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Mr. Andrea Enria  
Chairperson of the European Banking Authority

Ms. Věra Jourová,  
Commissioner for Justice, Consumers and Gender Equality

Mr. Pierre Moscovici  
Commissioner for Economic and Monetary Affairs

Ms. Margrethe Vestager,  
Commissioner for Competition

*Dear chairperson,  
Dear commissioners,*

Brussels, 1st October 2018

I would like to bring to your attention the attached information regarding the financial activities of CORALCO LDA, and correlated companies, registered in the Madeira CINM (Madeira Free zone), Portugal.

CORALCO LDA is owned exclusively by Ms. Francisca Nguema Jimenez, a PEP from Equatorial Guinea as one of the children of the dictator of that country, President Obiang. The company activities are registered to provide a wide range of services, ranging from accountancy, technological or civil engineering services, to import and export of textiles or food products.

Given the fact that the European Commission has opened an investigation on the Madeira Free Zone, I believe the attached documents may illustrate the money laundering and tax evasion schemes used by this PEP from a kleptocracy. This scheme is no doubt similar to others enacted through Madeira via the so-called CNIM, with inexistent or perfunctory controls by national

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and regional Tax Authorities and other authorities who should be in charge of anti-money laundering controls.

*Best regards,*

*Ana Gomes*

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