

Лицензия инвестиционного дилера на Маврикии (FSP)



MERGERSCORP

(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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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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