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# NATIONAL CONVENTION FOR EUROPEAN INTEGRATION

## CHAPTER 24: JUSTICE, FREEDOM, SECURITY

### INFORMATION AND AWARENESS-RAISING ON FINANCIAL TECHNOLOGY (FINTECH) – THE INNOVATIONS AND RISKS IT BRINGS IN THE CONTEXT OF COMBATING MONEY LAUNDERING

30 October 2025

Xheko Imperial Hotel

09:30 - 11:30

The Financial Intelligence Agency and the European Movement in Albania have the pleasure to invite you to the next meeting of the Working Group for Chapter 24, within the framework of the National Convention for European Integration. The Chapter 24 Roundtable represents an important space by enabling the inclusion of non-state actors, such as civil society, the private financial sector, chambers of commerce, or academia in the negotiation process. Its purpose is not only to inform about the process but also the active involvement of participants in providing recommendations and comments on the legal framework and adopted policies, as well as in monitoring the entire process in its different phases.

This activity aims to inform actors of the business community, civil society, and other interest groups about the innovations and risks that FinTech brings in the context of combating money laundering. The meeting, both informative and consultative, examines in depth how innovations in FinTech, including the use of Artificial Intelligence, are changing the financial security landscape and what risks they pose for businesses and civil society.

The fight against money laundering remains a key benchmark within the progress of EU accession negotiations under Chapter 24 for Albania. Participants will also become familiar with European best practices for preventing fraud and ways to effectively inform and raise awareness among interest groups.

The activity is closely linked to the Strategy of the Financial Intelligence Agency for Public Education on the Risks posed by Money Laundering and Terrorist Financing in Society 2025-2027, providing participants with the opportunity to discuss and give recommendations on the most effective ways to raise awareness and educate different interest groups.

This WG session takes place within the framework of the project "Building Partnership on Fundamentals: Empowering CSOs for the EU accession process", with the financial support of the European Union - IPA Civil Society Facility 2021, which is implemented by the European Movement in Albania and in cooperation with the Academy of European Integration and Negotiations, Slovak Foreign Policy Association and the Center for Transparency and Freedom of Information





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09:30 - 10:00

Registration and Welcome Coffee

10:00 - 10:30

**OPENING SPEECH**

Mr. Ervin Koçi, Director General of the Financial Intelligence Agency

Mr. Gledis Gjipali, Executive Director, European Movement Albania

Ms. Valentina Semi, Deputy Director, Department of Payment Systems,  
Accounting and Finance, Bank of Albania

**Perspectives of the financial sector in the face of FinTech innovations**

Ms. Ada Qazolli, Chair of the Compliance Committee, Albanian  
Association of Banks

Ms. Irida Goxharaj, Manager of the Executive Office, Albanian Association  
of Foreign Exchange

10:30 - 10:50

**FinTech and Financial Monitoring: The Role of the  
Financial Intelligence Agency**

- What is FinTech
- The legal framework for virtual assets in Albania
- The role of the Financial Intelligence Agency
- Virtual currencies and blockchain technology
- Computer fraud and protection against it

Ms. Redina Nasi, Head of the FINTECH Sector, Financial Analysis  
Directorate, Financial Intelligence Agency

10:50 - 11:15

**FinTech Innovations and Risks: Financial Fraud, Artificial  
Intelligence, and European Experiences**

- Fintech innovations and services and their impact on the financial sector.
- Risks for different interest groups when information is lacking, with a focus on money laundering and organized crime
- The use of AI and deepfake tools in financial fraud (CEO fraud) and their impact on financial security.
- Practices and experiences of Slovakia and the EU in public awareness

Mr. Andrej Leontiev, Lawyer and Money Laundering Expert, Co-founder of  
TaylorWessing Law Firm in Bratislava

11:15 - 11:30

Interactive discussion with participants

11:30 - 12:00

Closing of the activity and cocktail

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