

Мальтийская банковская лицензия



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Закон о банковской деятельности был введен в 1994 году как средство регулирования всех областей, связанных с банковской индустрией, и был призван обеспечить имплементацию Директив Европейского Союза, регулирующих эту отрасль, в мальтийское законодательство.

Процесс

Перед выдачей лицензии Мальтийским управлением по финансовым услугам (MFSA) орган должен убедиться в том, что заявка соответствует вышеупомянутому банковскому правилу, согласно которому к заявке должны быть приложены:

- Копия меморандума о взаимопонимании;
- Аудированные финансовые отчеты за последние 3 года (если применимо);
- Бизнес-план, описывающий структуру, организацию и управление;
- Идентификация всех директоров, контролеров и менеджеров;
- Личности всех акционеров;
- Личность людей, которые будут руководить бизнесом предполагаемого банка

Требования

- Первоначальный капитал не менее €5,000,000;
- Не менее 2 человек, которые руководят бизнесом компании;
- Уведомление Компетентного органа о личности 20 крупнейших акционеров/членов, владеющих пакетами акций;
- Подтверждение того, что никакие связи с компанией не помешают MFSA осуществлять надзор за ней.

Время доставки

- 9-12 месяцев
- Мин. Депозитный капитал €5,000,000 включен в цену

TARGET PRICE

\$1,000,000

BUSINESS TYPE

Банк

COUNTRY

Мальта

BUSINESS ID

L#20230450

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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.

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