

Investment Dealer License in Mauritius (FSP)





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In view of establishing Mauritius as the centre for the FinTech ecosystem in the region, the Financial Services Commission, Mauritius (the "FSC") has been setting up regulatory frameworks for innovation-driven financial services in the jurisdiction over the past years. The FSP licence aims at offering providers of services to financial institutions, with a conducive supervisory regime if they wish to establish a commercial presence and operate in or from Mauritius.

This particular license is that of an investment dealer which incorporated in 2020.

The license is already insured for one year and has obtained pre approval for onboarding with Virtual Pay.

The proposed company holds 2 types of licenses:

1. The Dealer License, under the Securities Act 2005.
2. Securities License, under Licensing Rules 2007.
3. Financial Services License, under Consolidated Licensing and Fees Rules 2008.
4. Global Business License (GBL), under the Financial Services Act.

Fee schedule

1. Annual Renewal: \$76,000
2. Monthly Maintenance: \$30,000

General

- MT4/ Other Systems
- 8 Employees
- 2 Banks

TARGET PRICE

\$700,000

BUSINESS TYPE

Financial Services

COUNTRY

Mauritius

BUSINESS ID

L#20240694

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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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