

Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion
The Chair

Ms. Věra Jourová
Commissioner for Justice, Consumers and Gender Equality
European Commission Rue de la Loi 200
B-1049 Brussels

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Request for access to documents for the PANA Inquiry Committee

Dear Commissioner,

As you will be aware, the European Parliament decided during its plenary sessions on 8 June 2016 to set up a Committee of Inquiry to investigate alleged contraventions and maladministration in the application of union law in relation to money laundering, tax avoidance and tax evasion (PANA), of which I have been elected as Chairman on July 12th.

You will also have noticed the broad mandate the PANA Inquiry Committee has been given.

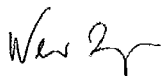
As discussed and agreed by PANA's coordinators on July 12th, I hereby request on behalf of the PANA Committee access to documents relating to the negotiation, implementation and enforcement of the 3rd Anti-Money-Laundering Directive (3AMLD), and the negotiation and implementation of the 4th Anti-Money-Laundering Directive (4AMLD), under the conditions as laid down in the Framework Agreement between the European Parliament and the European Commission.

I will ask our secretariat to liaise with your services for the practical details of these arrangements.

In addition, following your suggestion at the ECON-LIBE meeting of 11 July, I would very much appreciate receiving an overview of the Commission's enforcement action on the Anti-Money Laundering Directive (list of infringement cases and breakdown by MS) as well as an overview of the state of play as regards the implementation by Member States of 3rd and 4th AMLD (breakdown by MS).

On behalf of the PANA Committee, I thank you in advance for your efforts and look forward to a fruitful cooperation between yourself, your services and our committee.

Yours sincerely



Werner LANGEN