



**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 III)**

**PANEL ONE: THE FRENCH CASE**

**PANEL TWO: THE SWISS CASE**

**MONDAY, 6 MARCH 2017**

15.00 - 18.30

Room: József Antall (JAN) 2Q2

**DRAFT PROGRAMME**

15:00 - 15:10	Welcome by the PANA Chair
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15:10 - 15.55	First panel: The French Case Presentations by speakers (at 7 minutes each)
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- Patrick Suet, Chairman of Société Générale Bank & Trust, Luxembourg
- Anne Michel, (Le Monde, France) - Investigative Journalist at the International Consortium of Investigative Journalists (ICIJ)
- Sylvie David-Chino, Global Head of IFS Compliance, BNP Paribas
- Albert Allo, Deputy Director of the French Financial Intelligence Service TracFin (Traitement du renseignement et action contre les circuits financiers clandestins)
- Olivier Boutellis-Taft, CEO of Accountancy Europe, and Paul Gisby, Manager for Taxation and Transparency

15.55 - 16.50	Discussion with PANA Members
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**16:50 - 17:20****Second panel: The Swiss Case****Presentations by speakers (at 7 minutes each)**

- Oliver Zihlmann (Sonntagszeitung | Le Matin Dimanche, Switzerland), Investigative Journalist at the International Consortium of Investigative Journalists (ICIJ)
- Jean-Bernard Schmid, Public prosecutor attached to the unit in charge of complex criminal investigations, Geneva
- Peter Lutz, President of Self-Regulatory Organisation for the combating of money laundering of the Swiss Bar Association and Swiss Notary Association
- Giuseppe Marino, Professor Theory & Practice of International Tax Law at the University of Milan

**17.20 - 18:25****Discussion with PANA Members****18:25 - 18:30****Conclusions by the PANA Chair**