

**Question for written answer E-002958/2018
to the Commission**

Rule 130

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Subject: Financial Intelligence Units

An important topic of debate at a recent meeting of Parliament's Special Committee on Terrorism was the issue of terrorism financing using financial institutions located in the EU. The work of the Financial Intelligence Units operating in the Member States is particularly important in this context.

Financial Intelligence Units analyse suspicious financial transactions passed on to them by financial institutions. They also have specific powers allowing them to access sensitive information where there is a real risk of a breach of the law, of money laundering or of funds being used for unlawful purposes.

Given the importance of these units in the fight against terrorism and its financing, what action is the Commission taking to ensure cooperation between the national Financial Intelligence Units?