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

Mr Morten Niels Jakobsen
State Prosecutor
for Serious Economic and International Crime
Kampmannsgade 1
1604 Copenhagen V
Denmark

D 304792 21.03.2019

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Subject: Meeting with a delegation of the European Parliament Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) in Copenhagen on 7 February 2019

Dear Mr Jakobsen,

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 state of play in the investigations concerning the money laundering activities carried out in Danske Bank and the level of cooperation and coordination of your office with your Estonian counterparts.

It is of utmost importance that the circumstances surrounding this case are fully elucidated and the persons responsible brought to justice. Cases of money laundering like the one that took place within Danske Bank not only have an adverse reputational impact on the Danish banks and the Danish financial system, but also on the reputation and reliability of the entire Union's financial system and put at risk the security of European citizens.

The committee report, as submitted to the plenary, can be found at the following link:
<http://www.europarl.europa.eu/committees/en/tax3/home.html>

Yours sincerely,

Petr Ježek