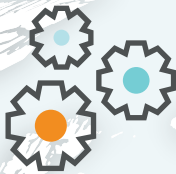


# European Union and Council of Europe Action against economic crime in Albania



Strengthened mechanisms to reduce corruption in the areas of political party and election campaign financing



Obligation for the elected persons and certain public officials to submit their declarations of assets electronically included in the Law on Declaration and Audit of Assets

More efficient and effective control of wealth of public officials - the High Inspectorate for Declaration and Audit of Assets and Conflict of Interests equipped with an electronic system for the submission, processing and audit of asset declarations



Strengthened mission and mandate of the Agency for the Administration of Seized and Confiscated Assets in management of all seized and confiscated assets in Albania

Strengthened money laundering and terrorist financing prevention regimes



The beneficial ownership registry solution for Albania developed

Increased specialisation of law enforcement and criminal justice officials in the area of money laundering, financing of terrorism, asset tracing, seizure and confiscation of criminal assets, financial investigations and strategic analysis



The Code of conduct for Members of the Parliament developed and it will raise the integrity of parliamentarians in their every-day work

## Horizontal Facility for Western Balkans and Turkey

Funded  
by the European Union  
and the Council of Europe



COUNCIL OF EUROPE



Implemented  
by the Council of Europe