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Adressaat: RAB rahapesu <info@fiu.ee>
Teema: Fwd: Banking Solution for Russian Founders in regards to Sanctions

FYI

----- Forwarded message -----

From: <roman@gofaizen-sherle.com>
Date: Fri, Mar 4, 2022, 15:43
Subject: Banking Solution for Russian Founders in regards to Sanctions
To: <compliance.ee@coinspaid.com>

Dear Dream Finance team,

Reaching you out due to the consequences of today's politics. On March 2, the Central Bank of Lithuania issued a decree that obliges all payment systems and banks in the territory of this country to apply the following sanctions against citizens of the Russian Federation:

If a company, that has a corporate account in a payment system/bank under Lithuanian jurisdiction, has citizens of the Russian Federation among its founders, then all transactions to these accounts must be rejected and all funds currently held on these accounts must be withdrawn in the near future.

The practice of imposing sanctions against Russia by European states is gaining momentum, and payment systems located in the Czech Republic and Sweden also stop the practice of onboarding clients with Russian citizenship.

Our company Gofaizen & Sherle has business relationships with the EMI's abroad the European Union. In case your company has founders from the Russian Federation and/or you would like to be one step ahead and open a segregated B2B and C2B corporate account, we would be glad to assist you with the whole process.

Kindly ask you to let us know about your interest and we would be glad to prepare the individual offer for you!

Please use any contacts mentioned in the signature of the letter for reaching us.

With best regards,

Roman Korobeynikov

Associate, Assistant

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