

Saatja: Politsei- ja Piirivalveamet <ppa@politsei.ee>

Saadetud: 24.09.2021 13:01

Adressaat: RAB rahapesu <info@fiu.ee>

Koopia: <janis@sneakypeer.com>

Teema: FW: FW: Licence - Operating as a financial institution

Manused: ~WRD000.jpg; image001.jpg; image002.jpg; image003.jpg; registry_card.pdf

From: Janis Eismonts <janis@sneakypeer.com>

Sent: Friday, September 24, 2021 12:43 PM

To: Politsei- ja Piirivalveamet <ppa@politsei.ee>

Subject: Re: FW: Licence - Operating as a financial institution

Dear Sir/Madam,

Thank you very much for the quick response.

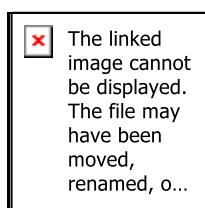
The purpose of the request is to pass AML procedure and obtain a licence for acting as a financial institution.

Attached you will find a registration card for Sneakypeer OÜ.

Is this the correct address, or shall I contact info@fiu.ee ?

Respectfully,

Janis Eismonts



On Fri, 24 Sept 2021 at 12:28, Politsei- ja Piirivalveamet <ppa@politsei.ee> wrote:

Dear Sir/Madam

Please explain the purpose of the request.

Yours sincerely

Police and Border Guard Board

Pärnu mnt 139

15060 Tallinn

ESTONIA

phone: + 372 612 3000

fax: + 372 612 3009

e-mail: ppa@politsei.ee

From: Janis Eismonts <janis@sneakypeer.com>

Sent: Friday, September 24, 2021 12:21 PM

To: Politsei- ja Piirivalveamet <ppa@politsei.ee>

Subject: Licence - Operating as a financial institution

Good day!

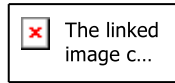
Kindly inquire regarding procedure and documents required for receiving LICENCE - Operating as a financial institution.

For example:

https://mtr.mkm.ee/taotluse_tulemus/517647

Respectfully,

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Data-Driven Decisions

Jānis Eismonts
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