

Saatja: <AEN010@politi.dk>
Saadetud: 26.02.2024 10:22
Adressaat: RAB rahapesu <info@fiu.ee>
Teema: Investigating the cash payment limit
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Tähelepanu!

Kiri saabus väljastpoolt ametit/RM valitsemisala. Palume linke ja faile mitte avada, kui kiri on saabunud tundmatult aadressilt!

Dear Colleagues,

We hope you are well!

We are in the process of investigating the cash payment limit in Denmark, and in this connection we would like to hear from you what your cash payment limit is.

- How is your cash payment limitation laid out in the legislation?
- What amount is regulated?
- Are only certain industries or companies covered?

In advance thank you!

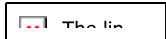
The best greetings

Aya

Kind regards,

Aya Vatani

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