

Para-Banking operating Swiss Financial & Crypto Company (VASP)



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A rare opportunity, a fully licensed & operational, active Para-Banking Asset Management & Crypto- Services Company. An immediately available turnkey solution.

Licensed by reputable SO-FIT (so-fit.ch), in Geneva, since 2022, Para-Banking license, fully compliant & qualified financial intermediary under Par. 2, section 3. of the AMLA compliance under provisions of FINMA.

The Para-Banking Asset Management & Crypto-Services Business, incorporated in 2019 at the heart of cosmopolitan Geneva. The company comes with, licenses and required personnel already in place. A unique opportunity to acquire an existing and fully operational, licensed and well-established Crypto- Services Company.

Keypoints

Date of incorporation: 2019

Paid up capital: CHF 100,000,-

Corporate purpose: To provide alternative payment method services, in particular the purchase, sale, and transfer of cryptocurrencies and fiat currencies. The corporation may establish branches and subsidiaries in Switzerland and abroad and acquire holdings in other companies in Switzerland and abroad, as well as conduct all business that is directly or indirectly related to its purpose. The corporation may acquire, encumber, sell, and administer real estate in Switzerland and abroad. It may also carry out financing on its own behalf or on behalf of third parties, as well as contract guarantees and sureties for subsidiaries and third parties.

Licenses held: SO-FIT, Geneva, Para-Banking affiliation & license held since 2022. fully compliant & qualified financial intermediaries under Par. 2, section of the AMLA compliance under provisions of FINMA Banking relationship(s): To be established (client's choice) previously a Top tier Swiss Bank.

Licence & Scope

- Traditional Asset Management (up to CHF 5 million).
- Financial Advisory and Client introductory services
- Currency trading
- Forex brokerage
- Crypto services, trading, exchange, management
- Arbitrage
- Settlement services
- Escrow 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 transfers 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

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GROSS REVENUE
\$0

EBITDA
\$0

BUSINESS TYPE
Financial Services

COUNTRY
Switzerland

BUSINESS ID
L#20251016

- derivatives;
- Commodity trading
- Securities trading
- Depository services
- make investments as investment advisers;
- hold securities on deposit or manage

Licence & Scope Crypto Related Financial Services

- Trading, Exchange, and Brokerage
- Crypto Wallet Management Services
- Stacking Services, both off- and on-line
- Crypto or Fiat Payment & Merchant Solutions
- Crypto asset collateralized loans
- Staking-Backed Loans and crypto related Advisory

Key Features of the Para-Banking VASP Licensed and affiliated Company

- Asking Price: Upon request
- Established: in 2019 in cosmopolitan Geneva
- Legal Domicile: Geneva, Switzerland (possibility of opening branches across Switzerland)
- Well-established with the local and international community, renowned for its quality and meticulous
- Type of License Held: Para-Banking license, fully compliant & qualified financial intermediary under Par. 2, section 3. of the AMLA compliance under provisions of FINMA
- Fully audited & compliant (annual reports filed periodically with the authorities)
- 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 Fintech-Bank

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

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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.

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