which provides for the establishment of a special integrity control unit, capable of conducting full integrity checks of judges, prosecutors and other officials.	2026				BC	MoJ, KJK, KPK	Law on Integrity Control of Judges and Prosecutors, adopted	

III.2.8	Establishment of the Integrated Financial Investigations Unit within the Directorate against Organized Crime	2025				BK	MIA, KP	Regulation on Internal Organization and Systematization of Jobs in the Kosovo Police, supplemented-amended	
III.2.9	Drafting of the Concept Document on the Field of Asset Recovery							Concept Document Approved	
	Of which capital:								
	Of which current:								
III.3	Specific Objective: Strengthening Capacities with Additional Advanced Equipment for Sectors Dealing with the Prevention and Fight against Organized Crime								
1	Indicator: Number of pieces of equipment and systems provided	Number of pieces of equipment: 0 (2024) Number of systems 0 (2024)						Improving physical and technical infrastructure for combating organized crime	
2									
No.	Action	Dead-line	Budget			Funding source	Leading and supporting institution	Output	Report for 2024
			Year N1	Year N2	Year N3				
III.3.1	Installation of electronic communication lines for legal interception in PIK	2027				BK	PIK, KP	Functionalization of legal interception	
III.3.2	Preparation of a feasibility study for providing the necessary working space for the Department of Investigations (evidence room, investigation support, technical support laboratories, cybercrime laboratory, archive)	2025				BK	MIA, KP	Feasibility study , prepared	
III.3.3	Functioning and increasing the	2025-				BK	KP, TAK,	Number of pieces of	

	logistical and technical capacities of specialized units for investigating crimes	2027					KC, PIK	equipment provided	
III.3.4	Increasing the technical and logistical capacities of the DIA in the function of qualitative and proactive analyses against criminal structures, including open source software, communication analysis servers, facilities, etc.	2025-2027				BK, Donors	KP	Number of pieces of equipment provided	
III.3.5	Interoperability study of databases of state institutions in the function of preventing and combating crime	2025				BK, Donors	MIA, KP, TAK, KC, PIK, FIU, AIS, SPRK	Study completed	
	Creation of a special database within the KP, which would be supplemented with data from cybercrime cases	2026				BK	KO	Database developed	
	Proposal for an activity related to a Cryptocurrencies server or application						FIU, TAK, KC		
	Further advancement of the online platform for reporting cybercrime cases	2025-2027				BK	KP	Platform advanced	
	Advancement of the criminal records database with the aim of recording Kosovo citizens convicted abroad	2027				BK	KJC	Module developed	
	Overall budget for Specific Objective I.1:								

	<i>Of which capital:</i>							
	<i>Of which current:</i>							
No.	Strategic and specific objectives, indicators and actions	Baseline value		Interim target (year)	Year-end target (year)	Outcome		
IV.	Strategic Objective: <i>Development of Local and International Cooperation and Coordination in Preventing and Combating Organized Crime</i>							
1	Indicator: Number of Joint Investigation Teams for organized crime cases of an international character	Number of teams in 2024		Increasing the number of teams in 2026	Number of teams in 2024	Increasing international cooperation in combating organized crime		
IV.1	Specific Objective: <i>Establishing and Advancing Inter-Institutional Cooperation and Coordination</i>							
1	Number of meetings of groups for assigning and coordinating tasks at strategic and operational/tactical levels	0				Increasing inter-institutional cooperation in combating organized crime		
No.	Action	Dead-line	Budget		Funding source	Leading and supporting institution	Output	Report for 2024
IV.1.1	Increasing cooperation (including providing increased feedback and implementing a post-trial lessons learned process) between the SPRK and law enforcement institutions	2025-2027				SPRK, KP, ATK, DK, PIK, FIU	Number of meetings and volume of feedback between SPRK and law enforcement institutions	
IV.1.2	Increasing the exchange of information between institutions for the purposes of preventing and combating organized crime	2025-2027				SPRK, KP, TAK, KC, PIK, FIU	Number of pieces information exchanged	
IV.1.3	Increasing inter-institutional cooperation between the Prosecution Offices and the Courts	2025-2027					Number of meetings, consultations of prosecutors and	

	with AMSCA							AMSCA Number of court decisions for the sale of assets in the sequestration phase	
IV.1.4	Organizing joint meetings for the purpose of conducting analyses and planning joint actions and inter-institutional activities for the purposes of preventing and combating crime.	2025-2027					SPRK, KP, TAK, KC, PIK, FIU	Number of meetings of groups for assigning and coordinating tasks at strategic and operational/tactical levels	
	Overall budget for Specific Objective IV.1:								
	Of which capital:								
	Of which current:								
IV.2	Specific Objective: Increasing and Advancing Regional and International Cooperation								
1	Indicator: Number of pieces of information exchanged with international institutions						Increasing international communication in the fight against organized crime		
2	Indicator: Number of international investigations						Increasing international cooperation in combating organized crime		
No.	Action	Dead-line	Budget			Funding source	Leading and supporting institution	Output	Report for 2024
			Year N1	Year N2	Year N3				
IV.2.1	Increasing operational police cooperation with EUROPOL	2025-2027					KP	Number of pieces of information exchanged with EUROPOL	
IV.2.2	Engagement to reach an operational agreement with EUROPOL	2027					MIA, KP	Number of meetings with EUROPOL	
IV.2.3	Increased participation in operational activities within	2025-2027					KP, KC	Number of joint operational activities	

