Question for written answer E-009259/2016 to the Commission

Rule 130

Patricija Šulin (PPE), Tomáš Zdechovský (PPE) and Monica Macovei (ECR)

Subject: Tackling organised crime, corruption and money laundering - common definition of an

offence

On 23 October 2013, Parliament adopted a resolution on organised crime, corruption and money laundering which, in paragraph 12, called on the Commission to draw up a common definition of the offence of self-laundering, i.e. the laundering of unlawfully acquired funds by the person who obtained those funds, based on the Member States' best practices.

- 1. Why has the Commission not yet adopted a uniform definition of self-laundering at European level?
- 2. Does the Commission not agree that a common definition of self-laundering at European level is a necessary measure for enhancing efforts to tackle the phenomenon?
- 3. What action is the Commission planning to take to have a common definition of self-laundering drawn up at European level as soon as possible, which is urgently required given the cross-border dimensions of criminal organisations?

1112071.EN PE 596.187