

Agenda

WEBINAR: PRESENTATION OF THE REPORT FOR ASSESSMENT OF THE NATIONAL LEGAL AND INSTITUTIONAL APPROXIMATION WITH THE 4TH AND 5TH EU AML DIRECTIVES WITH THE FOCUS ON DATA PROTECTION IN THE AML/CFT REGULATIONS IN ALBANIA, KOSOVO, NORTH MACEDONIA AND MONTENEGRO

Date: 03 March 2022, 11.00h CET

Zoom link: <https://us06web.zoom.us/join/91197198981>
(Passcode: 683282)

- 11:00 - 11:10** **Introduction to the project**
- Slagjana Taseva PhD, National expert**
- Update and presentation on the implementation of the EU Directive and what should be the next steps/ National experts overview**
- 11:10- 11:20** **Zamira Nurçe / Besa Tauzi , Albania**
- 11:20 - 11:30** **Ehat Miftaraj / Yll Zekaj, Kosovo**
- 11.30- 11.40** **Biljana Papović / Ivan Vukcevic , Montenegro**
- 11.40- 11.50** **Slagjana Taseva / Elena Andreeva, North Macedonia**
- 11.50- 12.00** **Recommendations from the report**
- Lisa Florkowski and Graham Sutton, Experts**
- 12.00- 12.10** **Further activities of GIZ**
- Ardita Shehaj, GIZ representative**
- Discussion**

**Working language of the webinar is English language*