

Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion
The Chair

Dr. Joseph Muscat
Prime Minister of Malta
Auberge de Castille
Valletta VLT 1061
Malta

D 307582 09.05.2017

Subject: Your participation as well as the participation of Mr Keith Schembri to a public hearing on 17 or 18 May in Strasbourg

Dear Prime Minister,
Dear Dr. Joseph Muscat,

I refer to the letter that was sent to you on 29 March 2017 (ref D305286) as regards the invitation of Mr Schembri to appear in public hearing in Strasbourg on 17 or 18 May.

The Members of the PANA Committee regret to take note that neither you nor Mr Schembri have yet replied to this letter.

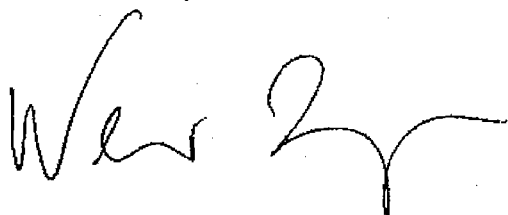
Given the recent developments on the matter as regards with the possible involvement of your wife in suspected transactions related to the Panama papers, the Members of the Committee have decided to extend the invitation to you.

The PANA committee trusts that we share a common objective of better fighting against tax evasion and money laundering. During our visit in Malta, the Minister for Finances, Mr Scicluna, committed on behalf of the Maltese Presidency to make progress in this area.

Please let me know if you have any doubt or query. The contact person in the PANA secretariat is Mr. Benoit Wets (benoit.wets@europarl.europa.eu, tel. +32.2.283 4980).

Looking forward to your positive reply (as well as the positive reply of Mr Schembri) by Thursday 11 May at the latest,

Yours sincerely,



Dr. Werner LANGEN
cc: Mr Keith Schembri, Chief of Staff of Prime Minister