



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

28.6.2017

Overview of activities during the mandate of the PANA Committee

July 2016 - December 2017

PART II of the report on the inquiry on money laundering, tax avoidance and tax evasion

NOTE: This document is meant purely as a documentation tool for ease of consultation.

Rapporteurs: Jeppe Kofod and Petr Ježek

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I. COMMITTEE COMPOSITION

<u>1. Bureau</u>		
Werner Langen	Chairman	EPP
Ana Gomes	1st Vice-Chair	S&D
Pirkko Ruohonen-Lerner	2nd Vice-Chair	ECR
Fabio De Masi	3rd Vice-Chair	GUE/NGL
Eva Joly	4th Vice-Chair	Greens/EFA

<u>2. Coordinators</u>	
Dariusz Rosati	EPP
Markus Ferber (Deputy Coordinator)	EPP
Peter Simon	S&D
Bernd Lucke	ECR
Michael Theurer	ALDE
Louis Michel (Deputy Coordinator)	ALDE
Patrick Le Hyaric	GUE/NGL
Matt Carthy (Deputy Coordinator)	GUE/NGL
Sven Giegold	Greens/EFA
David Coburn	EFDD
Barbara Kappel	ENF

<u>3. Co-Rapporteurs</u>	
Jeppe Kofod	S&D
Petr Jezek	ALDE
<u>4. Shadow-Rapporteurs</u>	
Ludek Niedermayer	EPP
Angel Dzhambazki	ECR
Miguel Urbán Crespo	GUE/NGL
Molly Scott Cato	Greens/EFA
Marco Valli	EFDD
Barbara Kappel	ENF

5. Members

The committee is composed of 65Members distributed by political groups as follows:

EPP	20
S&D	17
ECR	6
ALDE	6
GUE/NGL	4
Greens/EFA	4
EFDD	3
ENF	4
N-A	1

II. COMMITTEE MEETINGS and MISSIONS

The constitutive meeting took place on **12 July 2016**.

The PANA Committee held **27 ordinary meetings and 14 Coordinators' meetings** from July 2016 until November 2017.

PANA Committee meetings

- **25 meetings in Brussels**
- **2 meetings in Strasbourg**

1 joint meeting

- with ECON with National Parliaments, in Brussels, on 31 January 2017

1 joint hearing

- with JURI on "The EU-wide protection of whistleblowers", in Brussels, on 21 June 2017

2 workshops

- on "How to better prepare works of Inquiry Committee", in Brussels, on 19 and 20 October 2016
- on "Offshore activities and money laundering: recent findings and challenges", in Brussels, on 26 January 2017

Coordinators' meetings

- 12 July 2016 in Brussels
- 8 September 2016 in Brussels
- 12 September 2016 in Strasbourg
- 12 October 2016 in Brussels
- 8 November 2016 in Brussels
- 21 November 2016 in Strasbourg
- 7 December 2016 in Brussels
- 23 January 2017 in Brussels
- 2 February 2017 in Brussels
- 13 February 2017 in Strasbourg ("Joint PANA/AFCO/EMIS Coordinators' meeting")
- 13 March 2017 in Strasbourg
- 3 April 2017 in Strasbourg
- 4 May 2017 in Brussels

- 30 May 2017 in Brussels

In addition, the Chair, Werner Langen, the two co-rapporteurs, Jeppe Kofod and Petr Jezek, and the Greens Coordinator, Sven Giegold, were invited to a **meeting with the Members of Belgian Special Committee into the Panama Papers**, on 26 April 2017, in the premises of the Belgian Parliament.

* * *

The PANA Committee held **7 fact-findings missions** from February 2017 until September 2017:

- 9-10 February - Mission to United Kingdom
- 20 February - Mission to Malta
- 2-3 March - Mission to Luxembourg
- 21-24 March - Mission to USA (Washington and Delaware)
- 22-23 June - Mission to Portugal
- 6-7 July - Mission to Cyprus
- 14-15 September - Mission to Switzerland

III. ACTIVITIES OF THE COMMITTEE

1. Programme of hearings and missions

Date	Topic / objective
Tuesday, 27 September 2016 09.00 - 11.30 Public hearing	Panama papers – Discussion with the investigative journalists behind the revelations
Thursday, 13 October 2016 9.00 - 12.30 Public hearing	Anti-money laundering and tax evasion: Who sets the rules and how?
Wednesday, 19 October 2016, 15.00 - 18.00 Thursday, 20 October 2016 9.00 - 17.30 Workshop	"How to better prepare works of Inquiry Committee"
Tuesday, 8 November 2016 14.00 - 15.30 Public hearing	Hearing with Věra Jourová, Member of the European Commission responsible for Justice, Consumers and Gender Equality on "Anti-Money Laundering: state of play of the implementation of EU legislation"
Monday, 14 November 2016 15.00 - 18.30 Public hearing	"Anti-money laundering and tax evasion: Who assures compliance with the rules and enforces them?"
Wednesday, 16 November 2016 11.00 - 12.30 Extraordinary meeting	Exchange of views with Professor Joseph E. Stiglitz
Wednesday, 7 December 2016 15.00 - 18.30 Public hearing	Hearing with Pierre Moscovici, Member of the European Commission responsible for Economic and Financial Affairs, Taxation and Customs on "Fight against tax evasion and anti-money laundering: state of play of progress made at EU level"
Tuesday, 24 January 2017 9.00 - 12.30 Public hearing	The role of lawyers, accountants and bankers in Panama Papers (Part I)
Thursday, 26 January 2017 11.00 - 12.00 Committee meeting	Working document on the inquiry into Money Laundering, Tax Avoidance and Tax Evasion
Thursday, 26 January 2017 14.00 - 16.00 Workshop	Workshop on "Offshore activities and money laundering: recent findings and challenges"
Interparliamentary week Tuesday, 31 January 2017 9.30 - 11.15 Joint hearing ECON/PANA with National Parliaments	Panama Papers, Bahamas leaks: which follow-up did national Parliaments give to the revelations? Which lessons can be learned?
Thursday, 9 February 2017 9.00 - 12.30 Public hearing	The role of lawyers, accountants and bankers in Panama Papers (Part II)

