

Funded
by the European Union
and the Council of Europe



EUROPEAN UNION

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Implemented
by the Council of Europe

Project against Economic Crime in Kosovo* (PECK II)

www.coe.int/peck2

Agenda

Informative roundtable with the NPOs regarding Anti Money Laundering and Combating the Financing of Terrorism (AML/CFT)

17 June 2019

Venue: Hotel Orion, Pristina

BACKGROUND

The Project against Economic Crime's overall objective is to contribute to the democracy and the rule of law through the prevention and control of corruption; money laundering; and the financing of terrorism in Kosovo. The Project's purpose is to strengthen institutional capacities to counter corruption; money laundering; and financing of terrorism in Kosovo in accordance with European standards through targeted technical assistance and assessments for improving and streamlining economic crime reforms. The Kosovo Anti-Corruption Agency (KAA) and the Financial Intelligence Unit (FIU) are the main counterpart institutions for this Project.

OBJECTIVES

This round table is a follow-up of the workshop held in Tivat, Montenegro on 26 and 27 February 2019 and aims at informing NPO-s regarding issues stemming from that workshop as well as on their obligations in the AML/CFT areas.

PARTICIPANTS

Participants of this activity are: Representatives of NPOs at the central level.

*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.

Monday, 17 June 2019

| | |
|---------------|---|
| 09:00 –09:15 | Registration of Participants |
| 09:15 – 10:00 | Introductory remarks <ul style="list-style-type: none"> ▪ <i>PECK II Senior Project Officer</i> ▪ <i>Senior Legal Officer from the Financial Intelligence Unit</i> |
| 10:00 – 11:00 | Legal Obligations for Prevention of Money Laundering and Combating the Financing of Terrorism/Specific Obligations according to Article 29 of the Law on AML/CFT. <ul style="list-style-type: none"> ▪ <i>Senior Legal Officer from the Financial Intelligence Unit</i> |
| 11:00 – 11:15 | <i>Coffee break</i> |
| 11:15 – 12:30 | Briefing on the recent Risk assessment results for the NGO Sector <ul style="list-style-type: none"> ▪ <i>Senior Legal Officer from the Financial Intelligence Unit</i> |
| 12:30 – 13:30 | <i>Lunch</i> |
| 13:30 - 14:30 | Sharing lessons learned from the Regional workshop organized by the Council of Europe in Tivat – Montenegro on “Performing Risk Assessments for Terrorist Financing in the NPO Sector” on 26 and 27 February 2019. <ul style="list-style-type: none"> ▪ <i>Legal Officer from the Financial Intelligence Unit</i> |
| 14:30 – 15:00 | Wrap up of the day <ul style="list-style-type: none"> ▪ <i>PECK II Senior Project Officer</i> ▪ <i>Senior Legal Officer from the Financial Intelligence Unit</i> |