

BaFin Full Licensed Bank for Sale in Germany





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Key BaFin Licensed Bank Features and Benefits

- Setting up a Bank in Germany, one of the Europe's Main Financial Centre
- Regulated by the Deutsche Bundesbank (German Central Bank) and Bundesanstalt für Finanzdienstleistungsaufsicht BaFin) which supervises 2,700 banks and 800 financial
- Very low to zero possibility of Deutsche Bundesbank and BaFin to approve new banking license application.
- Be part of the European Union allowing products and services of the bank to be passported to 27- member

Details of this transaction

- The bank was established more than 60 years ago.
- Full licensed allow the bank to offer a full suite of product and services covering regulated financial activities such as deposit taking, securities dealing, assets management, e- money/credit card services etc., without the need to apply for new
- Access to global multi-currency correspondent clearing
- Robust Core Banking/IT systems with all relevant procedures/policies are in
- The bank has all the relevant staffs in place and in accordance to BaFin
- There are no other branches except one office on short-term lease with all the requirements to operate as a bank in
- The bank has a clean client record with no open or unresolved legal
- With some structuring, Asian clients can be onboarded to the
- The bank is in line with Basel III requirements with Tier 1 capital at EUR7.9 million as of 31st December
- Purchase is for a majority stake >95% of the
- Purchase price includes the recommended capital injection.
- Category: Banks & Other Financial Service

TARGET PRICE
EUR 45,000,000

BUSINESS TYPE
Banks

COUNTRY
Germany

BUSINESS ID
L#20210010

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