



FINANCIAL ACTION TASK FORCE
THE PRESIDENT

Ana Gomes
Member of the European Parliament
European Parliament
B-1047 Bruxelles
Belgium

11 February 2015

Our Ref. : 20150211rmd01

Dear Ms. Gomes,

Thank you for your letter of 6 January 2015 relating to the judicial case in Portugal concerning the purchase of two submarines by the Portuguese State from a German company in 2004.

Your letter raises questions of an investigative nature which the Financial Action Task Force as a 'policy making body' cannot pursue and which it would be inappropriate for us to pursue. Nonetheless, given the issues you have raised in your letter, I will bring your concerns to the attention of the Head of the German Delegation to the FATF.

Yours sincerely,

Mr. Roger Wilkins AO
FATF President