

# 瑞士加密货币交易所、支





根据瑞士金融管理局（FINMA）的规定，这一成熟的商业工具已在瑞士注册并获得了充分的许可，这确实是一个获得“交钥匙

“解决方案的独特机会；这一运营结构附带了大量有形资产、许可证、账户和福利，并已包含在收购价格中。

可立即接管，并具有立即运营的潜力；转让所有权和所有执照、银行账户。等等可在大约 10 个工作日内转让给新业主。

## 概述

这是一个完整的运行和准备就绪的设置 –

一个拥有多功能支付处理和钱包管理授权的持牌公司和加密货币交易所。

这个罕见的实体是一家获得完全许可的瑞士金融公司，有权运营加密货币交易所和钱包管理服务提供商，并 发行自己的资产型加密货币。

FINMA No-Action Letter、Roadmap、2 个网站等已经到位。

该实体还持有正在运营的金矿的控股权，随时准备为加密货币提供资产支持。

## 要点

- 实收资本 1,000,000 瑞士法郎
- 公司没有任何债务或诉讼。
- 瑞士 KYC 自动化系统
- 银行关系：Swissquote Bank[Tier 1 Swiss Investment Bank] Flow Bank[Tier 1 FinTech Bank in Geneva];[SwissMoney.com](https://www.swissmoney.com) [Regulated Money Transfer & Crypto Management platform]
- 收购价格中包括瑞士奥根斯公司、当地董事和合规专员在第一年运营期间提供的服务。他们将在过渡阶段以及随后的日常运营中为新业主提供协助和陪伴。新业主还可以自由任命自己的员工。
- 还包括一年的注册办公地址
- 收购价格中包括通过一家声誉卓越的一级律师事务所为运营第一年提供的法律和监管援助。
- 为发行资产支持型加密货币建立了一个多功能、复杂的密码保护网站。
- 财务审计员和合规审计员已到位，并为第一年的运营支付了费用。

## TARGET PRICE

CHF 2,950,000

## BUSINESS TYPE

资产管理

## ESTABLISHED

2000

## COUNTRY

瑞士

## BUSINESS ID

L#20240625

- 现有和正在运营的银行账户。  
与瑞士一些顶级投资和金融科技银行合作（在瑞士有 3 个现有和运营的银行账户：交易账户、投资和存款账户，以及一个加密货币/存款账户）
- 拥有一个正在运营的矿场的股份；资产将运往瑞士，用于支持一种稳定的、以资产为支撑的加密货币。
- 有效的日内瓦 [SO-FIT](#)，第一年支付 FINMA 合规和监管会员费。
- 已收到并可使用允许发行资产支持加密货币的 FINMA No-Action Letter。

## 持有的授权

区块链/DLT	在分布式账本技术、区块链等领域开展交易。
金融科技	有可能在瑞士申请金融科技沙盒许可证，即“轻型银行”。
货币转账	提供与支付交易相关的服务，特别是代表第三方客户进行电子转账，管理加密货币和辅助
兑换和钱包	运营各种加密货币交易所，并为客户提供冷钱包。
贸易	以自己的账户或第三方的账户* 进行纸币和硬币、货币市场工具、外汇工具、贵金属、商品、证券（股票和有价证券）及
加密货币管理	管理* 第三方账户上的加密资产。
投资	在区块链和加密货币领域进行直接投资并提供投资咨询服务。
发行	部署和管理自己的加密货币（包括稳定币）和各种加密投资计划。

\* 最高 500 万瑞士法郎或 20 个客户，以先达到者为准。

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