

The Chairs  
Committee on Civil Liberties, Justice and Home Affairs  
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  
B-1047, Brussels  
Belgium

28 November 2017

**Re: Meeting with the European Parliament ad-hoc delegation**

Dear Mr Moraes and Dr Langen,

Thank you for inviting me to meet with the European Parliament ad-hoc delegation on Friday 1  
December.

Nexia BT would like to cooperate fully with the delegation, to the extent possible. I understand that  
the intention of the delegation is to explore and enquire about services provided by Nexia BT in  
relation to taxation and Malta's citizenship by investment programmes and, to this effect, I would not  
expect the delegation to ask questions which are client-specific or which are otherwise covered by  
Nexia BT's and my legal obligations to respect professional secrecy and client confidentiality. However,  
I trust that the delegation will appreciate that I would still need to give careful consideration to the  
applicable legal obligations before responding to any of the delegation's questions, and I therefore  
take the view that it would still be more appropriate for Nexia BT to receive and to answer questions  
in writing.

As I have already had the opportunity to inform Mr Ron Korver, if the delegation would consider  
sending queries in writing, I undertake to provide answers as quickly as possible in writing. I would  
also remain available to address in writing any follow-up queries you may have or any clarifications  
you may wish to seek following the first round of replies.

On behalf of Nexia BT, I thank you once again for your invitation and look forward to hearing from  
you.

Yours sincerely,



Brian Tonna  
**Managing Partner, Nexia BT**