

瑞士准银行金融服务企业 许可)





SRO

瑞士准银行业自律组织（SRO）许可证是瑞士金融市场监管局（FINMA）向从事金融中介活动的非银行实体颁发的一种许可证。

这些活动包括提供支付服务、发行电子货币、提供投资建议以及代表客户管理资产。

瑞士准银行业自律监管机构许可证对非银行实体非常重要，因为它允许这些实体在瑞士合法经营，开展金融中介活动，而不会面临监管制裁。

许可证还为这些实体提供了可信度，因为它表明这些实体已达到金融管理局规定的必要监管要求。

要获得瑞士准银行业自律监管机构许可证，非银行实体必须满足一系列标准。

这包括拥有健全的业务模式、充足的资本、稳固的风险管理框架以及遵守反洗钱法规。

这些实体还必须是瑞士公认的自律组织 (SRO)

的成员，该自律组织是监督其活动的监管机构。

非银行实体一旦获得瑞士准银行业自律监管机构许可证，就必须接受金融市场管理局及其自律监管机构的持续监管。

这可确保它们继续以合规和透明的方式运营，并遵守瑞士金融当局制定的规则和条例。

持有瑞士 Para

银行业自律监管机构执照的主要好处之一是能够向瑞士和整个欧盟的客户提供金融服务。这为非银行实体开辟了新的商机，使其能够扩大客户群，增加收入来源。

此外，执照还能为客户提供一定程度的信任和信心，因为他们知道非银行实体已接受严格的监管审查，并符合在金融服务业运营的必要标准。

这有助于吸引新客户，并与现有客户建立长期关系。

总体而言，瑞士准银行业自律监管机构许可证是希望在瑞士金融服务业开展业务的非银行实体的一项基本监管要求。

它提供了合法性、可信度，并符合监管标准，同时还开辟了新的商机，增加了与客户的信任。

获得该许可证后，非银行实体可将自己定位为金融服务市场中声誉良好的参与者，并为瑞士金融体系的整体稳定性和完整性做出贡献。

服务

- 传统资产管理（最高 500 万瑞士法郎）。
- 财务咨询和客户介绍服务

TARGET PRICE

\$0

GROSS REVENUE

\$0

EBITDA

\$0

BUSINESS TYPE

金融服务

COUNTRY

瑞士

BUSINESS ID

L#20240643

- 信贷交易（尤其是与消费贷款或抵押贷款、保理、商业融资或金融租赁有关的交易）
- 与支付交易、汇兑、信贷交易有关的其他服务，特别是：代表第三方进行电子转账
- 公司为自己的账户或其他第三方进行以下交易：纸币和硬币、货币市场工具、外汇、贵金属、商品和证券（股票和价值权）及其衍生品；
- 商品交易
- 外汇交易
- 证券交易
- 托管服务
- 汇款与支付服务
- 作为投资顾问进行投资
- 存管证券

加密货币相关金融服务

- 交易、兑换和经纪服务
- 加密钱包管理服务
- 离线和在线堆垛服务
- 加密货币或法定货币支付与商户解决方案
- 加密资产抵押贷款
- 抵押贷款和加密货币相关咨询服务。

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