



The Hague, 30 September 2016

DIRECTOR

Ms Ana Gomes
Member of the European Parliament
European Parliament
Bât. Altiero Spinelli, ASP 14G158
60, Rue Wiertz
B-1047 Brussels
Belgium

Dear Ms Gomes,

Dear Ana,

Thank you very much for the documents you provided concerning money laundering suspicions around the transfer of football player Francisco Vera. We have analysed them thoroughly within the Financial Intelligence Group but I have to inform you that we have never received any request or official contribution from Portugal on this issue.

We are aware that Portuguese competent authorities (the General Prosecutor and the Financial Intelligence Unit) have been informed of the same suspicions, and are now conducting their own inquiries.

However, given the intricacy and transnational character that such an investigation may encompass, we have contacted the Portuguese Liaison desk of Europol and the Portuguese National Contact Point for FP Sustrans (Anti-Money Laundering project of Europol) to offer our specific assistance on this case.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Rob Wainwright".

Rob Wainwright

Director

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