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Saadetud: 13.09.2021 14:46
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Teema: Küsimus tegevusloa sobilikkuse kohta

Tere!

Meie poole pöördus üks Eesti ettevõtte sooviga taotleda virtuaalteenuse pakkuja tegevusluba, kuid nende ärimudelist tulenevalt pole päris selge, kas see on ettevõtte soovitud teenuste pakkumiseks kõige sobivam.

Ärimudel:

We gather money from our community members in crypto and fund crypto projects in exchange for future tokens and take a commission in percentage from each member who participates. We do not manage their funds nor pick the projects for them, we offer regular deals and they can accept or refuse per deal.

Company is a community-based decentralized VC where people need to buy our token in order to join one of our investment groups (4 groups, based on how many tokens the user holds).

The process is the following: We negotiate a deal with a project and get an allocation of a certain amount. We first send a form to all the investors to know who is interested in the project and for which amount.

Once it's confirmed with the project, we open the contribution : we send another form containing the address we own that people need to send the funds to (in USDC/USDT). We then sign the SAFT (contract for the future tokens), send the money to the project, take our fees and distribute the tokens when we receive them.

Vajadusel saadame ka eestikeelse kirjelduse.

Küsimus tekkis seetõttu, et ettevõtte hoiab projekti saatmisel kliendi vara ajutiselt enda valduses.

Oleme väga tänulikud, kui saate kinnitada, kas soovitud teenuste pakkumiseks on virtuaalvääringu teenuse pakkuja tegevusluba sobiv.

Parimatega

Gertrud Sein

Lawyer

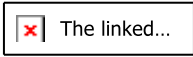
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