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Saadetud: 15.03.2022 11:55

Adressaat: RAB rahapesu <info@fiu.ee>

Teema: Director/Board Member/UBO change for BlocktradeOperations OU 14901959

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Dear Sir/Madam,

Greetings from BlocktradeOperations OU 14901959 with VASP license number FVT000299

We are writing in lieu of the new regulation which takes effect from March 15th, 2022, we would like advise & more clarity on the possibility of a change of Director/Board Member/UBO of an already licensed & operating VASP.

Your clarification in this regard will be appreciated.

Best Regards,

Compliance Department



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