

The typologies published by AIF over the years in the Annual Reports.

The Financial Intelligence Agency, over the years, has published in its annual reports typologies of suspicious cases for the prevention of money laundering and terrorist financing. Through the publication of these typologies, it is also intended to increase the awareness of the reporting entities of the law no. 9917 date 19.05.2008 "On the prevention of money laundering and the financing of terrorism" as amended.

In the table below, orientation details for these typologies are presented and their full versions are located in the link <https://fiu.gov.al/en/annual-reports/>, according to the data presented.

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2012	1	Bank transfers from companies registered in tax haven countries	30
	2	Transactions outside the company profile	31
	3	Creation & purchase of companies in the field of loans activity	32
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	2	Proceeds generated through tax evasion	21
	3	Large and complex transactions incompatible with the economic background	22
2014	1	International transfers in considerable amounts	21
	2	Involvement of the related persons in the concealment of the funds origin	22
	3	Politically exposed persons (PEP)	23
	4	Proceeds derived from illegal activity	24
	5	Involvement in recruitment of persons for terrorism purposes	25
2015	1	Transactions from non-residents	21
	2	Suspicious investments from Politically Exposed Person	23
2016	1	Business transactions performed high cash amounts	22
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	3	Buying high-value real estate through auction	25
	4	Suspicious high amounts transactions in the banking system	26
	5	High amounts transacted through bank transfers	27
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2017	1	Transfers from companies registered in tax haven countries, to the account of "call center" companies immediate withdrawal of funds	20
	2	Transfers made with Latin American country by citizens with persons sentenced for trafficking of narcotic substances	22
	3	Circulation of suspicious amounts in the banking system	23
	4	Income generated from illicit activity	24
2018	1	Transfers made by citizens with family connections with Albanian and foreign nationals and with countries categorized as risky	14

	2	Flows of suspicious amounts in the banking system	16
	3	Suspicious source of income and significant real estate investments	17
	4	Flows of suspicious amounts in the banking system	18
	5	Suspicious transfers from offshore entities received by companies operating as "Call Centers"	19
2019	1	Transfers made by citizens with criminal records	14
	2	Suspicious wire transfers by a citizen of a country at risk	15
	3	Suspicious wire transfers benefited from fictitious economic activity	17
	4	Considerable incoming wire transfers to Call Center companies	18
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2020	1	Performing a fictitious activity	13
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	5	Suspicious transfers during the Covid-19 period	18
2021	1	Transactions by persons involved in a criminal group	12
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	8	Indirect high value investment in real estate	24
	9	Suspicious transactions by legal entities in the field of medicine	25
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	3	Deposits from a foreign PEP	16
	4	Suspicious transfers	18
	5	High investments in real estate with an unknown source of funds	19
	6	Wire transfers linked to suspicions of illegal immigration	20
	7	Suspicious transfers from a suspected drug trafficking network	21
	8	Investments in real estate and commercial activities by persons involved in criminal activity	22
2023	1	Flows of suspicious values in the banking system by non-resident customers and countries considered at risk	10
	2	Concealment and change of ownership of real estate by a person, former civil servant, accused of involvement in criminal activity	12
	3	Misuse of accounts and unjustified benefits by independent professionals (Lawyers)	14
	4	Investments in real estate by persons suspected of involvement in criminal activity	15

5	Considerable investments in real estate with unknown source of funds by a person exercising a public function	16
6	Suspicious on corruption related activities	17
7	Undervalued real estate investments	19