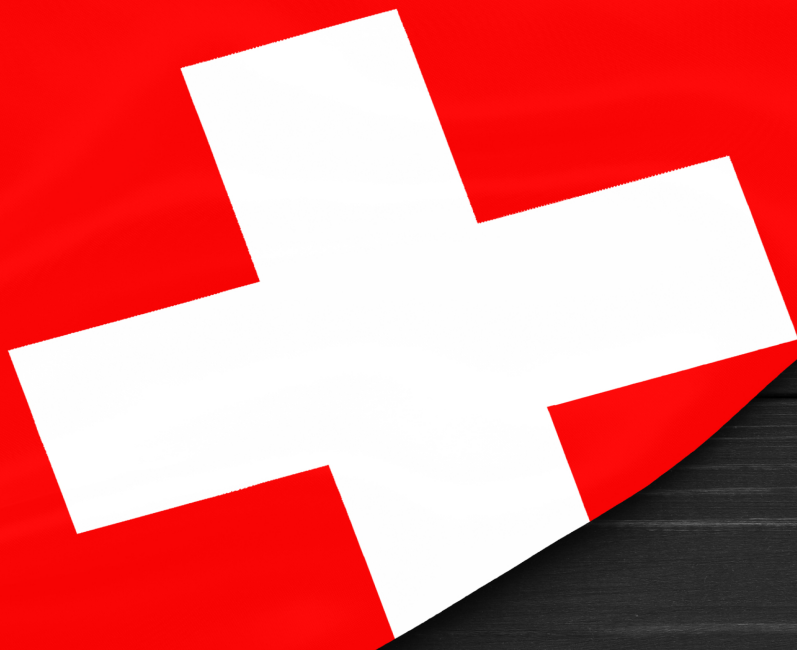


Vintage Swiss Trust Company Para-Banking License



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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

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