



Project against Economic Crime in Kosovo¹ (PECK)

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WORKING GROUP MEETING on the revision of the AML/CFT Law

Pristina, 27 March 2015

(Venue: Council of Europe Office)

09:00 – 09:15	<i>Opening</i> <i>Introduction on Project no-cost extension aiming to support the revision of the AML/CFT legal framework</i> Edmond DUNGA, PECK Project Advisor
09:15 – 09:45	<i>Presentation of the rationale and set objectives for the revision of the AML/CFT Law</i> <i>Current drafting process</i> Flutra BLAKCORI, Officer in Charge of the Working Group Financial Intelligence Unit
09:45 – 10:30	<i>Working Group discussion on legal review</i>
10:30 – 10:45	Coffee break
10:45 – 11:30	<i>Presentation and discussion on outstanding issues related to approximation with relevant international standards on:</i> <ul style="list-style-type: none">- <i>Legal system</i> (Criminalisation of ML and TF, Liability, Terrorist Financing regime);- <i>Related institutional measures</i> (FIU organisation, functions and staffing/resources, law enforcement related issues);- <i>Sanctions, enforcement and review;</i>- <i>National and international co-operation.</i> <i>Working Group Discussion</i> Giuseppe LOMBARDO, Council of Europe Expert
11:30 – 12:30	<i>Presentation and discussion on outstanding issues related to approximation with relevant international standards on:</i> <ul style="list-style-type: none">- <i>Preventive measures</i> (financial institutions, DNFBPs, third parties, record keeping, subsidiaries and branches);- <i>Supervisors;</i>- <i>Resources and statistics;</i>- <i>Non-profit organisations.</i> <i>Working Group Discussion</i> Terry DONOVAN, Council of Europe Expert
12:30 – 13:00	<i>Conclusions and next steps</i>
13:00 – 14:30	Lunch break

¹ 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.

PARTICIPANTS:

1. 2.	Financial Intelligence Unit (FIU)	Behar XHEMA Flutra BLAKCORI
3.	Kosovo Special Prosecution Office (SPRK)	Ali REXHA
4.	National Coordinator for Combating Economic Crimes (NCCEC)	Shqipdon FAZLIU
5. 6.	Kosovo Police (KP)	Fatos MAKOLLI Shaip HAVOLLI
7. 8.	Ministry of Finance (MoF)	Enis SPAHIU 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.	EU funded Project to support the Agency for the Management of Sequestrated and Confiscated Assets	Cedric WOODHALL
15. 16.	Council of Europe experts	Terence DONOVAN & Giuseppe LOMBARDO
17. 18.	EU/CoE Joint Funded Project against Economic Crime in Kosovo (PECK)	Edmond DUNGA Luljeta PLAKOLLI