

Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance
The Chair

Ms Marianne Scicluna
Director General
Malta Financial Services Authority (MFSA)
Notabile Road
BKR3000 Attard
Malta

D 307849 15.05.2018

Subject: *Public hearing organised by the Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) on "Combating money-laundering in the EU banking system"*

Dear Director General,

I am writing to warmly thank you and your team, on my behalf and on behalf of the Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3), for your participation at the public hearing on "Combating money-laundering in the EU banking system", which took place on 26 April 2018 in Brussels.

The hearing will be very valuable and useful for the work of the committee, thanks in no small measure to your contribution and that of Mr Anton Bartolo.

The Members highly appreciated your presentation and the answers and observations to their questions.

As agreed during the hearing, I would also very much appreciate if you could disclose to the committee the name of the firm that carried out artificial intelligence works to assist MFSA in its tasks, given that you needed to check confidentiality issues before giving the name in public at the hearing.

We look forward to continuing a fruitful dialogue with you and your institution on this important topic.

Yours sincerely,



Petr Ježek