

Saatja: RAB rahapesu <info@fiu.ee>
Saadetud: 03.08.2023 13:56
Adressaat: Angelo Floiran <angelo.floiran@ciphertrace.com>
Teema: RE: Business License Search
Manused: image001.jpg; image002.png

Dear Angelo Floiran

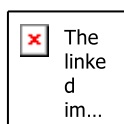
Thank You for contacting the Estonian FIU.

You can find list of all operating licence on the Register of Economic activities.

The list of activity licenses can be found on the website of the Economic Activities Register (<https://mtr.ttja.ee/>). Once you have opened the website, click on "Searches" from the left-hand menu and then select "Operating license." The search settings will appear on the webpage. Check that the "Valid" field is set to "yes". In the "Area of activity" field, find "Financial services" and choose the necessary activity area from the options below.

Hopefully the information was helpful.

Kind regards,
Estonian FIU



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From: Angelo Floiran <angelo.floiran@ciphertrace.com>
Sent: Friday, July 7, 2023 5:32 PM
To: RAB rahapesu <info@fiu.ee>
Subject: Business License Search

Hello

Is there a list of licensed businesses involved in the financial sector or cryptocurrency that is available for viewing.

Respectfully,
Angelo Floiran
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