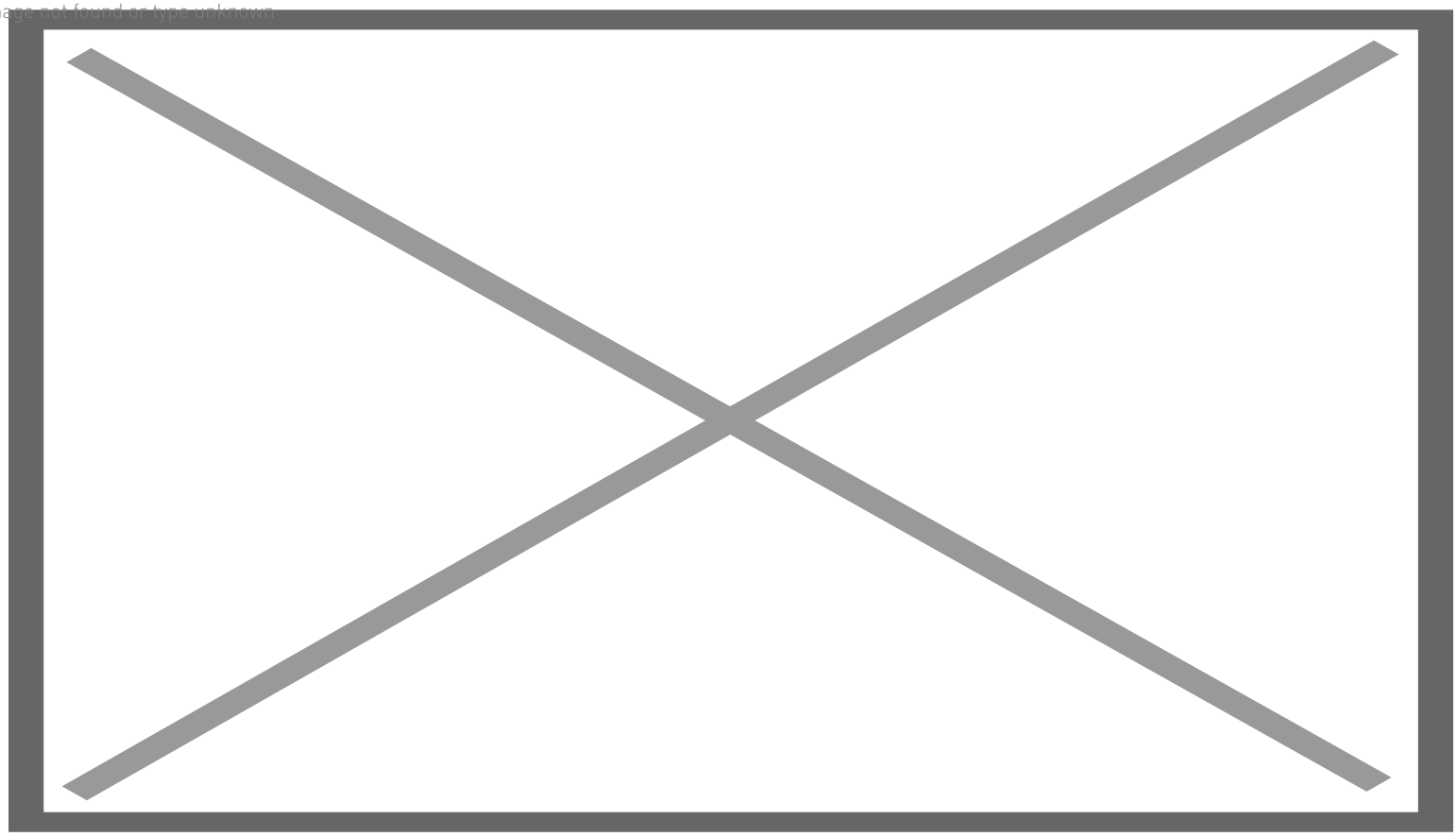
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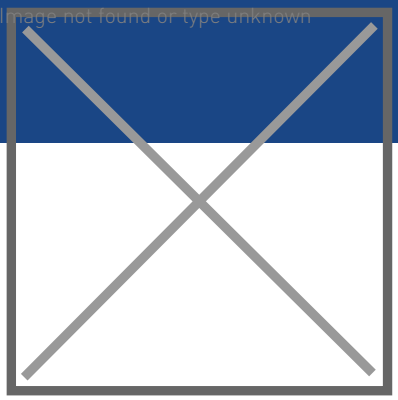
Lizenz für Anlagehändler in Mauritius (FSP)

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Lizenz für Anlagehändler in Mauritius (FSP)

TARGET PRICE
$700,000

BUSINESS TYPE
Finanzdienstleistungen

COUNTRY
Mauritius

BUSINESS ID
L#20240694

Mit dem Ziel, Mauritius als Zentrum des FinTech-Ökosystems in der Region zu etablieren, hat die Financial Services Commission, Mauritius (die "FSC") in den letzten Jahren einen regulatorischen Rahmen für innovationsgetriebene Finanzdienstleistungen in der Jurisdiktion geschaffen. Die FSP-Lizenz zielt darauf ab, Anbietern von Dienstleistungen für Finanzinstitute ein günstiges Aufsichtsregime zu bieten, wenn sie eine kommerzielle Präsenz aufbauen und in oder von Mauritius aus operieren möchten.

Diese besondere Lizenz ist die eines Investmenthändlers, der im Jahr 2020 gegründet wurde.

Die Lizenz ist bereits für ein Jahr versichert und hat eine Vorabgenehmigung für das Onboarding mit Virtual Pay erhalten.

Das vorgeschlagene Unternehmen besitzt 2 Arten von Lizenzen:

1. Die Händlerlizenz, gemäß dem Securities Act 2005.
2. Wertpapierlizenz, gemäß Lizenzierungsregeln 2007.
3. Finanzdienstleistungslizenz, gemäß den Consolidated Licensing and Fees Rules 2008.
4. Global Business License (GBL), gemäß dem Financial Services Act.

Gebührentabelle

1. Jährliche Erneuerung: $76.000
2. Monatlicher Unterhalt: $30.000

Allgemein

- MT4/ Andere Systeme
- 8 Mitarbeiter
- 2 Banken

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