

몰타 은행 라이선스





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- MOU 사본
- 지난 3년간 감사된 재무제표(해당되는 경우)
- 구조, 조직 및 경영을 명시한 사업계획서
- 모든 이사, 통제자 및 관리자의 신원
- 모든 주주의 신원
- 장래 은행의 사업을 지휘하게 될 개인의 신원

요구사항

- 초기 자본금은 €5,000,000 이상입니다.
- 회사의 업무를 지휘하는 개인이 2명 이상입니다.
- 지분을 보유하고 있는 최대 주주/구성원 20명의 신원을 관할 기관에 통보합니다.
회사와의 연계가 회사에 대한 MFSA의 감독을 방해하지 않는다는 확인.
- 배달 시간
- 10~12개월

TARGET PRICE

EUR 5,500,000

BUSINESS TYPE

은행

COUNTRY

몰타

BUSINESS ID

L#20230450

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