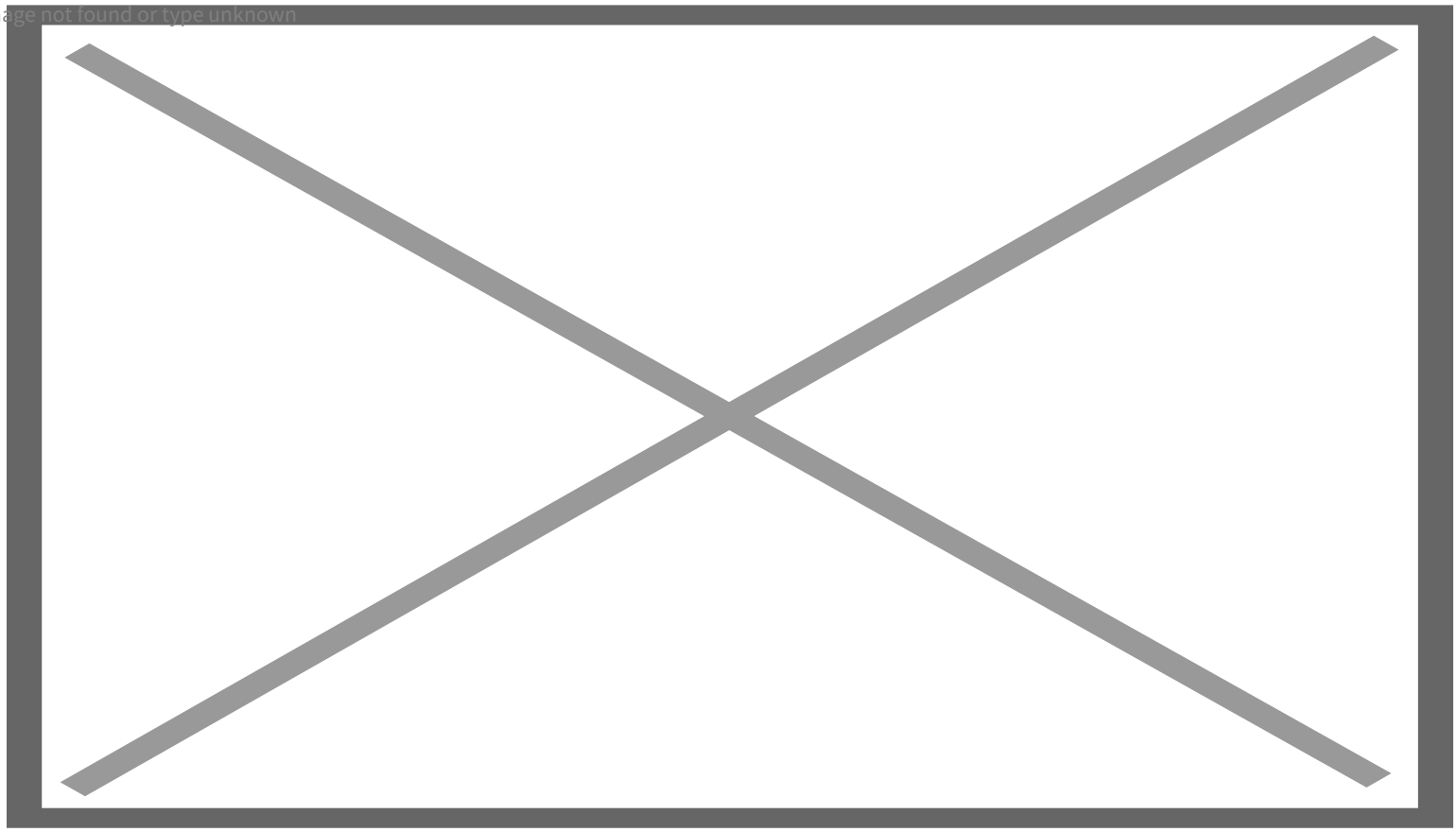
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准银行运营瑞士金融和加

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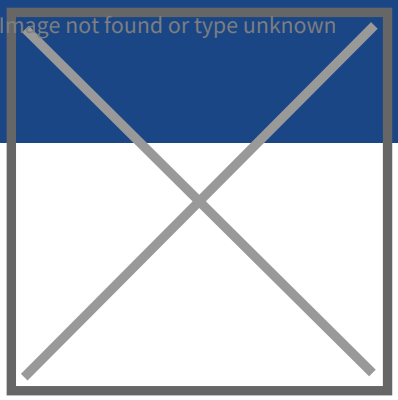


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MERGERSCORP



VASP

这是一个难得的机会，一个拥有完整执照并投入运营的、活跃的准银行资产管理和加密服务公司。 立即可用的交钥匙解决方案。

自 2022 年起获得日内瓦著名的SO-FIT（so-fit.ch）颁发的准银行 执照，完全符合 Par. 2，第 3 节。 根据 FINMA 的规定遵守反洗钱法。

准银行资产管理与加密货币服务公司于 2019 年在日内瓦国际大都会中心成立。
公司已经配备了许可证和所需人员。
这是一个难得的机会，可以收购一家现有的、全面运营的、获得许可的、成熟的加密服务公司。

要点

成立日期：2019 年

实收资本100,000,- 瑞士法郎

企业宗旨：提供替代支付方式服务，尤其是加密货币和法定货币的购买、销售和转账。
公司可以在瑞士和国外设立分支机构和子公司，收购瑞士和国外其他公司的股份，以及开展与其宗旨直接或间接相关的所有业务。
公司可在瑞士和国外购置、抵押、出售和管理房地产。
它还可以代表自己或第三方进行融资，以及为子公司和第三方提供合同担保和保证。

持有许可证：SO-FIT，日内瓦，自 2022 年起持有准银行附属机构和许可证。
完全合规的合格金融中介机构。 2，根据 FINMA 规定遵守反洗钱法的部分
银行业务关系：之前在瑞士顶级银行建立（由客户选择）。

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
- 加密货币服务、交易、兑换、管理
- 套利
- 结算服务
- 托管服务

TARGET PRICE

$ 0

GROSS REVENUE

$ 0

EBITDA

$ 0

BUSINESS TYPE

金融服务

COUNTRY

瑞士

BUSINESS ID

L#20251016

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AT 40TH WALL STREET, SUITE #2725, NEW YORK, NEW YORK 10005, UNITED STATES OF AMERICA

- 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）
- 与支付交易、汇兑、信贷交易有关的其他服务，特别是：代表第三方进行电子转账
- 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

许可证和范围 与加密货币相关的金融服务

- 交易、交换和经纪
- 加密钱包管理服务
- 离线和在线堆垛服务
- 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

准银行 VASP 持牌公司和附属公司的主要特点

- 要价：根据要求
- 成立：2019 年，日内瓦国际大都会
- 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，因其质量和一丝不苟而闻名。
- 持有的许可证类型：准银行执照，完全符合准银行执照规定的合格金融中介机构。 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）
- 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）
- 转型为成熟的金融科技银行的可能性

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。

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