

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

Christian Sewing
Chief Executive Officer
Deutsche Bank
Deutsche Bank AG
Frankfurt
Germany

D 320433 20.12.2018

Subject:

Invitation to a public hearing organised by the European Parliament Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) on Deutsche Bank on Monday 4 of February 2019, from 18.30 to 20.00, in Brussels

Dear Mr Sewing,

As you are aware, the European Parliament set up the TAX3 Committee on 1 March 2018 with the mission, inter alia, to build on and complement the work carried out by the TAXE 1 and TAXE 2 special committees and the PANA Inquiry Committee on tax avoidance, tax evasion and money laundering.¹

Within this framework, the TAX3 committee organises a hearing on Deutsche Bank on Monday 4 of February 2019 from 18.30 to 20.00 in Brussels.

We would like to invite you to speak in the hearing to share with the Committee Members your internal expertise on the Bank's activities and its international legal situation.

The session will start with a short introduction by each of the invited speakers, which should not exceed ten minutes. The introductory remarks will be followed by an exchange of views with Members of the TAX3 Committee, during which speakers will be invited to respond to observations made and questions posed to them.

I would be grateful if you could confirm your attendance at your earliest convenience and preferably no later than Friday 4 January 2019.

After your confirmation, we will be sending prior to the meeting some questions to you in preparation of the panel. We will also send you some practical information, including the room at which the meeting will take place.

¹ European Parliament <u>decision of 1 March 2018</u> on setting up a special committee on financial crimes, tax evasion and tax avoidance (TAX3), and defining its responsibilities, numerical strength and term of office (2018/2574(RSO)).

Please note that the European Parliament does not accept any liability for the content of the information received, hence the provider of the information remains solely and fully liable for compliance with applicable requirements under domestic legislation and for the content of the information provided.

I would like to inform you that, on the basis of the Rules of Procedures of the European Parliament (Rule 115), debates in Parliament are public and Committees shall normally meet in public. Therefore, the meeting you are invited to attend will be web-streamed and photographs may be taken and made accessible online and/or published in parliamentary newsletters. Please inform us whether you have any objection for those potential photographs being published on our website and/or in our newsletters.

I would also like to inform you that, without any objection on your part, by accepting this invitation you accept that any statement or presentation you submit to the committee with a view to the meeting may be published on our website. Written replies requested by the committee in preparation of the meeting or initial written statements to be made by a speaker at the beginning of the meeting are made publicly available on our website subsequently to the meeting. CVs may also be published on our website (they should contain only the relevant information for the purpose of the meeting). You have the right to access and rectify the data included thereof in accordance with the data protection legislation in force."

For further information, please do not hesitate to contact Mr Gabriel Alvarez Recarte (tel.: +32 2 28 33081, gabriel.alvarez@europarl.europa.eu) for content-related questions or the Secretariat of the TAX3 Committee (tax3-secretariat@europarl.europa.eu) for logistic questions.

I remain at your disposal for further discussions on this matter.

Yours sincerely,

Petr Ježek

Annex: provisional programme

PUBLIC HEARING ON DEUTSCHE BANK

Monday, 4 February 2019

18.30 - 20.00

Room:

BRUSSELS

DRAFT PROGRAMME

18.30 - 18.35 Welcome by the TAX3 Chair

18.35 - 19.55 Presentation by speakers

- > **Felix Hufeld,** President of Federal Financial Supervisory Authority Bundesanstalt für Finanzdienstleistungsaufsicht
- > Christian Sewing, Chief Executive Officer Deutsche Bank

Discussion with TAX3 Members

19.55 - 20.00 Conclusions by the TAX3 Chair