



PANA

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

PUBLIC HEARING

“MONEY LAUNDERING: THE CASE OF NLB FINANCIAL GROUP SLOVENIA AND AZERBAIJAN LAUNDROMAT REVELATIONS”

FIRST PANEL: NLB FINANCIAL GROUP SLOVENIA

SECOND PANEL: AZERBAIJAN LAUNDROMAT REVELATIONS

TUESDAY, 28 NOVEMBER 2017

10.00 - 12.30

Room: József Antall (JAN) 4Q1

DRAFT PROGRAMME

10:00 - 10:05 Welcome by the PANA Chair

**10:05 - 10:20 First panel: NLB financial group Slovenia -
Presentations by speakers**

- **Anze Logar**, MP, President of the Commission for identifying irregularities in banks
- **Borut Mekina**, journalist from Mladina Newspaper

10.20 - 11.15 Discussion with PANA Members

**11:15 - 11:30 Second panel: Azerbaijan Laundromat revelations -
Presentations by speakers**

- **Eva Jung, Michael Lund and Simon Bendtsen**, journalists from Danish newspaper Berlingske
- **Carl Dolan**, Director of Transparency International (Brussels office)



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11.30 - 12.25 Discussion with PANA Members

12:25 - 12:30 Conclusions by the PANA Chair