

马耳他银行执照



MERGERSCORP

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

TARGET PRICE

EUR 1,000,000

BUSINESS TYPE

银行

COUNTRY

马耳他

BUSINESS ID

L#20230450

The information contained herein does not constitute an offer to sell or a solicitation of an offer or a recommendation to purchase securities under the securities laws of any jurisdiction, including the United States Securities Act of 1933, as amended, or any US state securities laws, or a solicitation to enter into any other transaction

The projected financial information contained in the Memorandum is based on judgmental estimates and assumptions made by the management of the target Company, about circumstances and events that have not yet taken place. Accordingly, there can be no assurance that the projected results will be attained. In particular, but without prejudice to the generality of the foregoing, no representation or warranty whatsoever is given in relation to the reasonableness or achievability of the projections contained in the Memorandum or in relation to the bases and assumptions underlying such projections and you must satisfy yourself in relation to the reasonableness, achievability and accuracy thereof.

By delivering this Memorandum, neither MergersUS Inc., nor its authorized agents are making any recommendations regarding the acquisition or strategies outlined herein. Interested parties shall exercise independent judgment in, and have sole responsibility for, determining whether an acquisition of the Company is suitable for them, and neither MergersUS Inc, nor its authorized agents have responsibility to, and will not, monitor the condition of interested parties to determine that an acquisition is or remains suitable for them. Among other things, suitability of an acquisition will depend upon an interested party's investment and business plans and financial situation.

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