



Европейски парламент Parlamento Europeo Evropský parlament Europa-Parlamentet Europäisches Parlament
Europa Parlament Ευρωπαϊκό Κοινοβούλιο European Parliament Parlement européen Parliment na h'Europa
Europski parlament Parlamento europeo Europas Parlaments Europos Parlamentas Európai Parlament
Parlement Européen Europees Parlement Parlamentul European Parlamento Europeu Parlamentul European
Evropsky parlament Evropski parlament Europan parlamenti Europaparlamentet

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

Mr Christian Ougaard
Transparency International Danmark
c/o CBS
Dalgas Have 15, 2. sal, lokale 2c008
2000 Frederiksberg
Denmark

D 304794 21.03.2019

nlf@transparency.dk

Subject: Meeting with a delegation of the European Parliament Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) in Copenhagen on 8 February 2019

Dear Mr Ougaard,

I am writing to warmly thank you, on my behalf and on behalf of the Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3), for having taken the time to engage with our committee delegation in Copenhagen, last February 2019.

The delegation highly appreciated the discussion with you on the situation in Denmark with regards to the fight against money laundering, tax evasion and tax avoidance, particularly in light of the money-laundering scandal involving Danske Bank and the CumEx scandal.

Your contribution was very useful for the work of the committee.

The committee report as submitted to the parliamentary plenary can be found at the following link:
<http://www.europarl.europa.eu/committees/en/tax3/home.html>

Yours sincerely,

Petr Ježek