

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

D 319765 11.12.2018

Karen Ramsay
Head Anti-Money Laundering and Countering the Financing of Terrorism Advisory
Group
Bucks Road, Douglas, IM1 3PN
Isle of Man

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

Dear Ms Ramsay

I am writing to warmly thank you and your team for the kind welcome you gave us in November 2018 during the mission of the European Parliament Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) to Isle of Man.

The delegation very much appreciated your presentation and the subsequent discussion with you and your colleagues at your premises. We thank you in particular for your thorough description of the anti-money laundering policy and the international cooperation framework.

We look forward to continuing our dialogue with you and with your institution.

Yours sincerely,

Petr Ježek