

Licenza Bancaria Maltese





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La Banking Rule è stata introdotta nel 1994 come strumento di regolamentazione di tutte le aree relative all'industria bancaria e aveva lo scopo di garantire l'attuazione delle direttive dell'Unione Europea che regolano il settore nella legislazione maltese.

Processo

Prima che una licenza venga concessa dall'Autorità maltese per i servizi finanziari (MFSA), questa deve assicurarsi che la domanda sia conforme alla suddetta Banking Rule, secondo la quale il modulo di domanda deve essere accompagnato da:

- Una copia del MOU;
- Bilanci certificati degli ultimi 3 anni (se applicabile);
- Un piano aziendale che indichi la struttura, l'organizzazione e la gestione;
- L'identità di tutti gli amministratori, controllori e manager;
- L'identità di tutti gli azionisti;
- L'identità delle persone che dirigeranno l'attività della futura banca.

Requisiti

- Un capitale iniziale non inferiore a 5.000.000 euro;
- Almeno 2 persone fisiche a direzione dell'attività della società;
- Comunicazione all'Autorità competente dell'identità dei 20 maggiori azionisti/soci che detengono partecipazioni;
- Conferma che nessun legame con la società ostacolerà la supervisione della MFSA sulla società.

Tempi di Consegna

- 10-12 mesi

TARGET PRICE

EUR 5,500,000

BUSINESS TYPE

Banche, Banche

COUNTRY

Malta

BUSINESS ID

L#20230450

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