	EMPACT							and operational results	
IV.2.4	Increasing information exchange with neighboring countries and beyond on criminal structures within and outside the country	2025-2027					KP, TAK, KC, PIK, FIU	Number of pieces of information exchanged	
IV.2.5	Increasing the number of joint international police operations against criminal activities and structures	2025-2027					KP	Number of joint international police operations	
IV.2.6	Active participation in international platforms through contact points	2025-2027					KP	Number of activities	
IV.2.7	Increasing the cooperation with EUROJUST	2025-2027					SPRK, MoJ	Number of JITs and volume of information exchanged	
IV.2.8	Engagement to reach a cooperation agreement with Eurojust	2025-2027					MD, MFA	Number of meetings with Eurojust	
	Overall budget for Specific Objective IV.2:								
	<i>Of which capital:</i>								
	<i>Of which current:</i>								



Republika e Kosovës
Republika Kosova-Republic of Kosovo
Qeveria – Vlada - Government
Ministria e Punëve të Brendshme - Ministarstvo Unutrašnjih Poslova - Ministry
of Internal Affairs

Cabinet of the Minister

No. 0571/2024
Date: 31/10/2024

The Minister of the Ministry of Internal Affairs, pursuant to Article 10, paragraph 2 and Article 11 of Law No. 06/L-113 on Organization and Functioning of State Administration and Independent Agencies, (Official Gazette of the Republic of Kosovo No. 07, 01 March 2019), Article 11, paragraph 1, sub-paragraph 1.5 of Law No.08/L-117 on Government of the Republic of Kosovo (Official Gazette No.34, 18 November 2022) and in accordance with Article 18 of Regulation (GRK)-No.17/2024 on Rules of Procedure of the Government of the Republic of Kosovo, issues the following:

DECISION

1. To establish the working group for drafting the Strategy and Action Plan against Organized Crime:
2. The working group referred to under point 1. of this Decision is composed of:
 - 2.1. Jeta Tela Shema- Chief of Cabinet of the Minister of MIA- Chairperson;
 - 2.2. Colonel Fehmi Hoti- Deputy General Director of Kosovo Police- Deputy Chairperson;
 - 2.3. Gentian Gurra-LC/MIA- Member;
 - 2.4. Meliza Qorraj- LD/MIA- Member;
 - 2.5. Ron Krasniqi- DEICPC/MIA-Member;
 - 2.6. Colonel Agron Nezaj, Director of the Department of Investigations/Kosovo Police- Member;
 - 2.7. Colonel Riza Shillova- Director of the Department for Strategic Planning and Legal Affairs/Kosovo Police - Member;
 - 2.8. Lieutenant Colonel Gëzim Dibrani – Director of the Department of Intelligence and Analyses/Kosovo Police - Member;
 - 2.9. Major Blerim Rama- Director of Operations, Border Department/Kosovo Police - Member;
 - 2.10. Major Arsim Krasniqi- Director of the Directorate for Organized and Serious Crime Investigations/Kosovo Police - Member;
 - 2.11. Captain Bajram Nuhiu- Chief of the Sector for Planning, Analysis and Statistics -Department of Investigations/Kosovo Police - Member;
 - 2.12. Lirie Abazi- Secretariat of Strategies/MIA-Member;

- 2.13. Shpejtim Hashani- DBF/MIA - Member;
 - 2.14. Bardhyl Haxhimustafa- PIK - Member;
 - 2.15. Agron Gashi- LO/OPM - Member;
 - 2.16. Kushtrim Canolli SPO/OPM – Member;
 - 2.17. Selviqe Elezaj-Brahimaj- MoJ - Member;
 - 2.18. Ajet Sejdiq- Kosovo Customs- Member;
 - 2.19. Arsim Fejzullahu- FIU-Member;
 - 2.20. Bujar Vehapi – TAK- Member;
3. The following representatives are invited to the working group:
- 3.1. Representatives of the Kosovo Judicial Council;
 - 3.2. Representatives of the Kosovo Prosecutorial Council;
 - 3.3. Representatives of the EU Office in Kosovo;
 - 3.4. Representatives of HAPE;
 - 3.5. Representatives of ICITAP;
 - 3.6. Representatives of OSCE.
4. As necessary, and based on the assessment of the Chairperson of the Working Group during the drafting of the Strategy, representatives of other institutions and other experts may be invited to the meetings of the working group.
5. The Working Group referred to under point 1 of this decision is responsible to draft the Strategy against Organized Crime as required by the Regulation (GRK) No.17/2024 on Rules of Procedure of the Government of the Republic of Kosovo and the relevant applicable legislation.
6. The decision shall enter into force on the day of its signature.

