

Asset Management Firm British Virgin Islands (BVI)



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A premium opportunity to acquire a British Virgin Islands (BVI) incorporated investment management vehicle. This firm is structured for immediate operational scalability, boasting established global banking and brokerage relationships. While currently in a strategic holding phase, the entity is designed for high-frequency trading, OTC niche markets, and institutional asset management.

BUSINESS TYPE

Asset Management

COUNTRY

British Virgin Islands

BUSINESS ID

L#20261043

Key Entity Details

- **Jurisdiction:** British Virgin Islands (BVI)
- **Established:** Q4 2023
- **AuM:** No
- **Regulatory Status:** Formerly regulated as a BVI Financial Services Commission (FSC) **Approved Manager**.
- **Regulatory Reactivation:** The “Approved Manager” status can be fully reinstated within **72 hours**.
 - Requirement: Retention of the two current directors and active management of assets.

Banking & Infrastructure

The firm features a robust financial architecture that is notoriously difficult and time-consuming to set up from scratch in the current regulatory climate:

- **Primary Banking:** Active corporate account with **CIBC (Chicago)**.
- **Core Brokerage:** Active account with **Interactive Brokers (IBKR) LLC**, providing global market access.
- **Specialized Brokerage:** Active account with **Speedtrader.com**.
 - Strategic Advantage: Provides essential access to **OTC, Pink Sheets, and Expert Market** securities—markets typically restricted at IBKR unless specific “bank-like” institutional criteria are met.

Investment Highlights

- **Turnkey Speed:** Transition from acquisition to active regulated management in under three days.
- **Niche Market Access:** Fully onboarded for OTC and Expert Market trading, bypassing lengthy due diligence hurdles.
- **Global Footprint:** Seamless integration of BVI legal structure with U.S.-based banking and execution.

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