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Saadetud: 27.05.2022 01:16

Adressaat: RAB rahapesu <info@fiu.ee>

Teema: About license

Dear Team

Have nice day. We have question about a complicated information we received and we exactly need a clarification from your side.

Our company name Fincras&InvCras Digital Services OU Reg code 14407030 We have license for crypto currency license for termless. We received information that crypto companies has to prepare some documents until 15 June for the license. In case of our situation since we are 4 year company which the license is termless license. Our main capital is 105000 Euro We have physical office - the company is active and has KYC staff. We declare everything to the government and we have accountant and we declare everything to the accountant as well. For Each of incoming money and outgoing money - for any transactions we do declare to the government routinely through our accountant. In this case should we prepare anything like new companies or what we should do instead. Thank you for your understanding in advance.

License number FVT 000208

Valid until Termless

Best regards

Fahri Toga