

Saatja: Simona Tamulyte (DEMIRE INC) <simona.t@demire.lt>

Saadetud: 05.05.2023 16:11

Adressaat: RAB rahapesu <info@fiu.ee>

Teema: Authorisation for crypto-asset transactions

Dear Sir/Madam,

We are writing regarding requirements for obtaining authorisation for crypto-asset transactions.

Our company Demire Inc is a global law and consulting firm located in Lithuania which provides services in the fields of international corporate law, Fintech & crime prevention and others.

We are interested in what are the crypto authorisation requirements (if there are any) if our clients desire to provide services to the nationals/citizens in your country given that their companies are governed by the law of another Member State. Please note, that no company registration or marketing activities are going to take place, only the provision of crypto-related services.

If such authorisation exists, we would appreciate it if you could provide us with detailed information on how to obtain it.

Thank you for your cooperation.

--

Best regards, С уважением , Pagarbiai,

AML/Compliance Specialist,

Simona Tamulyte

DEMIRE GROUP

Vilnius – Riga – Cyprus – London – Tallinn

Tel.: +370 66621284

www.demire.eu - www.bookkeeper.lt