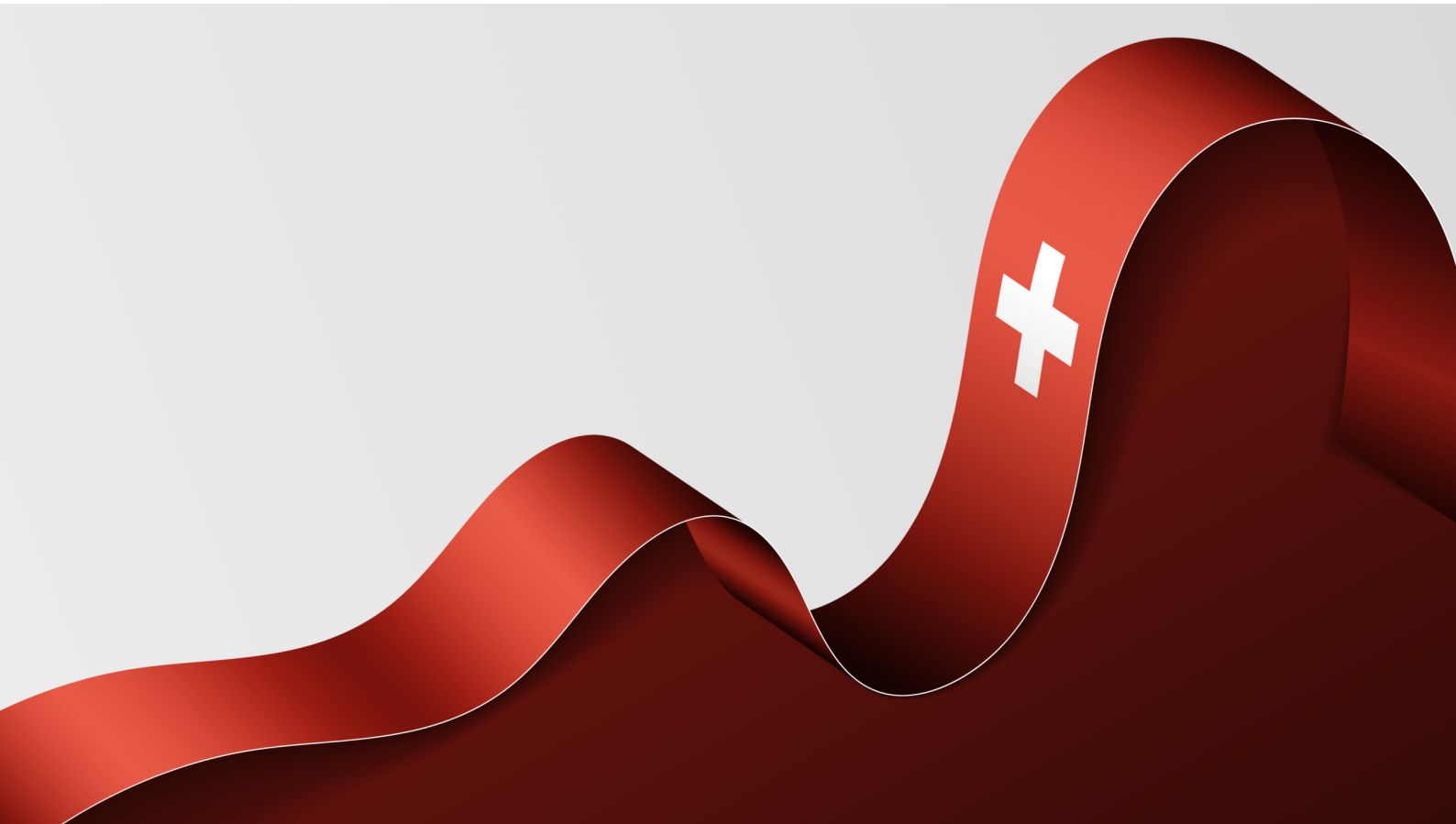


拥有金融科技平台的持牌





该公司是一家获得许可的瑞士股份公司，具有无与伦比的全球声誉和信誉，同时还拥有采用最新技术和安全协议开发的友好型支付和银行服务软件平台。用户界面设计简单直观，易于使用。该软件是根据 ISO/IEC 27001 国际标准设计、开发、测试和部署的。此外，我们还提供全面的内部软件支持和企业管理服务，让您专注于赚钱等重要事项。最重要的是，我们 100% 支持我们的软件。

