

Committee on Civil Liberties, Justice and Home Affairs  
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  
The Chairs

D 318350 27.11.2017

Mr Brian TONNA  
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San Gwann SGN3000  
Malta

**Subject : European Parliament ad-hoc delegation visit to Malta - request for a meeting on  
Friday 1 December 2017**

Dear Mr Tonna,

As you may be aware, the Conference of Presidents of the European Parliament has decided to send a fact-finding mission to Malta with Members from the Committees on Civil Liberties, Justice and Home Affairs (LIBE) and the Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion (PANA) in the respective remit of the two Committees.

Our services have scheduled the visit to Malta on Thursday 30 November and Friday 1 December.

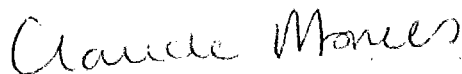
In this context, we would like to invite you to meet with the joint delegation on Thursday 30 November from 18:15-19:00, to discuss the activities of your company in view of Malta's citizenship by investment programmes as well as your company's tax advisory services.

With regard to the composition of the delegation, 8 Members of the European Parliament, as well as political advisers, secretariat staff and interpreters, will participate in this mission.

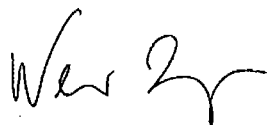
We would welcome if you would accept our invitation.

Looking forward to hearing from you concerning your availability to meet the Members of the delegation. If you require any further information, please do not hesitate to contact either Anje Bultena at [anje.bultena@europarl.europa.eu](mailto:anje.bultena@europarl.europa.eu), Ron KORVER at [ronnie.korver@europarl.europa.eu](mailto:ronnie.korver@europarl.europa.eu) (PANA Secretariat) or Angela BALAN at [angela.balan@europarl.europa.eu](mailto:angela.balan@europarl.europa.eu) (LIBE Secretariat).

Yours sincerely,



Mr Claude Moraes  
Chair of the LIBE Committee



Dr. Werner LANGEN  
Chair of the PANA Committee