

ALBANIAN INSTITUTE
of SCIENCE



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Workshop Evidenced Based Corruption

**Open Spending Data - Evidence for each Treasury Transaction payment, 2000
Budgetary Institutions**

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22-23 September 2023

Open Spending Albania

[Home](#)[Prokurimet Transparente](#)[Akses Drejtësi](#)[Treasury Transactions](#)[Money and Power](#)[Regjistri Bizneseve](#)[Regjistri Koncesionar](#)

Treasury Transactions 2019-2023

Treasury Branch:

Institution:

Beneficiary:

Payment Reason:

Transactions Value:

Date registration:

From:

To:

Data executed:

From:

To:

Keywords:

- [Institution List](#)
- [Supplier List](#)
- [Lista e plote e Kategorit Shpenzimi](#)

* Vetem Transaksionet 2014 pas Shkurit janë kategorizuar sipas tipit të shpenzimit.

Treasury transactions is a service offered by AIS to provide information, transparency, monitoring and accountability for taxpayers. The service enables citizens to learn how public institutions spend their money. The primary source for these data is the Central Treasury Office spending system. Information provided by AIS through Spending Data Albania and Open Data Albania lists every payment, treasury transaction made by the 1895 budgetary institutions in the country. The data are complete from January 2012 to date. The database is updated every week. The data can be accessed, used and reused by everyone. Search filters enable information by date, institution, beneficiary client, type of expenditure, transaction value, and key word(s). For more information and knowledge about the methodology, please write to info@ais.al. Analyzing the records of this well-structured database, one can understand and monitor:

1. How the Albanian administration and state spend taxpayers' money
2. Where allocated funds go
3. How much is paid for certain services and projects.
4. How much money each institution spent
5. How much money is paid at certain time intervals
6. Etc

Charts about Treasury Transactions 2022



Results

Institution	Beneficiary	Treasury Branch	Transactions Value	No Transactions	Limit value	Interval (date registration)	Interval (date execute)
All	All	All	2,586,952,950,413.00	1,354,767	All	= >	= >

Transactions

*Te dhenat e ketij sherbimi jane te aksesueshme ne web-in zyrtar "Drejtoria e Pergjithshme e Thesarit"

State Treasury Payments

Through the project's database and activities, the Albanian public can track every expenditure made by Budgetary Institutions. Information on where and how taxpayers' money is spent

- From 2021 to 2023 (December), 824,609 transactions have been published and are accessible in the Treasury Transactions database
- The total amount of money spent is 1.66 trillion Albanian Leke (1,669,040,622,240)
- All payments for 2000 Budgetary Institutions have been disclosed
- The Search Engine enables an analytical filtering of data based on Budgetary Institution, Date, Amount, Payment Reason, Payment Description, and Client

Treasury Transactions 2019-2024

Treasury Branch:

Select Treasury Branch

Institution:

Ministri

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Aparati i Ministrise se Ekonomise(3535) - 1004001

Aparati Ministrise se Bujqesise dhe Zhvillimit Rural (3535)/ish Aparati Ministrise se Bujqesise e Ushqimit (3535) - 1005001

Aparati i Ministrise se Infrastruktures dhe Energjise (3535)(ish Aparati Min se Puneve Publike, Transportit dhe Telekomunikacionit (3535)) - 1006001

Fondi Shqiptar i Zhvillimit ne Ministrine e Transportit dhe Infrastruktures (3535) - 1006148

Aparati Ministrise se Financave dhe Ekonomise (3535)/ish Aparati Ministrise se Financave (3535) - 1010001

Agjensia e Administrimit te Pasurive te Sekuestruara dhe te Konfiskuara (3535) - 1010099

Aparati i Ministrise se Arsimit, Sportit dhe Rinise (3535)/ish Aparati Ministrise Arsimit e Shkences (3535) - 1011001

Fondi i Shqiptar i Zhvillimit ne Ministrine e Arsimit (3535) - 1011232

Aparati i Ministrise se Kultures (3535)/ish Aparati Ministrise Turizmit, Kultures, Rinise dhe Sporteve (3535) - 1012001

