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

D 304805 21.03.2019

Mr Toomas Tõniste
Minister of Finance
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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 Tallinn on 7 February 2019

Dear Minister,

I am writing to warmly thank you for the kind welcome you gave us last February 2019 during the mission of the European Parliament Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) to Tallinn.

The delegation highly appreciated the possibility of discussing with you about the matters of interest for this committee, especially the efforts made by the Estonian government to combat money laundering, in particular in light of revelations affecting the Estonian branch of Danske Bank.

I would also like to thank you for the organisation of a press conference after the meeting. I think we were successful in communicating that when it comes to combatting money laundering and other tax crimes, national and European authorities are in full consonance.

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