Date	Topic / objective
Thursday, 9 February pm - Friday 10 February 2017 Mission	Mission to United Kingdom
Monday, 20 February 2017 Mission	Mission to Malta
Thursday, 2 March pm - Friday 3 March am Mission	Mission to Luxembourg
Monday, 6 March 2017 15.00 - 18.30 Public hearing	The role of lawyers, accountants and bankers in Panama Papers (Part III)
21 to 24 March 2017	Mission to USA
Thursday, 6 April 2017 9.00 - 12.00 (Strasbourg) Public hearing	Impact of the schemes revealed by the Panama Papers
Thursday, 27 April 2017 14.30 - 18.00 Committee meeting	Presentation of studies (Part I) Session 1: Money laundering and tax evasion: What's the impact on Member States and how effective are they in fighting it?
Tuesday, 2 May 2017 15.00 - 18.30 Committee meeting	Presentation of studies (Part II) Session 2: Offshore practices: The roles and responsibilities of intermediaries and the relations of EU Member States with their overseas countries and territories
Thursday, 4 May 2017 9.00 - 12.30 Public hearing	Hearing with Commissioner Pierre Moscovici, Member of the European Commission responsible for Economic and Financial Affairs, Taxation and Customs
Tuesday, 9 May 2017 9.00 - 12.30 Public hearing	Cooperation in tax matters with European jurisdictions
Tuesday, 30 May 2017 15.00 - 16.30 Public hearing	Hearing with the President of the European Commission, J.C. Juncker
Tuesday, 30 May 2017 16.45 - 17.30 Public hearing	Hearing with F. Rocha Andrade
Wednesday, 21 June 2017 9.00 - 11.00 Joint PANA/JURI public hearing	Joint PANA-JURI hearing ‘The EU-wide protection of whistleblowers’
Wednesday, 21 June 2017 15.00 - 17.30 Public hearing	Financial Intelligence Units (FIUs) ins and outs and the Russian "Laundromat" case

Date	Topic / objective
Thursday, 22 June 2017 Friday, 23 June 2017 Mission	Mission to Portugal
Monday, 3 July 2017 19.00 - 20.30 (Strasbourg) Public hearing	Hearing with Věra Jourová, Member of the European Commission responsible for Justice, Consumers and Gender Equality
Thursday, 6 July 2017 Friday, 7 July 2017 Mission	Mission to Cyprus
Monday, 10 July 2017 15.00 - 21.30 Committee meeting	Consideration of draft report + draft recommendation Exchange of views with EU Finance Ministers
Tuesday, 11 July 2017 14.00 - 16.00 Committee meeting	Exchange of views with EU Finance Ministers
Thursday, 14 September Friday, 15 September 2017 Mission	Mission to Switzerland
Tuesday, 26 September 2017 9.00 - 12.30 Public hearing	Consideration of amendments + hearing on "Tax planning: do celebrities and companies breach the EU law?"
Thursday, 12 October 2017 9.00 - 12.30 Committee meeting	
Wednesday, 18 October 15.00 - 18.30 Committee meeting	Vote on draft report and draft recommendation

2. LIST OF SPEAKERS (hearings and missions)

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Gerard Ryle	Tuesday, 27 September 2016 09.00 - 11.30 Public hearing	ICIJ	Journalist	USA	Panama papers – Discussion with the investigative journalists behind the revelations
Bastian Obermayer	Tuesday, 27 September 2016 09.00 - 11.30 Public hearing	Süddeutsche Zeitung	Journalist	Germany	Panama papers – Discussion with the investigative journalists behind the revelations
Frederik Obermaier	Tuesday, 27 September 2016 09.00 - 11.30 Public hearing	Süddeutsche Zeitung	Journalist	Germany	Panama papers – Discussion with the investigative journalists behind the revelations
Kristof Clerix	Tuesday, 27 September 2016 09.00 - 11.30 Public hearing	Knack Magazine	Journalist	Belgium	Panama papers – Discussion with the investigative journalists behind the revelations
Oliver Zihlmann	Tuesday, 27 September 2016 09.00 - 11.30 Public hearing	Sonntagszeitung / Le Matin Dimanche	Journalist	Switzerland	Panama papers – Discussion with the investigative journalists behind the revelations

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Julia Stein	Tuesday, 27 September 2016 09.00 - 11.30 Public hearing	Norddeutscher Rundfunk (NDR)	Journalist	Germany	Panama papers – Discussion with the investigative journalists behind the revelations
Jan Strozyk	Tuesday, 27 September 2016 09.00 - 11.30 Public hearing	Norddeutscher Rundfunk (NDR)	Journalist	Germany	Panama papers – Discussion with the investigative journalists behind the revelations
Minna Knus	Tuesday, 27 September 2016 09.00 - 11.30 Public hearing	MOT (Finnish Broadcasting Company)	Journalist	Finland	Panama papers – Discussion with the investigative journalists behind the revelations
Michael Lennard	Thursday, 13 October 2016 9.00 - 12.30 Public hearing	International Tax Cooperation Section U.N. Dept. of Economic and Social Affairs - United Nations (UN)	Intergovernmental Organizations (IGO)		Anti-money laundering and tax evasion: Who sets the rules and how?
Caroline Malcolm	Thursday, 13 October 2016 9.00 - 12.30 Public hearing	OECD's Centre for Tax Policy and Administration	IGO		Anti-money laundering and tax evasion: Who sets the rules and how?
Daniel Thelesklaf	Thursday, 13 October 2016 9.00 - 12.30 Public hearing	Committee on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL)	IGO		Anti-money laundering and tax evasion: Who sets the rules and how?
Isabelle Vaillant	Thursday, 13 October 2016 9.00 - 12.30 Public hearing	European Banking Authority (EBA)	EU organisation	EU	Anti-money laundering and tax evasion: Who sets the rules and how?

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Elise J. Bean	Wednesday, 19 October 2016 and Thursday, 20 October 2016 Workshop	Co-Director of Training and Conferences, Levin Center at Wayne Law		USA	"How to better prepare works of Inquiry Committee"
Katie Bailey	Wednesday, 19 October 2016 and Thursday, 20 October 2016 Workshop	Staff Director for the U.S. House of Representatives' Subcommittee on Government Operations within the Committee on Oversight and Government		USA	"How to better prepare works of Inquiry Committee"
Věra Jourová	Tuesday, 8 November 2016 14.00 - 15.30 Public hearing	Commissioner responsible for Justice, Consumers and Gender Equality European Commission	EU Institution	EU	Hearing with Věra Jourová, Member of the European Commission responsible for Justice, Consumers and Gender Equality on "Anti-Money Laundering: state of play of the implementation of EU legislation"
Giovanni Kessler	Monday, 14 November 2016 15.00 - 18.30 Public hearing	Director General of the European Anti-Fraud Office (OLAF)	EU organisation	EU	"Anti-money laundering and tax evasion: Who assures compliance with the rules and enforces them?"
Simon Riondet	Monday, 14 November 2016 15.00 - 18.30 Public hearing	EUROPOL EUROJUST	EU organisations	EU	"Anti-money laundering and tax evasion: Who assures compliance with the rules and enforces them?"
Klaus Meyer-Cabri	Monday, 14 November 2016 15.00 - 18.30 Public hearing	College of EUROJUST	EU organisation	EU/Germany	"Anti-money laundering and tax evasion: Who assures compliance with the rules and enforces them?"

