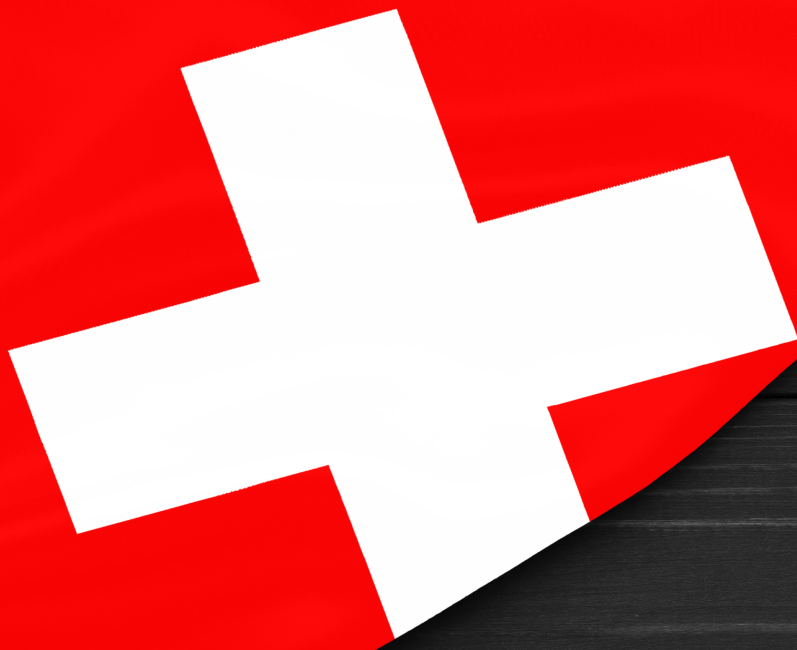


Vintage Swiss Trust Company Para-Banking License





Vintage Swiss Trust Company Para-Banking License

This is a rare opportunity to acquire a fully licensed, vintage Swiss Trust Company with a Para-Banking license. Incorporated in 1967 in Zug, Switzerland, this company offers a turnkey solution for a wide range of financial services, with a grandfathered status providing significant advantages.

Key Features

- **Fully Licensed & Grandfathered:** Holds a Para-Banking license from SO-FIT, Geneva, and a grandfathered status from its incorporation prior to 1983. This provides tangible benefits in capital requirements and taxation.
- **Location:** Situated in the heart of Zug, Switzerland's "Cryptovalley," with modern office facilities and proximity to major financial institutions.
- **Compliance:** Fully compliant with FINMA and AMLA frameworks, with state-of-the-art KYC & compliance software.
- **Personnel & Banking:** Comes with a qualified, flexible personnel on payroll, including a local director. An active, multi-currency bank account is in place with Revolut-Business.
- **Services:** Offers a broad range of services including fiduciary & trust services, escrow, payment & remittance services, and traditional asset management.
- **Optional Integration:** The company has the possibility of integrating a white-label online banking and trading platform, with various APIs and IBAN generating software.
- **Reputation & Credibility:** Its long history provides a high level of credibility with financial institutions, government officials, and clients, positioning it as a trusted entity.
- **Privacy & Control:** The structure offers a high degree of privacy for owners and asset protection.

Corporate Details

- Date of Incorporation: 1967
- Location: Zug, Switzerland
- Corporate Purpose: Advisory services in trading, investment proposals, and real estate projects for companies in the EU and overseas.
- Fully Licensed Vintage Swiss Trust Company (a Para-Banking regulatory status)
- Swiss Trust Company, grandfathered status (incorporated prior to 1983)
- Para-Banking license & Affiliation issued by SO-FIT, Geneva & provisions of FINMA:
- Fully compliant under Par. 2, section 3. of the AMLA
- Licenses and affiliations up to date and in good standing
- Licenses paid for the next 12 months of operations and included in the price
- State-of-the-art KYC & Compliance Software
- Escrow, payment & remittance services
- Possibility of integrating a white label solution financial software
- Existing trading & current bank acct. with a Revolut – Business
- Qualified and flexible personnel on the payroll
- Located at the heart of Zug (Switzerland's Cryptovalley)
- +Possibility of converting into a fully-fledged Asset Management Firm

GROSS REVENUE
 CHF 0

EBITDA
 CHF 0

BUSINESS TYPE
 Financial Services

COUNTRY
 Switzerland

BUSINESS ID
 L#20250986

The information contained herein does not constitute an offer to sell or a solicitation of an offer or a recommendation to purchase securities under the securities laws of any jurisdiction, including the United States Securities Act of 1933, as amended, or any US state securities laws, or a solicitation to enter into any other transaction

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.

By delivering this Memorandum, neither MergersUS Inc., nor its authorized agents are making any recommendations regarding the acquisition or strategies outlined herein. Interested parties shall exercise independent judgment in, and have sole responsibility for, determining whether an acquisition of the Company is suitable for them, and neither MergersUS Inc, nor its authorized agents have responsibility to, and will not, monitor the condition of interested parties to determine that an acquisition is or remains suitable for them. Among other things, suitability of an acquisition will depend upon an interested party's investment and business plans and financial situation.

This document is prepared for information purposes only. It is made available on the express understanding that it will be used for the sole purpose of assisting the recipients to decide whether they wish to proceed with a further investigation of the Proposed Transaction.

The recipients realize and agree that this document is not intended to form the basis of any investment decision or any other appraisal or decision regarding the Proposed Transaction, and does not constitute the basis for the contract which may be concluded in relation to the Proposed Transaction.

All information contained in this document may subsequently be updated and adjusted. MergersUS Inc. has not independently verified any of the information contained herein or on which this document is based. Neither the Company, nor its management or shareholders, nor MergersUS Inc. , nor any of their respective directors, partners, officers, employees or affiliates make any representation or warranty (express or implied) or accept or will accept any responsibility or liability regarding or in relation to the accuracy or completeness of the information contained in this document or any other written or oral information made available to any interested party or its advisers. Any liability in respect of any such information or any inaccuracy in or omission from the document is expressly disclaimed.

www.mergerscorp.com



© 2024 MergersCorp M&A International. All rights reserved.

© 2024 MergersCorp M&A International. MergersCorp™ M&A International is the collective brand name of independent affiliates of MergersCorp M&A International. For more details on the nature of our affiliation, please visit us on our website <https://www.mergerscorp.com/disclaimer>. MergersCorp M&A International is not a registered broker-dealer under the U.S. securities laws. MergersCorp M&A International does not offer or sell securities or provide investment advice or underwriting services. The articles or publications contained in this presentation are not intended to provide specific business or investment advice. The author or MergersCorp M&A International shall not be liable for any errors or omissions, or for any loss suffered by any person or organization acting or refraining from acting as a result of the content of this website. It is recommended that specific independent advice be sought before making any business or investment decision.



WWW.MERGERSCORP.COM