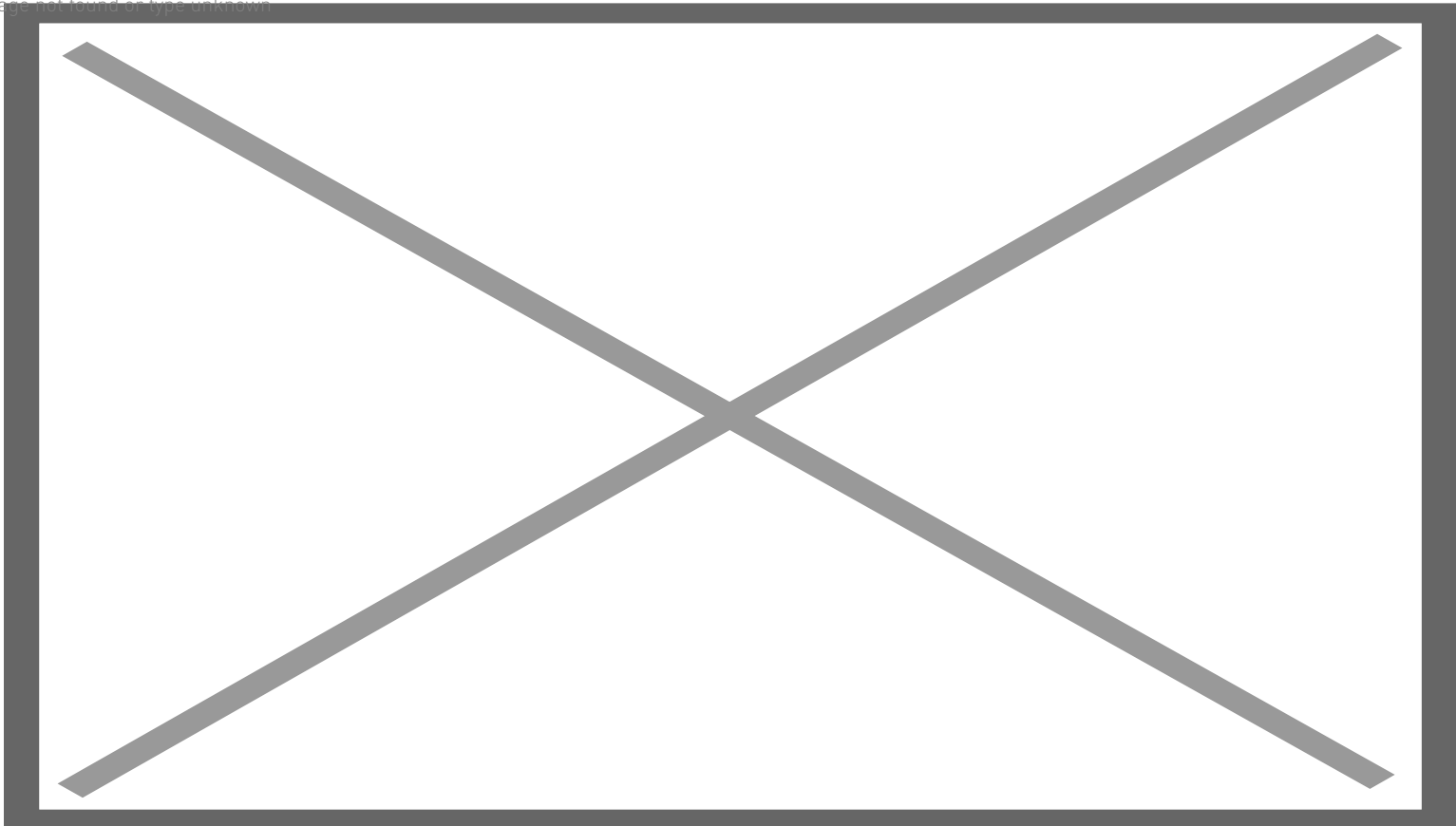




Licence bancaire à Sainte-Lucie (classe A)

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Licence bancaire à Sainte-Lucie (classe A)

BUSINESS TYPE
Banks

Il s'agit d'une opportunité rare d'acquérir une société para-bancaire de Forex, de transfert d'argent et de cartes de crédit, entièrement licenciée et active, avec des comptes bancaires et des sous-comptes clients multi-devises. Il s'agit d'une solution clé en main immédiatement disponible.

BUSINESS ID

L#20250847

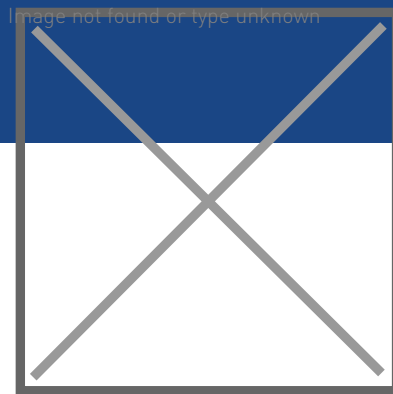
La société est vendue avec une licence bancaire de classe A de Sainte-Lucie, ainsi qu'un site web bancaire complet et deux applications mobiles.

La banque est nouvelle et n'a pas encore été lancée. Elle est titulaire d'une licence bancaire de classe A réputée à Sainte-Lucie, accordée depuis 2021. En outre, elle est titulaire d'une licence para-bancaire, entièrement conforme en tant qu'intermédiaire financier qualifié en vertu du paragraphe 2, section 3 des règlements de conformité AMLA, conformément aux dispositions des îles des Caraïbes.

Cette structure para-bancaire entièrement agréée a été créée en 2021 au cœur de Sainte-Lucie, l'une des villes les plus cosmopolites des Caraïbes.

L'entreprise dispose de toutes les licences nécessaires, de comptes bancaires opérationnels et de comptes de dépôt. La configuration actuelle permet également l'ouverture de plusieurs sous-comptes multidevises et la possibilité de traiter des paiements.

L'entreprise vise à fournir aux clients institutionnels et privés des solutions, des outils et des services complets dans le domaine des transactions de paiement et des transferts de fonds, qu'il s'agisse de finance traditionnelle ou décentralisée, tout en permettant aux clients d'investir dans des actifs financiers et de les négocier en ligne.



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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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