

Saatja: Dawid Sendeki <dawid.sendeki@zondaglobal.com>
Saadetud: 17.02.2023 20:09
Adressaat: RAB rahapesu <info@fiu.ee>
Teema: Re: Ettekirjutus kontrollieseme asjaolu vastavusse viimiseks

Lugupeetud Rahapesu Andmehüroo

Kirjutame seoses Teie 01.02.2023 nr 6-2/74-1 ettekirjutusega. Täna, 17.02.2023, edastas Lahendused Pluss KV OÜ Teile omavahendite arvamuse. Palume kinnitada, et kontrollieseme asjaolu on antud dokumendi laekumisega vastavusse viidud.

Lugupidamisega
Dawid Sendeki

W dniu śr., 1.02.2023 o 08:55 <rahapesu@fiu.ee> napisał(a):

Teile on saadetud Rahapesu Andmehüroo dokumendihaldussüsteemi kaudu dokument „Ettekirjutus kontrollieseme asjaolu vastavusse viimiseks“ mis on registreeritud 01.02.2023 numbriga 6-2/74-1.

Rahapesu Andmehüroo

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Через систему администрирования документов бюро информации по отмыванию денег Вам направлен документ "Ettekirjutus kontrollieseme asjaolu vastavusse viimiseks", зарегистрированный 01.02.2023 под номером 6-2/74-1.

Бюро информации по отмыванию денег

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