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Saadetud: 11.07.2022 11:51

Adressaat: RAB rahapesu <info@fiu.ee>

Teema: Request for the statement requirements

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Dear Sir or Madam,

I'm contacting you on behalf of Miltton Events OÜ.

We are participating in the procurement procedure and were requested to submit the following statement:

8.1.13. International or national sanctions or substantial sanctions by the European Union (EU) or the North Atlantic Treaty Organization (NATO) Member State affecting the interests of the financial and capital market has been imposed to the:

- 1) Tenderer or a person who is the Tenderer's management board or supervisory board member, beneficial owner, person with representation rights or a procura holder, or a person who is authorised to represent the Tenderer in operations in relation to a branch,*
- 2) member of the partnership or a person who is the partnership's management board or supervisory board member, beneficial owner, person with representation rights or a procura holder (if the Tenderer is a partnership),*

and such sanctions can affect the execution of the Procurement contract.

Do we understand correctly that we should acquire a statement that Miltton Events and its shareholders are not subject to any sanctions from the Financial Intelligence Unit?

If yes, what do we need to submit to acquire this statement?

If not, please advise where should we ask for this info from?

Thank you in advance!

We are looking forward to your reply.

Best regards,

Alina Parshukova | **Miltton Events OÜ**

Project coordinator

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