



REPUBLIC OF KOSOVO



**NJËSIA PËR INTELIGJENCË FINANCIARE
FINANSIJSKA OBAVEŠTAJNA JEDINICA
FINANCIAL INTELLIGENCE UNIT**

REPUBLICA E KOSOVËS - REPUBLIKA KOSOVA - REPUBLIC OF KOSOVO
MINISTRIA E FINANCAVE - MINISTARSTVO ZA FINANSIJE - MINISTRY OF FINANCE

Njësia për Inteligjencë Financiare - Finansijska Obaveštajna Jedinica
Financial Intelligence Unit

Nr./Dr. FIUAD: 214/2023 Nr.faq./nr.str. -1-

Data/Datum 19/10/2023

PRISHTINE - PRISTINA - PRISTINA

Date: 19/10/2023
FIUAD: 214/2023

Acting Director of the Financial Intelligence Unit in accordance with the competencies granted under sub-paragraph 1.11 of paragraph 11 of article 14, and article 66 of Law No. 05/L-096 on the Prevention of Money Laundering and Combating the Financing of Terrorism, in order to implement paragraph 6 of Article 18 of this Law on giving effect to the implementation of the list of high-risk jurisdictions given to those under the monitoring of published by the FATF states the following:

Instruction

for measures against high-risk jurisdictions gave those under increased monitoring

1. The FATF continuously identifies and reviews jurisdictions with strategic deficiencies in the area of PML/CFT that pose a risk to the international financial system and closely monitors their progress. FATF's International Cooperation Review Group (ICRG) is responsible and oversees this process. The FATF examines jurisdictions based on the particular threats, vulnerabilities or risks arising from the jurisdiction. FIU-K based on the list of high-risk jurisdictions given to those under monitoring published by FATF instructs as follows:

A. All reporting entities must implement additional due diligence measures in accordance with paragraph 1 of Article 22 of the Law on PML/CFT that are effective and proportionate to the risks identified for business relationships and transactions with natural and legal persons related to jurisdictions listed by the FATF.

B. The FATF list is published on the website of FIU-K www.fiu.ks-gov.net and FIU-K will update this list on a periodic basis and in harmony with the updates made by FATF.

C. Failure to comply with this instruction represents an administrative violation as defined in paragraph 1.7 of article 43 of the Law on PML/CFT.

D. This instruction abrogates FIUAD Instruction 70/2018 dated 08/05/2018.

E. This instruction enters into force on the day of signing and remains in force until the next amendment by FIU-K.

Behar XHEMA
Acting - Director - Financial Intelligence Unit of Kosova

