

# MPI-Lizenz, Zahlungsdienstleister Singapur





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Große Zahlungsinstitute sind gemäß dem Payment Services Act ("PS Act") lizenziert und reguliert, um Zahlungsdienste anzubieten, ohne den festgelegten Schwellenwerten zu unterliegen.

Die Schwellenwerte sind in § 6 Abs. 5 PS-Gesetz festgelegt. Zusammengefasst sind dies:

S\$3 Millionen monatliche Transaktionen für alle Zahlungsdienste (außer E-Geld-Kontenausgabe und Geldwechseldienste).

S\$6 Millionen monatliche Transaktionen für zwei oder mehr Zahlungsdienste (außer E-Geld-Kontenausgabe und Geldwechseldienste).

S\$5 Millionen täglich ausstehendes E-Geld

Beachten Sie, dass Unternehmen, die nur Geldwechseldienste anbieten, stattdessen eine Geldwechsellizenz besitzen sollten. Unternehmen, die Zahlungsdienste unter den angegebenen Schwellenwerten anbieten, sollten im Besitz einer Standardlizenz für Zahlungsinstitute sein.

Eine Liste der wichtigsten Zahlungsinstitute in Singapur finden Sie im Financial Institutions Directory (Verzeichnis Finanzinstitute)

Gründungsjahr: 2018

Jahr der Lizenzierung: 2018

Hauptzentrale: Singapur

Banken: Singapur & Hong Kong

Status: aktiv; saubere Bilanz

Berechtigungen:

- Kontoausstellungsdienst
- Inländischer Geldtransferdienst
- Grenzüberschreitender Geldtransferdienst
- Akquisedienst für Händler
- E-Geld-Ausgabedienst
- Digitale Tokenservice für Zahlungen
- Geldwechsellservice

TARGET PRICE

\$2,500,000

BUSINESS TYPE

Finanzdienstleistungen

COUNTRY

Singapur

BUSINESS ID

L#20210050

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