

---

31/10/2024

Scam emails are being sent to people under the name of Finantsinspektsioon and the head of Finantsinspektsioon Kilvar Kessler

The emails in the name of Kilvar Kessler ask the recipient to fill in an application. They are sent from the address [kilvar.kessler@fl-ee.com](mailto:kilvar.kessler@fl-ee.com). This is a scam.

Another scam email that is circulating links to website addresses for Finantsinspektsioon and the Financial Intelligence Unit that ask for payment for “registration in the money laundering register”. This is a fraudulent request. There is no such register and no such requirement to register in Estonia for people or businesses.

Finantsinspektsioon urges people to be vigilant and advises that such emails should not be opened.

[Inform me if the content changes](#)