

스위스 FINMA 규제 신탁 회사





MERGERSCORP

The Leader In Business Sales Mergers & Acquisitions

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

The information contained herein does not constitute an offer to sell or a solicitation of an offer or a recommendation to purchase securities under the securities laws of any jurisdiction, including the United States Securities Act of 1933, as amended, or any US state securities laws, or a solicitation to enter into any other transaction.

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.

By delivering this Memorandum, neither MergersUS Inc., nor its authorized agents are making any recommendations regarding the acquisition or strategies outlined herein. Interested parties shall exercise independent judgment in, and have sole responsibility for, determining whether an acquisition of the Company is suitable for them, and neither MergersUS Inc, nor its authorized agents have responsibility to, and will not, monitor the condition of interested parties to determine that an acquisition is or remains suitable for them. Among other things, suitability of an acquisition will depend upon an interested party's investment and business plans and financial situation.

This document is prepared for information purposes only. It is made available on the express understanding that it will be used for the sole purpose of assisting the recipients to decide whether they wish to proceed with a further investigation of the Proposed Transaction.

The recipients realize and agree that this document is not intended to form the basis of any investment decision or any other appraisal or decision regarding the Proposed Transaction, and does not constitute the basis for the contract which may be concluded in relation to the Proposed Transaction.

All information contained in this document may subsequently be updated and adjusted. MergersUS Inc. has not independently verified any of the information contained herein or on which this document is based. Neither the Company, nor its management or shareholders, nor MergersUS Inc. , nor any of their respective directors, partners, officers, employees or affiliates make any representation or warranty (express or implied) or accept or will accept any responsibility or liability regarding or in relation to the accuracy or completeness of the information contained in this document or any other written or oral information made available to any interested party or its advisers. Any liability in respect of any such information or any inaccuracy in or omission from the document is expressly disclaimed.

www.mergerscorp.com



MERGERSCORP

The Leader In Business Sales Mergers & Acquisitions

WWW.MERGERSCORP.COM