Para-Banking operating Swiss Asset Management & Crypto Company



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MERGERSCORP

Para-Banking operating Swiss Asset Management & Crypto Company

A rare opportunity, a fully licensed & operational, active Para-Banking Asset Management & Crypto- Services Company, with, bank accts. An immediately available turnkey solution.

Licensed by reputable SO-FIT (so-fit.ch), in Geneva, since 2018, Para-Banking license, fully compliant & qualified financial intermediary under Par. 2, section 3. of the AMLA compliance under provisions of FINMA.

The Para-Banking Asset Management & Crypto-Services Business, incorporated in 2013 at the heart of Zug, the Swiss Crypto-Valley. The company comes with, licenses and operating bank & despoitory accounts.. A unique opportunity to acquire an existing and fully operational, well-established Asset Management & Crypto-Services Enterprise.

Keypoints

Name: Upon request, NDA required Place of incorporation: Zug, Switzerland

Date of incorporation: 2013

Paid up capital: CHF 100,000,-

Corporate purpose: Investment advisory services, financial and organizational planning, services organizational planning services; management and administration of alternative payment methods and transactions, as well as fiduciary services and software and software development, development of electronic payment systems, digital platforms and mobile payment applications, including the assumption of mandates for mandates for all of the above services.

Licenses held: SO-FIT, Geneva, Para-Banking affiliation & license held since 2018. fully compliant & qualified financial intermediaries under Par. 2, section of the AMLA compliance under provisions of FINMA

Banking relationship(s): Active and operating multicurrency bank, custodian & fintech

Bank accounts with:

- Swissquote Bank (www.swissquote.ch)
- Yapeal, first Swiss Fintech Bank (yapeal.ch)
- Foxpay (www.foxpay.lt)
- Clearjunction (clearjunction.com)

Licence & Scope + Authorization held

- Traditional Asset Management (up to CHF 5 million).
- Financial Advisory and Client introductory services
- Currency trading
- Forex brokerage
- Crypto services, trading, exchange, management
- Arbitrage
- Settlement services

GROSS REVENUE
$0

EBITDA
$0

BUSINESS TYPE
Asset Management

COUNTRY
Switzerland

BUSINESS ID
L#20240692

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- Escrow 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
- 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
- Securities trading
- Depository services
- make investments as investment advisers;
- hold securities on deposit or manage

Crypto Related Financial Services

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

Key Features

- Established: in 2013 (more than 10 years of market experience)
- Legal Domicile: Zug, Switzerland (possibility of opening branches across Switzerland)
- Well-established with the local and international community, renowned for its quality and meticulous
- Type of License Held: Para-Banking license, fully compliant & qualified financial intermediary under Par. 2, section 3. of the AMLA compliance under provisions of FINMA
- Fully audited & compliant (annual reports filed periodically with the authorities)
- Operating, management, broker, fintech and custody accounts held with Switzerland's and European top tier banks
- No debt, liabilities or encumbrances of any kind, no pending lawsuits, all tax returns filed and paid to date (comes with a letter of good standing issued by Confederation of Switzerland)
- Foreign purchaser and shareholders are allowed (upon initial KYC, vetting and approval)
- Possibility of converting into a fully-fledged Fintech-Bank

Included

Costs paid in advance for the first year of operations:

- The mandatory Swiss Resident Director
- The required AML Compliance Officer
- License & affiliation fees: 1 year
- Registered Officer Address
- Administration and Accounting Services
- AML Audit

Possible Additional Technology Integration:

In addition to the current setup, licenses and banking facilities, upon request, the company can come equipped with a White Label online banking solution curated to the

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client's specific needs.

Setup of a white label trading, exchange and management platform, with various API'S and IBAN generating Included are depository, management, trading, payment and exchange services for both fiat and carious cryptocurrency assets. Integration with exchanges and liquidity providers as well as n user interface tailored to the client's custom specifications are an added bonus.

The white-label online platform is a separate feature, not included in the standard offer.

Credibility

Switzerland by many considered the cradle of banking and financial services, has led the industry in an illustrious fashion for decades. The paragon of banking tradition, credibility, unimpeachable secrecy and peerless, client-centered service, allowed this small alpine country to become the world's destination of both the super-wealthy, high-profile clientele as well as some of the most innovative and forward-thinking entrepreneurs, wanting more than to gaze as the Swiss picturesque Alpine landscapes.

Whether establishing a business, center of operations, or a hub, Switzerland has found the solution to tailor to the most discerning and savvy international clientele with its unsurpassed, meticulous attention to detail, financial security of its services and its untarnished reputation for secrecy.

These very favorable and liberal business habitat attracted a lot of talent & capital, further propelling the Swiss domestic industry and its financial sector to new heights. In order to accommodate to this ever-growing influx of foreign capital and to offer a more tailored and customer-oriented approach, the Private Swiss Asset Management & Para-banking sectors came into existence.

Swiss credibility for financial services and banking is unsurpassed. Owning a Para-Banking, Fintech, Financial or Trust Company allows one to join the exclusive ranks of world's most renowned and respected financial institutions. Switzerland's reputation for quality and security in financial services is arguably the best in the world, and its regulatory regime is friendly.

Regulatory Premise

The last couple of years have been very turbulent in terms of the regulatory framework. FINMA, Switzerland's Financial Market Supervisory Authority introduced many new rules and regulations aimed at enhancing the levels of reporting and ultimately transparency. The complexity of these regulations warrants a professional and fully transparent approach, shared between the various types of affiliation and licenses issued by FINMA. This approach ultimately translates into consolidation of the market with only a handful of fully compliant & licensed and operating businesses remaining at the end of the so called 'grace period' which expired at the end of 2022.

Unique Opportunity

The entity that we have on offer today is truly a scarce gem, not only fully compliant, affiliated and regulated as a Para-Banking Asset Management & Crypto-Services business. The company has maintained an uninterrupted license and affiliation status since 2018. It holds a peerless and intact reputation since its very inception. Despite the turbulent times and a complete revamp of the regulatory and licensing framework the company has maintained its regulatory status as a fully- licensed Para-Banking business and passed the scrutiny test of the Swiss Regulators with flying colors. It stands ready to continue growing and expanding its current business in the stellar form it has done to date.

Contact us today to learn more about this and other opportunities of owning a Swiss Business, Swiss Financial Company, Swiss Trust Company or a Swiss Blockchain Company. Our team of specialists is able to advise and service with equal ease on all

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levels and tailor a solution meeting the needs of even the most discerning clientele.

Key Features

1. Fully Operational, Licensed and Compliant Company, since early 2013
2. Para-Banking license & Affiliation issued by SO-FIT, Geneva, under provisions of FINMA
3. Escrow, payment & remittance services
4. Portfolio, Asset & Wealth Management Services
5. Existing trading , depository, fintech & current bank with several top tier banks
6. Crypto services (exchange, trading, wallet management)
7. Located at the heart of Zug (the Swiss Cryptovalley)
8. Possibility of converting into a fully-fledged Swiss Fintech Bank
9. Can be equipped with technology, allowing to operate a trading, exchange and management platform, with various integrations and an IBAN generating capability or fiat and crypto
10. Fully vetted
11. Good standing with local regulatory & fiscal authorities
12. All fees prepaid for the first 12 months of operations

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