

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

D 303037 24.02.2017

Mossack Fonseca
54th Street, Marbella
Panama
Rep. of Panama

Subject: European Parliament Inquiry Committee PANA committee - invitation to participate in a meeting on Thursday 04 May 2017

Dear Mr Fonseca,
Dear Mr Mossack,

As you may be aware, the European Parliament has set up an Inquiry Committee (PANA) on money laundering, tax avoidance and tax evasion, following the revelations known as the 'Panama Papers'.

You can find more information on this committee, including the committee mandate, here: <http://www.europarl.europa.eu/committees/en/pana/home.html>

In my capacity as Chair of this Committee, I have the pleasure to invite you - or a high level representative of your firm - to participate as a speaker in a hearing that will take place on Thursday 04 May 2017 in the European Parliament's premises in Brussels.

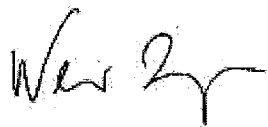
The purpose of this hearing is to enter into a dialogue with representatives and entities that are active in special tax jurisdictions outside the EU. Our aim would be to get a better understanding of the functioning of these jurisdictions and how they cooperate internationally with a view on anti-money laundering and tax evasion policies and agreements. This will be achieved through an exchange of views with the ministers or representatives from these jurisdictions as well as with experts and journalists.

We would appreciate an initial statement by you of a maximum of 7 minutes in which you could offer insight into the Mossack Fonseca practice. After the opening statements by the panellists there will be a session of questions and answers with the PANA Members.

Should you need any additional information or should you have any queries on this hearing, please do not hesitate to contact Mr. Benoit Wets (benoit.wets@europarl.europa.eu, tel. +32.2.283 4980) for content-related questions or the Secretariat of the PANA Committee (pana-secretariat@ep.europa.eu).

I look forward to seeing you on 04 May 2017.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Werner Langen'. The signature is written in a cursive style with a long horizontal stroke at the end.

Dr. Werner LANGEN