

[en](#)

[Publication](#) | 14.06.2017

## **Letter to European Commission on money laundering allegations in Malta**

### **Recommended**

Press release

<https://www.pexels.com/photo/top-view-of-a-soccer-field-13890306/>



[New anti-money laundering rules victory in the fight a...](#)

24.04.2024

Press release



[MEPs vote to push ahead with “deeply problematic” refo...](#)

17.01.2024

Opinion

Person holding an EU flag in a crowd / CC0 Antoine Schibler



## [Why we reject the new fiscal rules](#)

08.12.2023

Press release



## Cyprus Confidential: All EU countries must close looph...

15.11.2023

### **Responsible MEPs**



Sven Giegold

Member



Heidi Hautala

EP Vice-President, Member



Eva Joly

Member



Ska Keller

Member



Philippe Lamberts

Member



Jordi Solé i Ferrando

Member

**Contact person**



Catherine Olier

Team leader - Ecological Transition

**Attached documents**

[Letter to Commission on money laundering allegations Malta](#)

**Please share**

[.E-Mail](#)