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

Mr Erik Van Den Eynden
CEO, Managing Director
ING Belgium
Avenue Marnix 24
B-1000 Brussels
Belgium

D 315138 24.09.2018

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

Dear Mr Van Den Eynden,

The European Parliament Special Committee on Tax Crimes, Tax Evasion and Tax Avoidance (TAX3) has decided to hold a hearing on "Combating 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 invite them to appear before the committee with a view to acquiring a more complete and detailed understanding of the money-laundering vulnerabilities of the EU banking sector and improving the supervisory system so new episodes of this kind are avoided.

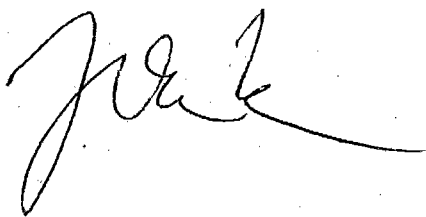
I would therefore invite you to participate at this hearing in your capacity as Chief Executive Officer of ING Belgium. I would like to ask you to make an initial statement of a maximum of 7 minutes in which you could give your views on the topic discussed. After the opening statements by the panellists, 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 12 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) for content-related questions or the Secretariat of the TAX3 Committee (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 'Petr Ježek', with a long horizontal flourish 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"**

MONDAY, 21 NOVEMBER 2018

9.00 - 11.00

Room: **TBC**

BRUSSELS

DRAFT PROGRAMME

9.00 - 9.05	Welcome by the TAX3 Chair
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9.05- 10.55	Combatting Money Laundering in the EU Banking Sector
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- **Mr Erik Van Den Eynden**, CEO, Managing Director, ING Belgium (tbc)
- **Mr Ralph Halmers**, CEO, Chairman Executive Board ING Group, The Netherlands (tbc)
- **Mr Ole Andersen**, Chairman Board of Directors, Danske Bank (tbc)

10.55- 11.00	Conclusions by the TAX3 Chair
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