

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

L#20240658

- 结算服务
- 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

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.

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