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Tere!

Meie klient (Klient) soovib pakkuda veebiplatvormi vahendusel laenudesse investeerimise teenust alljärgneva ärimudelialusel:

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- Investoritel (füüsiline või juriidiline isik) on võimalus siseneda platvormile otse või investeeringut soovitava vahendaja kaudu.
- Peale platvormiga liitumist sõlmitakse investori, Kliendi ja laenupakkuja vahel leping nõudeõiguse loovutamiseks ning lepatakse kokku maksegraafik iga nõude põhisumma ja intressi kohta.
- Kliendi raha haldab kolmandast isikust makseteenuse pakkuja ja see kantakse üle laenupakkujale.

Seoses eelnevaga soovime teada, kas sellise teenuse osutamine on tegevusloa ja AML-FT kohustuslik?

Lugupidamisega,



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