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Teema: EE FIU reporting process

Dear FIU team,

By way of introduction, Monese is an institution providing financial services in the UK and Europe. We are currently working on obtaining a license in Estonia. As part of this project we are defining a number of operational processes.

We have noted the following from the publicly available documentation related to the reporting process : *"The report shall be sent to the Financial Intelligence Unit digitally using the form available on the website of the FIU (link "Submit a report") or a format agreed with the FIU (XML format). The transmission of the report in an agreed format with the FIU shall take place via X-tee, the data exchange layer for information systems."*

Can you please share with us any available documentation that could help us understand the requirements related to the XML reporting via X-tee?

Thank you in advance for your assistance,

Best regards,

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