

From: FISMA [redacted]
Sent: lundi 7 décembre 2020 14:19
To: [redacted]@deloitte.nl
Subject: FW: AML

Dear [redacted]

Thank you for your email. Would Monday 11th January 2021 be a convenient date and time for you to speak with Mr Berrigan?

Kind regards,

[redacted]

[redacted]

Director General



European Commission

DG FISMA - Directorate-General for Financial Stability, Financial Services and Capital Markets Union

[redacted]



The views expressed in this e-mail are my own and may not, under any circumstances, be interpreted as stating an official position of the European Commission.

From: BERRIGAN John (FISMA) [redacted]
Sent: Friday, December 4, 2020 11:49 AM
To: [redacted]
Cc: [redacted]

[REDACTED] (FISMA) [REDACTED]

Subject: Re: AML

[REDACTED],

I will ask [REDACTED] to set up a call.

Best,

[REDACTED]

[REDACTED]

On 3 Dec 2020, at 16:17, [REDACTED] [deloitte.nl](mailto:[REDACTED@deloitte.nl])> wrote:

Hi John,

I enjoyed your talk at the Bruegel event yesterday. As I said at the time, improving our collective means to fight financial crime has been a passion of mine over the last decade. [REDACTED]

[REDACTED]

I am sure you are stacked full of good advice and support within the Commission, but if you think leaning on any of my experience would be helpful to you on this important file, I'd be happy to jump on a call.

Best,

[REDACTED]

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