

Rahapesu

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Adressaat: Rahapesu
Teema: Question from Lithuanian Financial Institution regarding Crypto Licencing in Estonia

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

Dear Financial Intelligence Unit team,

My name is Aleksandr Makevic, I'm representing the Financial Institution UAB "PHOENIX PAYMENTS" from the Republic of Lithuania. I'm interested in companies which have been granted a Crypto Licence from Estonian Republic Authorities, as we are receiving applications from that particular industry.

Therefore my question is:

Whether the Crypto license can be lent or distributed or shared through "White Label" agreements to other companies who are also working in this sector? Or is it strictly forbidden by Estonian Law to share or in any other ways hand over the licence?

Looking forward to hearing from you,

Best regards,

Aleksandr Makevič
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