

14.11.2017

B8-0597/2

Amendment 2

Matt Carthy, Rina Ronja Kari, Takis Hadjigeorgiou, Marina Albiol Guzmán, Marisa Matias, Kateřina Konečná, Jiří Maštálka, Miguel Viegas, Barbara Spinelli, Merja Kyllönen, Lola Sánchez Caldentey, Dimitrios Papadimoulis, Stelios Kouloglou
on behalf of the GUE/NGL Group

Motion for a resolution

B8-0597/2017

PPE, ECR, ALDE, GUE/NGL, Verts/ALE

Rule of law in Malta

Motion for a resolution

Paragraph 4 a (new)

Motion for a resolution

Amendment

4a. Regrets the fact that not only Malta, but several EU Member States featured in the Panama Papers and Paradise Papers revelations; calls for a global summit to be urgently convened under the auspices of the United Nations in response to the latest revelations in the Paradise Papers in order to deal decisively, and at a global level, with the problem of tax avoidance, tax evasion and money laundering by multinational corporations and the world's wealthiest individuals;

Or. en

14.11.2017

B8-0597/3

Amendment 3

Matt Carthy, Rina Ronja Kari, Takis Hadjigeorgiou, Marina Albiol Guzmán, Marisa Matias, Kateřina Konečná, Jiří Maštálka, Barbara Spinelli, Merja Kyllönen, Lola Sánchez Caldentey, Dimitrios Papadimoulis, Stelios Kouloglou
on behalf of the GUE/NGL Group

Motion for a resolution

PPE, ECR, ALDE, GUE/NGL, Verts/ALE
Rule of law in Malta

B8-0597/2017

Motion for a resolution

Paragraph 13 a (new)

Motion for a resolution

Amendment

13a. Calls on the Commission and the Council to take seriously Parliament's proposals of 28 February 2017 for an ambitious revision of the fourth AMLD, as these proposed changes would close many existing loopholes and considerably strengthen current anti-money laundering legislation by, for example, sharpening the definition of who is a beneficial owner, by not allowing senior managers, nominee directors and other proxy agents to be identified as beneficial owners unless they fulfil the criteria, by granting full public access to beneficial ownership registers of companies and trusts and by implementing a more effective sanctioning mechanism for breaches of the AMLD; urges the Commission and the Council, therefore, not to water down Parliament's strong proposal during the ongoing interinstitutional negotiations;

Or. en

14.11.2017

B8-0597/4

Amendment 4

Matt Carthy, Rina Ronja Kari, Takis Hadjigeorgiou, Marina Albiol Guzmán, Marisa Matias, Kateřina Konečná, Jiří Maštálka, Merja Kyllönen, Lola Sánchez Caldentey, Dimitrios Papadimoulis
on behalf of the GUE/NGL Group

Motion for a resolution

PPE, ECR, ALDE, GUE/NGL, Verts/ALE
Rule of law in Malta

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Motion for a resolution

Paragraph 13 b (new)

Motion for a resolution

Amendment

13b. Notes that the EU treaties and legislation have prioritised the free movement of capital, and that the Commission has encouraged tax competition in an attempt to attract foreign investment; calls for a review of EU law on the application and interpretation of the freedom of capital in the internal market with a view to systematically preventing instances of double non-taxation and harmful tax competition which arise as unintended consequences of the facilitation of intra-Union capital movement;

Or. en