

Saatja: <eimears@remitly.com>
Saadetud: 01.02.2022 00:04
Adressaat: RAB rahapesu <info@fiu.ee>
Teema: Appointment of compliance officer

Good evening,

Remitly Europe Limited is authorised by the Central Bank of Ireland in Ireland as a payment institution, allowing it to carry on regulated money remittance services. We currently hold a passport to provide our services to Estonia, exercisable on a cross border services basis only.

We have received advice that in accordance with § 17(2) of the MLTFPA, Remitly Europe Limited must appoint a compliance officer to act as a contact person for the Estonian FIU. Pursuant to § 17(5), only a person who works permanently in Estonia and has the education, professional suitability, abilities, personal qualities, experience and impeccable reputation required for the performance of the duties of a compliance officer may be appointed as a compliance officer.

We are writing to you to progress with the appointment of a compliance officer and to coordinate the next steps and would be very appreciative of any guidance you can provide?

Regards
Eimear

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