



Project against Economic Crime in Kosovo¹ (PECK)

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TECHNICAL MEETING

on outstanding issues and identified needs for the revision of the AML/CFT Law

Pristina, 12 December 2014

(Venue: Council of Europe Office)

- 09:00 – 10:30 *Briefing and update on outstanding issues and identified needs for the revision of the AML/CFT Law:*
- Issues identified in the Draft Concept Paper for enhancing the prevention of money laundering and financing of terrorism;
 - Outstanding issues from the perspective of involved institutions and stakeholders;
 - Identified needs from assessment reports and other relevant domestic and international documents;
 - Needs identified from the consultation process;
 - Identified technical deficiencies and errors.
- 10:30 – 10:45 Coffee break
- 10:45 – 12:00 *Discussion on structure and content of needed improvements in the AML/CFT Law*
- *Legal system* (Criminalisation of ML and TF, Liability for ML offence, Freezing, seizing and confiscation of proceeds of crime, Freezing of Funds Used for Terrorist Financing);
 - *Related institutional measures* (FIU and its functions, Law enforcement, prosecution and other competent authorities, cross-border declaration and disclosure).
- 12:00 – 13:30 Lunch break
- 13:30 – 15:00 *Discussion on structure and content of needed improvements in the AML/CFT Law (cont'd)*
- Preventive measures (financial institutions, DNFBPs);
 - Legal persons and legal arrangements;
 - Non-profit organisations;
 - National and international co-operation;
 - Resources and statistics.
- 15:00 – 15:15 Coffee break
- 15:15 – 16:00 Miscellaneous and further expected steps

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 Flutura BLAKCORI
3. 4.	Kosovo Special Prosecution Office (SPRK)	Ali REXHA Atdhe DEMA
5.	National Coordinator for Combating Economic Crimes (NCCEC)	Shqipdon FAZLLIU
6. 7. 8.	Kosovo Police (KP)	Fatos MAKOLLI Shaip HAVOLLI Avni NAMANI
9. 10.	Ministry of Finance (MoF)	Enis SPAHIU Kadrush THAQI
11. 12.	Tax Administration of Kosovo (TAK)	Illir ISLAMI Jeton DRAGUSHA
13.	Kosovo Customs (KC)	Agron LLUGALIU
14.	Central Bank of Kosovo (CBK)	Labinot PRENIQI
15.	Ministry of European Integration (MEI)	Bardha TAHIRI
16.	European Union Office	Edis AGANI
17. 18.	EU funded Project “Support to Kosovo institutions in combating financial and economic crime”	Jari LIUKKU Jakko CHRISTENSEN
19.	EU funded Project to support the Agency for the Management of Sequestered and Confiscated Assets	Cedric WOODHALL
20. 21.	EU/CoE Joint Funded Project against Economic Crime in Kosovo (PECK)	Edmond DUNGA Luljeta PLAKOLLI
22. 23.	Council of Europe experts:	Terence DONOVAN & Giuseppe LOMBARDO