

Saatja: Oksana Kocina <oksana.kocina@btcbit.net>
Saadetud: 08.09.2021 14:52
Adressaat: RAB rahapesu <info@fiu.ee>
Teema: question regarding minors serving

Dear Sir / Madam!

Our company provides a virtual currency exchange service (we do not store nor funds, nor cryptocurrency to our customers).

Could you please consult us regarding serving minors (less than 18 years old):

- 1) Is it possible to serve them?
- 2) If yes, from what age is it possible?
- 3) What kind of additional documents do we need - parents' or guardians' writing or notary accepted permission or something more?
- 4) Could you please specify what kind of local and international law we should comply with? (civil law, children protection law etc.)

Thanks in advance!

Best regards,

Oksana Kocina

Head of Compliance and Monitoring Department

www.btcbit.net

oksana.kocina@btcbit.net

+371 66 090 222

