获得全面许可并活跃的瑞

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MERGERSCORP

TARGET PRICE

$ 0

GROSS REVENUE

$ 0

EBITDA

$ 0

BUSINESS TYPE

资产管理

COUNTRY

瑞士

BUSINESS ID

L#20251038

本简介介绍了一个难得的机会，即收购一家 拥有完整执照、活跃的资产管理公司，该公司 拥有成熟的业务、人员、银行账户和良好的业绩记录。
该公司可立即进行所有权转让，一般在 5 个工作日内完成。

公司 于 2018 年注册成立，在 瑞士日内瓦拥有合法住所 。公司 自 2022 年起持有瑞士金融管理局（FINMA）颁发的 伯尔尼资产、投资组合管理和家族办公室执照。该公司完全符合《国际商事合同通则》的规定，并具备相关资质。 第 17 条第 1 款。的资金，包括 符合美国 金融市场管理局（FINMA）规定的反洗钱法。
该公司被誉为稀缺的瑰宝，完全合规，隶属于
FINMA，并作为资产与投资组合管理业务受到监管。

- 实收资本： 100,000,- 瑞士法郎。
- 企业宗旨： 金融咨询和资产管理领域的所有活动，以及所有相关活动。
- 监管状态： 自 2021 年以来，该公司一直保持不间断的许可和附属地位。公司定期向有关部门提交年度报告，并接受全面审计。

该公司积极开展业务，现有客户任务 和 收入来源活跃。

目前部署的活动和授权包括

- 资产管理、财富管理和投资组合管理（全权委托和咨询委托）。
- 家庭办公室服务。
- 托管、支付和汇款服务。
- 套利和结算服务。
- 财务咨询和客户介绍服务。
- 为自己或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（包括衍生品）。
- 信贷交易（消费贷款、抵押贷款、保理、商业融资）。

公司与瑞士顶级银行建立了银行和托管关系，持有多个运营、管理、经纪和托管账户。

- 主要银行关系： BCGE（日内瓦州银行）、UBS 和 HypoSwiss（均位于日内瓦）。
- 协议： 与众多瑞士顶级银行签订了管理与佣金协议。

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- 财务状况： 该公司在出售时 没有 任何债务、负债或负担
  ，没有悬而未决的诉讼，并附有瑞士税务机关最近签发的良好信誉证明。
  该公司还拥有良好的信用评级。

销售价格 包括为第一年运营预付的费用
，如强制性瑞士常驻董事、所需的反洗钱合规官、许可证费用、注册办公地址、行政和会计服务以及反洗钱审计。

- 增长潜力：增长潜力巨大。在获得瑞士金融管理局（FINMA）批准后，该业务有可能转变为一家正式的瑞士银行。
- 购买者要求： 要求提供财务能力（资金证明）、护照、新受益人简历和 NDA。
  允许外国购买者和股东进行初步的 KYC、审查和批准。

持有的许可证

自 2022
年起持有伯尔尼金融管理局（FINMA）资产、投资组合管理和家族办公室执照。
完全符合《欧洲金融法》第 17 条第 1
款的规定并具备相关资质。完全符合《欧洲金融法》第 17 条第 1 款的规定，包括符合 FINMA 规定的《反洗钱法》。

银行关系

现有的银行和托管机构、客户入职关系：

- 日内瓦州银行（BCGE），日内瓦
- 瑞银，日内瓦
- 日内瓦瑞士储蓄银行

主要功能

1.主动和运营资产、财富和投资组合管理业务
2.自 2022
年起持有伯尔尼金融管理局（FINMA）资产、投资组合管理和家族办公室执照。 充分地符合第 17 条第 1 款的规定。第 17 条第 1 款。
在《关于进一步执行小岛屿发展中国家可持续发展行动纲领的毛里求斯战略》
中，包括根据《反洗钱法》（AMLA）符合
FINMA 的规定
3.托管、付款和汇款服务
4.佣金和管理协议到位
5.活跃的收入流
6.客户授权
7.现有交易和往来银行账户。 与多家顶级银行合作

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8.合格和灵活的人员

9.位于日内瓦市中心

10.出色的信用评级

11.巨大的增长潜力

12.有可能转变为一家完全成熟的瑞士银行；可作为进一步发展的基础。

许可或监管扩展，须经金融管理局批准

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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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