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Saadetud: 19.08.2021 16:28

Adressaat: RAB rahapesu <info@fiu.ee>

Teema: RE: Finantseerimisasutuse tegevusluba

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Tere

Kirjutan kahe küsimusega, mis puudutab RABilt finantseerimisasutuse tegevusloa taotlemist.

- 1) Kas riigilõivühise taotluse jaoks ema- ja tütarühingule (RahaPTS § 70 lg 4) jääb samaks? S.t kas lõivustatud on ühine taotlus või iga ühingu luba eraldi?
- 2) Kas taotlusega esitatavad ühingu AML sisedokumendid (need, mis on toodud RahaPTS § 70 lg 3 p-s 5) võivad olla ka inglise keeles?

Suur tänu ette!

Tervitades

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From: Marleen Abel <Marleen.Abel@ee.ey.com>

Sent: Friday, August 13, 2021 11:48 AM

To: RAB rahapesu <rahapesu@fiu.ee>

Subject: Finantseerimisasutuse tegevusluba

Tere!

Kirjutan seoses paari lihtsama küsimusega, mis puudutab RABilt finantseerimisasutuse tegevusloa taotlemist. Kas teil on võimalik edastada kontakttelefon või e-posti aadress, kuhu ma võin nende küsimustega pöörduda? Suur tänu ette!

Tervitades

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