

Saatja: Mara Craciunescu <mara.craciunescu@complyadvantage.com>

Saadetud: 07.11.2023 16:23

Adressaat: RAB rahapesu <info@fiu.ee>

Koopia: <sanctionspipe@complyadvantage.com>

Teema: Access to Administrative Acts and Penalties

Manused: image.png

Tähelepanu!

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

Dear Madam or Sir,

My name is Mara Craciunescu, Research Analyst at ComplyAdvantage, a company offering automated Anti-Money Laundering solutions to mitigate financial crimes.

We include in our database the list of entities subject to decisions entered by the FIU in the misdemeanor matter provided in Chapter 10 of the RahaPTS and the administrative acts, precepts and decisions to impose penalties pursuant to the procedure established in Chapter 7 of the RahaPTS, published on the website <https://www.fiu.ee/haldusaktid-ettekirjutused-sunniraha-otsused-ja-vaarteokaristused#item-24>

We noticed that our access to the list is denied and we cannot maintain the data (see image below).



The linked image cannot be displayed. The file may have been moved, renamed, or deleted. Verify that the link points to the correct file and location.

In trying to ingest as correctly as possible the information provided by your institution, we would like to know whether we may regain access to the website or if there is an alternative source from where we could obtain the information.

Considering the importance of correct updates in ensuring global sanctions compliance, we would be grateful if you could provide any type of information that might help us on the issue.

We thank you in advance.

Kind regards,

Mara Crăciunescu

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Sanctions & Watchlists

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www.complyadvantage.com



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