

瑞士多功能加密货币交易



MERGERSCORP

瑞士多功能银行服务和加密货币兑换公司及网关出售。

- 价格250 万瑞士法郎
- 估计 2019
- 住所：瑞士日内瓦瑞士日内瓦
- 公司：持牌瑞士股份公司（准银行执照，信誉良好）
- 平台用户功能：
 - 从加密货币到法定货币的完整解决方案
 - 银行转账：SWIFT 和 SEPA
 - 数字资产交易所：平台已集成了主要加密货币的购买/出售/接收/发送功能
 - 钱包：集成式安全冷存储非托管加密货币钱包。
热钱包、冷藏库（可添加额外的钱包）。
 - 用户之间的内部转账
 - 获取虚拟或实体预付借记卡。卡片可以是品牌卡、金属卡等。
 - 用户 IBAN 账户，用于发送和接收国际电汇。
 - 即时货币兑换，支持多种货币。
 - 用卡或电汇充值
 - 自动综合 KYC 系统。
- 公司和平台解决的问题：
 - 完全交钥匙交付，随时可投入使用
 - 完整的加密货币到法币解决方案-加载到借记卡并在任何地方消费、向外部银行取款、向其他用户转账、银行转账和支付账单。
 - 个人和公司账户
 - 支持多种货币
 - 预付借记卡，可充值加密货币（或其他）收益并在任何地方消费
 - 极高的加密货币流动性
- 公司监管许可证（SRO）说明：
 - 在瑞士，金融中介机构分为两类。
其中一类包括银行、保险公司、证券交易商、基金管理公司等，受第 2 条第 2 款的监管。第 2 条第 2 款《反洗钱法》第 2 条。另一类被 FINMA 称为“另类”或“准银行”部门，涵盖所有其他金融中介机构，并受第 2 条第 2 款的监管。第 2 条第 3 款《反洗钱法》第 3 条。

TARGET PRICE

CHF 2,500,000

GROSS REVENUE

CHF 0

EBITDA

CHF 0

BUSINESS TYPE

金融服务

COUNTRY

瑞士

BUSINESS ID

L#20200578

该公司的执照属于准银行类别，并且是金融管理局（FINMA）正式批准的监督机构的成员。

- 所有权变更无需监管部门批准。

只需向监管机构发出通知，不会中断业务。SAMF 负责所有权变更和业务模式通知。

- 其他

- 银行服务软件平台与我们首选的银行和银行卡服务提供商完全集成，提供所有必要的服务，以提供本文所列平台的多功能功能。

- 公司拥有软件银行平台的永久软件许可证。

这意味着无需每月支付软件许可证费用。

- 该软件可完全定制。

- 公司已经配备了所需的人员来维护许可证。

瑞士常驻董事和首席合规官经验丰富，适合获得许可证，并在监管机构获得合法身份。他们同意在出售后继续留任，听从新股东的安排。

- 持续的基本运营成本低 – 大部分第一年的运营成本在头 6

个月内支付，包括瑞士董事和瑞士 AMF 官员的年费、注册办公室和维护费用！

- 发行 IBAN 的托管银行/支付机构已经到位。

购买者可以保留现有的银行服务提供商，也可以更换。

- 瑞士开发的平台集成了瑞士自动化智能反洗钱身份验证工具，使用户能够立即使用平台的所有功能。

入驻后，用户可以开设企业账户和企业银行账户。

- 公司无债务、诉讼或欠税（附带保修条款）

- 允许外国购买者和股东。

- 在瑞士，交接过程非常简单快捷，因为所有权变更不需要监管部门的批准。一旦签署《战略协议》并收到付款，股份就会易手。

我们的团队将继续处理所有企业服务，包括会计、财务和合规性审计、一般咨询等。

- 100% 交钥匙工程 –

所有企业管理合作伙伴都已到位，包括会计师、财务和合规审计师等。

- 无佣金或转账费用。

- SAMF 全面彻底地处理移交过程，包括交付成果。

- 公司目前没有客户、资产管理规模或收入。

The information contained herein does not constitute an offer to sell or a solicitation of an offer or a recommendation to purchase securities under the securities laws of any jurisdiction, including the United States Securities Act of 1933, as amended, or any US state securities laws, or a solicitation to enter into any other transaction

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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