

Лицензия главного платежного учреждения Сингапура (MPI)





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Основные платежные учреждения имеют лицензии и регулируются в соответствии с Законом о платежных услугах («Закон о платежных услугах») для предоставления платежных услуг без соблюдения указанных пороговых значений.

Пороговые значения указаны в разделе 6 (5) Закона о PS. Таким образом, это:

- 3 миллионов сингапурских долларов ежемесячных транзакций для любых платежных услуг (кроме открытия счетов электронных денег и услуг по обмену денег).
- 6 миллионов сингапурских долларов ежемесячных транзакций для двух или более платежных услуг (кроме открытия счета электронных денег и услуг по обмену денег).
- 5 миллионов сингапурских долларов ежедневных непогашенных электронных денег

Обратите внимание, что организации, которые предоставляют только услуги по обмену денег, должны вместо этого иметь лицензию на обмен денег. Организации, которые предоставляют платежные услуги в рамках указанных пороговых значений, должны иметь стандартную лицензию платежного учреждения.

Чтобы просмотреть список основных платежных организаций в Сингапуре, обратитесь к Справочнику финансовых учреждений.

Год основания: 2018

Год лицензии: 2018

Штаб-квартира: Сингапур

Банки: Сингапур и Гонконг

Статус: Активный. Чистая запись.

Разрешения:

- Служба выдачи счетов
- Денежные переводы внутри страны
- Услуга трансграничных денежных переводов
- Услуги по привлечению торговцев
- Услуга выдачи электронных денег
- Сервис токенов цифровых платежей
- Обмен валюты

TARGET PRICE

\$2,500,000

BUSINESS TYPE

Компании-производители стеллажей

ESTABLISHED

2018-03-01

COUNTRY

Сингапур

BUSINESS ID

L#20210050

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