

# Swiss FINMA Regulated Trust Company



**MERGERSCORP**

## Swiss FINMA Regulated Trust Company

This is a unique opportunity to acquire a Swiss FINMA Regulated Trust Company based in Geneva. The firm is a limited company ("Société anonyme") registered in Geneva, Switzerland, it is fully operational without any debts or liabilities.

The company's primary purpose is to act as a trustee in accordance with Article 17, paragraph 2 of the LÉFin (Swiss Federal Act on Financial Institutions).

Its activities include:

- Administering legal structures similar to trusts.
- Managing legal entities in Switzerland and abroad.
- Engaging in fiduciary activities. The company may also conduct any commercial, financial, or real estate operations that are directly or indirectly related to its purpose.

### Keypoints

Based on FINMA's guidelines under the Swiss Federal Act on Financial Institutions (LÉFin), a company acting as a trustee is defined as an entity that professionally manages or disposes of a separate fund for the benefit of beneficiaries or for a specified purpose.

The key activities and responsibilities of a FINMA-licensed trustee include:

- **Management of Assets:** The trustee manages and disposes of the trust's assets in accordance with the terms of the trust and legal duties.
- **Fiduciary Duty:** The trustee has a legal and fiduciary duty to act in the best interests of the beneficiaries.
- **Commercial Operations:** A company is considered to be a commercial trustee if it generates more than CHF 50,000 per year, or manages trust funds exceeding CHF 5 million, among other criteria.
- **Organizational Requirements:** The company must have a suitable organization, including adequate risk management and internal controls, and its effective management must be in Switzerland.
- **Professional Qualifications:** The individuals responsible for management and administration must have the necessary professional qualifications and a good reputation.

GROSS REVENUE

\$0

EBITDA

\$0

BUSINESS TYPE

Financial Services

COUNTRY

Switzerland

BUSINESS ID

L#20251015

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