



Европейски парламент Parlamento Europeo Evropský parlament Europa-Parlamentet Europäisches Parlament
Euroopa Parlament Ευρωπαϊκό Κοινοβούλιο European Parliament Parlement européen Parlaimint na hEorpa
Európski parlament Parlamento europeo Eiropas Parlaments Europos Parlamentas Európai Parlament
Parlament Ewropew Europees Parlement Parlament Europejski Parlamento Europeu Parlamentul European
Európsky parlament Evropski parlament Euroopan parlamentti Europaparlamentet

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

D 317968 13.11.2018

Lindsey Bermingham
Director
Financial Intelligence Unit of the Isle of Man
Douglas, IM99 2TD
Isle of Man

**Subject : Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3)
Mission to the Isle of Man**

Dear Ms Bermingham,

As you may be aware, on 22 March 2018, the European Parliament set up a Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) based on a one-year mandate. The TAX3 Committee will mainly examine issues related to the fight against tax evasion, tax avoidance and money laundering.

In the framework of its work, a delegation of TAX3 committee will be travelling on a mission to the Isle of Man from 22 to 23 of November 2018. The delegation will consist, in principle, of eight high-ranking Members of the European Parliament, chaired by myself as the Chair of TAX3 Committee.

During its mission to the Isle of Man, the Delegation would like to engage with the tax and anti-money laundering authorities and members of the Tynwald of the Isle of Man. The Delegation will also engage with private sector representatives on topical issues relating to the fight against money laundering, tax avoidance and evasion and the transparency of beneficial ownership. Members of the TAX3 Committee have indicated their deep interest in meeting representatives of the Isle of Man Financial Intelligence Unit. Due to organizational reasons, suggested time for the meeting would be on **Friday 23 November** from **08:00** to **09:15** at **Hotel Mannin or any other location suggested by you.**

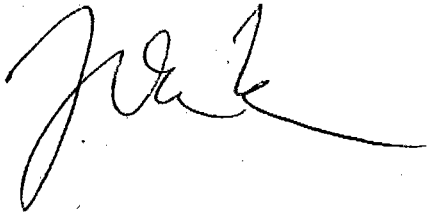
Please be informed that we have also sent an invitation to the Attorney General, representative of the Constabulary of the Isle of Man, as well as a government representative in charge of anti money laundering policy to attend this meeting.

I would like to enquire whether you would be available for the meeting with the European Parliament delegation. Please do not hesitate to contact the TAX3 Committee if you have any further questions. The contact person in TAX3 Committee is Mr Gabriel Alvarez Recarte (tel. +32 228 41667, gabriel.alvarez@europarl.europa.eu)

Thank you very much in advance for your availability.

I am looking forward to hearing from you soon.

Yours sincerely,

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

Petr Ježek