



AGENDA

Policy Paper Presentation and Discussions

On:

Money Laundering in the Context of Fiscal and Criminal Amnesty

July 19th, 2022, 10.00 am – 11.45 am, at Europe House Albania

Moderated by Blendi Salaj

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| 10:00 – 10:10 | Welcoming Remarks
Mrs. Aranita Brahaj - Executive Director of AIS/Open Data Albania |
| 10:10 – 10:15 | Opening remarks
H.E.Mr. Reinout Vos - Ambassador of the Kingdom of the Netherlands to Albania |
| 10:15 – 10:30 | Presentation of the Policy Paper
Money Laundering in the Context of Fiscal and Criminal Amnesty, Mr. Petraq Milo – Field Expert |
| 10:30 – 10:40 | Fiscal Amnesty: issues and problems of harmonization with Criminal Legislation in the country, Mr. Viktor Gumi – AIS Legal Expert |
| 10:40 – 11:00 | Remarks from Representatives of Institutions involved in drafting the Law:

- Mrs. Monika Meça, Head of the Legal Unit for the Coordination of Priority Initiatives and the Acquis, |





Regulatory and Compliance Department in the Prime Minister's Office

- Mrs. Elsonida Rama, Head of Directorate for Criminal and Civil Justice, Ministry of Justice.

11:00 – 11:25

Representatives from different stakeholders:

- Mrs. Ines Muçostepa, Union of Chambers of Commerce (for confirmation)
- Mr. Enio Jaco, President of the American Chamber of Commerce;
- Representative from the Association of Banks.

11:25 – 11:45

Remarks from Parliament Representatives

- Mrs. Klotilda Bushka - Chairwoman of the Legal Affairs Committee;
- Mrs. Dhurata Cupi – Deputy Chairwoman of the Legal Affairs Committee, Representative of the Opposition;
- Remarks by Representatives of Institutions Implementing Financial and Criminal Policies in a Country.

11:45

Follow up Discussion (optional)

This event takes place in the framework of C1-EU-NPA "*Improving the Debate on Policies and Accountability to fulfil basic rights through the creation of the Platform for Negotiations of Cluster I Albania*", a project implemented by four Albanian organizations: CSDG, ISP, AHC and AIS, with the support of the Embassy of the Kingdom of the Netherlands in Tirana.