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Philippe de Koster	Monday, 14 November 2016 15.00 - 18.30 Public hearing	CTIF-CFI	FIU	Belgium	"Anti-money laundering and tax evasion: Who assures compliance with the rules and enforces them?"
Michel Claise	Monday, 14 November 2016 15.00 - 18.30 Public hearing	Ministry of Justice	Prosecutor	Belgium	"Anti-money laundering and tax evasion: Who assures compliance with the rules and enforces them?"
Norbert Naulin	Monday, 14 November 2016 15.00 - 18.30 Public hearing	"EOKS" (Investigation Group Organised Crime – Tax Fraud);	Law Enforcement	Germany	"Anti-money laundering and tax evasion: Who assures compliance with the rules and enforces them?"
Patrick Montagner	Monday, 14 November 2016 15.00 - 18.30 Public hearing	College of the French prudential supervisor	Law Enforcement	France	"Anti-money laundering and tax evasion: Who assures compliance with the rules and enforces them?"
Joseph E. Stiglitz	Wednesday, 16 November 2016 11.00 - 12.30 Public hearing	Panamanian Inquiry Committee - Former Chair	Academic	Panama	Exchange of views with Professor Joseph E. Stiglitz
Pierre Moscovici	Wednesday, 7 December 2016 15.00 - 18.30 Public hearing	Commissioner responsible for Economic and Financial Affairs, Taxation and Customs EU Commission	EU organisation	EU	Hearing with Pierre Moscovici, Member of the European Commission responsible for Economic and Financial Affairs, Taxation and Customs on "Fight against tax evasion and anti-money laundering: state of play"

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
					of progress made at EU level
Ashish Kumar	Wednesday, 7 December 2016 15.00 - 18.30 Public hearing	FATF	IGO		Hearing with Pierre Moscovici, Member of the European Commission responsible for Economic and Financial Affairs, Taxation and Customs on "Fight against tax evasion and anti-money laundering: state of play of progress made at EU level
Ronen Palan	Tuesday, 24 January 2017 9.00 - 12.30 Public hearing	Tax Justice Network	NGO		The role of lawyers, accountants and bankers in Panama Papers (Part I)
Brooke Harrington	Tuesday, 24 January 2017 9.00 - 12.30 Public hearing	Copenhagen Business School	Academic	Denmark	The role of lawyers, accountants and bankers in Panama Papers (Part I)
Daniel Hall	Tuesday, 24 January 2017 9.00 - 12.30 Public hearing	Burford Capital	Finance firm	UK	The role of lawyers, accountants and bankers in Panama Papers (Part I)

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Rupert Manhart	Tuesday, 24 January 2017 09.00 - 12.30 Public hearing	Anti-money laundering Committee of The Council of Bars and Law Societies of Europe (CCBE)	Law enforcement	Belgium	The role of lawyers, accountants and bankers in Panama Papers (Part I)
Richard Frimston	Tuesday, 24 January 2017 09.00 - 12.30 Public hearing	CCBE	Law enforcement	Belgium	The role of lawyers, accountants and bankers in Panama Papers (Part I)
Wim Mijs	Tuesday, 24 January 2017 09.00 - 12.30 Public hearing	European Banking Federation (EBF)	NGO	Belgium	The role of lawyers, accountants and bankers in Panama Papers (Part I)
Roger Kaiser	Tuesday, 24 January 2017 09.00 - 12.30 Public hearing	European Banking Federation (EBF)	NGO	Belgium	The role of lawyers, accountants and bankers in Panama Papers (Part I)
Stef van Weeghel	Tuesday, 24 January 2017 09.00 - 12.30 Public hearing	Price Waterhouse Coopers (PWC)	Intermediary (tax and consulting services)	Belgium	The role of lawyers, accountants and bankers in Panama Papers (Part I)
Brigitte Unger	Thursday, 26 January 2017 14.00 - 16.00 Workshop	-	-	-	Working document on the inquiry into Money Laundering, Tax Avoidance and Tax Evasion

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Mark Pieth	Interparliamentary week Tuesday, 31 January 2017 9.30 - 11.15 Joint hearing ECON/PANA with National Parliaments	Panamanian Inquiry Committee (former member)	Law enforcement	PANAMA	Panama Papers, Bahamas leaks: which follow-up did national Parliaments give to the revelations? Which lessons can be learned?
Ed Groot	Interparliamentary week Tuesday, 31 January 2017 9.30 - 11.15 Joint hearing ECON/PANA with National Parliaments	Dutch Parliamentary Committee of Inquiry into Tax structures	National Deputies	The Netherlands	Panama Papers, Bahamas leaks: which follow-up did national Parliaments give to the revelations? Which lessons can be learned?
Ahmed Ahmed Laaouej	Interparliamentary week Tuesday, 31 January 2017 9.30 - 11.15 Joint hearing ECON/PANA with National Parliaments	Belgian Special Committee on the Panama Papers	National Deputies	Belgium	Panama Papers, Bahamas leaks: which follow-up did national Parliaments give to the revelations? Which lessons can be learned?
Kai Jan Krainer	Interparliamentary week Tuesday, 31 January 2017 9.30 - 11.15 Joint hearing ECON/PANA with National Parliaments	Committee on Finance of the Austrian National Council	National Deputies	Austria	Panama Papers, Bahamas leaks: which follow-up did national Parliaments give to the revelations? Which lessons can be learned?
Benedikt Strunz	Thursday, 9 February 2017 9.00 - 12.30 Public hearing	Norddeutscher Rundfunk/ NDR	Journalist	Germany	The role of lawyers, accountants and bankers in Panama Papers (Part II)

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Aleksandra Helena Sobisz	Thursday, 9 February 2017 9.00 - 12.30 Public hearing	Berenberg Bank (former compliance officer)	Intermediary (bank)	Germany	The role of lawyers, accountants and bankers in Panama Papers (Part II)
Katrin Keikert	Thursday, 9 February 2017 9.00 - 12.30 Public hearing	Berenberg Bank (former compliance officer)	Intermediary (bank)	Germany	The role of lawyers, accountants and bankers in Panama Papers (Part II)
Michael Kemmer	Thursday, 9 February 2017 9.00 - 12.30 Public hearing	Association of German Banks	Intermediary (bank)	Germany	The role of lawyers, accountants and bankers in Panama Papers (Part II)
Thorsten Höche	Thursday, 9 February 2017 9.00 - 12.30 Public hearing	Association of German Banks	Intermediary (bank)	Germany	The role of lawyers, accountants and bankers in Panama Papers (Part II)
Ulrike Paul	Thursday, 9 February 2017 9.00 - 12.30 Public hearing	Bundesrechtsanwaltskammer (BRAK or German Federal Bar)	Intermediary (lawyers)	Germany	The role of lawyers, accountants and bankers in Panama Papers (Part II)
Frank Johnigk	Thursday, 9 February 2017 9.00 - 12.30 Public hearing	Bundesrechtsanwaltskammer (BRAK or German Federal Bar)	Intermediary (lawyers)	Germany	The role of lawyers, accountants and bankers in Panama Papers (Part II)

