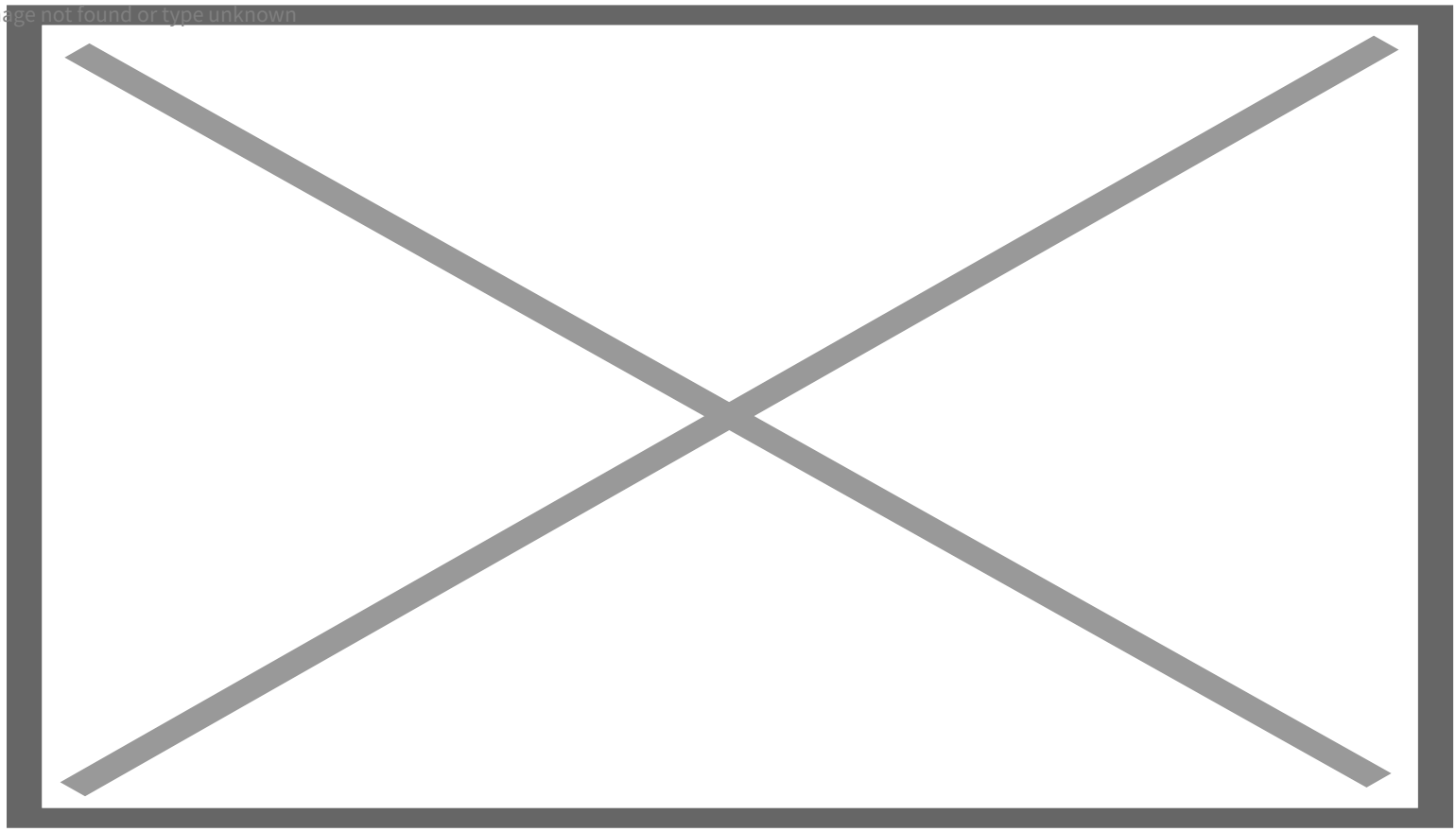
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准银行业务

