

**Question for written answer E-003030/2024
to the Commission**
Rule 144
Fabio De Masi (NI)

Subject: Former Justice Commissioner Didier Reynders (2)

Former Justice Commissioner Didier Reynders was questioned by Belgian police the week before last on suspicion of money laundering. According to Euronews, he is accused of laundering money, some of it through the Belgian National Lottery¹.

Did Didier Reynders actively influence the wording of exemptions granted to national lottery companies in the Anti-Money Laundering Directive²?

Submitted: 18.12.2024

¹ <https://de.euronews.com/my-europe/2024/12/12/aufgedeckt-wie-die-geldwasche-von-didier-reynders-funktionierte-oder-auch-nicht>

² Directive (EU) 2024/1640 of the European Parliament and of the Council of 31 May 2024 on the mechanisms to be put in place by Member States for the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Directive (EU) 2019/1937, and amending and repealing Directive (EU) 2015/849