



TAX3

Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance

PUBLIC HEARING

“COMBATTING MONEY LAUNDERING IN THE EU BANKING SECTOR”

WEDNESDAY, 21 NOVEMBER 2018

9.15 - 13.00

Room: **PAUL HENRI SPAAK (PHS) 5B001**

BRUSSELS

DRAFT PROGRAMME

9.15 - 9.20 **Welcome by the TAX3 Chair**

9.20 - 10.35 **Danske Bank and money laundering allegations**

- Mr **Howard Wilkinson**, whistle-blower on Danske Bank
- Mr **Stephen M. Kohn**, counsel to Mr Wilkinson and expert in whistleblowing

Discussion with TAX3 Members

10.35 - 11.55 **Money laundering in the EU Banking Sector: what is failing?**

- Mr **Diederik van Wassenae**r, Global Head of Regulatory and International Affairs of ING Bank NV, ING Groep
 - Mr **Jesper Nielsen**, Interim CEO, Danske Bank
 - Ms **Åsa Arffman**, Chief Legal Counsel, Swedish Bankers' Association
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Discussion with TAX3 Members

11.55- 12.55 Better cooperation for better results in the fight against money laundering: Enhancing the role of the EBA in AML supervision of the financial sector

- Mr **Adam Farkas**, Executive Director, European Banking Authority (EBA)
- Mr **Martin Merlin**, Deputy Director General, DG FISMA, European Commission
- Ms **Alexandra Jour-Schroeder**, Acting Deputy Director General, DG JUST, European Commission

Discussion with TAX3 Members

12.55- 13.00 Conclusions by the TAX3 Chair