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Søren Kristensen	Thursday, 9 February 2017 9.00 - 12.30 Public hearing	Danish Broadcasting Corporation (DR), International Consortium of Investigative Journalists (ICIJ)	Journalist	Denmark	The role of lawyers, accountants and bankers in Panama Papers (Part II)
Matthew Elderfield	Thursday, 9 February 2017 9.00 - 12.30 Public hearing	Nordea Executive Management	Intermediary (bank)	Sweden	The role of lawyers, accountants and bankers in Panama Papers (Part II)
Johan Ekwall	Thursday, 9 February 2017 9.00 - 12.30 Public hearing	Nordea	Intermediary (bank)	Sweden	The role of lawyers, accountants and bankers in Panama Papers (Part II)
Biörn Riese	Thursday, 9 February 2017 9.00 - 12.30 Public hearing	Mannheimer Swartling	Intermediary (lawyers)	Sweden	The role of lawyers, accountants and bankers in Panama Papers (Part II)
Andreas Steen	Thursday, 9 February 2017 9.00 - 12.30 Public hearing	Mannheimer Swartling	Intermediary (lawyers)	Sweden	The role of lawyers, accountants and bankers in Panama Papers (Part II)
Prem Sikka	Thursday, 9 February pm - Friday 10 February 2017	Essex Business School	Academic	UK	Mission to United Kingdom

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Sol Picciotto	Thursday, 9 February pm - Friday 10 February 2017	Lancaster University	Academic	UK	Mission to United Kingdom
Rita de la Feria	Thursday, 9 February pm - Friday 10 February 2017	University of Leeds	Academic	UK	Mission to United Kingdom
Murray Worthy	Thursday, 9 February pm - Friday 10 February 2017	Anti-corruption organisation Global Witness	NGO	UK	Mission to United Kingdom
Rachel Davies	Thursday, 9 February pm - Friday 10 February 2017	Transparency International UK	NGO	UK	Mission to United Kingdom
Richard Murphy	Thursday, 9 February pm - Friday 10 February 2017	Tax Justice Network	NGO	UK	Mission to United Kingdom
Oliver Pearce	Thursday, 9 February pm - Friday 10 February 2017	Oxfam	NGO	UK	Mission to United Kingdom
Peter Dempsey	Thursday, 9 February pm - Friday 10 February 2017	Cubism Law (?)	Intermediary (lawyer)	UK	Mission to United Kingdom

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Douglas Flint	Thursday, 9 February pm - Friday 10 February 2017	HSBC	Intermediary (bank)	UK	Mission to United Kingdom
Paul Rankin	Thursday, 9 February pm - Friday 10 February 2017	HSBC	Intermediary (bank)	UK	Mission to United Kingdom
Iain McKinnon	Thursday, 9 February pm - Friday 10 February 2017	HSBC	Intermediary (bank)	UK	Mission to United Kingdom
Paul Kelly	Thursday, 9 February pm - Friday 10 February 2017	HSBC	Intermediary (bank)	UK	Mission to United Kingdom
Hank Cole	Thursday, 9 February pm - Friday 10 February 2017	HSBC	Intermediary (bank)	UK	Mission to United Kingdom
Barbara Patow	Thursday, 9 February pm - Friday 10 February 2017	HSBC	Intermediary (bank)	UK	Mission to United Kingdom
David Rowe-Francis	Thursday, 9 February pm - Friday 10 February 2017	HSBC	Intermediary (bank)	UK	Mission to United Kingdom

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Will Morgan	Thursday, 9 February pm - Friday 10 February 2017	HSBC	Intermediary (bank)	UK	Mission to United Kingdom
Ian Messer	Thursday, 9 February pm - Friday 10 February 2017	Law Society of Scotland	Intermediary (lawyer)	UK	Mission to United Kingdom
John Riches	Thursday, 9 February pm - Friday 10 February 2017	Law Society of England and Wales (LSEW)	Intermediary (lawyer)	UK	Mission to United Kingdom
Sandy Bhogal	Thursday, 9 February pm - Friday 10 February 2017	Law Society of England and Wales (LSEW)	Intermediary (lawyer)	UK	Mission to United Kingdom
Edward Craft	Thursday, 9 February pm - Friday 10 February 2017	Law Society of England and Wales (LSEW)	Intermediary (lawyer)	UK	Mission to United Kingdom
Amy Bell	Thursday, 9 February pm - Friday 10 February 2017	Law Society of England and Wales (LSEW)	Intermediary (lawyer)	UK	Mission to United Kingdom
Robert Hodgkinson	Thursday, 9 February pm - Friday 10 February 2017	Institute of Chartered Accountants in England and Wales (ICAEW)	Intermediary (accountant)	UK	Mission to United Kingdom

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Frank Haskew	Thursday, 9 February pm - Friday 10 February 2017	Institute of Chartered Accountants in England and Wales (ICAEW)	Intermediary (accountant)	UK	Mission to United Kingdom
Ian Young	Thursday, 9 February pm - Friday 10 February 2017	Institute of Chartered Accountants in England and Wales (ICAEW)	Intermediary (accountant)	UK	Mission to United Kingdom
Simon Tosserams	Thursday, 9 February pm - Friday 10 February 2017	Institute of Chartered Accountants in England and Wales (ICAEW)	Intermediary (accountant)	UK	Mission to United Kingdom
Edward Scicluna	Monday, 20 February 2017	Parliament of Malta	Minister (Finance)	Malta	Mission to Malta
Joe V. Bannister	Monday, 20 February 2017	Malta Financial Service Authority	Public Authority	Malta	Mission to Malta
Marianne Scicluna	Monday, 20 February 2017	Malta Financial Service Authority	Public Authority	Malta	Mission to Malta
Anton Bartolo	Monday, 20 February 2017	Malta Financial Service Authority	Public Authority	Malta	Mission to Malta

