

Věra Jourová
Member of the European Commission

Pierre Moscovici
Member of the European Commission

Brussels, February 14, 2017
Ares(2017)

Dear Chairman,

We have taken note of your letters requesting, on behalf of the PANA inquiry committee, a series of documents from the Commission. The Commission has instructed its services to ensure that there is full transparency on the work of the Commission related to the mandate of the PANA Committee. We can reassure the honourable Members, as we did during our hearings on 8 November 2016 and 7 December, that we both attach great importance to the work of your Committee.

Some of the requested documents have already been made available to PANA. On 2 February a series of confidential documents were handed to PANA, together with links to certain documents requested by PANA which are now in the public domain. In addition, a number of non-confidential documents, pursuant to your request of 26 July 2016, have now been uploaded into a restricted on-line CIRCA BC platform. All persons included in the list annexed to your letter of 13 January 2017 will receive an automatic notification to join the restricted CIRCA BC platform within the course of today or tomorrow, so that they can access these documents.

We are confident that further contacts between Commission services and your services will help clarifying the full scope of your request and, as foreseen by the legislation in force, once we will have obtained the consent of the Member States and international bodies concerned, we will make the relevant documents available to the PANA committee without further delay.

Mr Werner Langen
Chair of PANA Committee of Inquiry
European Parliament
60, rue Wiertz,
1047 Brussels

We look forward to the conclusions that the European Parliament will draw from the findings of the PANA committee. We are convinced that they will be very helpful in our joint fight against tax evasion and money laundering, including in the context of the upcoming trilogue negotiations on the Commission proposal for a revision of the 4th Anti-Money Laundering Directive.

Yours sincerely,



Věra Jourová



Pierre Moscovici