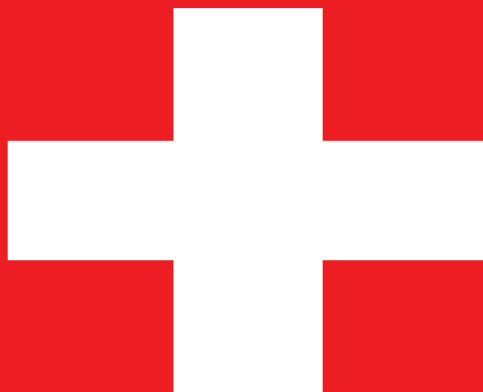


Established Swiss SR0 Para-Banking Solution





Established Swiss SRO Para-Banking Solution

Seize a unique opportunity to acquire a fully operational Swiss SRO (Self-Regulatory Organization) Para-Banking Solution. This is a licensed financial intermediary, fully compliant with the stringent Swiss Anti-Money Laundering Act (AMLA) and supervised by a FINMA-recognized SRO. It offers a robust and credible platform for a wide range of financial services, circumventing the lengthy and complex process of obtaining a full banking license.

This ready-to-operate solution is ideal for entrepreneurs, fintech innovators, or established financial groups looking to immediately enter or expand their presence in the highly reputable Swiss financial market. Benefit from Switzerland's stable regulatory environment, strong legal framework, and global reputation for financial integrity.

Key Features and Advantages

- **Immediate Market Entry:** A fully licensed and operational entity, allowing for swift commencement of operations without the delays and complexities of a new license application.
- **Broad Service Capabilities:** Permitted activities typically include:
 - Payment services (fiat and potentially crypto)
 - Money transfers and remittance services
 - Forex and crypto exchange
 - Limited investment advice and asset management for third parties
 - Credit transactions (e.g., factoring, financial leasing)
 - Depository services
 - And potentially crypto-specific services like crypto custody, staking, ICO/STO support, and crypto-backed loans.
- **Regulatory Compliance & Credibility:** Operates under the direct supervision of a FINMA-recognized SRO, ensuring adherence to the highest Swiss anti-money laundering and financial conduct standards. This significantly enhances client trust and facilitates partnerships with traditional financial institutions.
- **Cost-Effective and Efficient:** SRO membership offers a faster and generally more cost-effective route to market compared to a full FINMA banking license, with less bureaucratic overhead while still providing a strong regulatory backbone.
- **Turnkey Solution:** May include established banking relationships (potentially multi-currency client sub-accounts), existing liquidity provider partnerships, a strong compliance framework (including an appointed AML Compliance Officer and Swiss Resident Director), and audited financial records.
- **Strategic Swiss Location:** Leverage Switzerland's global reputation as a leading financial hub, known for its political and economic stability, data privacy, and innovation-friendly regulatory approach, particularly in the fintech and crypto sectors.
- **Scalability & Growth Potential:** The robust regulatory foundation allows for future expansion of services and client base, with the potential to attract international clients seeking a secure and well-regulated environment.

GROSS REVENUE
CHF 0

EBITDA
CHF 0

BUSINESS TYPE
Financial Services

COUNTRY
Switzerland

BUSINESS ID
L#20250973

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