

Rahapesu

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Adressaat: Rahapesu
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Teema: Cryptocurrency licenses

TÄHELEPANU! Tegemist on väljastpoolt asutust saabunud kirjaga. Tundmatu saatja korral palume linke ja faile mitte avada!

To: Management of the Financial Intelligence Unit of Estonia

Dear Sir/Madam,

I am writing to inform you that the Embassy of Georgia has been addressed by a Georgian company "Pay-Fi" whose focus of activities is provision of payment services and Cryptocurrency business.

Having been successful on local market, the company aims to expand its activities and is interested to enter the Estonian market. In order to get the relevant licenses by the Estonian authorities, they are searching for qualified lawyers/law consulting companies who would help them in legal procedures for applying and getting the mentioned licenses.

I would very much appreciate if you could advice any law firm/lawyers who could cooperate with the company and/or give us any recommendations regarding the above issue.

Thank you in advance for your cooperation.

Best Regards,

Archil Karaulashvili
Ambassador Plenipotentiary and Extraordinary of Georgia to the Republic of Estonia