Fully Licensed & Active Swiss Asset Management Firm



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MERGERSCORP

Fully Licensed & Active Swiss Asset Management Firm

This profile describes a rare opportunity to acquire a fully licensed, active Asset Management Business with established operations, personnel, bank accounts, and a proven track record. The company is ready for immediate transfer of ownership, typically within 5 working days.

The company was incorporated in 2018and is legally domiciled in Geneva, Switzerland. It possesses a FINMA, Bern, Asset, Portfolio Management & Family Office license, held since 2022. The firm is fully compliant and qualified under Art. 17, section 1. of the LEFin, including AMLA compliance under provisions of FINMA. The firm is described as a scarce gem, fully compliant, FINMA affiliated, and regulated as an Asset & Portfolio Management business.

- Paid-up Capital: CHF 100,000,-.
- Corporate Purpose: All activities in the field of financial advice and asset management, as well as all related activities.
- Regulatory Status: The company has maintained an uninterrupted license and affiliation status since 2021. It is fully audited and compliant, with annual reports filed periodically with the authorities.

Operational Scope and Activities

The firm is active and operating, with existing client mandates and an active revenue stream.

Currently Deployed Activities and Authorizations include:

- Asset Management, Wealth Management, and Portfolio Management (Discretionary and Advisory Mandates).
- Family Office Services.
- Escrow, payment, and remittance services.
- Arbitrage and Settlement services.
- Financial Advisory and Client introductory services.
- Trading for own account or for third parties in: banknotes and coins, money market instruments, foreign exchange, precious metals, commodities, and securities (including derivatives).
- Credit transactions (consumer loans, mortgages, factoring, commercial financing).

Financial and Banking Infrastructure

The company has established banking and custodian relationships with top-tier Swiss banks and holds multiples operating, management, broker, and custody accounts.

- Key Banking Relationships: BCGE (Cantonal Bank of Geneva), UBS, and HypoSwiss (all in Geneva).
- Agreements: Management & Commission Agreements with numerous top-tier Swiss banks are in place.
- Financial Standing: The company is sold free from debts, liabilities, or encumbrances of any kind, with no pending lawsuits, and comes with a recent letter of good standing issued by the Swiss tax authorities. It also boasts an excellent credit rating.

GROSS REVENUE
CHF 0

EBITDA
CHF 0

BUSINESS TYPE
Asset Management

COUNTRY
Switzerland

BUSINESS ID
L#20251038

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Sales Package and Potential

The sales price includes the costs paid in advance for the first year of operations, such as the mandatory Swiss Resident Director, the required AML Compliance Officer, license fees, registered office address, Administration and Accounting Services, and AML Audit.

- Growth Potential: There is a significant growth potential. The business offers the possibility of converting into a fully-fledged Swiss Bank, subject to FINMA's approval.
- Purchaser Requirements: Financial Capabilities (Proof of funds), Passport, CV of the new Beneficiary, and an NDA are required. Foreign purchasers and shareholders are allowed upon initial KYC, vetting, and approval.

Licenses held

FINMA, Bern, Asset, Portfolio Management & Family Office license held since 2022. fully compliant & qualified under Art. 17, section 1 of the LEFin, including AMLA compliance under provisions of FINMA

Banking relationship(s)

Existing banking & custodian, client onboarding relationships with:

- BCGE (Cantonal Bank of Geneva), Geneva
- UBS, Geneva
- HypoSwiss, Geneva

Key Features

1. Active & operating Asset, Wealth & Portfolio Management Business
2. FINMA, Bern, Asset, Portfolio Management & Family Office license held since 2022. fully
compliant & qualified under Art. 17, section 1. of the LEFin, including AMLA conformity under
provisions of FINMA
3. Escrow, payment & remittance services
4. Commission and management agreements in place
5. Active revenue stream
6. Client mandates
7. Existing trading & current bank accts. with several top tier banks
8. Qualified and flexible personnel
9. Located at the heart of Geneva
10. Excellent credit rating
11. Significant growth potential
12. Possibility of converting into a fully-fledged Swiss Bank; May serve as a foundation for further
licensing or regulatory expansion, subject to FINMA approval

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