

Banklizenz in St. Lucia (Klasse A)





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Dies ist eine seltene Gelegenheit, ein vollständig lizenziertes, aktives Para-Banking Devisen-, Geldtransfer- und Kreditkartenunternehmen zu erwerben, das über Bankkonten und Unterkonten für Kunden in mehreren Währungen verfügt. Es bietet eine sofort verfügbare schlüsselfertige Lösung.

Das Unternehmen wird mit einer Banklizenz der Klasse A von St. Lucia verkauft, zusammen mit einer vollständigen Bankwebsite und zwei mobilen Apps.

Die Bank ist neu und wurde noch nicht gegründet. Sie verfügt über eine angesehene Banklizenz der Klasse A in St. Lucia, die seit 2021 erteilt wird. Darüber hinaus verfügt sie über eine Para-Banking-Lizenz, die sie als qualifizierter Finanzintermediär gemäß Paragraph 2, Abschnitt 3 der GwG-Compliance-Vorschriften auf den Karibischen Inseln vollständig erfüllt.

Diese voll lizenzierte Para-Banking-Struktur wurde 2021 im Herzen von Saint Lucia, einer der kosmopolitischsten Städte der Karibik, gegründet.

Das Unternehmen verfügt über alle erforderlichen Lizenzen, operative Bankkonten und Depotkonten. Die aktuelle Einrichtung ermöglicht auch die Eröffnung mehrerer Unterkonten in mehreren Währungen und die Abwicklung von Zahlungen.

Das Unternehmen hat sich zum Ziel gesetzt, sowohl institutionellen als auch privaten Kunden umfassende Lösungen, Tools und Dienstleistungen im Bereich des Zahlungsverkehrs und des Geldtransfers anzubieten, sei es im traditionellen oder im dezentralen Finanzwesen, und gleichzeitig Kunden die Möglichkeit zu geben, online in Finanzanlagen zu investieren und mit ihnen zu handeln.

BUSINESS TYPE

Banken

COUNTRY

St. Lucia

BUSINESS ID

L#20250847

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