

스위스 FINMA 규제 신탁 회사



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FINMA

제네바에 본사를 둔 스위스 FINMA 규제 신탁 회사를 인수할 수 있는 특별한 기회입니다. 이 회사는 스위스 제네바에 등록된 유한회사(“익명 회사”)로서 부채나 부채 없이 완전히 운영되고 있습니다.

회사의 주요 목적은 LEFin(스위스 금융기관에 관한 연방법) 17조 2항에 따라 수탁자 역할을 하는 것입니다.

그 활동에는 다음이 포함됩니다:

- 신탁과 유사한 법적 구조를 관리합니다.
- 스위스 및 해외 법인 관리.
- 신탁 활동 참여. 또한 회사는 그 목적과 직간접적으로 관련된 상업, 금융 또는 부동산 사업을 수행할 수 있습니다.

키포인트

스위스 금융기관에 관한 연방법(LEFin)에 따른 FINMA의 가이드라인에 따르면 수탁자 역할을 하는 회사는 수익자의 이익 또는 특정 목적을 위해 별도의 자금을 전문적으로 관리 또는 처분하는 법인으로 정의됩니다.

FINMA 라이선스를 받은 수탁자의 주요 활동과 책임은 다음과 같습니다:

- : 수탁자는 신탁 약관 및 법적 의무에 따라 신탁의 자산을 관리하고 처분합니다.
- : 수탁자는 수혜자에게 최선의 이익을 위해 행동할 법적 및 신탁 의무가 있습니다.
- : 연간 50,000 스위스프랑 이상의 수익을 창출하거나 5백만 스위스프랑을 초과하는 신탁 자금을 관리하는 회사는 상업용 수탁자로 간주됩니다.
- : 회사는 적절한 위험 관리 및 내부 통제를 포함한 적절한 조직을 갖추고 있어야 하며, 효과적인 관리가 스위스에서 이루어져야 합니다.
- : 관리 및 운영을 담당하는 개인은 필요한 전문 자격과 좋은 평판을 가지고 있어야 합니다.

TARGET PRICE

\$ 0

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

금융 서비스

COUNTRY

스위스

BUSINESS ID

L#20251015

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The projected financial information contained in the Memorandum is based on judgmental estimates and assumptions made by the management of the target Company, about circumstances and events that have not yet taken place. Accordingly, there can be no assurance that the projected results will be attained. In particular, but without prejudice to the generality of the foregoing, no representation or warranty whatsoever is given in relation to the reasonableness or achievability of the projections contained in the Memorandum or in relation to the bases and assumptions underlying such projections and you must satisfy yourself in relation to the reasonableness, achievability and accuracy thereof.

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