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Lawrence Cutajar	Monday, 20 February 2017	Financial Intelligence Analysis Unit (FIAU)	FIU (?)	Malta	Mission to Malta
Daphne Caruana Galizia	Monday, 20 February 2017		Journalist	Malta	Mission to Malta
Ivan Camilleri	Monday, 20 February 2017	Times of Malta	Journalist	Malta	Mission to Malta
Matthew Vella	Monday, 20 February 2017	Malta Today	Journalist	Malta	Mission to Malta
Alexander Balzan	Monday, 20 February 2017	One News	Journalist	Malta	Mission to Malta
Pierre Mifsud	Monday, 20 February 2017	EMD Advisory	Intermediary (legal, tax, advisory and corporate services)	Malta	Mission to Malta
Malcolm Booker	Monday, 20 February 2017	Deloitte Malta	Intermediary (accountant)	Malta	Mission to Malta

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Manfred Galdes	Monday, 20 February 2017	ARQ Risk and Compliance Ltd.	Intermediary (corporate, tax, accounting etc. services)	Malta	Mission to Malta
Paul Mifsud	Monday, 20 February 2017	Sparkasse Bank	Intermediary (bank)	Malta	Mission to Malta
Konrad Mizzi	Monday, 20 February 2017	Parliament of Malta	Minister	Malta	Mission to Malta
Beppe Fenech Adami	Monday, 20 February 2017	Parliament of Malta	National Deputy	Malta	Mission to Malta
Pierre Gramegna	Thursday, 2 March pm - Friday 3 March am	Parliament of Luxembourg	Minister (Finance)	Luxembourg	Mission to Luxembourg
Félix Braz	Thursday, 2 March pm - Friday 3 March am	Parliament of Luxembourg	Minister (Justice)	Luxembourg	Mission to Luxembourg
Eugène Berger	Thursday, 2 March pm - Friday 3 March am	Finance Committee in Luxembourg's Chamber of Deputies	National Deputy	Luxembourg	Mission to Luxembourg

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Fabien Grasser	Thursday, 2 March pm - Friday 3 March am	Le Quotidien Luxembourg	Journalist	Luxembourg	Mission to Luxembourg
Anthony A Simcic	Thursday, 2 March pm - Friday 3 March am	HSBC Luxembourg	Intermediary (banks)	Luxembourg	Mission to Luxembourg
Claude Marx	Thursday, 2 March pm - Friday 3 March am	Commission de Surveillance du Secteur Financier (CSSF)	Public authority	Luxembourg	Mission to Luxembourg
Claude Simon	Thursday, 2 March pm - Friday 3 March am	Commission de Surveillance du Secteur Financier (CSSF)	Public authority	Luxembourg	Mission to Luxembourg
François Prum	Thursday, 2 March pm - Friday 3 March am	Luxembourgish Bar	Intermediaries (lawyer)	Luxembourg	Mission to Luxembourg
Wim Piot	Thursday, 2 March pm - Friday 3 March am	PwC Luxembourg	Intermediaries (accounts)	Luxembourg	Mission to Luxembourg
Elizabeth Jane McCormick	Thursday, 2 March pm - Friday 3 March am	KPMG	Intermediaries (accountants)	Luxembourg	Mission to Luxembourg

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Patrick Suet	Monday, 6 March 2017 15.00 - 18.30 Public hearing	Société Générale Bank & Trust	Intermediary (bank)	France	The role of lawyers, accountants and bankers in Panama Papers (Part III)
Anne Michel	Monday, 6 March 2017 15.00 - 18.30 Public hearing	Le Monde, ICIJ	Journalist	France	The role of lawyers, accountants and bankers in Panama Papers (Part III)
Sylvie David-Chino	Monday, 6 March 2017 15.00 - 18.30 Public hearing	BNP Paribas	Intermediary (bank)	France	The role of lawyers, accountants and bankers in Panama Papers (Part III)
Albert Allo	Monday, 6 March 2017 15.00 - 18.30 Public hearing	TracFin (Traitement du renseignement et action contre les circuits financiers clandestins)	FIU	France	The role of lawyers, accountants and bankers in Panama Papers (Part III)
Olivier Boutellis-Taft	Monday, 6 March 2017 15.00 - 18.30 Public hearing	Accountancy Europe	Non-profit organisation	Belgium	The role of lawyers, accountants and bankers in Panama Papers (Part III)
Paul Gisby	Monday, 6 March 2017 15.00 - 18.30 Public hearing	Accountancy Europe	Non-profit organisation	Belgium	The role of lawyers, accountants and bankers in Panama Papers (Part III)
Oliver Zihlmann	Monday, 6 March 2017 15.00 - 18.30 Public hearing	Sonntagszeitung Le Matin Dimanche, ICIJ	Journalist	Switzerland	The role of lawyers, accountants and bankers in Panama Papers (Part III)

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Jean-Bernard Schmid	Monday, 6 March 2017 15.00 - 18.30 Public hearing	Swiss Ministry of Justice	Public Prosecutor	Switzerland	The role of lawyers, accountants and bankers in Panama Papers (Part III)
Peter Lutz	Monday, 6 March 2017 15.00 - 18.30 Public hearing	Organisation for the combating of money laundering of the Swiss Bar Association and Swiss Notary Association	SRO (self-regulatory organisation)	Switzerland	The role of lawyers, accountants and bankers in Panama Papers (Part III)
Giuseppe Marino	Monday, 6 March 2017 15.00 - 18.30 Public hearing	University of Milan	Academic	Italy	The role of lawyers, accountants and bankers in Panama Papers (Part III)
Caroline Vicini	Mission to USA 21 to 24 March 2017	EU Delegation to the US	EU organisation	Washington, USA	Mission to USA
Elise Bean	Mission to USA 21 to 24 March 2017	Levin Center at Wayne Law	Academic	Washington DC, USA	Mission to USA
Gerard Ryle	Mission to USA 21 to 24 March 2017	ICIJ	Journalist	Washington DC, USA	Mission to USA
Gary Kalman	Mission to USA 21 to 24 March 2017	FACT Coalition	NGO	Washington DC, USA	Mission to USA

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Tom Cardamone	Mission to USA 21 to 24 March 2017	Global Financial Integrity	NGO	Washington DC, USA	Mission to USA
Jane Gravelle	Mission to USA 21 to 24 March 2017	Government and Finance Division	Researcher	Washington DC, USA	Mission to USA
Ron Wyden	Mission to USA 21 to 24 March 2017	Committee on Finance	National Deputy (Senator)	Washington DC, USA	Mission to USA
Richard Neal	Mission to USA 21 to 24 March 2017	Ways and Means Committee	National Deputy	Washington DC, USA	Mission to USA
Tom Carper	Mission to USA 21 to 24 March 2017	Subcommittee on Investigations	National Deputy (Senator)	Washington DC, USA	Mission to USA
Orrin Hatch	Mission to USA 21 to 24 March 2017	Committee on Finance	National Deputy (Senator)	Washington DC, USA	Mission to USA
Peter C. Schwartzkopf	Mission to USA 21 to 24 March 2017	Delaware General Assembly	National Deputy (House Representative of the GA)	Delaware, USA	Mission to USA