Zyra e administrimit dhe kordinimit Butrint (3731) - 1012017

Zyra e Administrimit dhe Koordinimit Gjirokaster (1111) - 1012080

Zyra e Administrimit dhe Koordinimit te Parqeve Arkeologjike Apoloni dhe Bylis (0909) - 1012104

Aparati Ministrise se Shendetesise (3535) / Aparati i Ministrisë së Shëndetësisë dhe Mbrojtjes Sociale (3535) - 1013001

Aparati Ministrise se Drejtesise (3535) - 1014001

Aparati i Ministrise për Evropën dhe Punët e Jashtme (3535)/ish Aparati Ministrise se Puneve te Jashtme (3535) - 1015001

Aparati i Ministrise se Brendshme (3535) - 1016001

Agjensia e Administrimit të Pasurive të Sekuestruara dhe të Konfiskuara (3535) - 1016135

Aparati i Ministrise se Mbrojtjes (3535) - 1017001

Aparati Ministrise se Punes (3535) - 1025001

Aparati i Ministrise se Turizmit dhe Mjedisit (3535)/ ish Ministria e Mjedisit Pyjeve dhe Administrimit te Ujrave (3535) - 1026001

* Fondi Shqiptar i Zhvillimit ne Ministrine e Mjedisit (3535) - 1026086

Ministria e Integritetit (3535) - 1078001

Treasury Transactions 2019-2024

Treasury Branch:

Select Treasury Branch

Institution:

Select Institution

Beneficiary:

Select Beneficiary

Payment Reason:

Shpenz

- Shpenz. per rritjen e AQ - prime te emisionit ose rimbursimit te huave
- Shpenz. per rritjen e AQ - studime ose kerkime
- Shpenz. per rritjen e AQ - koncesione, patentat, licenca, marka, te drejta e tjera
- Migrimi - Shpenzime per rritjen e AQ te patrupezuara
- Shpenz. per rritjen e AQT - troje
- Shpenz. per rritjen e AQT - toke bujqesore
- Shpenz. per rritjen e AQT - terrene te shtresave
- Shpenz. per rritjen e AQT - sistemime dhe rregullime te tokave
- Shpenz. per rritjen e te tjera AQT
- Shpenz. per rritjen e AQT - pyje
- Shpenz. per rritjen e AQT - kullota
- Shpenz. per rritjen e AQT - plantacione
- Shpenz. per rritjen e AQT - ndertesa administrative
- Shpenz. per rritjen e AQT - ndertesa rezidenciale
- Shpenz. per rritjen e AQT - ndertesa shkollore
- Shpenz. per rritjen e AQT - ndertesa social-kulturore
- Shpenz. per rritjen e AQT - ndertesa shendetesore
- Shpenz. per rritjen e AQT - ndertime te mbrojtjes civile

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execute)

Treasury Transactions 2019-2024

Treasury Branch:

Select Treasury Branch

Institution:

Select Institution

Beneficiary:

Alb

SGS AUTOMOTIVE ALBANIA
ALBAS
ALBTELEKOM SH.A.
BANKA ALPHA ALBANIA / ALPHA BANK ALBANIA
TELEKOM ALBANIA
HYUNDAI AUTO ALBANIA
FIRST INVESTMENT BANK - ALBANIA SH.A
VODAFONE ALBANIA
ALBA KONSTRUKSION
BANKA SOCIETE GENERALE ALBANIA
EUROPETROL DURRES ALBANIA
INTESA SANPAOLO BANK ALBANIA
ALBANIAN COURIER
ALBANA ZOGANI
Valbona Pecaj
ALBTOURS"D"-VAS TOUR OPERATORE
INTERNATIONAL SECURITY ALBANIA
Alban Metra
CMA CGM ALBANIA
YOUTH ALBANIA PROFESSIONAL SERVICES YAPS

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Charts about Treasury Transactions 2022



ns	Limit value	Interval (date registration)	Interval (date execute)
	All	=>	=>

shme e Thesarit"

Invoice No	Payment Reason	Invoice description
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Open Spending Albania

