

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

D 314587 26.07.2016

Mr Pierre MOSCOVICI  
Commissioner for Economic and Financial Affairs, Taxation and Customs  
European Commission Rue de la Loi 200  
B-1049 Brussels

Ref: GEDA D(2016) 33535 – MS/dc

**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. Although this mandate is broader than those of the previous TAXE and TAX2 Special Committees, the work of the PANA Committee nevertheless builds upon the work already conducted by these two Special Committees.

As discussed and agreed by PANA's coordinators on July 12th, I hereby request on behalf of the PANA Committee access to those documents that your services have already made available to the TAXE and TAX2 Special Committees, as set out under the conditions as laid down in the Framework Agreement between the European Parliament and the European Commission.

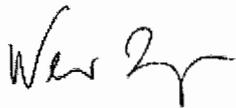
I will ask our secretariat to liaise with your services for the practical details of these arrangements.

We attach for illustration purposes in the nine annexes the lists of documents made available by your services to the TAXE2 committee according to their secretariat, which we have not had the occasion to assess at the present stage. This is therefore meant to be understood in any case as a complete list of documents made available to TAXE2, to which the PANA committee equally requests access.

This request does not preclude any possible future requests for access to other documents than those listed in the nine annexes, which we may address to other Commission services.

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

A handwritten signature in black ink, appearing to read 'Werner Langen', with a stylized flourish at the end.

Werner LANGEN