



## Project against Economic Crime in Kosovo<sup>1</sup> (PECK)

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### 3<sup>rd</sup> WORKSHOP on the revision process of the AML/CFT Law

**Pristina, 22 June 2015**

(Venue: Council of Europe Office in Pristina)

09:30 – 09:45	<b>Opening</b> <b>Rationale and objective of discussions</b> Edmond DUNGA, PECK Project Advisor
09:45 – 10:15	<b>Presentation of draft Law aiming to amend and supplement the AML/CFT Law</b> Flutra BLAKCORI, Officer in Charge of the Working Group, Financial Intelligence Unit
10:15 – 10:45	<b>Presentation of the Legal Opinion on amendments and supplements to the AML/CFT Law:</b> <ul style="list-style-type: none"><li>• <b>Introduction;</b></li><li>• <b>Executive Summary.</b></li></ul> Herbert Zammit LAFERLA, Council of Europe Expert <i>Working Group Discussion</i>
10:45 – 11:00	Coffee break
11:00 – 12:15	<b>Presentation of the Legal Opinion on amendments and supplements to the AML/CFT Law on:</b> <ul style="list-style-type: none"><li>- <i>Preventive measures</i> (financial institutions and Designated Non-Financial Businesses and Profession);</li><li>- <i>Supervisors;</i></li><li>- <i>Legal persons, legal arrangements and non-profit organisations;</i></li><li>- <i>Resources and statistics.</i></li></ul> Herbert Zammit LAFERLA, Council of Europe Expert <i>Working Group Discussion</i>
12:15 – 13:30	Lunch break
13:30 – 14:30	<b>Presentation of the Legal Opinion on amendments and supplements to the AML/CFT Law on:</b> <ul style="list-style-type: none"><li>- <i>Legal system</i> (Criminalisation of ML and TF, Liability, Terrorist Financing regime);</li><li>- <i>Related institutional measures</i> (FIU organisation, functions and staffing/resources, law enforcement related issues);</li><li>- <i>Sanctions, enforcement and review;</i></li><li>- <i>National and international co-operation.</i></li></ul>

<sup>1</sup> This designation is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo Declaration of Independence.

	Giuseppe LOMBARDO, Council of Europe Expert (via Skype) <i>Working Group Discussion</i>
14:30 – 15:00	<b>Conclusions and next steps</b>
15:00 – 17:00	<i>Discussion on specific issues:</i> - Financial Intelligence Unit (FIU); - Central Bank of Kosovo (CBK); and - Ministry of Finance (MoF).

**PARTICIPANTS:**

1.	Financial Intelligence Unit (FIU)	Behar XHEMA
2.		Flutra BLAKCORI
3.	Kosovo Special Prosecution Office (SPRK)	Ali REXHA
4.	National Coordinator for Combating Economic Crimes (NCCEC)	Shqipdon FAZLIU
5.	Kosovo Police (KP)	Fatos MAKOLLI
6.		Shaip HAVOLLI
7.	Ministry of Finance (MoF)	Enis SPAHIU
8.		Kadrush THAQI
9.	Tax Administration of Kosovo (TAK)	Ilir ISLAMI
10.	Kosovo Customs (KC)	Krenare SHALA
11.	Central Bank of Kosovo (CBK)	Labinot PRENIQI
12.	Ministry of European Integration (MEI)	Novitet NEZAJ
13.	European Union Office to Kosovo (EUOK)	Edis AGANI
14.	Council of Europe experts	Giuseppe LOMBARDO (apologised)
15.		Herbert Z. LAFERLA
16.	EU/CoE Joint Funded Project against Economic Crime in Kosovo (PECK)	Edmond DUNGA
17.		Maia MAMULASHVILI