

Saatja: finance <finance@gambelatechnologies.com>

Saadetud: 22.07.2021 15:02

Adressaat: RAB rahapesu <rahapesu@fiu.ee>

Teema: Ettekirjutus kontrollieseme asjaolu vastavusse viimiseks - Gambela Technologies OÜ

Tähtsus: Kõrgeim

Dear Rahapesu Andmehüroo

On behalf of Gambela Technologies OÜ (registry code 14377010) has issued an activity license No. FVT0000212 we are replying to your email sent on 28.5.2021.

First, we would like to apologize for our delayed reply and explain the chain of events:

1. We have received the letter in Estonian language and couldn't understand it.
2. We have tried to download the app to open the attachment but this didn't work as well, due to security restrictions from our side.
3. Once we understood that we cannot handle it, we sent it to our agent, based in Estonia. Unfortunately, nothing was done from his side and this email was falling between the chairs.
4. We received several days ago a notification from our agent that our license has been revoked and the reason we got was that we failed to provide answers.

We sincerely apologize for failing to provide answers and we do understand that answering now, will not necessarily solve the issue.

However, we would like to notify you the following:

1. We managed to open the file (Better now than ever).
2. We understood that the main claim that was raised on the letter was the fact the Gambela has an account in UK, which is not part of the EU anymore.
3. We would like to notify you that Gambela has accounts in the following banks:
 - Novo Banco- Portugal. Reference letter can be provided upon request
 - Payment Execution- Czech Republic. Reference letter can be provided upon request
 - Finductive- Malta. Reference letter can be provided upon request

Thank you for your understanding and hope we can continue our good relationship

Best regards,

From: rahapesu@fiu.ee <rahapesu@fiu.ee>

Sent: Friday, 28 May 2021 10:28

To: finance <finance@gambelatechnologies.com>

Subject: Ettekirjutus kontrollieseme asjaolu vastavusse viimiseks

Teile on saadetud Rahapesu Andmehüroo dokumendihaldussüsteemi kaudu dokument „Ettekirjutus kontrollieseme asjaolu vastavusse viimiseks“ mis on registreeritud 28.05.2021 numbriga 6-2/242-1. Digiallkirjastatud dokumendi avamiseks on vaja ID-tarkvara, mis on kättesaadav internetis: <https://installer.id.ee/>.

Rahapesu Andmepüroo
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Через систему администрирования документов бюро информации по отмыванию денег Вам направлен документ "Ettekirjutus kontrollieseme asjaolu vastavusse viimiseks", зарегистрированный 28.05.2021 под номером 6-2/242-1. Для открытия документа, подписанного электронной подписью, необходима программа DigiDoc3, которую можно скачать в интернете: <https://installer.id.ee/>.

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Телефон + 372 612 3840
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The document management system of the Financial Intelligence Unit has forwarded You a document "Ettekirjutus kontrollieseme asjaolu vastavusse viimiseks" registered on 28.05.2021 with number 6-2/242-1. The document is digitally signed and can be opened by using the DigiDoc3 software which is available on the website: <https://installer.id.ee/>.

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