

**Question for written answer E-002164/2016
to the Commission**
Rule 130
Monica Macovei (ECR)

Subject: Action Plan to strengthen the fight against the financing of terrorism

On 2 February 2016 the Commission presented an Action Plan to strengthen the fight against the financing of terrorism.

According to the Commission, this Action Plan will deliver a strong and swift response to the current challenges, building on existing EU rules and complementing them where necessary. Through concrete measures, it will adapt or propose additional rules to deal with new threats.

- How will this Action Plan complement and interact with the Fourth Anti-Money Laundering Package adopted in May 2015 and aimed at combatting the laundering of money from criminal activities and countering the financing of terrorist activities?
- Could the Commission inform us about the state of play of its implementation by Member States, which should be done by the end of 2016?