

Licentie van beleggingshandelaar in Mauritius (FSP)



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Met het oog op het vestigen van Mauritius als het centrum voor het FinTech ecosysteem in de regio, heeft de Financial Services Commission, Mauritius (de "FSC") de afgelopen jaren regelgevende kaders opgezet voor innovatiegedreven financiële diensten in de jurisdictie. De FSP-licentie is bedoeld om dienstverleners aan financiële instellingen een gunstig toezichtregime te bieden als ze een commerciële aanwezigheid willen vestigen en in of vanuit Mauritius willen opereren.

Deze specifieke licentie is die van een beleggingshandelaar die in 2020 werd opgericht.

De licentie is al voor een jaar verzekerd en is vooraf goedgekeurd voor onboarding met Virtual Pay.

Het voorgestelde bedrijf heeft 2 soorten licenties:

1. De Dealerlicentie, onder de Securities Act 2005.
2. Effectenvergunning, onder Licensing Rules 2007.
3. Licentie voor financiële diensten volgens de geconsolideerde regels voor vergunningen en vergoedingen van 2008.
4. Global Business License (GBL), onder de Financial Services Act.

Vergoedingen

1. Jaarlijkse verlenging: \$76.000
2. Maandelijks onderhoud: \$30.000

Algemeen

- MT4/ Andere systemen
- 8 Medewerkers
- 2 Banken

TARGET PRICE

\$ 700,000

BUSINESS TYPE

Financiële diensten

COUNTRY

Mauritius

BUSINESS ID

L#20240694

The information contained herein does not constitute an offer to sell or a solicitation of an offer or a recommendation to purchase securities under the securities laws of any jurisdiction, including the United States Securities Act of 1933, as amended, or any US state securities laws, or a solicitation to enter into any other transaction

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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