

# 瑞士金融管理局监管的信



**MERGERSCORP**

这是收购一家位于日内瓦、受瑞士金融管理局（FINMA）监管的信托公司的绝佳机会。

该公司是一家在瑞士日内瓦注册的有限公司（“ Société anonyme”），目前已全面运营，没有任何债务或负债。

公司的主要目的是根据《瑞士联邦金融机构法》（LEFin）第 17 条第 2 款的规定担任受托人。

其活动包括

- 管理与信托类似的法律结构。
- 管理瑞士和国外的法律实体。
- 参与信托活动。

公司还可以开展与其宗旨直接或间接相关的任何商业、金融或房地产业务。

要点

根据《瑞士联邦金融机构法》（LEFin）规定的 FINMA 准则，作为受托人的公司被定义为为受益人或为特定目的专业管理或处置独立基金的实体。

获得金融市场管理局许可的托管人的主要活动和职责包括

- 受托人根据信托条款和法律义务管理和处置信托资产。
- 受托：受托人有法律和受托责任为受益人的最佳利益行事。
- 如果一家公司的年收入超过 5 万瑞士法郎，或管理的信托基金超过 500 万瑞士法郎，则该公司被视为商业受托人。
- 公司必须有一个合适的组织，包括适当的风险管理和内部控制，其有效管理必须在瑞士。
- 负责管理和行政的人员必须具备必要的专业资格和良好的声誉。

TARGET PRICE

\$ 0

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

金融服务

COUNTRY

瑞士

BUSINESS ID

L#20251015

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