

Saatja: Oleksandr Holod <d@legalitgroup.com>

Saadetud: 06.08.2021 11:54

Adressaat: RAB rahapesu <rahapesu@fiu.ee>

Teema: [SUSPECTED SPAM] Advise for cryptocurrency company

Dear Sir/Madam,

We currently have a client who chose the jurisdiction of Estonia to incorporate his company. The company will conduct its business as the cryptocurrency services platform.

We are interested in whether you have some standardized solutions or best practice examples of such solutions for such companies: AML/KYC/CFT policies, guidelines, guidebooks etc. We are interested in best possible compliance.

We would be glad for any piece of advice from your side. Looking forward to your reply!

Best regards,
Legal IT Group.

--