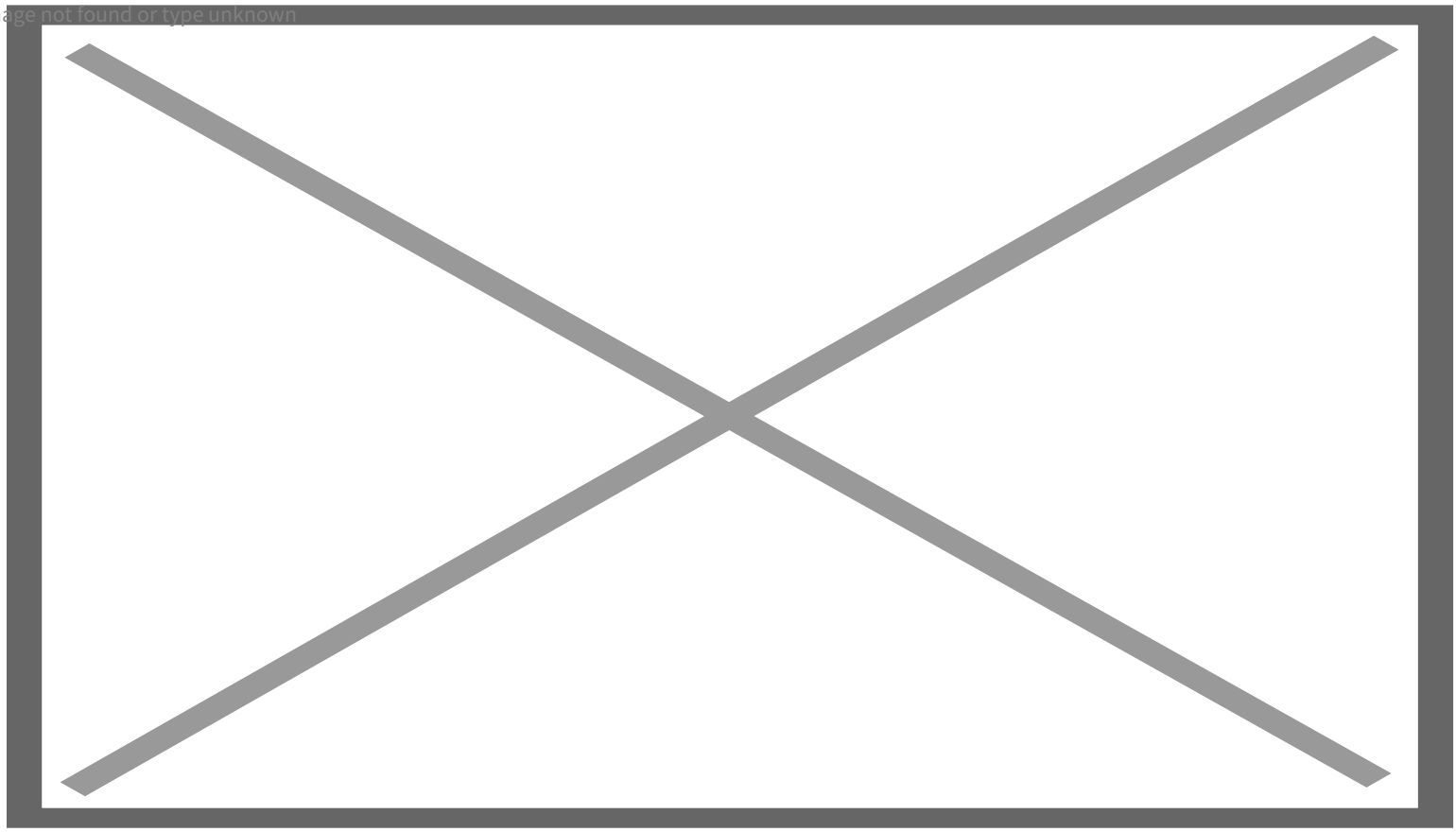
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持有瑞士SRO牌照的虚拟

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MERGERSCORP

SRO **VASP**

TARGET PRICE

$ 0

BUSINESS TYPE

金融科技

COUNTRY

瑞士

BUSINESS ID

L#20261079

这是一个难得的机会，可收购一家已获得全面批准的瑞士加密金融公司，该公司在现行监管标准下已完成架构搭建，可立即投入运营。
该实体被有意维持在非运营状态，以保持良好的合规记录并消除历史遗留风险。

这并非一家持牌空壳公司。
这是一个结构完善、符合监管要求的平台，能够支持广泛的加密货币和法币金融服务。

主要亮点

- 已加入瑞士行业自律组织（SRO），并采用符合2026年监管要求的虚拟资产服务提供商（VASP）框架。
- 无运营历史且零反洗钱风险，从而消除了历史遗留的合规风险。
- 已全面实施反洗钱、合规及公司治理框架，并经过独立审计。
- 已任命一名居住在瑞士的董事兼合规官，符合所有监管要求。
- 没有历史银行关系、客户活动或交易记录，这使得收购方能够从一个干净且无负担的起点开始，部署其首选的银行和支付基础设施。
- 通过一份正式的瑞士法律备忘录，确认业务运营符合相关监管要求，从而验证了该广泛的商业模式。

为什么这次机会与众不同

市场上可用的绝大多数持牌机构：

- 仅适用于狭窄或受限的商业模式。
- 在投入运营前，需进行进一步的监管分析。
- 缺乏全面实施的合规与治理基础设施。
- 存在历史性的反洗钱、运营或声誉风险。

该职位提供：

- 这一广泛且涵盖多项服务的监管范围已得到法律和合规专家的认可。
- 一个已全面实施的合规与治理框架。
- 不存在遗留风险或历史风险敞口。
- 无需重组或额外许可工作，即可立即部署。

战略价值

- 省去了长达5至8个月以上的监管审批周期。
- 消除了许可方面的不确定性和执行风险。

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- 有助于立即进入市场并加速商业化进程。
- 显著降低了内部建设成本和监管负担。

定位

应将该资产视为一家可立即投入运营的受监管金融基础设施公司，而非一家新成立或尚未完全发展起来的持牌实体。

在当今的监管环境下，能够提供如此高的准备程度、合规水平和监管地位的机遇极为罕见。

下一步

仅限认真咨询。

如需获取包括估值报告、法律备忘录、合规材料及监管文件在内的完整文件，请提出申请，具体将视资格审核结果而定。

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