

**Question for written answer E-001057/2022
to the Commission**

Rule 138

Rasmus Andresen (Verts/ALE)

Subject: Russian financial crime in the EU

According to media reports, several hundred billion euros have been laundered in the EU by Russian nationals in recent years.

1. Is the Commission aware of the scale of Russian financial crime in the EU, and what is its estimate of the volume of such crime in connection with accounts at EU banks?
2. In the Commission's estimate, how many Russian investors are conducting illegal deals in the EU?
3. What action is the Commission planning to take to stop money laundering and other financial crimes by third-country nationals in the EU?