

Maltesische Banklizenz



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Das Bankengesetz wurde 1994 eingeführt, um alle Bereiche des Bankensektors zu regeln und die Umsetzung der Richtlinien der Europäischen Union zur Regulierung des Sektors in maltesisches Recht zu gewährleisten.

Prozess

Bevor die maltesische Finanzaufsichtsbehörde (MFSA) eine Lizenz erteilt, muss sie sich vergewissern, dass der Antrag der oben genannten Bankenrichtlinie entspricht, die besagt, dass dem Antragsformular folgende Unterlagen beigefügt werden müssen:

- Eine Kopie der Absichtserklärung;
- Geprüfte Finanzberichte für die letzten 3 Jahre (falls zutreffend);
- Ein Geschäftsplan mit Angaben zu Struktur, Organisation und Management;
- Die Identität aller Direktoren, Kontrolleure und Manager;
- Die Identität aller Aktionäre;
- Die Identität der Personen, die die Geschäfte der zukünftigen Bank leiten werden

Anforderungen

- Ein Anfangskapital von nicht weniger als 5.000.000 €;
- Mindestens 2 Personen, die die Geschäfte des Unternehmens leiten;
- Benachrichtigung der zuständigen Behörde über die Identität der 20 größten Aktionäre/Mitglieder, die Beteiligungen halten;
- Bestätigung, dass keine Verbindungen zu dem Unternehmen die Aufsicht der MFSA über das Unternehmen behindern werden.

Lieferzeiten

- 9-12 Monate
- Min. Eingezahltes Kapital €5,000,000 im Preis enthalten

TARGET PRICE

\$ 5,650,000

BUSINESS TYPE

Banken

COUNTRY

Malta

BUSINESS ID

L#20230450

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