Saatja: nathan woltermann <nathan@myioss.com>
Saadetud: 02.06.2023 15:40
Adressaat: RAB rahapesu <info@fiu.ee>
Teema: Money laundering supervisory Estonia registration
Tähtsus: Tavaline

Hi there,

We recently established a Estonian based entity.

We have IOSS intermediary status with the Estonian tax office as well. We register online sellers for IOSS and provide them with filing services as well.

According to § 2 Nr. 8) Money Laundering and Terrorist Financing Prevention Act we seem to qualify to get registered with the money laundering supervisory board in Estonia.

Could you please give us more information on how we (if necessary) get registered with that beformentioned government body?

Kind regards,
Nathan Woltermann