

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

D 319771 11.12.2018

Walter Wannenburgh
Solicitor General
Tynwald Court
The Parliament of the Isle of Man
Finch Road, Douglas, IM1 3PW
Isle of Man

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


Dear Mr Wannenburgh,

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. We thank you in particular for your thorough description of the anti-money laundering law enforcement as well as the cooperation with other institutions on the island.

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

Yours sincerely,



Petr Ježek