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Licenza di commerciante di investimenti a Mauritius (FSP)



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Nell'ottica di far diventare Mauritius il centro dell'ecosistema FinTech nella regione, negli ultimi anni la Financial Services Commission di Mauritius (la "FSC") ha creato un quadro normativo per i servizi finanziari orientati all'innovazione nella giurisdizione. La licenza FSP mira a offrire ai fornitori di servizi alle istituzioni finanziarie un regime di vigilanza favorevole se desiderano stabilire una presenza commerciale e operare a Mauritius o da Mauritius.

Questa particolare licenza è quella di un investment dealer che si è costituito nel 2020.

La licenza è già assicurata per un anno e ha ottenuto la pre approvazione per l'onboarding con Virtual Pay.

La società proposta possiede due tipi di licenze:

1. La licenza di Dealer, ai sensi del Securities Act 2005.
2. Licenza per titoli, ai sensi del Regolamento sulle licenze del 2007.
3. Licenza per servizi finanziari, ai sensi del Consolidated Licensing and Fees Rules 2008.
4. Global Business License (GBL), ai sensi del Financial Services Act.

Tariffa

1. Rinnovo annuale: $76.000
2. Manutenzione mensile: $30.000

Generale

- MT4/ Altri sistemi
- 8 Dipendenti
- 2 Banche

TARGET PRICE
$700,000

BUSINESS TYPE
Servizi Finanziari

COUNTRY
Mauritius

BUSINESS ID
L#20240694

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