

Project against Economic Crime in Kosovo* (PECK II)

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Scoping Mission on Beneficial Ownership

31 January – 1 February 2019

Venue: Vila Gërmia

AGENDA

Thursday, 31 January 2019

Time	Participant and institution
09:00 – 11:00	Bilateral meeting with the Financial Intelligence Unit <i>Council of Europe expert</i> <i>Senior Project Officer- PECK II</i>
11:00 – 12:30	Bilateral meetings with representatives of Banks <ul style="list-style-type: none">- Raiffeisen Bank- TEB Bank- ProCredit Bank- BPB Bank- NLB Bank- IS Bank- Banking Association <i>Council of Europe expert</i> <i>Senior Project Officer- PECK II</i>
12:30 – 13:30	<i>Lunch</i>
13:30 – 15:00	Bilateral meeting with Central Bank of Kosovo <i>Council of Europe expert</i> <i>Senior Project Officer- PECK II</i>
15:00 – 15:15	<i>Coffee break</i>
15:15 – 16:30	Visit at the Kosovo Business Registration Agency <i>Council of Europe expert</i> <i>Senior Project Officer- PECK II</i>

*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.

Friday, 1 February 2019

09:00 – 09:15	Opening remarks <i>Deputy Director, Financial Intelligence Unit</i> <i>Senior Project Officer- PECK II</i>
09:15 – 10:00	Current legal framework on Beneficial Ownership in Kosovo – identified needs for amendments and compliance <i>Council of Europe expert</i>
10:00 – 10:15	<i>Coffee break</i>
10:15 – 12:00	International standards and good practice in relation to Beneficial Ownership <i>Council of Europe expert</i>
12:00 – 13:00	<i>Lunch</i>
13:00 – 14:30	Identified shortcomings and proposals for improvement <i>Council of Europe expert</i>
14:30 – 14:45	<i>Coffee break</i>
14:45 – 16:00	Visit at the FIU on the interface between GoAML and Business registry regarding Beneficial Ownership <i>Council of Europe expert</i>