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

Mr Rasmus Jarlov
Minister of Industry, Business and Financial Affairs
Government of Denmark
Erhvervsministeriet
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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 8 February 2019

Dear Minister,

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 matters of interest for the committee, especially the efforts made by the Danish government to combat money laundering, in particular in light of revelations involving Danske Bank.

It was reassuring to hear that the Danish Government prioritises the fight against money laundering and terrorist financing in the same way as the European Parliament does. These criminal activities put at risk the security of our societies and the reputation and reliability of the entire financial system of the Union. It is therefore of the utmost importance that national authorities transpose the Union's legislation on the matter in a timely manner and that this is duly enforced, particularly in cross-border cases, in close and sincere cooperation with other Member States' competent authorities.

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