

## Money laundering: EU interference in businesses and banks - David Coburn MEP

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â€¢ European Parliament, Brussels, 28 November 2017

â€¢ **David COBURN MEP**, UK Independence Party (UKIP, Scotland), Europe of Freedom and Direct Democracy (EFDD) group - [@DavidCoburnUkip](#)

Responses:

- Anze Logar, MP, President of the Commission for identifying irregularities in banks

- Borut Mekina, journalist from Mladina Newspaper

â€¢ Committee of Inquiry to investigate alleged contraventions and maladministration in the application of Union law in relation to money laundering, tax avoidance and tax evasion (PANA)

â€¢ [Item on Agenda: 3.0](#) (PANA/8/11540) Public hearing on â€œMoney Laundering: The case of NLB Financial Group Slovenia and Azerbaijan Laundromat revelationsâ€•

â€¢ [Full session \(video stream\)](#)