

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

D 315271 26.09.2018

Ilze Znotina
Chairman of the Office for Prevention of Laundering of Proceeds Derived from
Criminal Activity (FIU Latvia)
Raina boulevard 15
Riga, LV-1050, Latvia

Subject:

Visit of a delegation of the European Parliament Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) on 31

August 2018

Dear Ms Znotina.

I am writing to warmly thank you for the kind welcome you gave us last August 2018 during the mission of the European Parliament Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) to Riga.

The delegation very much appreciated your presence and the subsequent discussion with you at the premises of the European Parliament and of the Ministry of Finance. We thank you in particular for your interesting explanations regarding the efforts undertaken by your institution to better tackle money laundering in Latvia.

We look forward to continuing our dialogue with you and with your institution.

Yours sincerely,

Petr Ježek