

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

Mr Piers Haben
Director Banking Markets Innovation and Consumers
European Banking Authority (EBA)
One Canada Square, floor 46
Canary Wharf
London E14 5AA - UK

D 307852 15.05.2018

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 Director,

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.

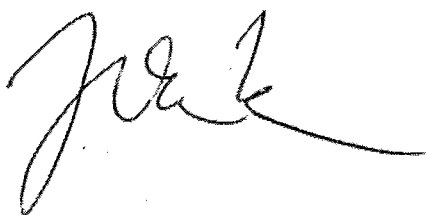
The Members highly appreciated your presentation and the quality of your answers and observations to their questions.

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

As a follow-up of the hearing, I would also very much appreciate receiving the names of the three countries that are referred by you in your written contribution ahead of the hearing (reply to question 5) as "not having taken action" following the EBA investigations on the Panama Papers.

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

Yours sincerely,



Petr Ježek