



*Special committee on financial crimes, tax evasion and tax avoidance*

*Special Committee on Terrorism*

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**JOINT PUBLIC HEARING**  
**“THE USE OF TAX FRAUDS –INCLUDING VAT OR CAROUSEL  
FRAUD- TO FINANCE TERRORISM”**

**THURSDAY 28 JUNE 2018**  
9.00 - 11.00  
Room: Paul-Henri Spaak (PHS) 1A002

**DRAFT PROGRAMME**

**9.00 - 9.05      Welcome by the TAX3 and TERR Chairs**

**9.05- 9.45      Presentation by the speakers**

- Mr **Bo Elkjaer**, investigative reporter Danish Broadcasting Corporation
- Ms **Elena Hach**, representative of the Romanian General Attorney Office in the Board of the FIAU (the National Office for Prevention and Control of Money Laundering)
- Mr **Pedro Seixas Felicio**, Head of Unit - Economic Operations and Property Crime (Europol).
- Dr **Marius-Cristian Frunza**, Director with Schwarzthal Kapital (financial advisory and research company)

**9.45-10.55      Discussion with TAX3 and TERR Members**

**10.55- 11.00      Conclusions by the TAX3 and TERR Chairs**