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Dear Sir or Madam,

I am writing to you with a request to clarify the current situation regarding the appointment of management board members who reside in the UK. Due to the recent departure of the UK from the EU, it has been unclear to us whether appointment of the management board member residing in the UK is sufficient for the FIU to consider granting an operation license.

The situation in question specifically concerns the legal entities that intend to apply for the license allowing operations with virtual (crypto) currencies. Previously we have been advised that if a beneficial owner and/or a representative of a company is a non-EU resident, then it is compulsory for such a company to hire a responsible board member and an AML officer with sufficient qualifications that resides in Estonia.

Please kindly advise if this criterion also applies to residents of the UK. Your clarification would be greatly appreciated, because we seek full compliance with the AML regulations and want to keep both ourselves and our clients up to date on the most recent developments. Thank you in advance!

Lugupidamisega / Best regards,

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