

## Money Laundering in Albania

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### Abstract

The Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) held on 28 to 30 April 2021, in Strasbourg, its 61st Plenary Session, adopting the 2nd Enhanced Follow-up report on Albania.

Also the Financial Action Task Force (FATF) amended almost all its normative acts this last year, mainly because of the exposure to the risk of virtual assets or even the pandemics.

This article will try to describe the main policies and institutions involved in anti-money laundering in the EU and Albania, with the aim to contribute in facilitating the knowledge and interpretation, as a consequence, the MONEYVAL, and such entities, processes and products.

**Keywords:** Albania, institutions, legislation, money laundering.

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