要点

- 成立时间：2017 年
- 籍贯：楚格
- 公司：瑞士股份公司
- 运营银行账户：Zuger Kantonalbank
- 交钥匙平台银行服务：

我们将通过首选合作伙伴提供平台连接，授权公司提供平台的多功能银行和支付服务，包括借记卡、瑞士综合账户和瑞士 IBANS!和瑞士 IBANS!
- 监管执照：瑞士准银行（SRO）执照，信誉良好。
 - 金融服务许可证说明：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。

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。
- 软件许可：公司拥有永久使用软件的完全许可。

这是一款永久（永久）许可和完全可定制的软件。
- 平台用户功能（多种支付和银行服务，一网打尽）
 - 用户可开设个人和公司账户
 - 第三方银行转账（SEPA 和 SWIFT 协议）
 - 预付借记卡
 - 用于支付账单、收发国际电汇的 IBAN 账户。
 - 内部转账（用户对用户闭环系统）
 - 用户根据应用程序接口以各种方式充值

TARGET PRICE

CHF 1,200,000

BUSINESS TYPE

金融服务

COUNTRY

瑞士

BUSINESS ID

L#20240672

- 多种货币功能
- 自动反洗钱集成 – 通过应用程序接口 (API) 集成实现反洗钱-客户验证 (AML-KYC) 账户开立功能, 允许用户使用网络登录无缝开立账户, 通过自动应用程序接口流 (API Flow) 简化入职流程。
- 加密货币兑换功能 – 我们还能提供从加密货币到法定货币以及从法定货币到加密货币的完整解决方案。如果有兴趣, 这是一款不同的软件, 请直接询问。

- 交付成果:

- 我们将通过我们的首选合作伙伴提供连接, 使公司能够提供该平台的多功能银行和支付服务, 包括瑞士 IBANS!
- 拥有金融服务许可证的瑞士公司 (活跃)
- 永久 (永远) 软件许可证
- 软件应通过 ISO/IEC 27001 国际标准认证 (销售后)
- 可选项 – 软件应在销售后通过 PCI 认证 (认证人由 PCI 证券顾问批准, 并由合格的安全评估员签字)。
- 包括移动应用程序。交付后即可使用安卓系统。IOS 移动应用程序的交付量约为 移交两个月后, 在我们完成所有定制工作后。
- 协助获取 IBAN, 包括销售所需的其他服务提供商。
- 所有服务提供商 API 集成工作均包含在销售中 (大约需要 1 至 2 周时间)
- 包括 – 您可以保留公司拥有的品牌, 我们也可以根据您的品牌定制平台。还包括公司名称变更 (强制性)

- 软件 (目前最高级别的安全协议) :

- 采用最新的安全协议和标准开发。
- 根据 ISO/IEC 27001 国际标准进行设计、开发、测试和部署。
- 用户界面采用了方便用户的直观设计。
- 全面的软件支持
- 最重要的是, 在 Swiss AMF AG, 我们 100% 支持我们的软件。

- 其他

- 完全可定制的软件
- 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, 并已在监管机构获得合法身份。
- 允许外国购买者和股东。
- 我们的团队将继续作为您的合作伙伴, 为您提供所有企业服务, 包括代理董事和反洗钱合规官的管理、会计、一般咨询等。
- 所有企业行政合作伙伴都已到位, 包括会计、财务审计等。
- 无需支付佣金或转账费用。

- 公司无债务、诉讼或欠税（附带保修条款）
- 注：该公司目前没有客户、资产管理基金或收入。

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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