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

Mr Kilvar Kessler
Chair of the Board
Finantsinspeksiōn
Sakala 4
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D 304785 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 Kessler,

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 in February 2019.

The delegation highly appreciated the discussion with you and your team about the role of the Finantsinspeksiōn in the fight against money laundering, in particular the Danske Bank case and the cooperation of your institution with the Danish Supervisory Authority.

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