Amendment 76
Miguel Viegas, Miguel Urbán Crespo, Emmanuel Maurel, João Ferreira, João Pimenta Lopes, Luke Ming Flanagan, Marie-Pierre Vieu, Martín Schirdewan, Paloma López Bermejo, Patrick Le Hyaric, Nikolaos Chountis, Marisa Matias, Rina Ronja Kari, Kostadinka Kuneva, Younous Omarjee
on behalf of the GUE/NGL Group

Report
Jeppe Kofod, Luděk Niedermayer
Report on financial crimes, tax evasion and tax avoidance
(2018/2121(INI))

Motion for a resolution
Paragraph 296 b (new)

Motion for a resolution

Amendment

296b. Urges a true commitment and effective political actions to put a stop to tax havens, either within or outside EU Member States; urges Member States and the EU institutions, therefore, to support and promote an intergovernmental summit at UN level to define a road map and a Joint Action Plan to put an end to tax havens;

Or. en
Amendment 77
Miguel Urbán Crespo, Emmanuel Maurel, Luke Ming Flanagan, Marie-Pierre Vieu, Martin Schirdewan, Paloma López Bermejo, Patrick Le Hyaric, Kostadinka Kuneva, Dimitrios Papadimoulis, Marisa Matias, Rina Ronja Kari, Stelios Kouloglou, Younous Omarjee
on behalf of the GUE/NGL Group

Report
Jeppe Kofod, Luděk Niedermayer
Report on financial crimes, tax evasion and tax avoidance (2018/2121(INI))

Motion for a resolution
Paragraph 298 a (new)

298a. Notes the Council’s recent addition of 10 jurisdictions (Aruba, Barbados, Belize, Bermuda, Dominica, Fiji, the Marshall Islands, Oman, the United Arab Emirates and Vanuatu) to the five jurisdictions that were already listed as non-cooperative for tax purposes (American Samoa, Guam, Samoa, Trinidad and Tobago, and the US Virgin Islands); notes the addition of two other jurisdictions to the grey list (Australia and Costa Rica)\(^1\);

Amendment 78
Miguel Urbán Crespo, Emmanuel Maurel, Luke Ming Flanagan, Marie-Pierre Vieu, Martin Schirdewan, Paloma López Bermejo, Patrick Le Hyaric, Nikolaos Chountis, Marisa Matias, Rina Ronja Kari, Kostadinka Kuneva, Younous Omarjee on behalf of the GUE/NGL Group

Report
Jeppe Kofod, Luděk Niedermayer
Report on financial crimes, tax evasion and tax avoidance (2018/2121(INI))

Motion for a resolution
Paragraph 298 b (new)

Motion for a resolution

Amendment

298b. Regrets that 21 jurisdictions (including Panama, Uruguay, Hong Kong, the Isle of Man, Guernsey and Jersey) have been cleared from the EU list of non-cooperative jurisdictions for tax purposes without proper information being published on the reasons for it, as in the case of other previously cleared jurisdictions, for example the United States;


Or. en
Amendment 79
Miguel Urbán Crespo, Emmanuel Maurel, Luke Ming Flanagan, Marie-Pierre Vieu, Martin Schirdewan, Paloma López Bermejo, Patrick Le Hyaric, Nikolaos Chountis, Marisa Matias, Rina Ronja Kari, Kostadinka Kuneva, Younous Omarjee
on behalf of the GUE/NGL Group

Report
Jeppe Kofod, Luděk Niedermayer
Report on financial crimes, tax evasion and tax avoidance
(2018/2121(INI))

Motion for a resolution
Paragraph 298 c (new)

298c. Notes that eight major pass-through economies – the Netherlands, Luxembourg, Hong Kong, the British Virgin Islands, Bermuda, the Cayman Islands, Ireland and Singapore – host more than 85% of global investment in special purpose entities, which are often established for tax reasons; regrets that only one of them (Bermuda) is currently listed on the EU list of non-cooperative jurisdictions for tax purposes;