Xhelal SVEÇLA
Minister
Ministry of Internal Affairs
/signed and stamped

Decision to be served on:

- Members of the Working Group;
- Secretary General of the MIA;
- Secretariat of Strategies of the MIA;
- MIA Archive.

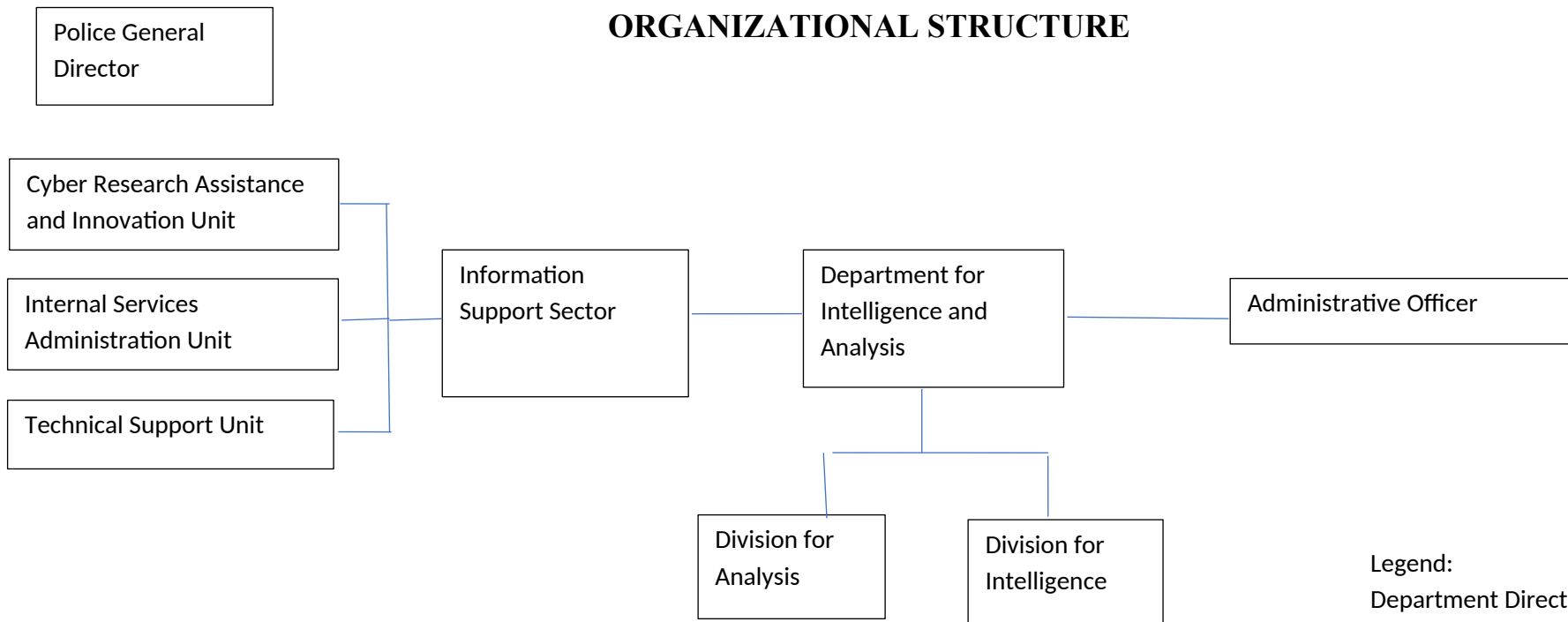
Republika e Kosovës

Republika Kosova-Republic of Kosovo

*Ministria e Punëve të Brendshme - Ministarstvo Unutrašnjih Poslova - Ministry
of Internal Affairs*

Policia e Kosovës/Kosovska Policija/Kosovo Police

ORGANIZATIONAL STRUCTURE



Legend:

Department Director:	1
Colonels:	2
Lieutenant Colonels:	4
Major:	1
Captains:	6
Lieutenants:	17
Sergeants:	32
Police Officers:	95
Civilian Staff:	3
Total:	161

Approved by Colonel Gazmend HOXHA

Director General of Kosovo Police

Date: 14.12.2023

Signed/Stamped