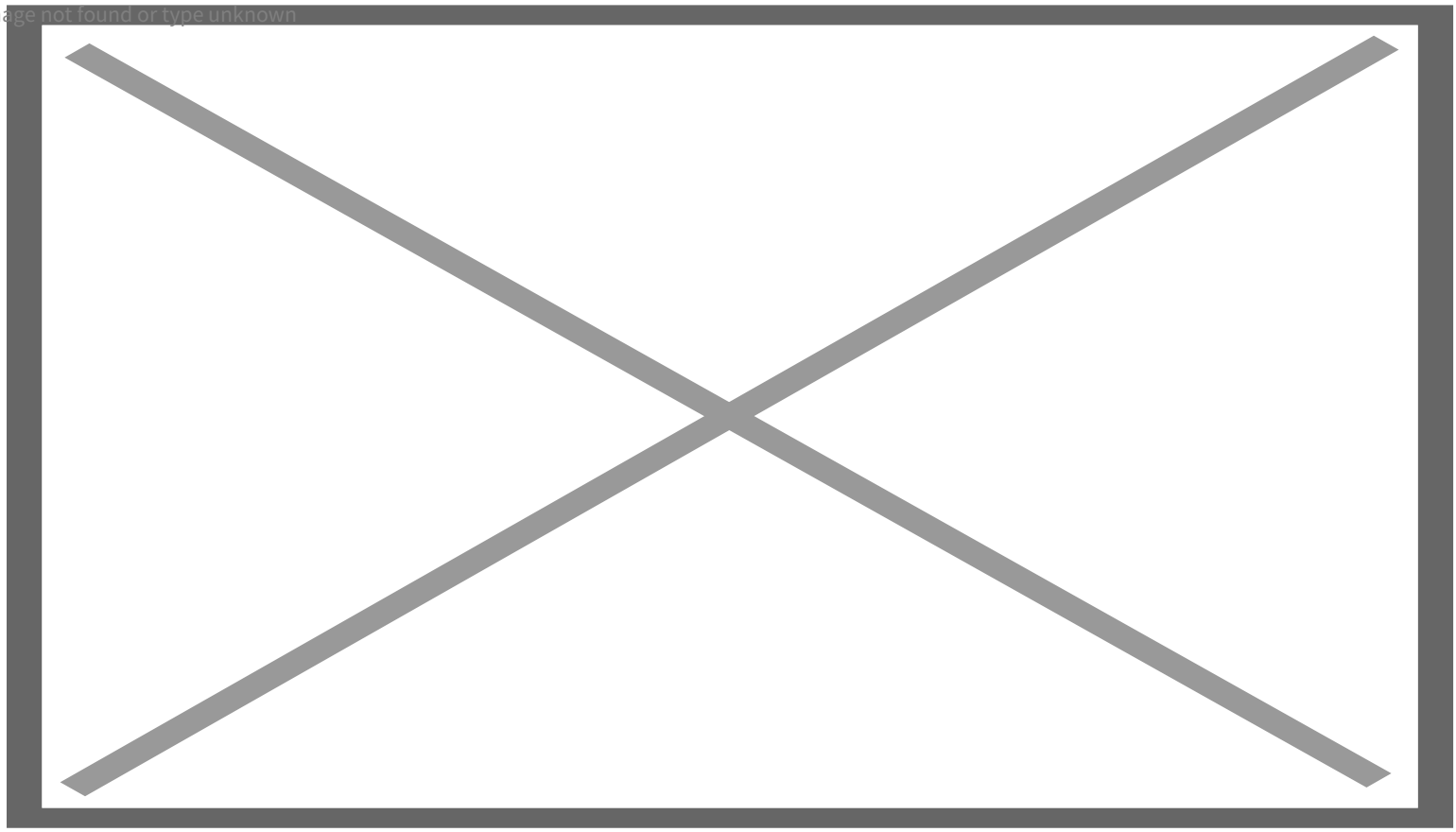
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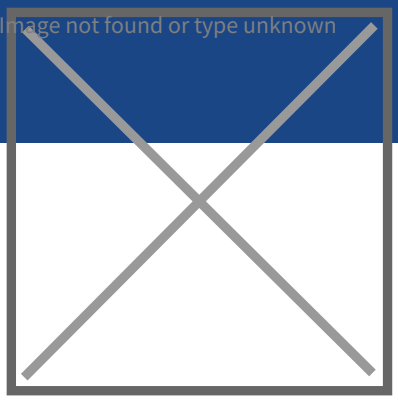
马耳他银行执照

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TARGET PRICE

EUR 1,000,000

BUSINESS TYPE

银行

COUNTRY

马耳他

BUSINESS ID

L#20230450

1994

年出台的《银行法》是规范与银行业有关的所有领域的一种手段，旨在确保将规范银行业的欧盟指令纳入马耳他法律。

过程

在马耳他金融服务管理局（MFSA）颁发许可证之前，该局必须确保申请符合上述《银行业规则》，该规则规定申请表必须附有：

- 谅解备忘录副本；
- 最近 3 年经审计的财务报表（如适用）；
- 说明结构、组织和管理的商业计划；
- 所有董事、控制人和经理的身份；
- 所有股东的身份；
- 指导未来银行业务的个人的身份

要求

- 初始资本不少于 500 万欧元；
- 至少 2 名指导公司业务的人员；
- 向主管当局通报持有股份的 20 大股东/成员的身份；
- 确认与该公司的任何联系都不会妨碍金融服务管理局对该公司的监督。

交货时间

- 9-12 个月
- Min. 价格中包含 5,000,000 欧元预付资本

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