

Simulated actions in Albanian criminal procedure

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Abstract

Simulated acts, as means of seeking evidence, are implemented in albanian criminal legislation, only in the last years. They were not provided as an institution in the 1995, Code of Criminal Procedure. The reasons for this absence may have been various, but one of the main reason is undoubtedly the lack of evidence in practice (on a large scale) of drug-related crimes. Also, since crimes were being committed in the most sophisticated forms and ways, it was impossible to prevent and combat them effectively.

Coupling with this, it was deemed necessary to enrich the legal-procedural framework, with provisions that would make it possible to seek evidence of guilt, both in drug crimes and in other crimes, which had been impossible to detect, with other investigative instruments. This special investigative method was introduced in the code of criminal procedure, with the additions of law no. 9187, dt. 12.02.2004, "On some additions and changes in the code of criminal procedure", under the general term "Simulation actions".

Keywords: Investigative Methods, Seeking for Evidenve, Proactive Investigation, Simulated Act, Simulated Purchase, Drug Trafficking.

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