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Teema: [SUSPECTED SPAM] info request

Tähtsus: Kõrgeim

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Tähelepanu!

Kiri saabus väljastpoolt ametit/RM valitsemisala. Palume linke ja faile mitte avada, kui kiri on saabunud tundmatult aadressilt!

Dear Sires,

We are Romanian investors looking to establish a financial institution in the territory of the Estonian state with the main purpose of issuing letters of guarantee. Our project aims to guarantee the business relationships of our client, the applicant, in their dealings with their contractual partner, the beneficiary of the letter of guarantee.

Both, the applicants and the beneficiaries of the letters of guarantee will be legal entities registered within the European Union territory.

In light of the above, **we kindly request information on whether Estonian legislation forbids letters of guarantee issued by an Estonian financial institution from being invalid or ineffective in the territory of another state within the European Union.**

Thank you in advance!



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