



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

Mr Casper von Koskull, CEO  
Nordea Bank AB  
Smalandsgatan 15  
105 71 Stockholm  
Sweden

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**Subject: PANA Public Hearing on “The role of lawyers, accountants and bankers in the Panama Papers (Part II)”**

Dear Mr Von Koskull,

In my capacity as Chair of the Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion (PANA) of the European Parliament, I have the pleasure to invite you as a speaker in the hearing on “The role of lawyers, accountants and bankers in the Panama Papers (Part II)”. This hearing will take place on Thursday 09 February 2017 from 09:00 - 12:30 in Parliament's premises in Brussels (room József Antall 4Q1).

The purpose of this hearing is to get a better understanding of the roles and responsibilities of the intermediary professions (lawyers, accountants, bankers) that feature prominently in the Panama Papers revelations. In your case we would especially be interested to hear about your bank's departments of wealth management and of compliance.

We would be grateful if you - or one or two of your staff members - could give an initial statement of a maximum of 7 minutes in which you could give your views on the impact of the Panama Papers revelation on your compliance policies and wealth management services. After the opening statements by the panellists there will be a session of questions and answers with the committee Members.

Should you need any additional information or should you have any queries on this hearing, please do not hesitate to contact Mr Ron Korver (tel.: +32 2 28 44659, [ron.korver@ep.europa.eu](mailto:ron.korver@ep.europa.eu)) for content-related questions or the Secretariat of the PANA Committee ([pana-secretariat@ep.europa.eu](mailto:pana-secretariat@ep.europa.eu)).

I look forward to seeing you on 9 February 2017.

Yours sincerely,

Dr. Werner Langen