

# 슬로베니아 은행 라이선스





슬로베니아에서 정식 은행 라이선스를 취득할 수 있는 특별한 기회를 알아보세요. 이 라이선스는 슬로베니아 시장 내에서 예금 수취, 대출, 금융 서비스 등 포괄적인 은행 업무를 수행할 수 있는 권한을 보유자에게 부여합니다. 동남유럽에서 사업을 시작하거나 확장하려는 금융 기관 또는 투자자에게 이상적인 이 라이선스는 슬로베니아 규제 표준에 따라 운영할 수 있는 간소화된 경로를 제공합니다.

#### 키포인트

1. 규제 당국: 슬로베니아 은행(Banka Slovenije)은 은행 라이선스 부여 및 감독을 담당합니다.
2. 신청 요건: 신청자는 사업 계획, 재무 계획, 재무 안정성 증명을 포함한 종합적인 서류를 제출해야 합니다.
3. 자본 적정성: 신청자는 슬로베니아 및 EU 규정에서 정한 최소 요건을 충족하는 충분한 초기 자본을 입증해야 합니다.
4. 적합성 및 적절한 기준: 핵심 인력은 전문성, 성실성, 건전한 재정 상태를 입증하는 적합성 및 적절성 테스트를 통과해야 합니다.
5. 소유 구조: 제안된 소유권 및 통제 구조는 투명하고 자금세탁방지(AML) 및 테러자금조달방지법을 준수해야 합니다.
6. 위험 관리 프레임워크: 신청자는 건전한 리스크 관리, 내부 통제 시스템 및 규정 준수 절차를 수립해야 합니다.
7. 사업 계획 승인: 운영 전략, 위험 평가, 재무 지속 가능성 등 사업 계획의 실행 가능성에 따라 라이선스가 부여됩니다.
8. 감독 검토: 슬로베니아 은행은 라이선스를 발급하기 전에 철저한 평가를 실시하여 건전성 기준을 준수하는지 확인합니다.
9. 지속적인 감독: 라이선스를 보유한 은행은 라이선스 유지를 위해 지속적인 감독, 보고 요건 및 규정 준수 점검을 받아야 합니다.
10. 라이선스 취소 및 제재: 은행이 규제 요건을 위반하거나 위법 행위를 하거나 건전성 기준을 충족하지 못하는 경우 라이선스가 취소되거나 제재가 부과될 수 있습니다.

#### TARGET PRICE

\$ 0

#### BUSINESS TYPE

은행

#### COUNTRY

슬로베니아

#### BUSINESS ID

L#20250918

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