



EUROPEAN PARLIAMENT INTERGROUP
I N T E G R I T Y , T R A N S P A R E N C Y
C O R R U P T I O N A N D O R G A N I S E D C R I M E

Written Question to the European Central Bank on Isabel dos Santos' investments in Portugal

16 October 2015

Has the European Central Bank, under the terms and limits allowed by its legal mandate, inquired the Bank of Portugal and Portuguese financial institutions involved in the purchase of 65% of EFACEC, a Portuguese engineering and electricity company, by Ms. Isabel dos Santos, daughter of José Eduardo dos Santos, President of Angola, in partnership with the National Electricity Distribution Company (ENDE), a company owned exclusively by the Angolan State?

Has the European Central Bank taken any measure of supervisory intent having in mind that Ms. Isabel dos Santos is a Politically Exposed Person (PEP) as defined by the Anti-Money Laundering Regulations in the EU, originating from Angola, which is considered by the Financial Action Task Force to be a high-risk country and a non-cooperative jurisdiction?

Has the European Central Bank taken any measure of supervisory intent having in mind that this purchase was made through Winterfell Industries, a limited liability company established in the Free Zone of Madeira in late December 2014 with a capital is 50,000EUR, and that President José Eduardo dos Santos issued a presidential order, according to which an Angolan public electricity company would buy 40% of Winterfell, for an unknown price - all suggesting a "cascade operation"?

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