



European Parliament

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

D 315007 20.09.2018

Ms Irena Moozova
Director
DG Justice - Dir. D
Building LX40
Rue du Luxembourg 40
1049 Brussels
Belgium

Subject: *Invitation to a meeting of the Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) on Monday, 15 October 2018, from 3 pm to 6.30 pm, in Brussels, JAN 6Q2*

Dear Ms Moozova,

The European Parliament Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) is organising a parliamentary hearing on “Golden visas and other national schemes providing tax privileges (free ports, special economic zones)” for **Monday, 15 October 2018, from 3 pm to 6.30 pm, in room JAN 6Q2.**

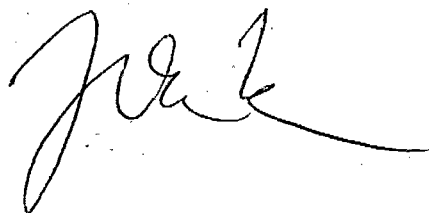
The hearing will be structured in two panels. The first panel, at which your participation as a discussant will be much welcomed, will be devoted to discuss risks and vulnerabilities in the area of money laundering linked to residence by investment schemes. The second panel will focus on free ports and special economic zones. Please find enclosed herewith a draft programme of the hearing.

The committee would be interested in your reaction to the speakers’ contributions to the hearing and to learn about the eventual initiatives taken by the Commission to prevent money laundering risks associated with residence by investment schemes within the Union. For your information, the session will start with a short introduction by each of the invited speakers. These remarks will be followed by an exchange of views with Members of the TAX3 Committee, during which time speakers will be invited to respond to observations made and questions posed to them. In this framework, your presence (or the presence of a high-ranking representative of your Directorate) would be very much appreciated in order to reply to possible questions from Members of the Committee.

For further information, please do not hesitate to contact Mr Francisco Ruiz-Risueño (tel.: +32 2 284 05 61, francisco.ruizrisueno@europarl.europa.eu) for content-related questions or the Secretariat of the TAX3 Committee (tax3-secretariat@europarl.europa.eu) for logistic questions.

I remain at your disposal for further discussions on this matter. I thank you in advance for your availability and look forward to welcoming you to our meeting on 15 October 2018.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Petr Ježek', with a long horizontal stroke extending to the right.

Petr Ježek



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Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance

PUBLIC HEARING

"GOLDEN VISAS AND OTHER NATIONAL SCHEMES PROVIDING TAX PRIVILEGES (FREE PORTS, SPECIAL ECONOMIC ZONES)"

PANEL I: RISKS IN THE AREA OF MONEY LAUNDERING LINKED TO THE PRACTICE OF GOLDEN VISAS

PANEL II: FREEPORTS, SPECIAL ECONOMIC ZONES: RISKS AND BENEFITS FOR THE EU

MONDAY, 15 OCTOBER 2018

15.00 - 18.30

Room: JÓZSEF ANTALL (JAN) 6Q2

BRUSSELS

DRAFT PROGRAMME

15.00 - 15.05 Welcome by the TAX3 Chair

15.05- 16.45 **Panel I:** Risks in the area of money laundering linked to the practice of Golden Visas

- Mr **Achim Pross**, Head of International Co-operation and Tax Administration Division, OECD: *"Preventing abuse of residence by investment schemes to circumvent the Common Reporting Standards"* (tbc)
- Ms **Rachel Owens**, Head of EU advocacy for Global Witness: *"Money laundering, tax evasion, and additional risks of residence in exchange for investment national schemes"* (tbc)



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- Mr **Carlos Matos Moreira**, Director, Portuguese Immigration and Borders Service (SEF): *"The Portuguese residence-by-investment program: measures against money-laundering risks"*. (tbc)

Discussant:

- Ms **Irena Moozova**, Director, European Commission, DG Justice (tbc)

Discussion with TAX3 Members

16.45- 18.25 Panel II: Freeports, Special Economic Zones: Risks and benefits for the EU

- Representative from **Financial Action Task Force (FATF)**: "Money Laundering vulnerabilities of Free Trade Zones" (tbc)
- Mr **Charles Carr**, expert: "Freeports and risks and benefits for the EU" (tbc)
- Mr **Fabien Grasser**, Journalist: "Have there been any progress at Le Freeport Luxembourg after the visit of the PANA Committee?" (tbc)
- Mr **Philippe Dauvergne**, CEO, Le Freeport Luxembourg: *"Actions of the Freeport Luxembourg to prevent money laundering and tax evasion"* (tbc)

Discussant:

- Mr **Philip Kermode**, Director, European Commission, DG TAXUD, Dir. A - Customs (tbc)

Discussion with TAX3 Members

18.25- 18.30 Conclusions by the TAX3 Chair