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

Mr Jesper Nielsen  
Interim CEO  
Danske Bank Group  
Holmens Kanal 2-12  
1092 København K  
Denmark

D 304790 21.03.2019

[cmad@danskebank.dk](mailto:cmad@danskebank.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 Nielsen,

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.

As I explained you in a previous letter, the fight against money laundering and terrorist financing is a priority for the European Parliament. These criminal activities put at risk the security of our societies and the reputation and reliability of the European financial system. It is therefore of the utmost importance that banks actively comply with the anti-money laundering legislation in force and take seriously their essential role as gatekeepers in the prevention of financial crime.

In this context, the delegation highly appreciated the possibility of discussing with you and your team about the measures put in place by Danske Bank to prevent new episodes of money laundering within the bank and welcomes them as an important signal of Danske Bank's commitment to combatting money laundering.

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