

# 拥有 90 年历史的瑞士准银行机构



**MERGERSCORP**

## 90

XXXX这是收购一家“老牌”瑞士准银行机构的难得机会，该机构自1936年3月10日成立以来一直保持着不间断的运营历史。1936年3月10日位于瑞士楚格。作为瑞士金融业的长期参与者，该公司保持着无负债的清白记录，彰显了近一个世纪的坚韧和连续性。

该实体在双重性质的框架下运作，为高净值个人、家族办公室和国际投资者提供了显著的优势。它结合了信托的受托监督和标准企业的运营能力。

- 与普通法信托不同，这是一个公司实体，可同时作为受托人和受益人，为利益相关者管理和保护资产。
- 作为一家瑞士股份公司，它可以根据瑞士公司法从事广泛的商业活动。
- 在瑞士，保密的注册股份和不公开的股东名册加强了所有权的隐私性。

尽管年代久远，但XXXX完全符合现代监管标准，并保持着积极的监管地位。

- 公司隶属于SO-FIT是瑞士反洗钱法(AMLA)认可的自律组织(SRO)。
- 监管由FINMA批准的机构提供，当前审计由SGAC SA。
- 公司在2024年的SO-FIT审计中没有任何问题，确认了零风险的低量活动和持续的合规性。
- 楚格州债务登记处已签发了《财务状况良好证明书》。

作为一家持牌金融中介机构，XXXX被授权为其所有者和客户提供广泛的服务。

服务类别 授权活动

TARGET PRICE

\$ 0

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

金融服务

COUNTRY

瑞士

BUSINESS ID

L#20260966

受托和信托服务、资产管理（资产管理规模不超过 500 万瑞士法郎）以及存管/托管服务。

货币交易、外汇经纪以及涉及证券和商品的套利。

加密货币咨询、汇款服务和一般支付服务。

贷款、租赁、保理以及发行在 SIX 交易所上市的债券的能力。

该公司作为一个全面运营的解决方案，拥有成熟的基础设施。

- 包括一个全面运作的 Revolut 多币种业务账户和已建立的银行关系（须通过 KYC），并可重新激活 UBS 账户。
- 已满足设立瑞士常驻董事、在楚格注册总部地址和合规官的监管要求
- 预付第一年的会计、报税和反洗钱审计费用。

瑞士为国际投资者远程管理信托公司提供了有利环境

- 对最终受益所有人的国籍没有限制.
- 外国业主可以通过合格的受托人在国外经营公司.
- 该建筑的所有权可为申请瑞士居留权提供支持.

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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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