

**Question for written answer E-004927/2015
to the Commission**
Rule 130
Ernest Maragall (Verts/ALE)

Subject: Money laundering

Last week the United States declared BPA (Banca Privada d'Andorra) as under suspicion for laundering money for organised crime groups.

1. Did the Commission not have any information on this matter beforehand through the Cooperation Agreement with Andorra?
2. Does the Commission now have information on the matter in connection with the BPA and/or its Spanish subsidiary, Banco Madrid, which is supposedly under EU supervision?