

Лицензия инвестиционного дилера на Маврикии (FSP)





(FSP)

Стремясь сделать Маврикий центром экосистемы FinTech в регионе, Комиссия по финансовым услугам Маврикия (далее – “FSC”) в течение последних лет создавала нормативную базу для предоставления финансовых услуг, основанных на инновациях, в этой юрисдикции. Лицензия FSP направлена на то, чтобы предоставить поставщикам услуг для финансовых учреждений благоприятный режим надзора, если они хотят открыть коммерческое представительство и вести деятельность на Маврикии или с его территории.

Эта конкретная лицензия принадлежит инвестиционному дилеру, который был зарегистрирован в 2020 году.

Лицензия уже застрахована на один год и получила предварительное разрешение на включение в систему Virtual Pay.

Предлагаемая компания имеет 2 вида лицензий:

1. Лицензия дилера в соответствии с Законом о ценных бумагах 2005 года.
2. Лицензия на работу с ценными бумагами, согласно Правилам лицензирования 2007 года.
3. Лицензия на оказание финансовых услуг в соответствии с Правилами консолидированного лицензирования и сборов 2008 года.
4. Глобальная бизнес-лицензия (Global Business License, GBL), согласно Закону о финансовых услугах.

Расписание сборов

1. Ежегодное продление: \$76,000
2. Ежемесячное обслуживание: \$30,000

Общие сведения

- MT4/ Другие системы
- 8 Сотрудников
- 2 Банки

TARGET PRICE

\$700,000

BUSINESS TYPE

Финансовые Услуги

COUNTRY

Маврикий

BUSINESS ID

L#20240694

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