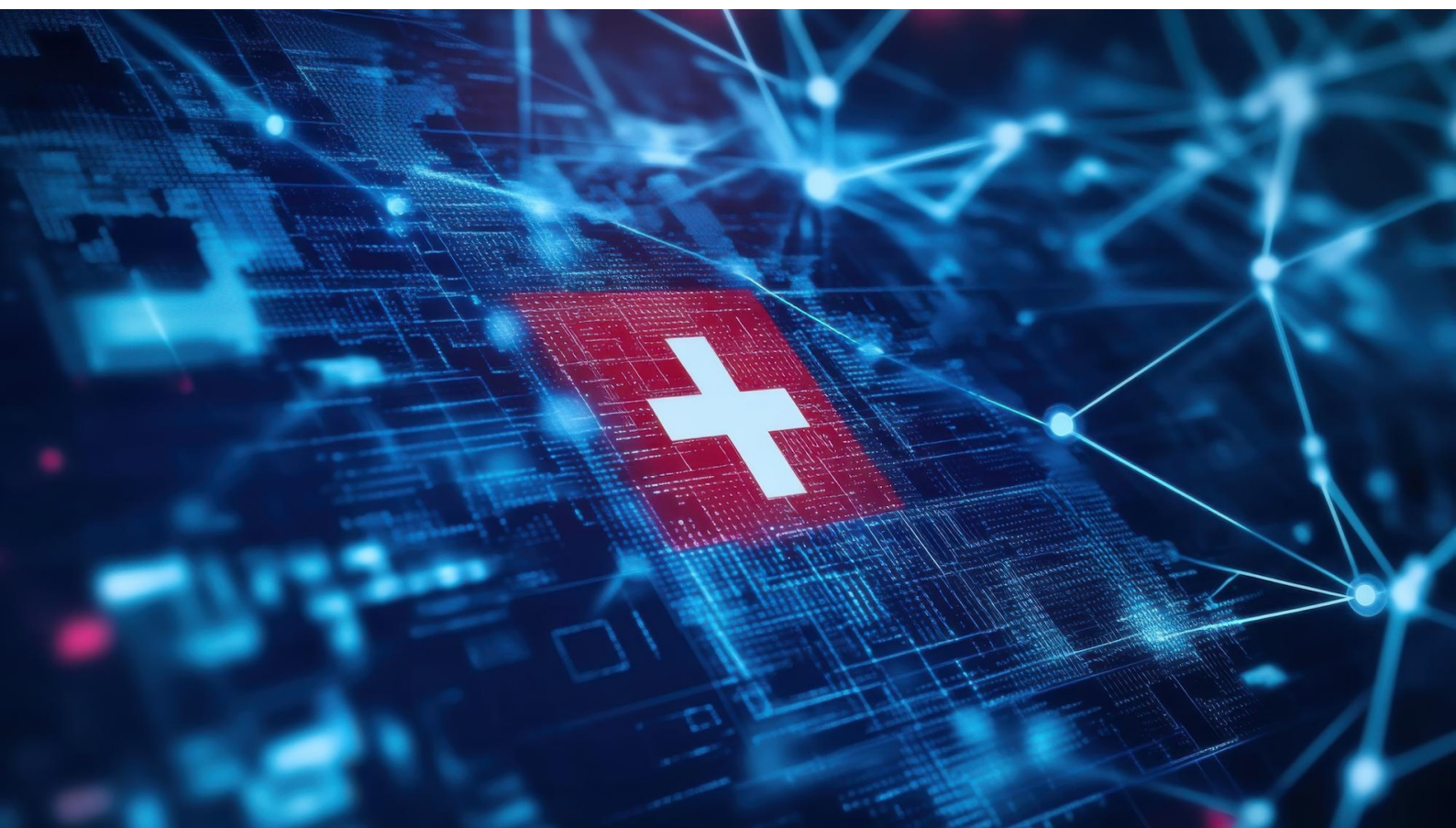


Historical Swiss Digital Multi-Currency & Payment Processing Platform



MERGERSCORP

Historical Swiss Digital Multi-Currency & Payment Processing Platform

A seasoned, fully operational Swiss financial intermediary (AG) incorporated in 2008 and supervised under the SO-FIT SRO framework. The institution provides multi-currency payments, card issuance, and digital-asset-to-fiat processing. Featuring active tier-1 neo-banking rails, a CHF 100k–150k monthly revenue run rate, proprietary technology, and resident governance in place, this clean corporate structure is primed for immediate operational transfer without licensing delays.

Asset Type: Regulated Swiss Financial Intermediary / Joint-Stock Company (Aktiengesellschaft – AG)

Domicile: Switzerland

Vintage / Incorporation: 2008 (15+ year operational track record)

Regulatory Status: Licensed Financial Intermediary supervised by an officially recognized Swiss SRO (SO-FIT, Member No. 1274)

Transaction Type: Clean operational entity / Full corporate transfer ready for immediate takeover

Operating History: Over 15 years of continuous legal standing under Swiss corporate law, providing established institutional credibility.

Historical Volume: Cumulative transaction processing exceeding **CHF 100M+**.

Client Ecosystem: Established historical customer base exceeding **50,000+ personal and corporate users**.

Current Financial Run-Rate: Steady monthly top-line revenue running between **CHF 100,000 and CHF 150,000**.

TARGET PRICE
CHF 10,000,000

GROSS REVENUE
CHF 2,000,000

EBITDA
CHF 0

BUSINESS TYPE
Financial Services

COUNTRY
Switzerland

BUSINESS ID
L#20261182

2. Regulatory & Governance Architecture

- **SRO Supervision:** Supervised under the **SO-FIT** framework (FINMA-recognized SRO), ensuring continuous compliance with Swiss Anti-Money Laundering (AML / LBA) mandates.
- **Resident Governance in Place:** Fully staffed with an active local Swiss-resident director and an appointed Money Laundering Reporting Officer (MLRO), fulfilling statutory Swiss substance requirements.
- **Turnkey Compliance Framework:** Comprehensive operational compliance infrastructure covering automated **KYC** (onboarding), **KYB** (business due diligence), **KYT** (transaction screening), and **FATF Travel Rule** integration for virtual assets.

3. Banking, Payment Rails & Technical Infrastructure

Operational Banking & Custody Accounts

- Pre-configured, fully operational corporate and clearing accounts established with tier-1 digital clearing providers:
 - **Revolut**
 - **OpenPayd**
 - **Papaya**

Liquidity & Card Issuing Integrations

- **Liquidity Providers:** Live API connections to **3 liquidity providers (LPs)** for deep multi-currency fiat and digital asset clearing.
- **Card Issuing:** Active integrations with **3 separate card issuers**, supporting virtual and physical branded card issuing programs.
- **Proprietary Technology:** Includes a proprietary core software license covering front-end client portals, multi-currency wallet management, and administrative payment gateways

Summary Metrics

Operational Metric	Specification / Standing
Legal Form	Swiss Corporation (AG)
Incorporation Year	2008 (Seasoned Track Record)
Supervisory Body	SO-FIT SRO (Affiliation #XXXXXXX)
Monthly Revenue	CHF 100,000 – CHF 150,000
Historical Turnover	CHF 100M+
Registered User Base	50,000+ accounts
Clearing Partners	Revolut, OpenPayd, Papaya
Ecosystem Rails	3 Liquidity Providers / 3 Card Issuers
Governance Status	Local Swiss Director + MLRO in position

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