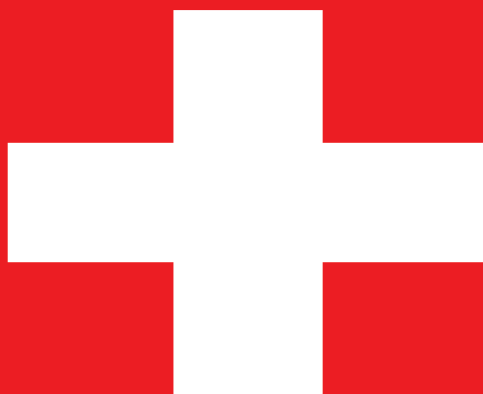


成熟的瑞士自律监管机构



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抓住独一无二的机会，收购全面运营的瑞士自律监管组织（SRO）准银行解决方案。

这是一家持牌金融中介机构，完全符合严格的瑞士反洗钱法

(AMLA)，并受金融市场管理局 (FINMA) 认可的自律性组织 (SRO) 监管。

它为广泛的金融服务提供了一个稳健可信的平台，避免了获得正式银行执照这一漫长而复杂的过程。

对于希望立即进入或拓展声誉卓著的瑞士金融市场的创业者、金融科技创新者或成熟的金融集团而言，这种即用型解决方案是理想之选。

受益于瑞士稳定的监管环境、强大的法律框架和全球知名的金融诚信。

- 获得全面许可并投入运营的实体，可迅速开始运营，避免新的许可申请带来的延误和复杂性。
- 允许的活动通常包括
 - 支付服务（法币和潜在的加密货币）
 - 转账和汇款服务
 - 外汇和加密货币交易所
 - 为第三方提供有限的投资建议和资产管理
 - 信贷交易（如保理、融资租赁）
 - 托管服务
 - 以及潜在的加密货币特定服务，如加密货币托管、盯盘、ICO/STO 支持和加密货币支持贷款。
- 在金融市场管理局（FINMA）认可的自律监管机构的直接监督下运营，确保遵守瑞士最高的反洗钱和金融行为标准。
这大大提高了客户的信任度，促进了与传统金融机构的合作。
- 与获得完整的 FINMA 银行执照相比，成为自律性组织成员可提供更快、更具成本效益的市场途径，官僚管理费用更少，同时还能提供强大的监管后盾。
- 可能包括已建立的银行关系（可能是多币种客户子账户）、现有的流动性提供商合作关系、强大的合规框架（包括指定的反洗钱合规官和瑞士常驻总监）以及经审计的财务记录。
- 利用瑞士作为领先金融中心的全球声誉，瑞士以其政治和经济稳定性、数据隐私和有利于创新的监管方式而著称，尤其是在金融科技和加密货币领域。
- 稳健的监管基础允许未来扩大服务和客户群，并有可能吸引寻求安全和良好监管环境的国际客户。

TARGET PRICE

\$ 0

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

金融服务

COUNTRY

瑞士

BUSINESS ID

L#20250973

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