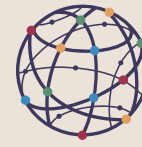


WEBINAR: REPORT LAUNCH

KEY DRIVERS AND CURRENT TRENDS OF ILLICIT FINANCIAL FLOWS IN ALBANIA, KOSOVO AND NORTH MACEDONIA



GLOBAL INITIATIVE
AGAINST TRANSNATIONAL
ORGANIZED CRIME

Thursday, 27 August
15:00 - 16:30

[Link to join the webinar](#)

Illicit financial flows (IFFs) are a significant challenge for the countries of the Western Balkans. This new GI-TOC report looks at current trends of IFFs in Albania, Kosovo and North Macedonia. It examines the components of IFFs, which are the means by which they are generated, and the channels by which they are moved through national, regional and transnational regions. IFFs often end up commingled with or laundered into the legitimate economy, or held offshore in secrecy jurisdictions.

This webinar intends to kick-start a conversation around key issues of IFFs in Albania, Kosovo and North Macedonia and the broader Western Balkans region. A 1.5 hour long virtual webinar will draw together insights from experts on the topic in the three countries and generate a focused discussion on strategic, effective and creative responses to IFFs in the Western Balkans.

Moderation:

Fatjona Mejdini, Field Coordinator at the Global Initiative Against Transnational Organized Crime (GI-TOC)

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|-------|--|
| 15:00 | Welcome |
| 15:05 | Presentation of the explainer video |
| 15:10 | Presentation of the report by the authors
<i>Tuesday Reitano, Deputy Director at GI-TOC</i>
<i>Kristina Amerhauser, analyst at GI-TOC</i> |
| 15:20 | Insights from North Macedonia
<i>Ivica Simonovski, independent expert</i> |
| 15:25 | Insights from Albania
<i>Ornela Liperi, editor-in-chief of Monitor</i> |
| 15:30 | Insights from Kosovo
<i>Rrita Ismajli, independent expert</i> |
| 15:35 | Recommendations of the report, presented by the authors |
| 15:45 | Linking the research to a cross-regional and global discussion on IFFs
<i>Marina Kovachich, regional coordinator Western Balkans, GIZ Global Program 'Combatting Illicit Financial Flows'</i> |
| 15:50 | Q&A |
| 16:30 | End |