

Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance
The Chair

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Mr Andre Nõmm
Member of the Management Board
Estonian Financial Supervision and Resolution Authority (EFSA)
Sakala 4
15030 Tallinn - Estonia

Subject: *Public hearing organised by the Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) on "Combating money-laundering in the EU banking system"*

Dear Member of EFSA Management Board,

I am writing to warmly thank you, on my behalf and on behalf of the Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3), for your participation at the public hearing on "Combating money-laundering in the EU banking system", which took place on 26 April 2018 in Brussels.

The Members highly appreciated your presentation and the quality of your answers and observations to their questions.

The hearing will be very valuable and useful for the work of the committee, thanks in no small measure to your contribution.

We look forward to continuing our dialogue with you and with your institution on this important topic.

Yours sincerely,



Petr Ježek