



Европейски парламент Parlamento Europeo Evropský parlament Europa-Parlamentet Europäisches Parlament
Euroopa Parlament Ευρωπαϊκό Κοινοβούλιο European Parliament Parlement européen Parlaimint na hEorpa
Europski parlament Parlamento europeo Eiropas Parlaments Europos Parlamentas Európai Parlament
Parlament Ewropew Europees Parlement Parlament Europejski Parlamento Europeu Parlamentul European
Európsky parlament Evropski parlament Euroopan parlamentti Europaparlamentet

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

Frederik Bjørn
Executive Vice President
Head of International, Governance & Secretariat
Baltics and Russia
Danske Bank Group
Holmens Kanal 2-12
1092 København K
Denmark
frb@danskebank.dk

D 304786 21.03.2019

Subject: Meeting with a delegation of the European Parliament Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) in Tallinn on 6 February 2019

Dear Mr Bjørn,

I am writing to 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 Tallinn, last February 2019.

The delegation highly appreciated the possibility of discussing with you and your team about the deficiencies in Danske Bank's governance and control systems that had made it possible to use your Estonian branch for suspicious transactions and the measures you have put in place to prevent episodes of this kind happening in the future.

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