



**PANA**

Committee of Inquiry into Money laundering, tax avoidance and tax evasion

## **PUBLIC HEARING**

### **THE ROLE OF LAWYERS, ACCOUNTANTS AND BANKERS IN PANAMA PAPERS - (PART II)**

#### **PANEL ONE: THE GERMAN EXPERIENCE**

#### **PANEL TWO: THE CASE OF NORDEA BANK**

**THURSDAY, 9 FEBRUARY 2017**

9.00 - 12.30

Room: József Antall (JAN) 4Q1

### **DRAFT PROGRAMME**

**9:00 - 9:10**

**Welcome by the PANA Chair**

**9:10 - 9.40**

**First panel: the German experience**  
**Presentations by speakers** (*at 7 minutes each*)

- **Benedikt Strunz** (Norddeutscher Rundfunk/ NDR, Germany), Investigative Journalist and member of the Panama-Papers team
- **Aleksandra Helena Sobisz** and **Katrin Keikert**, Former compliance officers, Berenberg Bank
- **Michael Kemmer**, General Manager and member of the Board of Directors of the Association of German Banks and **Thorsten Höche**, Head of the legal department Association of German Banks
- **Ulrike Paul**, Vice-President of the Bundesrechtsanwaltskammer (BRAK or German Federal Bar) and **Frank Johnigk**, Head of the Department Money Laundering and Criminal Law of the BRAK

**9.40 - 10.45**

**Discussion with PANA Members**

**10:45 - 11.15****Second panel: The case of the NORDEA Bank**  
**Presentations by speakers** (*at 7 minutes each*)

- **Søren Kristensen** (Danish Broadcasting Corporation (DR)), Investigative Journalist at the International Consortium of Investigative Journalists (ICIJ)
- **Matthew Elderfield**, Head of Group Compliance and Member of Nordea Executive Management and **Johan Ekwall**, Chief of Staff, Nordea
- **Biörn Riese** and **Andreas Steen**, Mannheimer Swartling (leading business law firm in the Nordic region)

**11.15 - 12:25****Discussion with PANA Members****12:25 - 12:30****Conclusions by the PANA Chair**