

Saatja: Elis Haug <elis.haug@multitude.com>

Saadetud: 07.06.2022 15:43

Adressaat: RAB rahapesu <info@fiu.ee>

Teema: FW: Selgitustaotlus seoses RAB tegevusloaga

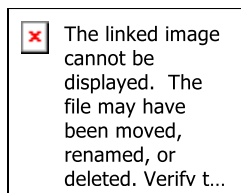
Manused: image001.png; image002.png; 20220530\_CapitalBox AB\_RAB kiri.asice

Tere,

Palume tagasisidet selgitustaotluse menetluse osas.

Palume infot ametniku kontakti kohta, kes selgitustaotlusele vastamisega tegeleb.

Tänan juba ette.



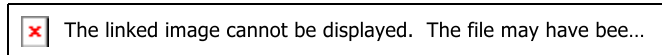
**Elis Haug**

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FE-Classification: General/Anyone

**From:** Elis Haug

**Sent:** Monday, May 30, 2022 2:15 PM

**To:** info@fiu.ee

**Subject:** Selgitustaotlus seoses RAB tegevusloaga

Lp Matis Mäeker

Edastan käesolevaga Multitude gruppi kuuluva Rootsi äriühingu CapitalBox AB selgitustaotluse.

**Soovime Rahapesu Andmebüroo kinnitust, et olukorras, kus CapitalBox AB-l juba on Rootsi Finantsinspektsiooni luba ei ole vaja saranaselt Leedu, Taani ja Hollandiga – piiriülesel tegutsemisel ka Eestis veel täiendavalt Rahapesu Andmebüroo tegevusluba.**

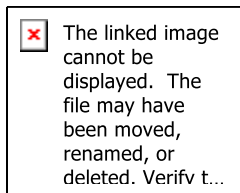
Täpsemad põhjendused oleme toonud selgitustaotluses endas (vt manust).

Usume, et Rahapesu Andmehüroo on Euroopa Liidu üleselt ka Rootsiiga tihedas koostöös ning piiriüleste teenuste pakkumisel pooldate läbipaistvust ühetaoliste protseduuride rakendamisel ja järgimisel Euroopa Majanduspiirkonna siseselt.

Juhul, kui Te peate vajalikuks, siis hea meelega selgitame Teile täiendavalt CapitalBox AB rahapesu nõuete täitmisega seonduvat.

Oleme valmis igakülgselt koostööks.

Lugupidamisega,



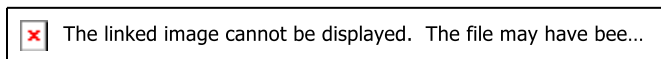
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