



TAX3

Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance

PUBLIC HEARING

ON

DEUTSCHE BANK

MONDAY, 4 FEBRUARY 2019

18.30 - 20.00

Room: **Altiero Spinelli (ASP) 1G-3**

BRUSSELS

DRAFT PROGRAMME

18.30 - 18.35 **Welcome by the TAX3 Chair**

18.35 - 19.55 **Presentation by speakers**

- **Jens Fürhoff**, Director-General of the Directorate for the Prevention of Money Laundering - Bundesanstalt für Finanzdienstleistungsaufsicht
- **Stephan Wilken**, Head of Anti Financial Crime and Deutsche Bank's Group Anti Money Laundering Officer - Deutsche Bank Group

Discussion with TAX3 Members

19.55 - 20.00 **Conclusions by the TAX3 Chair**