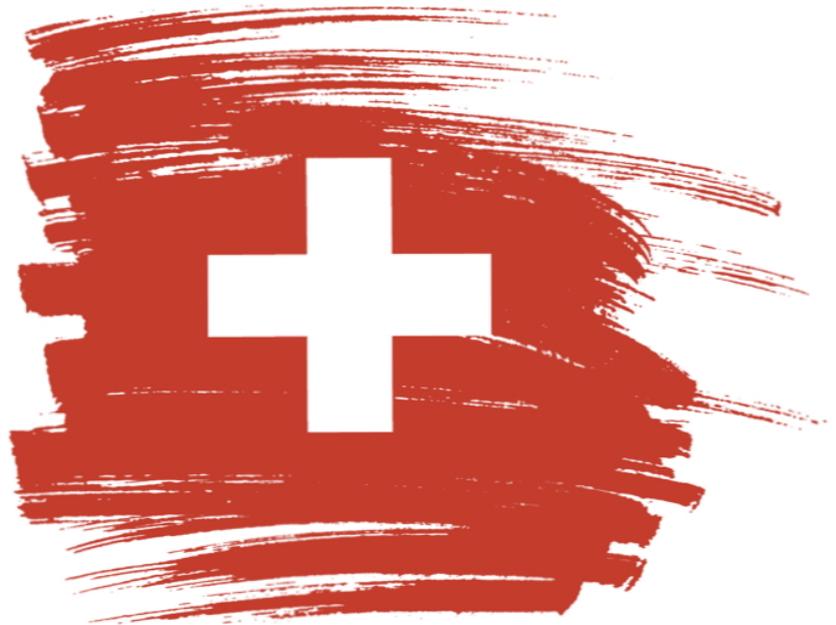


# 获得全面许可并活跃的瑞



**MERGERSCORP**

由伯尔尼金融管理局（FINMA）根据《金融法》（de LEFin）第 17 条（资产与投资组合管理规定）直接颁发执照，完全符合金融资产管理业务的要求并获得资格认证

资产管理和汇款业务于 2022 年在沃州（毗邻日内瓦的州）注册成立，该州位于瑞士-罗曼（瑞士的法国部分），是瑞士税收最优惠的地区，其企业和个人税率在该地区最低。公司第一年的运营费用包括人员、许可证和附属费用。这是一个难得的机会，可以收购一家现有的、运营良好的资产管理公司，与瑞士顶级银行建立现有的银行关系，并获得资产管理资产。

资产与投资组合管理和汇款业务的主要特点

- 要价：根据要求
- 成立时间：2024 年
- 法定住所：瑞士日内瓦（可在瑞士各地开设分支机构）
- 实收资本：200,000 瑞士法郎
- 在当地和国际社会享有盛誉，因其质量和一丝不苟而闻名。
- 所持许可证类型：FINMA、伯尔尼资产投资组合管理层&家庭办公室许可举行因为充分地顺从的&取得资格的根据艺术17,部分1.的的LEFin、包括AMLA合规性根据条款的芬兰金融管理局
- 附属 OSIF-OS、Parabanking、《反洗钱法》第 2 条第 3 款规定的金融中介机构，遵守 FINMA 的规定
- 现有客户群，包括资产管理规模和管理任务
- 活跃的收入流
- 全面审计和合规（定期向当局提交年度报告）
- 在瑞士顶级银行持有多个运营、管理、经纪和托管账户
- 与多家瑞士顶级银行签订了管理与佣金协议
- 无任何债务、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、审查和批准之后）
- 转为正式银行的可能性

包括在销售价格中

预付运营第一年的费用：

#### TARGET PRICE

\$ 1,000,000

#### GROSS REVENUE

\$ 0

#### EBITDA

\$ 0

#### BUSINESS TYPE

资产管理

#### COUNTRY

瑞士

#### BUSINESS ID

L#20250877

- 强制性瑞士驻地主任
- 所需的反洗钱合规官
- 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

## 要点

企业宗旨：公司的宗旨，作为《公司法》意义上的资产管理公司。

### 第 17 条第 1 条第 1 款 LFin

的宗旨是在资产和财产管理、经济、财务和行政管理领域提供所有咨询、协助、服务和福利以及所有活动。

它还可以开展与其公司宗旨直接或间接相关的所有商业和金融交易。

持有许可证：OSIF-OS, Parabanking, Par. 2, 第 3 节。

根据 FINMA 的规定遵守反洗钱法的情况

自 2023

年起持有伯尔尼金融管理局（FINMA）颁发的资产、投资组合管理和家族办公室执照。

充分地顺从的&取得资格的根据艺术17,部分1.的的LFin、包括AMLA合规性根据条款的芬兰金融管理局

银行关系：在以下银行有活跃的多币种银行账户：

- VONTOBEL 日内瓦
- 奥多 BHF（瑞士）
- CA Indosuez（卢森堡）

目前部署的活动

- 资产管理
- 财富管理
- 投资组合管理
- 酌情授权和咨询授权
- 家庭办公室
- 套利
- 结算服务
- 托管服务

持有的授权

- 传统资产与投资组合管理（资产数量不限）
- 酌情授权和咨询授权
- 家族办公室服务

- 第三方客户和托管服务
- 财务咨询和客户介绍服务
- 信贷交易（尤其是与消费贷款、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：第三方电子转账
- 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
- 证券交易
- 托管服务
- 作为投资顾问进行投资；
- 存管

买方要求：资金证明形式的财务能力、新受益人的护照和简历、NDA。

*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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