

# FINMA 持牌资产管理



**MERGERSCORP**

## FINMA

自 2018

年成立以来，公司已成长为瑞士金融领域值得信赖的参与者，为广大私人 and 机构客户提供咨询、财富管理和家族办公室服务。

公司管理的资产规模已达十位数，在吸引和留住寻求结构化财务监督、专业治理和长期战略规划的客户方面表现出了持续的能力。

该公司根据《金融机构法》获得了经营许可，这为其提供了经营安全和市场信誉，使其能够在瑞士严格监管的金融环境中无缝运作。

- 公司所在地：瑞士卢塞恩瑞士卢塞恩
- 成立日期：2018 年
- 总部：总部：卢塞恩，可选择在国内和国外设立分支机构
- 实收资本320 000 瑞士法郎
- 监管地位  
：根据《金融机构法》（FINIA）获得完全许可的资产管理公司，在以下国家获得授权并接受监管
- 合规性：瑞士反洗钱法 (AMLA) 规定的合格金融中介机构。  
全面审计，定期向瑞士提交报告
- 法律地位：无债务、负债或未偿还债务  
已提交并支付所有报税表；在监管机构和财政机构的信誉良好。

### 企业宗旨

该公司被授权提供广泛的金融和咨询服务，包括

- 投资咨询服务-  
为个人和机构提供投资组合构建、资产配置和投资方面的定制建议
- 资产与财富管理- 在传统资产领域对客户资产进行全权委托和咨询管理
- 家族办公室服务-  
为私人客户和家族提供全面支持，包括继承规划、财富结构和整合。
- 财务和组织规划-支持为以下目的制定财务、组织和业务战略
- 信托和行政服务-执行信托任务和相关行政工作

### 授权活动

- 提供传统的资产管理和投资咨询
- 开展客户争取和介绍服务。

### TARGET PRICE

\$ 0

### GROSS REVENUE

\$ 0

### EBITDA

\$ 0

### BUSINESS TYPE

资产管理

### COUNTRY

瑞士

### BUSINESS ID

L#20251025

- 为客户或自身账户进行货币和证券交易，包括股票、债券、衍生品、商品和贵重物品
- 提供与投资相关的结算和托管服务
- 在保理、商业融资或租赁等领域提供与其核心业务相关的信贷服务
- 担任保管人，包括持有和管理存款证券的能力。
- 在瑞士设立分行或子公司
- 参与与其公司直接或间接相关的企业
- 在允许范围内向子公司、股东或第三方提供贷款或担保

## 银行与业务功能

- 在瑞士和欧洲银行机构拥有活跃的多币种账户（包括托管人、经纪人和金融技术关系）。
- 与瑞士 LGT &VP 银行的托管和银行业务关系
- 完全符合瑞士金融法规，设立了所需的管理角色（驻地总监、反洗钱合规官）。
- 所有法定费用和许可证费用，以及行政和审计服务费，均已预付，用于当前的运营活动。

## 主要功能概览

1. 全面运营并符合瑞士资产管理和咨询标准
2. 根据 FINMA 的《金融机构法》（FINIA）获得许可。
3. 在投资管理、家族办公室服务和财富管理方面拥有丰富的专业知识
4. 瑞士历史悠久，成立于
5. 与顶级银行、托管机构和经纪商保持活跃关系
6. 银行往来账户余额，270,000,- 瑞士法郎（包括在收购时的余额中）。
7. 600 000 瑞士法郎的税收减免（可从未来收入中全额扣除）
8. 没有未偿债务，经过全面审计，状况良好
9. 灵活的结构允许未来在瑞士和其他国家进行扩展

## 监管前提

近年来，瑞士金融管理局（FINMA）出台了更严格的要求，旨在加强报告标准和透明度，从而重塑了瑞士的金融监管格局。

这些变化大大提高了资产管理公司的合规门槛，导致整个行业的整合，因为一旦监管过渡期于 2022 年底结束，许多公司都无法达到新标准。

在此期间，公司始终遵守规定，并保持了《金融机构法》规定的许可地位。

通过成功适应不断变化的要求，该公司展示了其对监管完整性和运营透明度的承诺，巩固了其在瑞士资产管理公司中的地位，这些公司在当今市场上仍然是完全授权和活跃的

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包括在销售价格中

- 获得瑞士金融管理局 (FINMA) 全面许可的瑞士 AM- 公司的 100% 权益
- 公司的所有许可证、关系和资产
- 往来银行账户余额 270,000,000 瑞士法郎 –
- 600 000 瑞士法郎的税收减免 (可从未来收入中扣除)
- 预付运营第一年的费用
- 强制性瑞士驻地主任
- 所需的反洗钱合规官
- 许可证和加盟费: 1 年
- 注册办事处地址
- 行政和会计服务
- 反洗钱审计

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