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Amendment <NumAm>57</NumAm>

<RepeatBlock-By><Members>Sven Giegold</Members>

<AuNomDe>{Verts/ALE}on behalf of the Verts/ALE Group</AuNomDe>

</RepeatBlock-By>

<TitreType>Joint motion for a resolution</TitreType>

<Rapporteur>PPE, S&D, ALDE, GUE/NGL, Verts/ALE</Rapporteur>

<Titre>Cum‑ex scandal: financial crime and loopholes in the current legal framework</Titre>

<DocAmend>Joint motion for a resolution</DocAmend>

<Article>Paragraph 11 a (new)</Article>

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| Joint motion for a resolution | Amendment |
|   | ***11a.*** ***Reiterates its call for the creation of an EU Tax Policy Coherence and Coordination Centre (EUTPCCC) within the structure of the Commission, which would ensure effective and expeditious cooperation between Member States and facilitate early warning in cases like the cum-ex scandal; urges the Member States to support this call and the Commission to present a legislative proposal for such a mechanism;*** |

Or. <Original>{EN}en</Original>

</Amend>

<Amend><Date>{28/11/2018}28.11.2018</Date> <RepeatBlock-BNos><BNos> <NoDocSe>B8‑0551/2018</NoDocSe> }

</BNos></RepeatBlock-BNos> <NoDocSe>B8‑0552/2018</NoDocSe> } RC1/Am. <NumAm>58</NumAm>

Amendment <NumAm>58</NumAm>

<RepeatBlock-By><Members>Sven Giegold</Members>

<AuNomDe>{Verts/ALE}on behalf of the Verts/ALE Group</AuNomDe>

</RepeatBlock-By>

<TitreType>Joint motion for a resolution</TitreType>

<Rapporteur>PPE, S&D, ALDE, GUE/NGL, Verts/ALE</Rapporteur>

<Titre>Cum‑ex scandal: financial crime and loopholes in the current legal framework</Titre>

<DocAmend>Joint motion for a resolution</DocAmend>

<Article>Paragraph 11 b (new)</Article>

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| Joint motion for a resolution | Amendment |
|   | ***11b.*** ***Appeals to the Commission to consider the need for a European framework for capital income taxation that reduces incentives that destabilise cross-border financial flows, generate fiscal competition among Member States and undermine tax bases that guarantee the sustainability of European welfare states;*** |

Or. <Original>{EN}en</Original>

</Amend>

<Amend><Date>{28/11/2018}28.11.2018</Date> <RepeatBlock-BNos><BNos> <NoDocSe>B8‑0551/2018</NoDocSe> }

</BNos></RepeatBlock-BNos> <NoDocSe>B8‑0552/2018</NoDocSe> } RC1/Am. <NumAm>59</NumAm>

Amendment <NumAm>59</NumAm>

<RepeatBlock-By><Members>Sven Giegold</Members>

<AuNomDe>{Verts/ALE}on behalf of the Verts/ALE Group</AuNomDe>

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<TitreType>Joint motion for a resolution</TitreType>

<Rapporteur>PPE, S&D, ALDE, GUE/NGL, Verts/ALE</Rapporteur>

<Titre>Cum‑ex scandal: financial crime and loopholes in the current legal framework</Titre>

<DocAmend>Joint motion for a resolution</DocAmend>

<Article>Paragraph 13</Article>

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| Joint motion for a resolution | Amendment |
| 13. Notes the fact that the 2008 crisis has resulted in generalised resource and personnel reductions in tax administrations; calls on Member States to invest in and modernise the tools available to tax authorities, and to allocate adequate human resources so as to improve surveillance and reduce timing and informational gaps; | 13. Notes the fact that the 2008 crisis has resulted in generalised resource and personnel reductions in tax administrations; calls on Member States to invest in and modernise the tools available to tax authorities, and to allocate adequate human resources so as to improve surveillance and reduce timing and informational gaps; ***calls on Member States to improve the capacities and capabilities of their financial authorities to ensure they are fully functional for detecting tax fraud;*** |

Or. <Original>{EN}en</Original>

</Amend>

<Amend><Date>{28/11/2018}28.11.2018</Date> <RepeatBlock-BNos><BNos> <NoDocSe>B8‑0551/2018</NoDocSe> }

</BNos></RepeatBlock-BNos> <NoDocSe>B8‑0552/2018</NoDocSe> } RC1/Am. <NumAm>60</NumAm>

Amendment <NumAm>60</NumAm>

<RepeatBlock-By><Members>Sven Giegold</Members>

<AuNomDe>{Verts/ALE}on behalf of the Verts/ALE Group</AuNomDe>

</RepeatBlock-By>

<TitreType>Joint motion for a resolution</TitreType>

<Rapporteur>PPE, S&D, ALDE, GUE/NGL, Verts/ALE</Rapporteur>

<Titre>Cum‑ex scandal: financial crime and loopholes in the current legal framework</Titre>

