

# 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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