

50+Year Old Vintage Swiss Trust Company with a Para-Banking- License & Crypto



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Rare opportunity; a fully licensed Vintage & Grandfathered Swiss Trust Company with an active Financial Gateway, Para-Banking Crypto & Remittance Business, held by a Vintage Swiss Trust Company, with offices, personnel, bank accts. & an active and operating financial services gateway platform.

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

The Para-Banking Financial Gateway Service Provider & Remittance Business, incorporated in 1968, in Switzerland and implanted at the heart of Zug, the Swiss Cryptovalley, with representative offices in the cosmopolitan Geneva. The company boasts modern office facilities, giving access to various amenities, with close proximity of various banks, financial institutions and reputable legal practices. This Vintage entity operates its own, internally developed financial service, payment and gateway platform, including a state-of-the-art KYC and due diligence software, fully compliant with the latest and most stringent requirements imposed by FINMA (Financial Market Regulatory Authority in Switzerland).

This is truly a unique opportunity to acquire an existing fully licensed, well-established, reputable and operating Para-Banking Financial Service, Crypto & Remittance Business with an existing business model, operating state-of-the-art platform & banking relationships with top-tier Swiss banks.

Keypoints

Name: Upon request, NDA required

Place of incorporation: Geneva, Switzerland, with rep. offices in Zug
Date of incorporation: 1968

Paid up capital: CHF 50,000,-

Corporate purpose:

Swiss Trust Company that offers general advisory services to foreign companies based in European Union countries in trading listed securities (stocks & bonds). Exercising an advisory role on the international capital, financial and investment market at home and abroad as well as brokering commercial transactions and processing fees. Writing economic studies and business analyses, mainly in industrialized countries in the European Union and overseas. Evaluating and reviewing investment proposals on behalf of and on behalf of trustees and nominees. Exercising an advisory role in the field of domestic and foreign real estate projects;

Licenses held: SO-FIT, Geneva Para-Banking affiliation & license as Financial Service,

Crypto & Remittance Provider. Fully compliant & qualified financial intermediaries under Par. 2, section 3. of the AMLA compliance framework under provisions of FINMA

TARGET PRICE
CHF 850,000

BUSINESS TYPE
Asset Management

COUNTRY
Switzerland

BUSINESS ID
L#20240742

Banking relationship(s): Active and operating multicurrency bank accounts with top tier Swiss Banks; Maerki Baumann Bank, Zurich

Licence & Scope

Currently deployed activities:

- Currency trading
- Crypto trading & Exchange
- Forex brokerage
- Arbitrage
- Portfolio Management
- Settlement services
- Escrow services

Financial Authorizations held

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

Key Facts of the Trust Company Para-Banking Gateway & Remittance Business

- Asking Price: Upon request
- Established: in 1968' (over 50 years of existence, excellence & peerless market experience)
- Legal Domicile: Zug, Switzerland, with representative offices in Geneva (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 2, section 3. of the AMLA compliance under provisions of FINMA

White Label Financial Gateway Trading, Exchange & Crypto Platform

- State of the art, fully compliant KYC & Due Diligence software in place
- Fully audited & compliant (annual reports filed periodically with the authorities)
- Multiple operating, management, broker and custody accounts held with Switzerland's 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
- All operating, compliance & personnel costs paid in advance for 12 months of operations

Purchaser requirements: Financial Capabilities in form of a Proof of funds, Passport & CV of the new Beneficiary, NDA.

Included in the Price

100% interest in the Vintage Swiss Company, including all of its assets, operations, bank accounts, etc.

Costs paid in advance for the first year of operations:

- The mandatory Swiss Resident Director
- The required AML Compliance Officer
- White Label setup and onboarding
- License fees: 1 year
- Platform operations, backend and ongoing support for the first 12 months (with the exception of the transactional commissions & fees).
- Compliance & KYC Software operations & support paid for the first 12 months
- Registered Officer Addresses in Geneva & Zug
- Administration and Accounting Services
- AML Audit

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