

Investment-Dealer- Lizenz in Mauritius (FSP)





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Um Mauritius als Zentrum für das FinTech Wirtschaftssystem in der Region zu etablieren, hat das „FSC“ (Financial Services Commission) in den vergangenen Jahren regulatorische Rahmenbedingungen für innovative Finanzdienstleistungen geschaffen. Die FSP-Lizenz zielt darauf ab, Finanzinstituten Dienstleistungen anzubieten, mit einem leitenden Aufsichtssystem, wenn diese eine kommerzielle Präsenz aufbauen und in oder von Mauritius aus tätig sein möchten.

Diese spezielle Lizenz ist jene eines Investment-Dealers, welche 2020 gegründet wurde.

Die Lizenz ist bereits für ein Jahr versichert und hat eine Vorabgenehmigung für das Onboarding mit Virtual Pay erhalten.

Das vorgeschlagene Unternehmen verfügt über zwei Arten von Lizenzen:

1. Die Händler-Lizenz unter dem Wertpapiergesetz 2005
2. Wertpapierlizenz unter der Lizenzregel 2007.
3. Finanzdienstleistungslizenz gemäß den konsolidierten Lizenz- und Gebührenregelungen 2008.
4. Global Business License (GBL), unter dem Finanzdienstleistungsgesetz

Gebührenregelung

1. Jährliche Erneuerung: \$76,000
2. Monatliche Wartung: \$30,000

Allgemein

- MT4/ Andere Systeme
- 8 Angestellte
- 2 Banken

TARGET PRICE

\$700,000

BUSINESS TYPE

Finanzdienstleistungen

COUNTRY

Mauritius

BUSINESS ID

L#20240694

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