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

D 316002 10.10.2018

Ms Birgitte Bonnesen  
Chairman  
Swedish Bankers' Association  
Box 7603, 103 94 Stockholm  
Sweden

**Subject:** *Invitation to a public hearing organised by the European Parliament Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) on "Combatting money-laundering in the EU banking system", on 21 November 2018, 9:00 am - 11:00 am, in Brussels*

Dear Ms Bonnesen,

The European Parliament Special Committee on Tax Crimes, Tax Evasion and Tax Avoidance (TAX3) has decided to hold a hearing on "Combatting Money-Laundering in the EU banking system", on **Wednesday, 21 November 2018, 9:00 am - 11:00 am, in Brussels.**

The TAX3 Committee held a first hearing on the subject on 26 April 2018 at which the supervisory institutions and financial intelligence units of some Members States participated. The committee has now decided, in light of recent serious allegations of money laundering involving some financial institutions, to hold a second hearing with the participation of financial institutions and organisations. The aim of the hearing is to acquire a more complete and detailed understanding of the money-laundering vulnerabilities of the EU banking sector and improve the supervisory system so new episodes of this kind are adequately prevented.

I would therefore invite you to participate at this hearing in your capacity as Chairman of the Swedish Bankers' Association to provide us with information about the best practices your associates have put in practice to prevent money laundering. I would like to ask you to make an initial statement of a maximum of 7 minutes in which you could give your views. After the opening statements by the panellists, there will be a session of questions and answers with Members. For your information, please find attached the draft programme of this event.

I would be grateful if you could confirm your attendance at your earliest convenience and **preferably no later than Friday 19 October 2018.** After your confirmation, we will send you some questions in preparation of the meeting.

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

I look forward to seeing you on 21 November 2018.

Yours sincerely,

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

Petr Ježek

Encl.: Draft programme



**TAX3**

Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance

**PUBLIC HEARING**  
**"COMBATTING MONEY LAUNDERING IN THE EU BANKING  
SECTOR"**

**WEDNESDAY, 21 NOVEMBER 2018**

**9.00 - 12.30**

**Room: PAUL HENRI SPAAK (PHS) 5B001**

**BRUSSELS**

**DRAFT PROGRAMME**

<b>9.00 - 9.05</b>	<b>Welcome by the TAX3 Chair</b>
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<b>9.05- 11.00</b>	<b><u>First panel:</u> Money laundering in the EU Banking Sector: what is failing?</b>
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- **Mr Jan-Willem Vink**, General Counsel, ING Groep (confirmed)
- **Mr Howard Wilkinson**, whistle-blower on Danske Bank (tbc)
- **Mr Ole Andersen**, Chairman Board of Directors, Danske Bank (tbc)
- **Ms Birgitte Bonnesen**, Chairman, Swedish Bankers' Association (tbc)

<b>Discussion with TAX3 Members</b>
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# TAX3

Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance

**11.00- 12.25 Second panel: Better cooperation for better results in the fight against money laundering: Enhancing the role of the EBA in AML supervision of the financial sector**

- **Mr *Andrea Enria***, *First Chairperson, European Banking Authority (EBA) (tbc)*
- **Mr *Olivier Guersent***, *Director General, DG FISMA, European Commission (tbc)*
- **Ms *Alexandra Jour-Schroeder***, *Acting Director General, DG JUST, European Commission*

**Discussion with TAX3 Members**

**10.55- 11.00    Conclusions by the TAX3 Chair**