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Valerie Longhurst	Mission to USA 21 to 24 March 2017	Delaware General Assembly	National Deputy (House Representative of the GA)	Delaware, USA	Mission to USA
Daniel B. Short	Mission to USA 21 to 24 March 2017	Delaware General Assembly	National Deputy (House Representative of the GA)	Delaware, USA	Mission to USA
David B. McBride	Mission to USA 21 to 24 March 2017	Delaware General Assembly	National Deputy (Senator)	Delaware, USA	Mission to USA
Margaret Rose Henry	Mission to USA 21 to 24 March 2017	Delaware General Assembly	National Deputy (Senator)	Delaware, USA	Mission to USA
F. Gary Simpson	Mission to USA 21 to 24 March 2017	Delaware General Assembly	National Deputy (Senator)	Delaware, USA	Mission to USA
Charles M. Elson	Mission to USA 21 to 24 March 2017	John L Weinberg Center for Corporate Governance at the University of Delaware	Academic	Delaware, USA	Mission to USA
Jeffrey W. Bullock	Mission to USA 21 to 24 March 2017	Delaware Department of State	National deputy (Secretary of State)	Delaware, USA	Mission to USA

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Rick Geisenberger	Mission to USA 21 to 24 March 2017	Delaware Department of Finance	National deputy (Secretary of Treasury)	Delaware, USA	Mission to USA
Kristopher Knight	Mission to USA 21 to 24 March 2017	Delaware Department of State	National deputy (Deputy Secretary of State and Director of the Corporations Division)	Delaware, USA	Mission to USA
Matt Denn	Mission to USA 21 to 24 March 2017	Delaware Department of Justice	Law enforcement	Delaware, USA	Mission to USA
Lawrence A. Hamermesh	Mission to USA 21 to 24 March 2017	Widener University	Academic	Delaware, USA	Mission to USA
Paul L. Regan	Mission to USA 21 to 24 March 2017	Widener University	Academic	Delaware, USA	Mission to USA
Alvin Mosioma	Thursday, 6 April 2017 9.00 - 10.30 (Strasbourg) Public hearing	Tax Justice Network - Africa	Advocacy group	Kenya	Impact of the schemes revealed by the Panama Papers
Nuhu Ribadu	Thursday, 6 April 2017 9.00 - 10.30 (Strasbourg) Public hearing	Nigerian government (former anti-corruption official)	Law enforcement	Nigeria	Impact of the schemes revealed by the Panama Papers

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Will Fitzgibbon	Thursday, 6 April 2017 9.00 - 10.30 (Strasbourg) Public hearing	ICIJ	Journalist	USA	Impact of the schemes revealed by the Panama Papers
Mike Beke	Thursday, 27 April 2017 14.30 - 18.00 Committee Meeting	Blomeyer & Sanz	Researcher		Presentation of studies (Part I)
David Buck	Thursday, 27 April 2017 14.30 - 18.00 Committee Meeting	Centre for Strategy & Evaluation Services	Researcher		Presentation of studies (Part I)
Jack Malan	Thursday, 27 April 2017 14.30 - 18.00 Committee Meeting	Centre for Strategy & Evaluation Services	Researcher		Presentation of studies (Part I)
Amandine Scherrer	Thursday, 27 April 2017 14.30 - 18.00 Committee Meeting	EPRS	Researcher		Presentation of studies (Part I)
Anthony Amicelle	Thursday, 27 April 2017 14.30 - 18.00 Committee Meeting	International Centre for Comparative Criminology, Université de Montréal, Canada	Researcher		Presentation of studies (Part I)
Willem Pieter de Groen	Tuesday, 2 May 2017 15.00 - 18.30 Committee meeting	Centre for European Policy Studies (CEPS)	Researcher		Presentation of studies (Part II)

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Ian Roxan	Tuesday, 2 May 2017 15.00 - 18.30 Committee meeting	London School of Economics (LSE)	Researcher		Presentation of studies (Part II)
Herman Bröring	Tuesday, 2 May 2017 15.00 - 18.30 Committee meeting	Groningen Centre for European Financial Services Law at the University of Groningen	Researcher		Presentation of studies (Part II)
Peter Clegg	Tuesday, 2 May 2017 15.00 - 18.30 Committee meeting	University of the West of England, Bristol, UK	Researcher		Presentation of studies (Part II)
Alexandre Maitrot de la Motte	Tuesday, 2 May 2017 15.00 - 18.30 Committee meeting	University of Paris-Est Créteil, Paris, France	Researcher		Presentation of studies (Part II)
Pierre Moscovici	Thursday, 4 May 2017 9.00 - 12.30 Public hearing	Commissioner responsible for Economic and Financial Affairs, Taxation and Customs European Commission	European Institution	EU	Hearing with Commissioner Pierre Moscovici, Member of the European Commission responsible for Economic and Financial Affairs, Taxation and Customs
Rui Gonçalves	Tuesday, 9 May 2017 9.00 - 12.30 Public hearing	Government of Madeira	National Deputy (Regional Secretary for Finance)	Madeira, Portugal	Cooperation in tax matters with European jurisdictions

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
James Tipping	Tuesday, 9 May 2017 9.00 - 12.30 Public hearing	Finance Centre of the Government of Gibraltar	Public Official ? (Finance Centre Director of the Government of Gibraltar)	Gibraltar, UK	Cooperation in tax matters with European jurisdictions
Richard Walker	Tuesday, 9 May 2017 9.00 - 12.30 Public hearing	States of Guernsey Policy & Resources Committee	Public Official ? (Director of financial crime policy at the states of Guernsey Policy & Resources Committee)	Guernsey, Channel Islands	Cooperation in tax matters with European jurisdictions
Colin Powell	Tuesday, 9 May 2017 9.00 - 12.30 Public hearing	-	Adviser to the Chief Minister	Jersey, Channel Islands	Cooperation in tax matters with European jurisdictions
Jean-Claude Juncker	Tuesday, 30 May 2017 15.00 - 16.30 Public hearing	President of the European Commission	European Institution	EU	Hearing with the President of the European Commission, J.C. Juncker
Fernando Rocha Andrade	Tuesday, 30 May 2017 16.45 - 17.30 Public hearing	Government of Portugal	National Deputy	Portugal	Hearing with F. Rocha Andrade
Vigjilence Abazi	Wednesday, 21 June 2017 9.00 - 11.00 Committee meeting	Maastricht university	Academic	The Netherlands	Joint PANA-JURI hearing 'The EU-wide protection of whistleblowers'
Cathy James	Wednesday, 21 June 2017 9.00 - 11.00 Committee meeting	Public concern at work	Whistleblowing charity	United Kingdom	Joint PANA-JURI hearing 'The EU-wide protection of whistleblowers'

