

**Question for written answer P-007184/2016
to the Commission**

Rule 130

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Subject: Bahamas Leaks

Following the revelations around the so-called Bahamas Leaks, the President of the European Commission, Jean-Claude Juncker, has written to former Commissioner Neelie Kroes for additional information on her directorship of the company Mint Holdings Limited. Kroes has already publicly declared, via her lawyer, that she failed to indicate her position at the company when taking up her duties as Commissioner.

1. What does the Commission intend to do as a follow-up to the Bahamas Leaks in order to address comprehensively and sustainably the problem of offshore finance and secrecy jurisdictions?
2. Will the Commission make use of its legal possibility to call on the Court of Justice to assess the case of Neelie Kroes, with a view to withdrawing pension rights and other privileges?
3. How does the Commission intend to address the loophole in the EU's anti-money laundering legislation (including the latest Commission proposal to review the 4th AMLD) allowing for nominee directors to be declared as beneficial owners of corporate and other entities in cases where no other beneficial owner is identified, which perpetuates the problem of secrecy and legal ways of hiding the actual owners of companies and assets owned by those companies?