

Saatja: Juancho Arregui <juancho@brickfy.com>
Saadetud: 16.03.2022 15:29
Adressaat: RAB rahapesu <info@fiu.ee>
Teema: [SUSPICIOUS URL INSIDE] Enquiry about FATCA classification
Manused: image001.jpg; image002.png

Dear Sirs,

I am writing to request information regarding our licence as a Financial Institution, in order to find out what would be the classification of such a licence according to the US FATCA classification.

The reason for this enquiry is that we want to open an account with PAYPAL and since we are registered in Estonia as a Financial Institution, PAYPAL has notified us that Estonia is a FATCA compliant country (<https://www.treasury.gov/resource-center/tax-policy/treaties/Pages/FATCA.aspx>) and therefore we, as a FII (Foreign Financial Institution), must provide them with our GIIN (Global Intermediary Identification Number) code or the exemption whereby we do not have a GIIN code as we are considered as a certified deemed-compliant or non-reporting FFI.

These are the details of the licence we hold in Estonia:

- Operating Licence: **FFA000353**
- Country: Estonia
- Issuing authority: FIU - Estonian Financial Intelligence Unit - Politsei
- Area of Activity: Operating as a Financial Institution
- Type of Activity: Borrowing and Lending operations
- Start of validity: 11.10.2019
- Valid until: Termless
- Link to licence: https://mtr.mkm.ee/taotluse_tulemus/517982

We kindly ask you, in accordance with our licence, to inform us about:

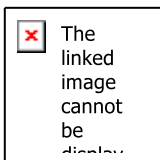
- our classification as an Estonian Financial Institution under FATCA classification.
- whether we are exempt from applying for a GIIN and what such "exemption" would be for notification to PayPal.
- Or in case we need to apply for a GIIN code, please indicate the procedure for such an application.

We thank you in advance for your cooperation and for any information you can provide to help us open an account with PayPal.

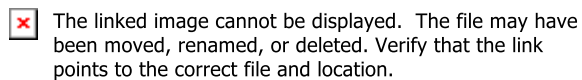
Looking forward to hearing from you,

Best regards

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Juancho Arregui
CEO
[+34 679 488 266](tel:+34679488266)
juancho@brickfy.com



Brick and Mortar Digital Assets OÜ

VAT: EE102290640
info@brickfy.com
<https://brickfy.com/>

Estonia

Registry code: 14756307
Männimäe/1, Püdisoo küla
Harju maakond, 74626
[+372 58 55 77 65](tel:+37258557765)

Spain

Registry code: N0531407E
Plaza Dos de Mayo 4
Madrid, 28004
[+34 91 147 68 04](tel:+34911476804)

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----- Forwarded Message -----

Subject: RE: Enquiry about FATCA classification

Date: Mon, 7 Mar 2022 14:49:52 +0000

From: TTJA register <register@ttja.ee>

To: Juancho Arregui <juancho@brickfy.com>

Good afternoon,

Please contact the Financial Intelligence Unit (tel: +372 612 3840, e-mail: rahapesu@fiu.ee) who has issued the licence No FFA000353.

Yours faithfully,

Register of Economic Activities

register@ttja.ee; tel: +372 6687080

www.ttja.ee | Endla 10A, Tallinn 10122

Consumer Protection and Technical Regulatory Authority

From: Juancho Arregui <juancho@brickfy.com>

Sent: Monday, March 7, 2022 4:29 PM

To: TTJA register <register@ttja.ee>

Subject: Enquiry about FATCA classification

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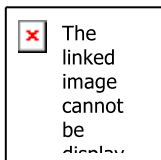
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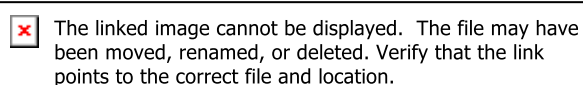
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Best regards

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