

1.7.2020

A9-0081/16

Amendment 16

David Cormand

on behalf of the Verts/ALE Group

Eider Gardiazabal Rubial

on behalf of the S&D Group

Report

David Cormand

Financial activities of the European Investment Bank – annual report 2019
(2019/2126(INI))

A9-0081/2020

Motion for a resolution

Paragraph 83 a (new)

Motion for a resolution

Amendment

83a. *Expresses serious concern about the recent article¹ regarding an internal audit of the EIB that identified serious shortcomings in the bank's application of anti-money laundering standards; welcomes the fact that the EIB is addressing these shortcomings, and urges it to complete its work as a matter of priority by July 2020 and to report to Parliament on the concrete measures taken, in particular those intended to strengthen due diligence on EIB clients; calls on the EIB to share this internal audit report with Parliament and to publish a meaningful summary of the audit report and an assessment of how each shortcoming was concretely addressed, making them available to the wider public, so as to assess the EIB's progress on these issues; suggests, therefore, that the EIB Group update its policy on whistleblowing to reflect Directive (EU) 2019/1937 of the European Parliament and of the Council of 23 October 2019 on the protection of persons who report breaches of Union law¹, which is currently being implemented by the Member States;*

¹. <https://luxtimes.lu/european-union/40483-eib-under-scrutiny-for->

failings-after-whistleblowing-complaints
² OJ L 305, 26.11.2019, p. 17.

Or. en