



Valeria Canga

Valeria Canga completed her undergraduate studies in Law in 2014 and her postgraduate studies in 2016, earning a Master of Science in Criminal Law from the Faculty of Law, University of Tirana.

She has extensive experience in public administration, having served as a specialist in the Prime Minister's Cabinet from 2016 to 2017. Since December 2017, Valeria has been with the Financial Intelligence Agency, initially working as a specialist in the In-Depth Analysis of Suspicious Cases Sector. In February 2020, she advanced to the position of Head of the Foreign Relations Sector, where she is responsible for the preparation and exchange of relevant information with foreign counterpart agencies to prevent money laundering.

Valeria is well-versed in international standards, including the recommendations of the Financial Action Task Force (FATF) aimed at combating money laundering, terrorist financing, and the financing of the proliferation of weapons of mass destruction. She coordinated the reporting of Albanian authorities during the period from 2020 to 2023 when Albania was placed on the FATF gray list.

As a representative of the Financial Intelligence Agency, Valeria has participated in several Bilateral Screening Meetings held by Albanian authorities with the European Commission. In these meetings, she reported on the alignment of Albanian legislation with international standards in several chapters, including Chapter 4 "Free Movement of Capital," Chapter 23 "Judiciary and Fundamental Rights," and Chapter 24 "Justice, Freedom and Security."

Valeria has attended various trainings organized by the Moneyval Committee of the Council of Europe, focusing on preparing national experts to evaluate the legal compliance of different countries with anti-money laundering standards. In 2022, she served as an assessor for Lithuania in the written reporting procedure.

Valeria is fluent in English and Italian and has a basic knowledge of German.