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Saadetud: 24.08.2021 10:00

Adressaat: RAB rahapesu <info@fiu.ee>

Teema: Request for clarification

Tähtsus: Kõrgeim

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Good day,

I am writing on behalf of Lithuania based electronic money institution GlobalNetint, UAB with a request for clarification (please see attached).

We addressed similar request To Estonian Financial Supervision and Resolution Authority and received an answer that we should address mentioned request to Financial Intelligence Unit of Estonia as it issues license in the field of cryptocurrency and digital assets' services.

We kindly ask you to acknowledge receipt of this letter.

We look forward to hearing from you as soon as possible. Thank you in advance for your cooperation. If you have any questions do not hesitate to contact me directly.

Sincerely

Monika Zukaite

Legal Officer

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