

Saatja: Adán Quibau <adan@axincapital.com>
Saadetud: 24.11.2021 20:38
Adressaat: RAB rahapesu <info@fiu.ee>
Teema: [SUSPECTED SPAM] Query to FIU of Estonia

Financial Intelligence Unit
Republic of Estonia

Good day, through this email I'm in contact with this Authority to request help to resolve certain doubts about this Jurisdiction. The doubts are the following:

1. Does this Authority have a list or public registry of Agents or Firms certified by this Authority to offer the service of establishing a company with activities regulated by the Financial Intelligence Unit such as providing services of exchanging a virtual currency against a fiat currency and providing a virtual currency wallet service?
2. In what law or document is the difference between a provider of services of exchanging a virtual currency against a fiat currency and a provider of a virtual currency wallet service explained?

Thank you in advance for your kind reply.



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