

# Fully Licensed & Active Swiss Asset Management Business



**MERGERSCORP**

## Fully Licensed & Active Swiss Asset Management Business

Licensed directly by FINMA, Bern, under article 17 of de LFin (Asset & Portfolio Management Provisions), fully compliant & qualified financial Asset Management Business

The Asset Management, Remittance Business, incorporated in 2022 at the Canton of Vaud (state adjacent to Geneva), in the Swiss-Romand (French part of Switzerland) most favorably tax jurisdiction, with some of the lowest corporate and personal tax rates for the region. The company comes with personnel, licenses and affiliation paid for the first year of operations. A unique opportunity to acquire an existing and operating, well-established Asset Management Business, existing banking relationships with Switzerland's top tier banks & AUM.

### Key Features of the Asset & Portfolio Management & Remittance Business

- Asking Price: Uponrequest
- Established: in 2024
- Legal Domicile: Geneva, Switzerland (possibility of opening branches across Switzerland)
- Paid up capital: 200,000 CHF
- Well-established with the local and international community, renowned for its quality and meticulous
- Type of License Held: FINMA, Bern, Asset, Portfolio Management & Family Office license held since fully compliant & qualified under Art. 17, section 1. of the LFin, including AMLA compliance under provisions of FINMA
- Affiliated to OSIF-OS, Parabanking, financial intermediaries under 2, section 3. of the AMLA compliance under provisions of FINMA
- Existing client base, with AUM and management mandates
- Active revenue stream
- Fully audited & compliant (annual reports filed periodically with the authorities)
- Multiples operating, management, broker and custody accounts held with Switzerland's top tier banks
- Management & Commission Agreements with numerous top tier Swiss banks in place
- 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 Bank

Included in the sales price

Costs paid in advance for the first year of operations:

- The mandatory Swiss Resident Director
- The required AML Compliance Officer
- License fees: 1 year
- Registered Officer Address
- Administration and Accounting Services

TARGET PRICE

CHF 1,000,000

GROSS REVENUE

CHF 0

EBITDA

CHF 0

BUSINESS TYPE

Asset Management

COUNTRY

Switzerland

BUSINESS ID

L#20250877

- AML Audit

## Keypoints

Corporate purpose: the company's purpose, as an asset manager within the meaning of

art. 17 para. 1 LEFin, is to offer all advice, assistance, services and benefits, as well as all activities in the fields of asset and property management, economics, finance and administration. It may also carry out all commercial and financial transactions directly or indirectly related to its corporate purpose.

Licenses held: OSIF-OS, Parabanking, financial intermediaries under Par. 2, section 3.

of the AMLA compliance under provisions of FINMA

FINMA, Bern, Asset, Portfolio Management & Family Office license held since 2023. fully compliant&qualifiedunderArt.17,section1.oftheLEFin,includin&AMLcompliance underprovisionsofFINMA

Banking relationship(s): Active and operating multicurrency bank accounts with:

- VONTOBEL Geneva
- Oddo BHF (Switzerland)
- CA Indosuez (Luxembourg)

## Currently deployed activities

- Asset Management
- Wealth Management
- Portfolio Management
- Discretionary and Advisory Mandates
- Family Office
- Arbitrage
- Settlement services
- Escrow services

## Authorizations held

- Traditional Asset & Portfolio Management (unlimited volume of assets)
- Discretionary & Advisory Mandates
- Family Office Services
- Third party client and escrow services
- Financial Advisory and Client introductory 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 particular: electronic transfer 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

Purchaser requirements: Financial Capabilities in form of a Proof of funds, Passport & CV of the new Beneficiary, NDA.

*The information contained herein does not constitute an offer to sell or a solicitation of an offer or a recommendation to purchase securities under the securities laws of any jurisdiction, including the United States Securities Act of 1933, as amended, or any US state securities laws, or a solicitation to enter into any other transaction*

*The projected financial information contained in the Memorandum is based on judgmental estimates and assumptions made by the management of the target Company, about circumstances and events that have not yet taken place. Accordingly, there can be no assurance that the projected results will be attained. In particular, but without prejudice to the generality of the foregoing, no representation or warranty whatsoever is given in relation to the reasonableness or achievability of the projections contained in the Memorandum or in relation to the bases and assumptions underlying such projections and you must satisfy yourself in relation to the reasonableness, achievability and accuracy thereof.*

*By delivering this Memorandum, neither MergersUS Inc., nor its authorized agents are making any recommendations regarding the acquisition or strategies outlined herein. Interested parties shall exercise independent judgment in, and have sole responsibility for, determining whether an acquisition of the Company is suitable for them, and neither MergersUS Inc, nor its authorized agents have responsibility to, and will not, monitor the condition of interested parties to determine that an acquisition is or remains suitable for them. Among other things, suitability of an acquisition will depend upon an interested party's investment and business plans and financial situation.*

*This document is prepared for information purposes only. It is made available on the express understanding that it will be used for the sole purpose of assisting the recipients to decide whether they wish to proceed with a further investigation of the Proposed Transaction.*

*The recipients realize and agree that this document is not intended to form the basis of any investment decision or any other appraisal or decision regarding the Proposed Transaction, and does not constitute the basis for the contract which may be concluded in relation to the Proposed Transaction.*

*All information contained in this document may subsequently be updated and adjusted. MergersUS Inc. has not independently verified any of the information contained herein or on which this document is based. Neither the Company, nor its management or shareholders, nor MergersUS Inc. , nor any of their respective directors, partners, officers, employees or affiliates make any representation or warranty (express or implied) or accept or will accept any responsibility or liability regarding or in relation to the accuracy or completeness of the information contained in this document or any other written or oral information made available to any interested party or its advisers. Any liability in respect of any such information or any inaccuracy in or omission from the document is expressly disclaimed.*

## MERGERSCORP

© 2026 MergersCorp M&A International. All rights reserved.

© 2026 MergersCorp M&A International. MergersCorp™ M&A International is the collective brand name of independent affiliates of MergersCorp M&A International. For more details on the nature of our affiliation, please visit us on our website <https://www.mergerscorp.com/disclaimer>. MergersCorp M&A International is not a registered broker-dealer under the U.S. securities laws. MergersCorp M&A International does not offer or sell securities or provide investment advice or underwriting services. The articles or publications contained in this presentation are not intended to provide specific business or investment advice. The author or MergersCorp M&A International shall not be liable for any errors or omissions, or for any loss suffered by any person or organization acting or refraining from acting as a result of the content of this website. It is recommended that specific independent advice be sought before making any business or investment decision.

**MERGERSCORP**

[WWW.MERGERSCORP.COM](http://WWW.MERGERSCORP.COM)