



**TAX3**

Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance

## PUBLIC HEARING

### **“GOLDEN VISAS, FREE PORTS, AND SHELL COMPANIES IN THE EU: MONEY LAUNDERING, TAX EVASION AND TAX AVOIDANCE RISKS”**

#### **PRESENTATION OF EPRS STUDIES**

**PANEL I: GOLDEN VISAS AND GOLDEN PASSPORTS**

**PANEL II: FREE PORTS AND CUSTOMS WAREHOUSES**

**PANEL III: SHELL COMPANIES**

**THURSDAY, 18 OCTOBER 2018**

**14.00 - 17.30**

**Room: JÓZSEF ANTALL (JAN) 4Q2**

**BRUSSELS**

## **DRAFT PROGRAMME**

**14.00 - 14.10    Welcome by the TAX3 Chair**

**14.10- 15.15    Panel I: GOLDEN VISAS AND GOLDEN PASSPORTS**

- Ms **Amandine Scherrer** (Policy Analyst, EPRS) and Ms **Elodie Thirion** (Policy Analyst, EPRS): “Citizenship and residency by investment schemes in the EU: state of play & impacts”

**Discussion with TAX3 Members**

**TAX3**

Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance

**15.15- 16.20    Panel II: FREE PORTS AND CUSTOMS WAREHOUSES**

- Mr **Ron Korver** (Policy Analyst, EPRS): "Money Laundering and tax evasion risks in free ports and customs warehouses"

**Discussion with TAX3 Members****16.20- 17.25    Panel III: SHELL COMPANIES**

- Ms **Ivana Kiendl Krišto** (Policy Analyst, EPRS) and Ms **Elodie Thirion** (Policy Analyst, EPRS) : "An overview of shell companies in the EU"

**Discussion with TAX3 Members****17:25- 17.30    Conclusions by the TAX3 Chair**