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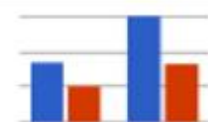
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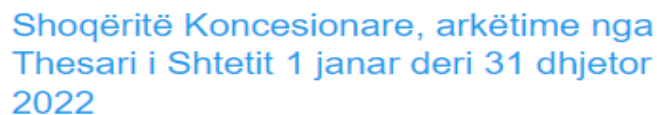
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[Charts about Treasury Transactions 2022](#)



Progress During the Project Implementation

- It has been re-programmed (designed) website as a database
- Enhanced protocols have been established for its protection against cyber attacks
- Data for the last three years has been updated with an additional 824,609 transactions (250 to 300 thousand each year)
- 8 to 10 analyses per year, are conducted on Treasury Payments and Treasury Beneficiaries (published in Follow the Money, data.al website)
- Meetings with journalists have been organized, including interviews
- Consultation and assistance have been provided to journalists preparing investigative stories

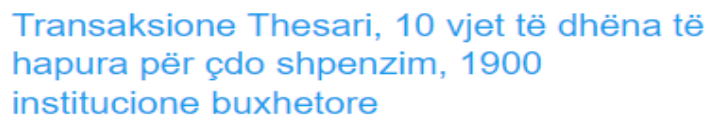


👤 Autori: Open Data Albania 📅 Date : 21 Mars, 2023

Renditje 30 Bizneset Përfituese sipas arkëtimeve më të larta nga Thesari i Shtetit 2019-2022

👤 Autori: Open Data Albania 📅 Date : 14 Mars, 2023

strukturuara në databazën Open Spending Albania, po evidenton dhe rendit 30 (tridhjetë) operatorët ekonomikë me...



👤 Autori: Open Data Albania 📅 Date : 3 Dhjetor, 2022

Si shpenzon Qeveria Paratë e Taksapaguesve. Databaza jonë e mirë strukturuar Transaksione Thesari, mundëson monitorim të të gjitha pagesave që Institucionet Buxhetore kryejnë ndaj palëve të treta. Tashmë janë 10 vjet të dhëna për çdo pagesë të realizuar. Të dhënat sigurohen përmes aksesit në informacion nga Drejtoria e Thesarit. Ata

KERKO

Kerko...

Q

POSTIMET E FUNDIT

Magjistratë të Thirrur në Vetting shkurt 2018
– Nëntor 2023, Niveli i Kalueshmërisë,
Dorëheqjeve dhe statistika sipas Grupeve
Gjinore

Cens 2023 Projekti për Regjistrimin e
Popullsisë dhe Banesave, Kosto Financim
2020 – 2023

Kompani me Zotërim të Huaj në listën e 100 Kompanive më të mëdha sipas Fitimit 2022

AIS Shqetësimet mbi Projekt-Ligjin Për
Ndryshime Ligji Prokurim Publik, në
kundërshtim me MSA dhe me risk potencial
për korrupsion

Organizata AIS, ne media për Indeksin e Perceptimit të Korrupsionit të Transparency International 2023.

ETIKETA

AIS (10)

Aranita Brahaj (13)

bashki (22)

BE (17)

Biznese (14)

Borxh (24)

Borxh Publik (13)

Buxhet (42)

Buxheti i Shtetit (21)

buxhetor (25)

covid-19 (20)

Covid 19 (13)

Durrës (11)

Continuation

- The process of disclosing Treasury Transaction and Public Spending data is a highly significant process with benefits for stakeholders engaged in transparency, accountability, and good governance
- It is crucial that the database continues to function, and the data is periodically updated

Visibility

- Spending Data Albania is a unique database, among the most preferred in Albania
- It has a number of 3,000 to 4,000 unique visitors every month; in the last 90 days, the number of visitors is 11,000. Both domestic and international visitors
- Numerous journalistic stories are created based on the data from this system (every month)
- It has a high level of popularity among individuals engaged in transparency and accountability
- It is reported as a positive activity in Financial Control matters (Cluster 1), providing transparency through data on Budgetary Payments
- Used by the Supreme Audit Institution (SAI) in real-time verification of budgetary payments (letter from SAI dated June 30, 2023)



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