

Saatja: n4pay.com kompany <info@n4pay.com>
Saadetud: 22.03.2022 15:10
Adressaat: RAB rahapesu <info@fiu.ee>
Teema: Questions about financial licenses

Dear Sir or Madam,

We, as a company N4Pay OU (14604888), own two financial licenses
FIU000352
(Trust management and corporate service) and FFA000305 (Operating as a
financial institution). We have the following questions on these
licenses:

1. If currently there is no activity under these licenses, do we need to have an AML officer employed in our company?
2. If there is no activity under these licenses, is there a requirement in terms of a time frame within which we need to start our operations under these licenses before they are getting revoked?

Looking forward to your reply and thank you in advance.

Yours faithfully,
Jaroslavs Conda
Member of the Board
N4Pay OU