

**Question for written answer E-007175/2016/rev.1  
to the Commission**  
Rule 130  
**Cătălin Sorin Ivan (S&D)**

Subject: Panama Papers

The latest in-depth Panama Paper investigations have unearthed some shocking facts regarding the use of offshore accounts to hide the enormous proceeds of criminal activity

In view of this:

Can the Commission give details regarding the findings of annual studies to the effect that over EUR 3 000 billion has been generated through criminal activities, money laundering and even the funding of terrorism?

Are any plans being drawn up or implemented to discourage the transfer of assets to third countries (whether or not they are tax havens) that allow those guilty of corruption to remain anonymous?