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18/01/2023

Finantsinspeksioon fined OÜ Koduliising (registry code 14571396) 21,000 euros for a misdemeanour, as the company did not send Finantsinspeksioon its updated plan for recovering its financial position within the time allotted.

OÜ Koduliising is required by law as the parent company of Holm Bank AS to review the plan for recovering the financial position at least once a year, and to submit it to Finantsinspeksioon. As OÜ Koduliising substantially breached that obligation, it committed a misdemeanour under § 92 (2) of the Financial Crisis Prevention and Resolution Act and must pay a fine of 21,000 euros.

The maximum fine for a legal entity for such a breach at the time the breach occurred was 32,000 euros. OÜ Koduliising may dispute the decision as allowed by law.