

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

D 315288 26.09.2018

Gustin Belavskis Chairman of the Council of Finance Latvia Association CEO Citadele Bank Doma laukums 8A-6 Rīga, Latvija, LV-1050

Subject:

Visit of a delegation of the European Parliament Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) on 30

August 2018

Dear Mr Belavskis,

I am writing to warmly thank you and your team for the meeting we had 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 and your colleagues at the premises of the European Parliament. We thank you in particular for the thorough description of the efforts made by Finance Latvia Association in order to fight against money laundering.

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

Yours sincerely,

Petr Ježek