

# Fully Licensed & Active Swiss Asset Management Business



**MERGERSCORP**

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Licensed directly by FINMA, Bern, under article 17 of de LEFin (Asset & Portfolio Management Provisions), fully compliant & qualified financial Asset Management Business

The Asset Management, Remittance Business, incorporated in 2022 at the Canton of Vaud (state adjacent to Geneva), in the Swiss-Romand (French part of Switzerland) most favorably tax jurisdiction, with some of the lowest corporate and personal tax rates for the region. The company comes with personnel, licenses and affiliation paid for the first year of operations. A unique opportunity to acquire an existing and operating, well-established Asset Management Business, existing banking relationships with Switzerland's top tier banks & AUM.

### Key Features of the Asset & Portfolio Management & Remittance Business

- Asking Price: Uponrequest
- Established: in 2024
- Legal Domicile: Geneva, Switzerland (possibility of opening branches across Switzerland)
- Paid up capital: 200,000 CHF
- Well-established with the local and international community, renowned for its quality and meticulous
- Type of License Held: FINMA, Bern, Asset, Portfolio Management & Family Office license held since fully compliant & qualified under Art. 17, section 1. of the LEFin, including AMLA compliance under provisions of FINMA
- Affiliated to OSIF-OS, Parabanking, financial intermediaries under 2, section 3. of the AMLA compliance under provisions of FINMA
- Existing client base, with AUM and management mandates
- Active revenue stream
- Fully audited & compliant (annual reports filed periodically with the authorities)
- Multiples operating, management, broker and custody accounts held with Switzerland's top tier banks
- Management & Commission Agreements with numerous top tier Swiss banks in place
- 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 Bank

Included in the sales price

Costs paid in advance for the first year of operations:

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

TARGET PRICE

CHF 1,000,000

GROSS REVENUE

CHF 0

EBITDA

CHF 0

BUSINESS TYPE

Asset Management

COUNTRY

Switzerland

BUSINESS ID

L#20250877

- AML Audit

## Keypoints

Corporate purpose: the company's purpose, as an asset manager within the meaning of

art. 17 para. 1 LEFin, is to offer all advice, assistance, services and benefits, as well as all activities in the fields of asset and property management, economics, finance and administration. It may also carry out all commercial and financial transactions directly or indirectly related to its corporate purpose.

Licenses held: OSIF-OS, Parabanking, financial intermediaries under Par. 2, section 3.

of the AMLA compliance under provisions of FINMA

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Banking relationship(s): Active and operating multicurrency bank accounts with:

- VONTOBEL Geneva
- Oddo BHF (Switzerland)
- CA Indosuez (Luxembourg)

## Currently deployed activities

- Asset Management
- Wealth Management
- Portfolio Management
- Discretionary and Advisory Mandates
- Family Office
- Arbitrage
- Settlement services
- Escrow services

## Authorizations held

- Traditional Asset & Portfolio Management (unlimited volume of assets)
- Discretionary & Advisory Mandates
- Family Office Services
- Third party client and escrow services
- 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 transfer 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

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

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