Or. en
Amendment 80
Miguel Urbán Crespo, Emmanuel Maurel, Luke Ming Flanagan, Marie-Pierre Vieu, Martin Schirdewan, Paloma López Bermejo, Patrick Le Hyaric, Marisa Matias, Kostadinka Kuneva, Younous Omarjee
on behalf of the GUE/NGL Group

Report
Jeppe Kofod, Luděk Niedermayer
Report on financial crimes, tax evasion and tax avoidance (2018/2121(INI))

Motion for a resolution
Paragraph 300 a (new)

Motion for a resolution
Amendment

300a. Regrets the fact that, given that two out of the three criteria used by the Council refer to the OECD, the EU is using the blacklist process to put pressure on developing countries to adopt standards that they have not participated in setting1a;

1a

Or. en
Amendment 81
Miguel Urbán Crespo, Emmanuel Maurel, Luke Ming Flanagan, Marie-Pierre Vieu, Martin Schirdewan, Paloma López Bermejo, Patrick Le Hyaric, Kostadinka Kuneva, Dimitrios Papadimoulis, Marisa Matias, Stelios Kouloglou, Younous Omarjee on behalf of the GUE/NGL Group

Report
Jeppe Kofod, Luděk Niedermayer
Report on financial crimes, tax evasion and tax avoidance (2018/2121(INI))

Motion for a resolution
Paragraph 325 a (new)

Motion for a resolution

325a. Takes the view that the work of the OECD inclusive framework should not deter the creation of the above-mentioned intergovernmental tax body within the framework of the UN;

Amendment

Or. en
Motion for a resolution

Paragraph 333 a (new)

Amendment 82
Miguel Urbán Crespo, Emmanuel Maurel, Marie-Pierre Vieu, Martin Schirdewan, Paloma López Bermejo, Patrick Le Hyaric, Marisa Matias, Kostadinka Kuneva, Younous Omarjee
on behalf of the GUE/NGL Group

Report
Jeppe Kofod, Luděk Niedermayer
Report on financial crimes, tax evasion and tax avoidance
(2018/2121(INI))

Motion for a resolution

Amendment

333a. Believes that such support can take different forms, but that care should be taken not to impose models developed for tackling the problems of the North, which are convenient for the economic circumstances of the North, on the South; believes that the best cooperation for the South may largely come from the South, namely from developing countries with similar problems and similar economic circumstances; calls for the EU institutions to respect South-South cooperation;

Or. en
Amendment 83
Miguel Urbán Crespo, Emmanuel Maurel, Luke Ming Flanagan, Marie-Pierre Vieu, Martin Schirdewan, Paloma López Bermejo, Patrick Le Hyaric, Kostadinka Kuneva, Dimitrios Papadimoulis, Marisa Matias, Stelios Kouloglou, Younous Omarjee on behalf of the GUE/NGL Group

Report
Jeppe Kofod, Luděk Niedermayer
Report on financial crimes, tax evasion and tax avoidance (2018/2121(INI))

Motion for a resolution
Paragraph 358 a (new)

Motion for a resolution

Amendment

358a. Calls for the Commission to present a proposal whereby the networks of professional service firms (e.g. accountancy firms, and tax and legal advisors) are required to apply for a single license to provide auditing, taxation services or legal advice of any sort in the Member States, and whereby all abusive tax schemes promoted by the firm that have an impact on the tax revenue of a Member State are reported, whether sold by a network member in or outside the EU\(^{1a}\);


Or. en
Amendment 84
Miguel Urbán Crespo, Emmanuel Maurel, Luke Ming Flanagan, Martin Schirdewan, Paloma López Bermejo, Kostadinka Kuneva, Dimitrios Papadimoulis, Marisa Matias, Rina Ronja Kari, Stelios Kouloglou, Younous Omarjee
on behalf of the GUE/NGL Group

Motion for a resolution
Paragraph 361 a (new)

Motion for a resolution

361a. Is concerned about the reliance of AMLD5 on self-regulation by obliged entities; notes that this is a matter of concern as all leaks so far have exposed the role of banks, lawyers, traders, insurance companies, and other enablers and promoters as accomplices in money laundering cases;

Or. en