

Kulla Ojala

From: Milena Vucetic <milena.vucetic@swifty.global>
Sent: neljapäev, 17. märts 2022 15:56
To: RAB rahapesu
Subject: New Crypto Rules in Estonia

Respected FIU representatives,

Hope you are doing great in beautiful Estonia,

My name is Milena Vucetic, and I am the Compliance manager in a Tech company from Dubai. I was just about to apply for a crypto license in Estonia, but one of consultants told me that the Regulation for Virtual Assets have changed in Estonia few days ago. He mentioned that is not possible to get License with you in 3 months anymore and that capital requirement is now about 120,000EUR (previous one was 12,000 EUR). I would love to confirm this information with you please, I was very enthusiastic to set up company in Estonia, now don't know what to do, hope you will be able to help me, because I wanted to start process already tomorrow.

Sincerely,

Milena Vucetic
Compliance Manager
+971 58 530 6974

