

Project against Economic Crime in Kosovo* (PECK II)

Activity Report – 78

SYNOPSIS OF THE PROJECT ACTIVITY

Implementing entity:

Economic Crime and Cooperation Division, Action against Crime Department, Information Society and Action against Crime Directorate, DGI – Human Rights and Rule of Law

Type of activity:

Workshop with AML/CFT Sector regarding preparation of PECK III project proposal

Programme/Project:

Project against Economic Crime in Kosovo (PECK II)

Country/Region:

Kosovo

Date and place:

17 May 2019, Pristina, Kosovo

Council of Europe Secretariat:

Mr Igor Nebyvaev, Head of Unit II

Ms Vlora Marmullakaj, Senior Project Officer, PECK II Project

Mr Shpend Miftari, Project Linguistic Assistant, PECK II Project

Mr Edmond Dunga, PECK II Project Advisor

Participants:

6 female and 20 male

Total number of participants:

26 participants in total

Institutions: Anti-Corruption Agency, Financial Intelligence Unit, Kosovo Police, Ministry of Finance, Ministry of Justice, Ministry of Public Administration, Central Bank, Kosovo Judicial Council, Kosovo Business Registration Agency, Kosovo Prosecutorial Council, Customs, Special Prosecution, and EU Office.

*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

Partner institutions/organisations:

FIU

Objectives:

To consult beneficiary institutions on the AML/CFT areas to be covered in the upcoming PECK III Project.

General Assessment:

The activity yielded a number of important proposals to be included in the AML/CFT component of the planned project, including issues related to institutional and legislative development, risk assessments and work with law enforcement.

Results/conclusions:

In general, beneficiaries who were present at the consultations on AML/CFT regarding PECK III agreed on the topics to be covered during next implementation phase.

Agenda:

See attached.