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Frédérique Berrod	Wednesday, 21 June 2017 9.00 - 11.00 Committee meeting	College of Europe	Academic	Belgium	Joint PANA-JURI hearing 'The EU-wide protection of whistleblowers'
Rosita Hickey	Wednesday, 21 June 2017 9.00 - 11.00 Committee meeting	EU Ombudsman	European Institution	EU	Joint PANA-JURI hearing 'The EU-wide protection of whistleblowers'
Charlotte Grass	Wednesday, 21 June 2017 9.00 - 11.00 Committee meeting	Group Vallourec	Industry	France	Joint PANA-JURI hearing 'The EU-wide protection of whistleblowers'
Sebastian Fiedler	Wednesday, 21 June 2017 15.00 - 17.30 Committee meeting	Bund Deutscher Kriminalbeamter (BDK)	Law enforcement	Germany	Financial Intelligence Units (FIUs) ins and outs and the Russian "Laundromat" case
Paolo Costanzo	Wednesday, 21 June 2017 15.00 - 17.30 Committee meeting	Italian FIU, Banca d'Italia	FIU	Italy	Financial Intelligence Units (FIUs) ins and outs and the Russian "Laundromat" case
Paul Cristian Radu	Wednesday, 21 June 2017 15.00 - 17.30 Committee meeting	Investigative Dashboard	NGO		Financial Intelligence Units (FIUs) ins and outs and the Russian "Laundromat" case
Viesturs Burkāns	Wednesday, 21 June 2017 15.00 - 17.30 Committee meeting	Latvian Office for Prevention of Laundering of Proceeds Derived from Criminal Activity	FIU	Latvia	Financial Intelligence Units (FIUs) ins and outs and the Russian "Laundromat" case

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Duarte Pacheco	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Parliament of Portugal	National Deputy	Portugal	Mission to Portugal
Cecília Meireles	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Parliament of Portugal	National Deputy	Portugal	Mission to Portugal
Eurico Brilhante Dias	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Parliament of Portugal	National Deputy	Portugal	Mission to Portugal
Mário Centeno	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Government of Portugal	National Deputy	Portugal	Mission to Portugal
Helena Borges	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Tax and Customs Authority	Public Authority	Portugal	Mission to Portugal
Fernando Rocha Andrade	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Government of Portugal	National Deputy	Portugal	Mission to Portugal
Fernando Teixeira dos Santos	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Former Minister of Finance		Portugal	Mission to Portugal

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Sérgio Vasques	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Former Secretary of State of Tax Affairs		Portugal	Mission to Portugal
Maria Luís Albuquerque	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Parliament of Portugal	Current National Deputy and Former Minister of Finance	Portugal	Mission to Portugal
Paulo Nuncio	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Former Secretary of State of Tax Affairs		Portugal	Mission to Portugal
Elisa Ferreira	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Banco de Portugal	Intermediary (bank)	Portugal	Mission to Portugal
Luís Máximo dos Santos	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Banco de Portugal	Intermediary (bank)	Portugal	Mission to Portugal
Luís Costa Ferreira	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Banco de Portugal	Intermediary (bank)	Portugal	Mission to Portugal
João Raposo	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Banco de Portugal	Intermediary (bank)	Portugal	Mission to Portugal

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Micael Pereira	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Expresso (ICIJ)	Journalist	Portugal	Mission to Portugal
João Pedro Martins	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Público	Journalist	Portugal	Mission to Portugal
Pedro Crisóstomo	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Público	Journalist	Portugal	Mission to Portugal
Amadeu Guerra	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Ministry of Justice	Deputy Attorney General	Portugal	Mission to Portugal
José Ranito	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Ministry of Justice	Prosecutor	Portugal	Mission to Portugal
Tahamara Dias	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Ministry of Justice	Prosecutor	Portugal	Mission to Portugal
Mariana Raimundo	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	FIU Portugal	FIU	Portugal	Mission to Portugal

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
João Paulo Batalha	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Transparency International Portugal	NGO	Portugal	Mission to Portugal
Susana Coroado	Thursday, 22 June 2017 Friday, 23 June 2017 Mission to Portugal	Transparency International Portugal	NGO	Portugal	Mission to Portugal
Věra Jourová	Monday, 3 July 2017 19.00 - 20.30 (Strasbourg) Committee meeting	Commissioner responsible for Justice, Consumers and Gender Equality European Commission	European Institution	EU	
Harris Georgiades	Thursday, 6 July 2017 Friday, 7 July 2017 Mission to Cyprus	Ministry of Finance	Minister	Cyprus	
Yiorgos Lakkotrypīs	Thursday, 6 July 2017 Friday, 7 July 2017 Mission to Cyprus	Ministry of Energy, Commerce, Industry and Tourism	Minister	Cyprus	
Kypros Kyprianou	Thursday, 6 July 2017 Friday, 7 July 2017 Mission to Cyprus	Ministry of Interior	Deputy Director General	Cyprus	
Demetra Kalogerou	Thursday, 6 July 2017 Friday, 7 July 2017 Mission to Cyprus	Cyprus Securities and Exchange Commission	Public supervisory authority	Cyprus	

Name	Date Meeting/Delegation	Organisation	Type of organisation	Country	Link
Eva Rossidou-Papakyriacou	Thursday, 6 July 2017 Friday, 7 July 2017 Mission to Cyprus	Cyprus Unit for Combating Money Laundering (MOKAS)	FIU	Cyprus	
Marios Skandalis	Thursday, 6 July 2017 Friday, 7 July 2017 Mission to Cyprus	Association of Cyprus Banks (ACB)	Intermediary (bank)	Cyprus	
Speaker tbc	Thursday, 6 July 2017 Friday, 7 July 2017 Mission to Cyprus	Association of International Banks (AIB Cyprus)	Intermediary (bank)	Cyprus	
Andreas Michaelides	Thursday, 6 July 2017 Friday, 7 July 2017 Mission to Cyprus	Cyprus Bar Association	Intermediary (lawyers)	Cyprus	

3. State of play on “Who refused to participate in hearing/delegation and why?”

As of 22 June 2017

PANA Missions

Mission to UK 9/10 February

Person/Institution	Status	Answer	Reason
UK Treasury	Invitation sent by letter	declined	(meetings instead with HM Revenue & Customs, UK FIU, Financial Conduct Authority)

