

Vermogensbeheerbedrijf Britse Maagdeneilanden (BVI)



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Een uitgelezen kans om een investeringsvehikel met rechtspersoonlijkheid op de Britse Maagdeneilanden (BVI) over te nemen. Dit bedrijf is gestructureerd voor onmiddellijke operationele schaalbaarheid en kan bogen op gevestigde wereldwijde bank- en makelaarsrelaties. De entiteit bevindt zich momenteel in een strategische holdingfase en is bedoeld voor high-frequency trading, OTC nichemarkten en institutioneel vermogensbeheer.

BUSINESS TYPE
Vermogensbeheer

COUNTRY
Britse Maagdeneilanden

BUSINESS ID
L#20261043

Details sleutelentiteit

- **Rechtsgebied:** Britse Maagdeneilanden (BVI)
- **Opgericht:** Q4 2023
- **AuM:** Nee
- **Status van toezichthouder:** Voorheen gereguleerd als een door de BVI Financial Services Commission (FSC) **erkende manager**.
- **Reactivering regelgeving:** De status "Erkend Beheerder" kan binnen **72 uur** volledig worden hersteld.
 - Vereiste: Behoud van de twee huidige directeuren en actief beheer van activa.

Bank & Infrastructuur

Het bedrijf heeft een robuuste financiële architectuur die notoir moeilijk en tijdrovend is om vanaf nul op te zetten in het huidige regelgevingsklimaat:

- **Primaire bankzaken:** Actieve bedrijfsrekening bij **CIBC (Chicago)**.
- **Core Brokerage:** Actief account bij **Interactive Brokers (IBKR) LLC**, dat wereldwijde markttoegang biedt.
- **Gespecialiseerde Brokerage:** Actief account bij **Speedtrader.com**.
 - Strategisch voordeel: Biedt essentiële toegang tot **OTC, Pink Sheets en Expert Market** effecten – markten die doorgaans beperkt zijn bij IBKR tenzij aan specifieke "bankachtige" institutionele criteria wordt voldaan.

Hoogtepunten van investeringen

- **Turnkey Snelheid:** Overgang van acquisitie naar actief gereguleerd beheer in minder dan drie dagen.
- **Toegang tot nichemarkten:** Volledig aan boord voor OTC- en Expert Market-handel, waardoor lange due diligence-hordes worden omzeild.
- **Wereldwijde aanwezigheid:** Naadloze integratie van de juridische structuur van BVI met bankieren en uitvoering in de VS.

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