成立波多黎各银行

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MERGERSCORP

该机构是一家高度专业化的私人金融服务提供商，主要致力于满足中小型工商业实体的全球需求。
它不是一家传统的零售银行，而是一家独立的公司，其核心使命是在一个无国界的世界里促进复杂的商业交易。

该实体的主要专业领域围绕国际业务展开。
其两大主要产品是定制的贸易融资解决方案和先进的网上银行服务。
它擅长提供多币种账户和直接美元代理银行业务，特别是为拉丁美洲、加勒比海和西欧超过 15 个国家的金融机构与美国支付系统（包括联邦电汇和 ACH）搭建桥梁。
这使其成为安全、无缝和合规的国际资金转账的重要中介。

该机构在全球范围内开展业务，但在加勒比地区的美国特定领土内作为国际金融实体（IFE）正式获得许可并接受监管。
这种监管结构可确保遵守由包括联邦储备系统在内的美国主要联邦监管机构制定的合规准则，从而提供一层值得信赖的监督。
它强调保守的风险管理方法，并因保持可接受的商业风险等级而得到商业机构的认可。

它采用咨询、关系驱动的合作方式，将行业洞察力与个性化产品相结合。
客户通常是需要专业支持以应对跨境贸易和商业复杂性的企业，他们非常看重银行在合规方面的深厚经验及其对安全金融生态系统的奉献。

服务

- 促进全球贸易和商业交易的定制解决方案。
- 直接为拉丁美洲、加勒比地区和西欧的金融机构和商业客户提供美元代理银行服务（包括使用联邦电汇和自动转账）。
- 提供先进的多币种和交易账户，为无国界业务运营量身定制。
- 作为商业银行运营，在整个加勒比地区拥有重要的银行客户群。
- 该机构的地理位置和执照提供了独特的战略优势和高监管标准。
- 该实体拥有美国联邦储备局的会员资格。
  这确保了对美国支付系统的直接、安全和即时访问，这是一个重要的竞争优势。
- 作为联邦储备系统的直接成员，并由于其 IFE
  地位，任何潜在买家或所有权变更都将接受相关机构严格的背景调查和强制性监

TARGET PRICE
$55,000,000

GROSS REVENUE
$6,325,390

EBITDA
$3,203,047

BUSINESS TYPE
银行

COUNTRY
波多黎各

BUSINESS ID
L#20240641

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管审批程序。

- 在这一特定的美国领土上开展业务可为企业带来巨大的税收优势，尤其是在国际金融活动产生的全球收入方面。
- 美国联邦储备局将波多黎各银行归类为美国州立银行，其 ABA 路由号码受波多黎各金融机构专员办公室（”OCIF”）监管。

要点

- 1 亿美元以上资产管理
- 联邦许可证
- Big10 财务审计

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