

Margit Brückel

From: Nunnari Basilio <basilio.nunnari2@finma.ch>
Sent: esmaspäev, 12. veebruar 2024 12:31
To: Kert Völli
Cc: Tosato Nathalie; RAB rahapesu
Subject: International Assistance - Estonian law
Signed By: basilio.nunnari2@finma.ch

Dear Mr. Volli,

We were referred by the *Rahapesu Andmebüroo* to you in order to obtain information on Estonian law regarding specific questions.

We already received some general information concerning the authorization and the consequences of insolvency in the matter of a *Financial services, Providing a virtual currency service* license and we appreciate your cooperation with us.

However, we would like to receive some more specific information concerning the audit and the consequences of insolvency. In particular, we are interested in understanding which consequences does the insolvency could have on the client's assets (in a specific matter of a *Financial services, Providing a virtual currency service* license). We believe that a call would be a better way in order to discuss it.

Therefore, we kindly ask you if it would be possible to arrange a call on one of the following days:

February 19, 2024 : between 9.00 and 10.00 (CET) / 10:00 and 11:00 (EET)

February 20, 2024 : between 15.00 and 17.30 (CET) / 16:00 and 18:30 (EET)

February 21, 2024 : between 9:00 and 11:30 (CET) / 10:00 and 12:30 (EET) and
between 14:30 and 17:00 (CET) / 15:30 and 18:00 (EET)

We look forward to hearing from you.

Kind regards

Nathalie Tosato
Enforcement

Basilio Nunnari

Eidgenössische Finanzmarktaufsicht FINMA
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