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Follow-up of the Panama Papers and the rule of law in Malta

Briefing ahead of European Parliament Plenary Debate on Malta

The Panama Papers has been a blow on Malta's reputation to fight anti-money laundering and enable tax dumping, with revelations by the ICIJ consortium in April 2016 that politically exposed members of the Maltese government owned shell companies in tax havens. This briefing looks at the revelations and sets out key asks of the Greens/EFA group.

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