

Swiss Para-Banking Financial Services Business with payment services (SRO Licence)





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Swiss Para Banking SRO (self-regulatory organization) Licence is a type of license issued by the Swiss Financial Market Supervisory Authority (FINMA) to non-banking entities that engage in financial intermediation activities. These activities include providing payment services, issuing e-money, offering investment advice, and managing assets on behalf of clients.

The Swiss Para Banking SRO Licence is important for non-banking entities because it allows them to operate legally in Switzerland and conduct their financial intermediation activities without facing regulatory sanctions. The license also provides credibility to these entities, as it demonstrates that they have met the necessary regulatory requirements set forth by FINMA.

In order to obtain a Swiss Para Banking SRO Licence, non-banking entities must fulfill a number of criteria. These include having a sound business model, adequate capitalization, a solid risk management framework, and compliance with anti-money laundering regulations. The entities must also be members of a recognized self-regulatory organization (SRO) in Switzerland, which acts as a supervisory body overseeing their activities.

Once a non-banking entity obtains a Swiss Para Banking SRO Licence, they are subject to ongoing supervision by both FINMA and their SRO. This ensures that they continue to operate in a compliant and transparent manner, and that they adhere to the rules and regulations set forth by the Swiss financial authorities.

One of the key benefits of holding a Swiss Para Banking SRO Licence is the ability to offer financial services to clients in Switzerland and across the European Union. This opens up new business opportunities for non-banking entities, allowing them to expand their customer base and increase their revenue streams.

Additionally, the license provides a level of trust and confidence to clients, as they know that the non-banking entity has undergone a rigorous regulatory review and meets the necessary standards to operate in the financial services industry. This can help attract new clients and build long-term relationships with existing ones.

Overall, the Swiss Para Banking SRO Licence is an essential regulatory requirement for non-banking entities looking to operate in the financial services industry in Switzerland. It provides legitimacy, credibility, and compliance with regulatory standards, while also opening up new business opportunities and increasing trust with clients. By obtaining this license, non-banking entities can position themselves as reputable players in the financial services market and contribute to the overall stability and integrity of the Swiss financial system.

Services

- Traditional Asset Management (up to CHF 5 million).
- Financial Advisory and Client introductory services
- Credit transactions (in particular in relation to consumer loans or mortgages, factoring, commercial financing or financial leasing)
- Other services related to payment transactions, exchange, credit transactions, in particular: electronic transfers on behalf of third parties

GROSS REVENUE
\$0

EBITDA
\$0

BUSINESS TYPE
Financial Services

COUNTRY
Switzerland

BUSINESS ID
L#20240643

- The company trade for own account or for other third parties in: banknotes and coins, money market instruments, foreign exchange, precious metals, commodities and securities (stocks and shares and value rights) as well as their derivatives;
- Commodity trading
- Forex trading
- Securities trading
- Depository services
- Remittance & Payment Services
- make investments as investment advisers
- hold securities on deposit or manage securities

Crypto Related Financial Services

- Trading, Exchange, and Brokerage Services
- Crypto Wallet Management Services
- Staking Services, both off- and on-line
- Crypto or Fiat Payment & Merchant Solutions
- Crypto asset collateralized loans
- Staking-Backed Loans and crypto related Advisory Services.

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