

Saatja: Mario Barban First Digital Trade <contact@firstdigitaltrade.com>
Saadetud: 03.08.2022 14:11
Adressaat: RAB rahapesu <info@fiu.ee>
Teema: Estonian company with lithuanian licence

Dear agency ,

I'm Mario Barban of First digital Trade Ltd, we plane to open in estonia our european HQ for operate under the bank as a service provider Payrnet (railsbank) and EMI issued in Lithuania.

Our question is :

1- is possible ?

2 - is required to apply for an financial authorization ?

3- the licence is valid for operate from estonia by your law ?

(on <https://www.eesti.ee/en/licences-and-notice-of-economic-activity/financial-activities/activity-licence-for-the-provision-of-financial-services> is write that is not valid, but on BCE and the PDS2 directive say the opposite)

Is an urgent question .

Best regards

Mario Barban

--

Mario Barban
CITO

First Digital Trade Ltd.

71-75, Shelton Street, Covent Garden, Londra, WC2H 9JQ
United Kingdom of Great Britain and Northern Ireland

Need to talk with me ? click here : calendly.com/mariobarban

Meeting Room Webex : <https://meet91.webex.com/meet/pr25551252785>



Lingitud pilti ei saa kuvada.
Võimalik, et fail on teisaldatud,
ümber nimetatud või kustutatud.
Veenduge, et link viitaks õigele
failile või asukohale.



Lingitud pilti
ei saa kuv...

<https://www.firstdigitaltrade.com>