Question for written answer E-001685/2023 to the Commission Rule 138

Moritz Körner (Renew)

Subject: CIA and the TFTP Agreement

It has been reported in the press that the CIA accesses data that is transferred to the US Treasury Department under the Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for the purposes of the Terrorist Finance Tracking Program (the TFTP Agreement). This is not mentioned at all in the Commission's final report on the joint review of the implementation of the TFTP Agreement.

- 1. Did the review team discuss this issue?
- 2. Which concrete steps did the review team take to investigate this issue?

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