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## International Conference: "Transparency of Beneficial Ownership" 30 – 31 October 2018, Tirana, Albania

### List of Participating Institutions

Country	Institution
Albania	<ul style="list-style-type: none"><li>Albanian Financial Supervisory Authority</li><li>National Business Centre</li><li>General Directorate for the Prevention of Money Laundering</li><li>Central Bank of Albania</li></ul>
Armenia	<ul style="list-style-type: none"><li>Ministry of Justice</li><li>Financial Intelligence Unit</li></ul>
Azerbaijan	<ul style="list-style-type: none"><li>Ministry of Justice, Ministry of Taxes</li><li>Financial Monitoring Service</li></ul>
Belarus	<ul style="list-style-type: none"><li>State Control Committee</li><li>Financial Investigations Department</li></ul>
Belgium	<ul style="list-style-type: none"><li>Ministry of Finance</li></ul>
Bosnia and Herzegovina	<ul style="list-style-type: none"><li>Financial Intelligence Department–State Investigation &amp; Protection Agency</li><li>Ministry of Justice</li></ul>
Croatia	<ul style="list-style-type: none"><li>Financial Intelligence Unit</li><li>Ministry of Finance</li></ul>
Georgia	<ul style="list-style-type: none"><li>Financial Monitoring Service</li><li>Ministry of Finance</li><li>National Bank of Georgia</li></ul>
Kosovo*	<ul style="list-style-type: none"><li>Financial Intelligence Unit</li><li>Central Bank of Kosovo</li><li>Kosovo Business Registration Agency</li></ul>
Montenegro	<ul style="list-style-type: none"><li>Ministry of Finances</li><li>Tax Administration</li><li>Administration for prevention of Money Laundering and Terrorism Financing</li></ul>
Moldova	<ul style="list-style-type: none"><li>Office for Prevention and Fight against Money Laundering</li><li>Public Services Agency</li></ul>

\* This designation is without prejudice to positions on status, and is in line with UNSC 1244 and the ICJ opinion on the Kosovo Declaration of Independence

Serbia	<ul style="list-style-type: none"> <li>▪ Ministry of Commerce</li> <li>▪ Financial Intelligence Unit</li> <li>▪ Legal Entity Registry</li> </ul>
“the former Yugoslav Republic of Macedonia”	<ul style="list-style-type: none"> <li>▪ Financial Intelligence Unit</li> <li>▪ Central Register of the Republic of Macedonia</li> <li>▪ National Bank of the Republic of Macedonia – Division for Supervision</li> </ul>
UK Crown Dependencies - Jersey	<ul style="list-style-type: none"> <li>▪ Financial Service Commission (Jersey)</li> <li>▪ Chief Executive’s Office Government of Jersey</li> </ul>
Turkey	<ul style="list-style-type: none"> <li>▪ Ministry of Justice</li> <li>▪ Ministry of Finance</li> <li>▪ Financial Intelligence Unit</li> </ul>
Ukraine	<ul style="list-style-type: none"> <li>▪ Ministry of Justice</li> <li>▪ Financial Intelligence Unit</li> </ul>
United Kingdom	<ul style="list-style-type: none"> <li>▪ Companies House (Business Registry)</li> </ul>
European Union	<ul style="list-style-type: none"> <li>▪ European Union Delegation to Albania</li> <li>▪ European Commission’s Directorate General – Justice and Consumers</li> </ul>