

FINMA

瑞士财富与资产管理



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FINMA

瑞士资产管理公司

(SAMC)，是一家全面运营且无懈可击的合规公司，持有瑞士金融市场监督管理局 (FINMA) 《金融机构法》 (FinIA) 规定的投资组合经理执照。

这项罕见的“交钥匙”收购可使公司立即进入瑞士的精英财富管理行业，而无需经过 12 至 18 个月的监管申请过程。

日内瓦/苏黎世/楚格 (根据公司实际情况指定地点)

金融管理局许可的投资组合经理 (FinIA 第 17 条)

完全符合 FinIA、FinSA 和反洗钱法 (AML)。

AuM: 5M CHF

Banks: LGT 和 VP 银行

TARGET PRICE

\$ 0

BUSINESS TYPE

资产管理

COUNTRY

瑞士

BUSINESS ID

L#20251030

- **FINMA** 最重要的资产是预先存在的、干净的 FINMA 许可证，允许全权或顾问式管理第三方资产。这就省去了申请新执照所需的大量准备时间、风险和费用。
- **完全** 隶属于 FINMA 批准的监管组织 (SO)，确保日常监管的无缝连续性。
- 健全的反洗钱 (AML) 和“了解客户” (KYC) 合规基础设施已全面建立并通过审计，符合瑞士最高标准。
- 与瑞士领先的私人银行和国际平台建立了活跃的多币种银行账户和托管关系，可立即为客户办理入职手续并执行交易。
- 功能齐全的公司结构，包括瑞士注册办事处、IT 系统、安全数据存储以及必要的会计/审计文件。
- 可选择保留现任瑞士驻地主任和注册合规官 (MLRO)，这对于在过渡期间保持 FINMA 许可证和业务稳定性至关重要。
- 现有客户 (高净值/超高净值客户和/或机构客户) 的可验证投资组合以及明确的管理资产 (AUM)，可立即提供经常性费用收入。
- 现有的合规性和 IT 框架可适应资产管理规模的大幅增长，无需立即投入大量资本支出即可支持扩展

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- 许可证为战略发展奠定了完美的基础，包括扩展到集体资产管理（需要可管理的升级）或整合专业的金融科技解决方案。

- 总部位于世界闻名的金融中心，充分利用瑞士稳定的政治局势、坚挺的货币以及专业安全的财富管理的全球声誉。
- 公司按照瑞士金融业的全球透明度和诚信标准运营，为吸引优质国际客户提供了一个强大的声誉平台。

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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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