

# SO-FIT Regulated Para Banking Swiss Commercial Trust Company





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XXXXXX is a premier Swiss para-banking institution with a history of operation dating back to its incorporation in Zug. As a "vintage" Swiss trust, it represents one of the few remaining entities of its kind, offering nearly a century of continuity and resilience within Switzerland's highly regulated financial sector.

### Core Identity and Structure

XXXXXX AG operates as a **Swiss Private Trust Company** structured as a stock corporation (Aktiengesellschaft/AG). This unique hybrid model provides a dual advantage:

- **Fiduciary Capacity:** The entity can act as a trustee and manager of assets on behalf of stakeholders, providing the oversight and protection typical of traditional trust frameworks.
- **Operational Capacity:** As a standard Swiss corporation, it possesses the legal authority to engage in a wide range of commercial activities and asset management.

### Regulatory Status and Compliance

The company maintains a clean record with zero liabilities and is fully compliant with modern supervisory standards. Key regulatory details include:

- **Supervision:** Affiliated with **SO-FIT (Geneva)**, a Swiss Self-Regulatory Organization (SRO) approved by **FINMA**.
- **Anti-Money Laundering:** Operates under a fully compliant system as required by Art. 2, para. 3 of the Swiss AMLA.
- **Audit Status:** Confirmed "zero risk" through a clean 2024 SO-FIT audit

### Operational Capabilities

As a licensed financial intermediary, SCTC AG is authorized to provide a broad suite of services, including:

- **Wealth Management:** Asset management (up to CHF 5M AUM) and investment advisory.
- **Fiduciary Services:** Trust, depository, and escrow services.

GROSS REVENUE  
\$0

EBITDA  
\$0

BUSINESS TYPE  
Financial Services

COUNTRY  
Switzerland

BUSINESS ID  
L#20260967

- **Specialized Finance:** Currency trading (Forex), crypto advisory, and commodity trading.
- **Credit & Capital:** Loans, leasing, factoring, and the ability to issue bonds listed on the SIX Exchange.

## International Accessibility

XXXXXX AG offers a turnkey solution for international investors, family offices, and High Net Worth Individuals. There are no restrictions on the nationality of the ultimate beneficial owner, and the structure supports ownership privacy through confidential registered shares. The company's established infrastructure includes active multi-currency banking relationships and a local Swiss presence in Zug.

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