



**TAX3**

Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance

## **PUBLIC HEARING**

### **“COMBAT OF MONEY LAUNDERING IN THE EU BANKING SYSTEM”**

**PANEL I: MONEY LAUNDERING RISKS IN THE EU BANKING SECTORS THROUGH  
SELECTED EXAMPLES**

**PANEL II: LESSONS LEARNT FOR THE EUROPEAN UNION: HOW TO STRENGTHEN  
CHECKS AND CONTROLS TO REDUCE MONEY LAUNDERING RISKS**

**THURSDAY, 26 APRIL 2018**

9.00 - 12.30

Room: József Antall (JAN) 4Q1

## **DRAFT PROGRAMME**

**9:00 - 9:05**      **Welcome by the TAX3 Chair**

**9:05 - 11:00**    **First panel: Money laundering risks in the EU banking  
sectors through selected examples**

- ABLV Bank case:
  - **Mr Peters Putnins**, Chairman of the Financial and Capital Market Commission
  - **Mr Jamal El-Hindi**, Deputy Director Financial Crimes Enforcement Network (Proposal of Special Measure against ABLV Bank, as a Financial Institution of Primary Money Laundering Concern) (by written contribution)
- Pilatus Bank case:
  - **Ms Marianne Scicluna**, Director General, Malta Financial Services Authority (MFSA) (accompanied by **Mr Anton Bartolo**, Director Enforcement MFSA)
  - **Mr Kenneth Farrugia**, Director of Maltese FIU (accompanied by **Mr Alfred Zammit**, Deputy Director, and by **Mr Alexander Mangion**, Senior Manager Legal and International Relations)



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- Danske Bank and Versobank AS cases:
  - **Andre Nõmm**, Member of the Management board of the Estonian Financial Supervision and Resolution Authority (EFSA) (accompanied by **Mr Matis Mäeker**, Anti Money-Laundering expert EFSA)

### Discussion with TAX3 Members

**11:00 - 12:25 Second panel: Lessons learnt for the European Union: how to strengthen checks and controls to reduce money laundering risks**

- **Mr Piers Haben**, Director of Banking Markets Innovation and Consumers at the European Banking Authority
- **Mr Mauro Grande**, Member of the Single Resolution Board
- **Mr Roberto Ugena**, Deputy Director General of Legal Services from the European Central Bank

### Discussion with TAX3 Members

**12:25 - 12:30 Conclusions by the TAX3 Chair**