

Saatja: Trinexa <berkay@trinexa.org>

Saadetud: 29.11.2023 00:04

Adressaat: RAB rahapesu <info@fiu.ee>

Teema: Inquiry on Regulatory Requirements for CryptoCurrency Receipts

Tähelepanu!

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

Hello,

I am Berkay Saglam, the owner of Trinexa OÜ a company registered and operating in Estonia. As a company, we provide software development services to other businesses. We'd like to receive payments in cryptocurrencies from our clients for the provided services.

Given the regulatory landscape in Estonia concerning these kind of transactions, we seek to ensure full compliance with relevant laws and regulations. We would like to request guidance on the following matters:

1. Do we need to obtain any specific licenses or registrations to accept cryptocurrency payments?
2. What are the reporting and record-keeping requirements we should adhere for these transactions? We plan to use a popular online platform to generate and send these invoices to our clients.
3. Are there any AML or KYC procedures we must follow in regard to accepting cryptocurrency payments?
4. If there are any, could you provide us with official guidelines or documentation that detail the necessary compliance measures for businesses like ours?
5. Do you provide any recommendations or standards for the secure handling and storage of cryptocurrency assets? Would a hardware wallet be sufficient for that?

We aim to maintain the highest standards of regulatory compliance and look forward to your guidance in this matter.

Please let us know if there is any additional information you require from us.
Thank you for your time and assistance.

Sincerely,
Berkay Saglam