

Maltese bankvergunning



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De Bankwet werd in 1994 ingevoerd om alle gebieden met betrekking tot het bankwezen te reguleren en moest ervoor zorgen dat de richtlijnen van de Europese Unie die het bankwezen reguleren, in Maltese wetgeving werden omgezet.

Proces

Voordat een vergunning wordt verleend door de Malta Financial Services Authority (MFSA), moet de autoriteit ervoor zorgen dat de aanvraag voldoet aan de eerder genoemde Banking Rule, waarin staat dat het aanvraagformulier vergezeld moet gaan van:

- Een kopie van het MOU;
- Gecontroleerde jaarrekeningen van de afgelopen 3 jaar (indien van toepassing);
- Een ondernemingsplan waarin de structuur, de organisatie en het management worden beschreven;
- De identiteit van alle bestuurders, controllers en managers;
- De identiteit van alle aandeelhouders;
- De identiteit van de personen die de activiteiten van de toekomstige bank zullen leiden

Vereisten

- Een startkapitaal van niet minder dan €5.000.000;
- Ten minste 2 personen die het bedrijf leiden;
- De bevoegde autoriteit in kennis stellen van de identiteit van de 20 grootste aandeelhouders/leden die deelnemingen hebben;
- Bevestiging dat geen banden met het bedrijf het toezicht van de MFSA op het bedrijf zullen belemmeren.

Levertijd

- 9-12 maanden
- Min. Gestort kapitaal €5.000.000 inbegrepen in de prijs

TARGET PRICE

\$ 5,650,000

BUSINESS TYPE

Banken

COUNTRY

Malta

BUSINESS ID

L#20230450

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