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

D 317972 13.11.2018

Faye Moffett  
Partner  
Managing Partner; Isle of Man  
Appleby  
33-37 Athol Street, Douglas, IM1 1LB  
Isle of Man

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

Dear Ms Moffett,

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 European Parliament have indicated their deep interest in meeting representatives of Appleby. Due to organizational reasons, suggested time for the meeting would be on **Thursday 22 November** from **18:10** to **19:15 (TBC)** at either the **Mannin hotel** or **one of your premises**.

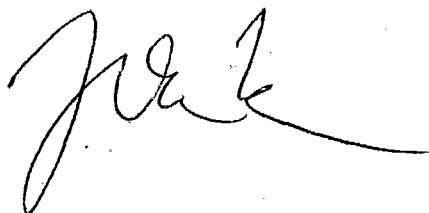
I would like to enquire whether you would be available for the meeting with the European Parliament delegation. It would be of the utmost interest of this delegation to meet you given that it was not possible for you to attend our invitation for a public hearing in Brussels earlier this year.

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](mailto: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