

Ref ► DGI/DT/MK/hd

Ms Ana Gomes
Member of the European Parliament
Chair of the *ad hoc* delegation to Malta

Strasbourg, 2 May 2018

Dear Ms Gomes,

I thank you for having submitted a copy to MONEYVAL of the mission report of the European Parliament's *ad hoc* delegation to Malta.

The MONEYVAL Secretariat will ensure a distribution of this report amongst the experts which will form the evaluation team for MONEYVAL's 5th round mutual evaluation of Malta, which is based on the 2012 FATF recommendations and the 2013 methodology. The onsite visit for this evaluation is scheduled for 5-16 November 2018.

The MONEYVAL Secretariat team which will accompany the experts to this onsite visit is also at your disposal for an exchange of views on the key findings and recommendations of your report. In order to arrange such a meeting, please contact: Mr Matthias Kloth, Executive Secretary of MONEYVAL (Tel. +33 (0)390214984; Fax +33(0)388413017; email: matthias.kloth@coe.int).

On behalf of MONEYVAL, I thank you very much for your co-operation.

Yours sincerely,



Daniel Thelesklaf
Chairman of MONEYVAL