

受瑞士监管且具备金融科技



MERGERSCORP

一家完全符合瑞士监管要求的金融中介机构及金融科技基础设施平台，现作为“交钥匙”项目待售。

该公司兼具瑞士公司架构及行业自律组织（SRO）会员资格，并拥有一个功能完善、可立即投入运营的金融科技平台，业务范围涵盖支付、多币种账户、IBAN基础设施、数字资产、银行卡发卡、KYC/KYB、反洗钱/反恐怖融资（AML/CTF）、交易监控及合规自动化。该平台于2026年2月投入运营，迄今已处理超过3000万欧元的交易量，并拥有良好的审计记录及完善的瑞士治理体系作为支撑。

这一机遇使收购方能够借助现有的监管和技术基础设施，进入欧洲金融服务和金融科技生态系统，或在此领域进一步拓展业务。

主要投资亮点

- 一家业务成熟的瑞士金融中介机构可供收购
- 具有完善监管框架的瑞士股份有限公司（AG）公司结构
- 2025年确立了与瑞士自律组织（SRO）的隶属关系
- 自2026年2月起投入运营
- 自上线以来，已处理交易额超过3000万欧元
- 无瑕疵的审计记录
- 以瑞士为基地的公司治理架构，包括董事、反洗钱报告官（MLRO）及会计基础设施
- 机构级金融科技基础设施已开发完成并投入运行
- 专用和虚拟IBAN基础设施
- SEPA/SEPA即时支付、SWIFT、Faster Payments、CHAPS和Fedwire支付功能
- 多币种钱包和跨境支付基础设施
- 加密货币存取功能及机构级数字资产基础设施
- 实体卡和虚拟卡的发行
- 全面集成的客户尽职调查（KYC/KYB）、反洗钱/反恐怖融资（AML/CTF）、制裁、政治敏感人物（PEP）及交易监控
- 自动化合规 workflow、风险评分和监管报告基础设施
- “旅行规则”的实施
- 已通过应用商店审核的 iOS 和 Android 移动应用程序
- 多租户和白标架构
- 支持API、模块化且可扩展的金融科技基础设施

TARGET PRICE

\$ 4,600,000

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

金融服务

COUNTRY

瑞士

BUSINESS ID

L#20261138

- 多方面的银行、支付、数字资产及合规集成
- 还提供其他预构建的集成，以供未来扩展使用
- 完整的运营、会计、客户关系管理（CRM）、报表和后台基础设施
- 这是一套交钥匙平台，其开发时间比从零开始启动金融科技项目要短得多

平台功能

- 专用和虚拟IBAN
 - 多币种账户和钱包
 - 欧元/英镑/美元支付通道
 - SEPA 和 SEPA 即时转账
 - 快速支付、CHAPS 和 SWIFT
 - 支持30多种货币的国际支付
 - 跨境结算基础设施
 - 企业资金管理与对账功能
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- 加密货币入/出金基础设施
 - 机构级加密货币流动性连接
 - 数字资产托管基础设施
 - 加密卡功能
 - 区块链分析与交易筛查
 - “旅行规则”基础设施

该平台集成了一个全面的合规架构，旨在支持受监管的金融运营，包括：

- 个人和企业客户尽职调查（KYC/KYB）
- 实时制裁和政治敏感人物筛查
- 交易监控
- 风险评分与客户画像
- 可疑活动监控
- 合规问题的自动上报
- 持续的客户尽职调查
- 欺诈预防与异常检测
- 监管报告功能
- 完整的审计轨迹和活动日志
- 内部合规与审计报告

运营基础设施

该平台包含一个完整的运营和管理环境，涵盖：

- 客户入职与生命周期管理
- 客户关系管理（CRM）与客户支持
- 工单处理和升级 workflow
- 客户沟通
- 动态入职和文件收集
- 用户权限与多级访问控制
- 工作流自动化
- 会计与费用管理
- 余额对账
- 存款和取款会计处理
- 收入和费用报告
- 自动化对账
- 运营和财务仪表盘

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