



INVITATION
PARTNERSHIP PLATFORM FOR CHAPTER 24
&
NATIONAL CONVENTION ON EUROPEAN INTEGRATION 2021-2023
Topic: Money laundering– EU requirements for Albania in fight against organised crime
Thursday, 30 June 2022, 10:00 – 12:00
Gold Orchid Room, Xheko Imperial Hotel + ZOOM Platform

Ministry of Interior of Albania in cooperation with **European Movement Albania** in framework of **Partnership Platform for Chapter 24** and **National Convention on European Integration** have the pleasure to invite you on the activity to be organized on **30 June 2022, 10:00 – 12:00** with the topic: **“Money laundering– EU requirements for Albania in fight against organised crime”**.

The activity will be organized in hybrid format at **Xheko Imperial Hotel + ZOOM Platform**, but due to limited availability of seats we invite you to confirm your presence specifying if you will attend it **online** or **onsite**. Please confirm at: info@em-al.org.

Please take into account that the interpretation of English and Albanian language will be available only online (in ZOOM platform).

The details of the online meeting on ZOOM Platform are as below

Link:

<https://us06web.zoom.us/j/88582412349?pwd=eGREekRsRy9WcmowK0ovamxudFJjUT09>

Meeting ID: 885 8241 2349

Passcode: NCEI-AL

PROGRAMME

Topic: Money laundering– EU requirements for Albania in fight against organised crime

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- 09:45 – 10:00** **Registration of participants**
- 10:00 – 10:10** **Opening remarks**
Mr. Besfort Lamallari, Deputy Minister of Interior of Albania
Mr. Gledis Gjipali, Executive Director, European Movement Albania
- 10:10 – 10:30** **Snapshot of negotiations process of Albania for Chapter 24 – main priorities and challenges**
Ms. Suela Jahaj, Director, Directory of Integration, Agreements, Coordination and Assistance, Ministry of Interior
Mr. Lutfi Minxhozi, Director of Economic and Financial Crime, Albanian State Police
- Main policy areas of Chapter 24 and institutional structure
- How the approximation process is going – focus on fight against organised crime and money laundering
- Main priorities set under the integration process and challenges faced
- 10:30 – 11:20** **EU Money laundering Directive – implementation in Slovakia and what can be learned from their experience**
Andrej Leontiev, LL.M, Lawyer and Co-head of Bratislava office, Global firm law Taylor Wessing
- Introduction on Fifth Money Laundering Directive (2015/849/EU) – its application on art market
- Implementation of the Directive in Slovakia – impact on legal and institutional structures
- Cooperation among various national agencies and European structures and MS
– best practices and successful examples from Slovakia
- Slovak Anti-shell Companies Law, lessons learned from its implementation
- 11:20 – 11:45** **Open discussion with participants from line agencies and national experts**
- 11:45 – 12:00** **Concluding remarks and refreshments**