

London Based Financial Para-Banking Firm





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This firm seamlessly combines expertise with excellence, guiding clients through the complexities of currency risk and foreign exchange solutions.

Recognizing the volatility of currency markets, the firm is dedicated to meeting all international payment needs for its clients.

It provides services to both businesses and individuals. Whether handling regular international transactions for importing or exporting goods or purchasing overseas assets, the firm ensures a smooth and hassle-free experience.

Its offerings include:

- (a) International Payments, allowing clients to move money quickly, reliably, and securely in over 150 currencies at the best foreign exchange rates;
- (b) Forward Contracts to lock in favorable currency prices for up to five years;
- (c) Multi-Currency Accounts;
- (d) Bulk Payments through a robust mass payment platform; and
- (e) Personal Transactions.

For private individuals, the firm covers all payment-related needs, whether they are buying overseas property, exchanging foreign inheritances, or making regular international payments.

Equally important is the firm's commitment to security and compliance. It adheres to stringent regulations and implements strong internal controls to protect clients' funds and minimize risks. Every transaction is processed through a secure payment platform, ensuring that multiple authorized users approve each payment before it is completed.

TARGET PRICE

GBP 2,500,000

BUSINESS TYPE

Financial Services

COUNTRY

United Kingdom

BUSINESS ID

L#20240767

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