

**Question for written answer E-006485/2017
to the Commission**

Rule 130

Enrico Gasbarra (S&D)

Subject: Luxury property market and money laundering

Numerous investigations into illegal money flows that are transformed through various stages of laundering have revealed that the luxury property market is being used to a considerable extent as the final destination of ever-larger financial transactions.

Does the Commission think it has made sufficient changes in its revision of current anti-money laundering legislation, in view of the emergence of this particular phenomenon?