

毛里求斯投资交易商许可





FSP

为了将毛里求斯打造成为该地区金融科技生态系统的中心，毛里求斯金融服务委员会（“FSC”）在过去几年中一直在为辖区内创新驱动型金融服务建立监管框架。FSP 许可证旨在为金融机构服务提供商提供有利的监管制度，使其能够在毛里求斯或从毛里求斯建立商业存在和开展业务。

该许可证是 2020 年成立的投资交易商的许可证。

该许可证已投保一年，并已获得虚拟支付入职的预先批准。

拟建公司持有两类许可证：

1. 2005 年《证券法》规定的交易商许可证。
2. 根据 2007 年《许可规则》，获得证券许可证。
3. 根据《2008 年许可证和费用综合规则》，获得金融服务许可证。
4. 金融服务法》规定的全球营业执照 (GBL)。

收费表

1. 每年续费：76,000 美元
2. 每月维护费：30,000 美元

一般情况

- MT4/ 其他系统
- 8 名员工
- 2 银行

TARGET PRICE

\$700,000

BUSINESS TYPE

金融服务

COUNTRY

毛里求斯

BUSINESS ID

L#20240694

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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