Saatja: <nick.li@knconsulting.co.nz>
Saadetud: 18.05.2022 14:40
Adressaat: RAB rahapesu <info@fiu.ee>
Teema: [SUSPECTED SPAM] KYC documents requirement
Tähtsus: Kõrgeim

Dear FIU Officer,

I hope you are doing well.

We are interested in purchasing a financial business in Estonia, which requires a notice to be submitted to you including the new shareholder's KYC information.

Since the vendor is a Hong Kong citizen, would you please advise on the following questions:

1. Is a Police Clearance Certificate (PCC) issued by Hong Kong Police instead of China Police will be accepted? If so, will FIU be able to send a requesting letter/email to HK Police as required by HK Police to issue a PCC (notarized & apostilled) and post directly to FIU?
2. If only a PCC issued by China Police will be accepted, please advise if FIU will accept this document notarized in China Notary Public and re-notarized & apostille in HK High Court. Hong Kong SAR is a part of China.
3. According to the new regulation, the share capital is to be increased up to 100k euros by 15 June 2022. However, because the 30-day-notice is required before a share transfer, please advise if an extension of 1-2 months can be granted by the FIU to have the share capital increased after the share transfer is completed?

We are looking forward to your response urgently.

Kind regards,
Nick