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Adressaat: RAB rahapesu <info@fiu.ee>
Teema: Information request

Hello,

Following the phone call, I am sending my information request:

Is it possible for a Compliance officer to be appointed as a Compliance officer in a VCSP license and simultaneously in an EMI (Electronic Money Institutions) license? Is it possible, if a company holds both licenses? Is it possible if these two licenses are held by two different companies?

Looking forward to your response.

Grateful in advance!

Have a great day!

Parimate soovidega / Best regards,

Tatiana Gospodinova

Õigusassistent / Legal Assistant
FinTech Legal Center (TechIuris OÜ)

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