Mission to Malta 20/21 February

Person/Institution	Status	Answer	Reason
Keith Schembri	Invitation sent by letter	declined	
Ninu Zammit	Invitation sent by letter	No reply	
Nexia BT (Brian Tonna)	Invitation sent by letter	Accept replies in writing only	"we need to give careful consideration to our legal obligations before responding to questions"
Mossack Fonseca Malta (The Chair decided not to follow-up with an official letter to MosFon Malta but to send an official invitation to the parent company MosFon in Panama for the hearing of 4 May on tax havens).	Invitation sent by e-mail	No reply. To be noted that there is no post address in Malta-only email address	

Mission to Luxembourg 2/3 March

Person/Institution	Status	Answer	Reason
Experta Luxembourg	Invitation sent by e-mail and telephone	declined	The company is a Luxembourg regulated entity supervised by the CSSF -> PANA should contact the CSSF directly

J Safra Sarasin	Invitation sent by e-mail	no answer	
Landsbanki Luxembourg	Invitation sent by e-mail	no answer	
Bonn Steichen & Partners	Invitation sent by e-mail	declined	Mr Steichen, Managing Partner is not available on the date; no other lawyer is qualified to speak on the topic
A. Wildgen	Called	declined	"I have more important things to do"
Yann Baden - Transparency International	Invitation sent by e-mail	declined	TI Luxembourg is currently undergoing review that may have an impact on its stance on the issues and ability to partake in these kinds of discussions
Carlos Zeyen - Eurojust	invitation sent by e-mail + follow-up call	declined	Mr Zeyen is no longer a National Member for Luxembourg nor Eurojust Vice-president
Marius Kohl	Invitation sent by registered mail	No answer received	
Jean-Claude Fautsch	Invitation sent by registered mail	No answer received	
Jean-Claude Limpach	Invitation sent by registered mail	No answer received	

Mission to Portugal 22-23 June

Person/Institution	Status	Answer	Reason
Carlos Lopes Alexandre	Invitation sent by post and by email	No answer	
José Socrates	Invitation sent by email	No answer	
Armando Vara	Invitation sent by post	No answer	
Paulo Pena	Invitation sent by email	No answer	
Mariana Mortágua	Invitation sent by post	Accepted but then declined	Due to parliamentary work
Miguel Tiago	Invitation sent by post	Accepted but then declined	Could not attend due to last minute programme changes.

Mission to Cyprus 6-7 July

Person/Institution	Status	Answer	Reason
David Officer	Email	No answer	
Constantinos Petrides	Invitation letter & email	Declined	In Estonia
Averof Neofytou	Email	Declined	"Due to plenary session of national Parliament"

PANA Public Hearings

Hearing on role of intermediaries 24 January and 9 February

Person/Institution	Status	Answer	Reason
Swedish Bank Association	Invitation sent per email	declined	"I believe we are not the right body to participate"
Hans Jurgen Peters, CEO of Berenberg Bank	Invitation sent by mail and post	declined	"I cannot follow your invitation due to ongoing investigations in this case."

Hearing on the role of intermediaries 6 March

Person/Institution	Status	Answer	Reason
Credit Suisse	Invitation send by post and by email	declined	Refers to Swiss Bank Association
UBS	Invitation sent per post and email	declined	"We already participated in TAXE (...) Please go to Swiss Bank Association"

Hearing of 18 May 2017

Person/Institution	Status	Answer	Reason
Dr. Joseph Muscat, Prime Minister of Malta	Invitation send by post	No reply but announced in plenary that he would come only when judicial investigations in Malta are over	

Hearing of 30 May 2017

Person/Institution	Status	Answer	Reason
Edward Scicluna, Minister for Finance, Malta	Invitation send by post	declined	"... as President of the Council, I am advised that, the

			Treaties grant no role to the Presidency of the Council with regard to the enforcement of implementation of Union law."
Fabrizia Lapecorella, Chair of the Code of Conduct Group	Invitation sent per post	declined	"....I believe that it is too early to say at this stage what the outcome of the screening process will be, since Ministers will only assess the results and take decisions in December"

Hearing on "Follow-up to the missions and hearings" of 21 June 2017

Person/Institution	Status	Answer	Reason
Follow-up Mission to Malta			
Keith Schembri	Invitation send by post	No reply received	
Ninu Zammit			
Nexia BT			
Follow-up Mission to Luxembourg			
Pierre Gramegna, Minister of Finance	Invitation send by post	Declined	“due to an official mission to the United States, Minister Pierre Gramegna will unfortunately not be able to participate in the hearing..”
Jean-Claude Fautsch		No reply received	
Jean-Claude Limpach		No reply received	
Claude Marx		Declined	(“remain at the disposal of the Committee should there be more questions... we feel that it is no appropriate for the CSSF to appear in a public hearing of the Committee”
Alain Steichen		No reply received	

Carlos Zeyen		No reply received	
Follow-up of the Hearing on 6 March on Intermediaries (Part III) - 6 March			
Patrick Suet, Chairman of Société Générale Bank & Trust	Invitation send by post	participated on 6 March and declined for the hearing of 21 June	<p><u>Reply by email:</u> "we could not accept for Societe Generale to be treated unfairly or singled out in any manner, even more so on account of the level of cooperation and openness we have shown.</p> <p>Accordingly, I am confident you will understand our legitimate motives when I say that Societe Generale cannot agree to another participation in a PANA committee Hearing."</p>

IV. LIST OF EXTERNAL STUDIES

1. Studies provided by the European Parliamentary Research Service (EPRS)		
20 March 2017	Ex-post impact assessment analyses EU-US trade and investment relations	Link to the Study
26 April 2017	Tax evasion, money laundering and tax transparency in the OCTs of the European Union	Link to the Study
22 May 2017	Fighting tax crimes – Study on cooperation between Financial Intelligence Units	Link to the Study

2. Studies provided by the Policy Department "A" for Economic, Scientific and Quality of Life

15 November 2016	The Mandate of the Panama Inquiry Committee, an Assessment	Link to the Study
1 March 2017	Offshore Activities and Money Laundering: Recent Findings and Challenges	Link to the Study
14 April 2017	Role of advisors and intermediaries in the schemes revealed in the Panama Papers	Link to the Study
14 April 2017	Rules on independence and responsibility regarding auditing, tax advice, accountancy, account certification services and legal services	Link to the Study

3. Studies provided by the Policy Department "D" for Budgetary Affairs

3 April 2017	The Impact of Schemes revealed by the Panama Papers on the Economy and Finances of a Sample of Member States	Link to the Study
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