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Saadetud: 10.05.2024 10:11

Adressaat: RAB rahapesu <info@fiu.ee>

Teema: Järelepärimine

Manused: image001.png; image002.jpg

**Tähelepanu!**

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

Tere,

Venemaa sanktsioonide raames on 15.04.2024.a. vastu võetud uus kommünikee (Russia/Ukraine: Article 5r (833/2014), viide <https://www.cssf.lu/en/2024/04/russia-ukraine-article-5r-833-2014/>), millega sh kinnitati esitatava aruande vorm. Kas Rahapesu Andmebüroo kodulehel on vastav teate vorm juba olemas, mis oleks kooskõlas nimetatud kommünikees sätestatuga?

Täiendavalt palun infot, milline on juriidilise isiku vastutus teate mitte edastamise või hilise edastamise korral. Palun viidet aktile.

Best regards,

**Arina Ivannikova**

Lawyer



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