

# 90-Year-Old Vintage Swiss para-banking institution



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XXXX represents a rare opportunity to acquire a “vintage” Swiss para-banking institution with an uninterrupted operational history dating back to its incorporation on **March 10, 1936**, in Zug, Switzerland. As a longstanding participant in the Swiss financial landscape, the firm maintains a clean record with no liabilities, underscoring nearly a century of resilience and continuity.

### Unique Hybrid Structure

The entity operates under a dual-nature framework that offers significant advantages for High Net Worth Individuals, Family Offices, and international investors. It combines the fiduciary oversight of a trust with the operational capacity of a standard business.

- **Swiss Private Trust Company:** Unlike common law trusts, this is a corporate entity that can act as both trustee and beneficiary to manage and protect assets for stakeholders.
- **Stock Corporation (AG):** Established as a Swiss stock corporation, it can engage in broad commercial activities under Swiss corporate law.
- **Privacy & Discretion:** Ownership privacy is reinforced through confidential registered shares and the absence of a public shareholder register in Switzerland.

### Regulatory Status & Compliance

Despite its age, XXXX is fully compliant with modern supervisory standards and maintains active regulatory status.

- **Licensing Authority:** The company is affiliated with **SO-FIT (Geneva)**, a Swiss Self-Regulatory Organization (SRO) recognized under the Anti-Money Laundering Act (AMLA).
- **Independent Oversight:** Regulatory supervision is provided by FINMA-approved bodies, with current auditing performed by **SGAC SA**.
- **Audit History:** The firm holds a clean 2024 SO-FIT audit, confirming low-volume activity with zero risk and ongoing compliance.
- **Financial Standing:** A Letter of Good Standing has been issued by the Debt Register of the Canton of Zug.

### Comprehensive Operational Authorizations

GROSS REVENUE  
CHF 0

EBITDA  
CHF 0

BUSINESS TYPE  
Financial Services

COUNTRY  
Switzerland

BUSINESS ID  
L#20260966

As a licensed financial intermediary, XXXX is authorized to conduct a wide range of services for its owners and clients.

Service Category Authorized Activities

<b>Fiduciary &amp; Wealth</b>	Fiduciary and trust services, asset management (up to CHF 5M AUM), and depository/escrow services.
<b>Trading &amp; Brokerage</b>	Currency trading, Forex brokerage, and arbitrage involving securities and commodities.
<b>Fintech &amp; Payments</b>	Crypto advisory, remittance services, and general payment services.
<b>Credit &amp; Capital</b>	Loans, leasing, factoring, and the ability to issue bonds listed on the SIX Exchange.

## Turnkey Operational Capabilities

The company is provided as a fully operational solution with established infrastructure.

- **Banking:** Includes a fully operational Revolut multicurrency business account and established banking relationships (subject to KYC), with the possibility to reactivate UBS accounts.
- **Local Substance:** Regulatory requirements for a Swiss Resident Director, a registered Head Office address in Zug, and a Compliance Officer are already met.
- **Prepaid Administration:** Fees for the first year of accounting, tax filing, and AML audits are prepaid.

## Global Reach and Ownership

Switzerland offers a favorable environment for international investors to manage a trust company remotely.

- **Foreign Ownership:** There are no restrictions on the nationality of the ultimate beneficial owner.
- **Remote Management:** Foreign owners can operate the company from abroad through qualified fiduciaries.
- **Residency Support:** Ownership of this structure can support applications for Swiss residency.

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