Swiss Para-Banking Financial Services Business with payment services and crypto trading platform



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TARGET PRICE
CHF 1,500,000

GROSS REVENUE
CHF 0

EBITDA
CHF 0

BUSINESS TYPE
Financial Services

ESTABLISHED
2021

COUNTRY
Switzerland

BUSINESS ID
L#20230568

Switzerland is renowned for its scenic landscapes, strict privacy laws, and its unwavering commitment to financial services. One of the popular sectors in Switzerland is its banking industry, which has earned a global reputation for its stability, security, and reliability. Swiss banking services companies are at the forefront of providing advanced payment services and have also embraced the rising popularity of cryptocurrencies by offering crypto trading platforms.

These Swiss banking services companies excel in their ability to seamlessly facilitate international transactions, making them a preferred choice for individuals and businesses alike. With their payment services, individuals can effortlessly transfer funds across borders, ensuring quick and secure transactions, while businesses can enjoy streamlined global commerce.

Additionally, the crypto trading platforms offered by these Swiss banking services companies have attracted crypto enthusiasts around the world. By providing a secure and regulated environment, they enable users to trade various cryptocurrencies with ease. These platforms typically incorporate advanced tools and technologies, allowing traders to make informed investment decisions in the dynamic crypto market.

Switzerland's commitment to financial privacy and security further strengthens its position in the banking industry. The country's stringent regulations ensure the protection of client information and assets, building a sense of trust and reliability among its customers.

In conclusion, Switzerland's banking services companies are globally recognized for their payment services and crypto trading platforms. Their commitment to privacy, security, and stability continues to attract individuals and businesses looking for reliable financial services, making Switzerland a prominent hub for banking and crypto-related activities.

For sale a Swiss Neo banking services company with payment services and crypto trading platform:

Keypoints

- Established: 2021
- Domicile: Zug (in process of re-domiciling)
- Company: Swiss AG
- Regulatory License: (para-banking SRO license, in process)
- Software license: All materials, including software programs, source code, object code, comments, specifications, documents, and related items shall be the exclusive property of the Purchaser.

Platform user functions

- Crypto to fiat solution via API integration
- Business and corporate accounts
- Wire transfers

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- Limitless internal money transfer (user-to-user closed loop system)
- Money request function with automated invoice.
- User top-up by various methods, according to API
- Multi-currency capability: This feature empowers users with the capability to maintain multiple balances, each associated with a different currency (according to API), and seamlessly execute currency exchanges between these balances
- Automated AML integration – AML-KYC account opening capability via API integration, allowing users to open accounts seamlessly using a web login, streamlining the onboarding process with automated API Flow.

- Platform functions coming soon (Jan 2024)

    - Multi-crypto buy/sell functionality
    - User can order Prepaid debit cards
    - Users can order IBAN accounts for paying bills, sending and receiving international wire transfers.

- Other details:

    - PCI certification included (certifier approved by the PCI Securities Counsel and signed by a Qualified Security Assessor).
    - Delivered with legal opinion on regulatory legality.
    - Company has no debt, lawsuits or taxes owed (comes with Warranty)
    - Mobile apps included. Android ready. IOS mobile app delivered approx. two months after the handover and after we have finished with any customizations the purchaser might want (purchaser is responsible for IOS/Apple store registration)
    - The company is already staffed with the required personnel to maintain the license. The Swiss resident director and chief compliance officer are highly experienced, suitable for the license and already legalized with the regulator.
    - Low ongoing base running costs – the base running costs are less than CHF 60,000 per YEAR, including the required personnel base costs.
    - NOTE – the company currently does not have customers, AUM, or revenue.
    - Foreign purchaser and shareholders are allowed.
    - The handover process is very simple and fast in Switzerland because there is NO regulatory approval requirement for changes in ownership. Once the SPA is executed and the payment received, the shares change hands. Our group stays on as your partner to to handle all corporate services including the accounting, financial and compliance audits, general consulting and more.
    - All corporate administration partners are in place including the accountant, financial and compliance auditor, etc.
    - No commissions or transfer costs payable.
    - Assistance with acquisition of IBAN other required service providers included with the sale.
    - All service provider API integration is included with the sale (approx. 3 weeks)
    - 6 months of software maintenance is included with the sale.

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