



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

Mr Jesper Berg  
Director General  
Danish Financial Supervisory Authority  
Aarhusgade 110  
2100 Copenhagen  
Denmark

D 304793 21.03.2019

JB@FTNET.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 Berg,

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 Copenhagen, last February 2019.

The delegation highly appreciated the discussion with you about the role and measures taken by the Danish Supervisory Authority in the serious case of money laundering involving Danske Bank and its Estonian branch, and the level of cooperation and coordination of your institution with your Estonian counterparts.

It is of utmost importance that episodes of this kind are prevented. They not only have an adverse reputational impact on Danish banks and the Danish financial system, but also on the reliability of the Union's entire financial system and put at serious risk the security of European citizens.

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