<DocAmend>Joint motion for a resolution</DocAmend>

<Article>Paragraph 13 a (new)</Article>

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| Joint motion for a resolution | Amendment |
|   | ***13a. Recalls that the payment of taxes is both an essential corporate contribution to society and a tool for good governance, and is therefore a requirement for responsible business practice; stresses the need to include harmful tax practices in the scope of corporate social responsibility (CSR);*** |

Or. <Original>{EN}en</Original>

</Amend>

<Amend><Date>{28/11/2018}28.11.2018</Date> <RepeatBlock-BNos><BNos> <NoDocSe>B8‑0551/2018</NoDocSe> }

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Amendment <NumAm>61</NumAm>

<RepeatBlock-By><Members>Sven Giegold</Members>

<AuNomDe>{Verts/ALE}on behalf of the Verts/ALE Group</AuNomDe>

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<TitreType>Joint motion for a resolution</TitreType>

<Rapporteur>PPE, S&D, ALDE, GUE/NGL, Verts/ALE</Rapporteur>

<Titre>Cum‑ex scandal: financial crime and loopholes in the current legal framework</Titre>

<DocAmend>Joint motion for a resolution</DocAmend>

<Article>Paragraph 13 b (new)</Article>

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| Joint motion for a resolution | Amendment |
|   | ***13b. Welcomes the Commission proposal of 12 September 2018 to amend, among other regulations, the regulation establishing the EBA in order to reinforce the role of the EBA in anti-money laundering supervision of the financial sector (COM(2018)0646); stresses that, in accordance with the Single Supervisory Mechanism, the ECB has the task of carrying out early intervention actions as laid down in relevant Union law; takes the view that the ECB should have a role in alerting competent national authorities and should coordinate any action regarding suspicions of non-compliance with anti-money laundering rules in supervised banks or groups;*** |

Or. <Original>{EN}en</Original>

</Amend>

<Amend><Date>{28/11/2018}28.11.2018</Date> <RepeatBlock-BNos><BNos> <NoDocSe>B8‑0551/2018</NoDocSe> }

</BNos></RepeatBlock-BNos> <NoDocSe>B8‑0552/2018</NoDocSe> } RC1/Am. <NumAm>62</NumAm>

Amendment <NumAm>62</NumAm>

<RepeatBlock-By><Members>Sven Giegold</Members>

<AuNomDe>{Verts/ALE}on behalf of the Verts/ALE Group</AuNomDe>

</RepeatBlock-By>

<TitreType>Joint motion for a resolution</TitreType>

<Rapporteur>PPE, S&D, ALDE, GUE/NGL, Verts/ALE</Rapporteur>

<Titre>Cum‑ex scandal: financial crime and loopholes in the current legal framework</Titre>

<DocAmend>Joint motion for a resolution</DocAmend>

<Article>Paragraph 13 c (new)</Article>

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| Joint motion for a resolution | Amendment |
|   | ***13c. Calls for strong pan-European legislation for the protection of whistle-blowers as well as journalists, and/or a Commission proposal for EU legislation on the protection of journalists, including laws prohibiting Strategic Lawsuits Against Public Participation;*** |

Or. <Original>{EN}en</Original>

</Amend>

<Amend><Date>{28/11/2018}28.11.2018</Date> <RepeatBlock-BNos><BNos> <NoDocSe>B8‑0551/2018</NoDocSe> }

</BNos></RepeatBlock-BNos> <NoDocSe>B8‑0552/2018</NoDocSe> } RC1/Am. <NumAm>63</NumAm>

Amendment <NumAm>63</NumAm>

<RepeatBlock-By><Members>Sven Giegold</Members>

<AuNomDe>{Verts/ALE}on behalf of the Verts/ALE Group</AuNomDe>

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<TitreType>Joint motion for a resolution</TitreType>

<Rapporteur>PPE, S&D, ALDE, GUE/NGL, Verts/ALE</Rapporteur>

<Titre>Cum‑ex scandal: financial crime and loopholes in the current legal framework</Titre>

<DocAmend>Joint motion for a resolution</DocAmend>

<Article>Paragraph 13 d (new)</Article>

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| Joint motion for a resolution | Amendment |
|   | ***13d. Calls for further powers to be given to the EU‑wide law enforcement authority (Europol and Interpol), the idea of which would be to establish a Financial FBI, especially when European capitals are not willing to fight these crimes;*** |

Or. <Original>{EN}en</Original>

</Amend>

</RepeatBlock-Amend>