몰타 은행 라이선스



PRINTED ON: *October 27, 2026, 12:05 AM (EST)* **PUBLISHED ON:** *October 26, 2026, 11:05 PM (EST)* **UPDATED ON:** *October 26, 2026, 11:05 PM (EST)*

MERGERSCORP

TARGET PRICE

EUR 1,000,000

BUSINESS TYPE

은행

COUNTRY

Malta

BUSINESS ID

L#20230450

은행법은 1994년 은행 산업과 관련된 모든 분야를 규제하기 위한 수단으로 도입되었으며, 은행 산업을 규제하는 유럽연합 지침을 몰타 법으로 이행하기 위한 목적으로 제정되었습니다.

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- MOU 사본;
- 최근 3년간의 감사된 재무제표(해당되는 경우);
- 구조, 조직 및 관리가 명시된 사업 계획서입니다;
- 모든 디렉터, 관리자 및 관리자의 신원;
- 모든 주주의 신원;
- 예비 은행의 비즈니스를 지휘할 개인의 신원 정보

요구 사항

- 초기 자본금은 5,000,000유로 이상이어야 합니다;
- 회사의 업무를 총괄하는 개인 2명 이상;
- 지분을 보유한 최대 주주/회원 20명의 신원을 관할 당국에 통보합니다;
- 회사와의 연계가 회사에 대한 금융감독원의 감독에 방해가 되지 않는다는 확인.

배송 시간

- 9~12개월
- Min. 가격에 포함된 예치 자본 €5,000,000

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