

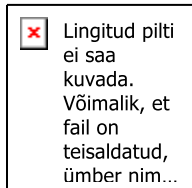
Saatja: Andres Kalm <andres@striga.com>
Saadetud: 09.05.2023 09:15
Adressaat: RAB rahapesu <info@fiu.ee>
Koopia: <compliance@striga.com>
Teema: Uuest teavitamiskohustusest - täpsustav küsimus
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Tere

Rahapesu Andmebüroo on 5. mail 2023. a avaldanud märgukirjad seoses teavitamiskohustuse jõustumisega (<https://fiu.ee/uudised/margukirjad-teavitamise-kohustusest>).

Palun täiendavalt selgitada seoses määruse 269/2014 artikli 8 lõike 1 punkti a teises lõigus nimetatud teabe esitamisega kohustusega, kas 10. maiks 2023 tuleb esitada esmakordne formaalne nn "tühi" teavitus ka siis, kui 10. mai 2023 seisuga määruse kohaseid teatamist vajavaid asjaolusid ei esine.

Lugupidamisega



Andres Kalm

Head of Legal & Compliance

andres@striga.com | www.striga.com

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