

Brussels, **27 SEP. 2016**
IP/ps/A(16)3647790 – D(16)

Dear Mr Langen,

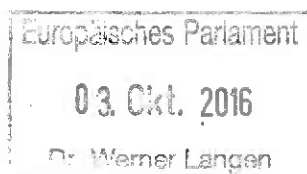
Thank you for your letter of 18 July 2016 requesting documents relating to the 3rd Anti-Money Laundering Directive (3AMLD) and the 4th Anti-Money Laundering Directive (4AMLD), in the context of the inquiry into the Panama Papers leaks by the European Parliament.

My services have provided you with a significant part of the documentation. They remain available for any clarifications. They will also be looking into any other documents from the archive and may ask for clarifications from the secretariat of your Committee in order to fully meet the needs of your inquiry. I have asked them to ensure provision of these documents by mid-October, provided that any interinstitutional or internal rules and procedures are completed.

I would like to underline once again my full availability to cooperate with your committee, in the fields included in my area of responsibility. The leaks have shown the need for further improvements in the EU legislation, and, as you know, the Commission has proposed a revision of the Fourth Anti-Money laundering directive, which aims, amongst others, to address the gaps in the area of beneficial ownership.

We hope that the relevant committees in the European Parliament will take forward this legislative proposal as soon as possible, enabling us to reach our common objective of fighting money laundering and therefore to respond to the concerns of our citizens.

Yours sincerely,



Vera Jourová

Mr Werner Langen MEP
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