

Saatja: Rauno | COMPLIUM <rauno@complium.eu>

Saadetud: 08.08.2022 14:26

Adressaat: RAB rahapesu <info@fiu.ee>

Teema: Küsimus börsifirma kohta

Manused: image001.png

Tere

Kui tegevusluba (virtuaalvääringud) omava Eesti OÜ ainuosanikuks saab Saksa börsifirma, siis kas tema UBO-de kohta tuleb ka esitada väljavõtte vastavast registrist+karistusregistri tõendid või ei ole neid vaja esitada, sest allub Saksamaa regulaatorile juba. Palun kiiret vastust, et asjaajamistes korrektne olla.

Best regards,

Rauno Kuber

Lawyer

COMPLIUM OÜ

rauno@complium.eu



The linked image cannot be displayed. The file may have been moved, renamed, or deleted. Verify that the link points to the correct file and location.

This message and any attachment are confidential and may be privileged or otherwise protected from disclosure. It is for the exclusive use of the intended recipient. If you are not the intended recipient you must not copy this message or attachment or disclose, distribute or disseminate the contents to any other person. In such case, please inform COMPLIUM OÜ by sending an email or calling the sender of the message and delete this message and any attachment from your system. Thank you.