

Para-Banking operating Swiss Asset Management & Remittance Company FINIMA





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The company also holds a provisional FINMA acceptance under Art. 17 FINIG covering full asset and wealth management services.

The Para-Banking Asset Management & Remittance Business, incorporated in 2005 at the heart of cosmopolitan Geneva, with modern office facilities, giving access to various amenities, within a close vicinity of the Cornavin Railway station. The company comes with personnel, licenses and operating bank accounts. A unique opportunity to acquire an existing and fully operational, well-established Asset Management & Remittance Business.

Keypoints

Established: in 2005 (almost 20 years market experience)

- Legal Domicile: Geneva, Switzerland (possibility of opening branches across Switzerland)
- Well-established with the local and international community, renowned for its quality and meticulous services.
- Type of License Held: Para-Banking license, fully compliant & qualified financial intermediary under Par. 2, section 3. of the AMLA compliance under provisions of FINMA
- Fully audited & compliant (annual reports filed periodically with the authorities)
- Operating, management, broker and custody accounts held with Switzerland's top tier banks
- No debt, liabilities or encumbrances of any kind, no pending lawsuits, all tax returns filed and paid to date (comes with a letter of good standing issued by Confederation of Switzerland)
- Foreign purchaser and shareholders are allowed (upon initial KYC, vetting and approval)
- Possibility of converting into a fully-fledged Fintech-Bank
- Licenses held: SO-FIT, Geneva, Para-Banking affiliation & license held since 2005. fully compliant & qualified financial intermediaries under Par. 2, section 3. of the AMLA compliance under provisions of FINMA also holds a provisional FINMA acceptance under Art. 17 FINIG covering full asset and wealth management services
- Banking relationship(s): Active and operating multicurrency bank accounts with: BCGE Bank (www.bcge.ch) Multicurrency operating account

Licence & Scope

Traditional Asset Management (up to CHF 5 million).

- Financial Advisory and Client introductory service.
- Currency trading
- Forex brokerage
- Arbitrage
- Settlement services
- Escrow services
- Credit transactions (in particular in relation to consumer loans or mortgages, factoring, commercial financing or financial leasing)
- Other services related to payment transactions, exchange, credit transactions, in

TARGET PRICE

CHF 849,000

GROSS REVENUE

CHF 0

EBITDA

CHF 0

BUSINESS TYPE

Financial Services

COUNTRY

Switzerland

BUSINESS ID

L#20240658

particular: electronic transfers on behalf of third parties

- The company trade for own account or for other third parties in: banknotes and coins, money market instruments, foreign exchange, precious metals, commodities and securities (stocks and shares and value rights) as well as their derivatives;
- Commodity trading
- Securities trading
- Depository services
- make investments as investment advisers;
- hold securities on deposit or manage securities.

Crypto Related Financial Services

Trading, Exchange, and Brokerage Services.

- Crypto Wallet Management Service
- Stacking Services, both off- and online
- Crypto or Fiat Payment & Merchant Solutions
- Crypto asset collateralized loans
- Staking-Backed Loans and crypto related Advisory Services.

Included in the Price

Costs paid in advance for the first year of operations:

- The mandatory Swiss Resident Director
- The required AML Compliance Office.
- License fees: 1 year
- Registered Officer Address
- Administration and Accounting Services
- AML Audit
- Technology:
 - Setup of a white label solution trading, exchange and management platform, with various APIS and IBAN generating software (details of the platform and functionalities below) according to client's custom specifications
 - Monthly usage fee of the platform covered for 1 years in advance

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