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

Ms Lavly Perling
Estonia Prosecutor General
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D 304787 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 Prosecutor General,

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 colleagues about the role of the Prosecutor General's Office, the Estonian FIU and the Criminal Police in the fight against money laundering in Estonia, with particular attention to the Danske Bank case. It was also very interesting for the delegation to learn about the level of coordination and cooperation with the Finantsinspeksioon and the Danish authorities.

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