MERGERSCORP

Licenza bancaria maltese



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

Processo

Prima che una licenza venga concessa dall'Autorità per i Servizi Finanziari di Malta (MFSA), l'autorità deve assicurarsi che la richiesta sia conforme alla suddetta Banking Rule, che prevede che il modulo di richiesta sia accompagnato da:

- Una copia del MOU;
- Bilancio certificato degli ultimi 3 anni (se applicabile);
- Un business plan che illustri 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 che dirigono l'attività dell'azienda;
- Comunicare all'Autorità competente l'identità dei 20 maggiori azionisti/soci che detengono partecipazioni;
- Conferma che nessun legame con l'azienda ostacolerà la supervisione dell'MFSA sull'azienda.

Tempi di consegna

- 9-12 mesi
- Min. Capitale depositato €5.000.000 incluso nel Prezzo

TARGET PRICE
EUR 1,000,000

BUSINESS TYPE
Banche

COUNTRY
Malta

BUSINESS ID
L#20230450

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