瑞士资产管理和汇款公司

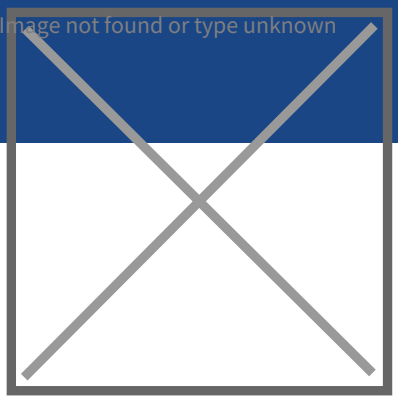
FINMA

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FINMA

根据 FINIG 第 17 条的规定，公司还获得了 FINMA 的临时认可。FINIG 第 17 条规定的临时认可，涵盖全面的资产和财富管理服务。

准银行资产管理和汇款业务公司成立于 2005 年，位于日内瓦国际大都会的中心地带，拥有现代化的办公设施，各种便利设施一应俱全，毗邻 Cornavin 火车站。 公司配有人员、许可证和运营银行账户。
这是一个难得的机会，可以收购一家现有的、全面运营的、成熟的资产管理和汇款业务公司。

要点

成立：2005 年（近 20 年的市场经验）
– 法定住所：瑞士日内瓦法定住所：瑞士日内瓦（可在瑞士各地开设分支机构）
– 在当地和国际社会享有盛誉，以其高质量和细致入微的服务而闻名。服务。
– 持有的许可证类型：准银行执照，完全合规、合格的金融中介机构。Par. 2，第 3 节。 根据 FINMA 的规定遵守反洗钱法的情况
– 全面审计和合规（定期向当局提交年度报告）
– 在瑞士顶级银行开设运营、管理、经纪和托管账户
–
无任何形式的债务、负债或负担，无未决诉讼，迄今已提交并支付所有报税表（附有瑞士联邦签发的良好声誉证明书）。 附有瑞士联邦签发的良好信誉证明书
– 允许外国购买者和股东（在初步的 KYC、审查和批准后）。
– 转型为成熟的金融科技银行的可能性
– 持有许可证： 日内瓦 SO-FIT，自 2005 年起持有准银行附属机构和许可证。 充分地符合第 2.3.1 款的要求和合格的金融中介机构。 2，第 3 节。 的根据 FINMA 的规定遵守反洗钱法，还持有 FINMA 临时 根据 FINIG 第 17 条的规定FINIG 第 17 条规定的临时认可，涵盖全面的资产和财富管理服务
– 银行 关系：活跃的多币种银行账户： BCGE 银行 (www.bcge.ch)多币种业务账户

许可证和范围

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。
– 货币交易
– 外汇经纪商
– 套利

TARGET PRICE

CHF 849,000

GROSS REVENUE

CHF 0

EBITDA

CHF 0

BUSINESS TYPE

金融服务

COUNTRY

瑞士

BUSINESS ID

ID #20240658

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– 托管服务
– 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
融资或金融租赁）
– 与支付交易、汇兑、信贷交易有关的其他服务，特别是：代表第三方的电子转账
代表第三方的电子转账
–
公司为自己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（股票和股份）。
货币市场工具、外汇、贵金属、商品和证券（股票和价值权 价值权）及其衍生品；
– 商品交易
– 证券交易
– 寄存服务
– 作为投资顾问进行投资；
– 持有证券存款或管理证券。

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
– 离线和在线堆叠服务
– 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。

价格包括

预付运营第一年的费用：

– 强制性瑞士驻地主任
– 反洗钱合规办公室。
– 许可证费用：1 年
– 注册官员地址
– 行政和会计服务
– 反洗钱审计
– 技术：
– 建立一个白标解决方案交易、交换和管理平台，配备各种 APIS和 IBAN
生成软件（平台和功能详情如下）。 客户的定制规格
– 提前支付 1 年的平台月使用费

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