

マルタの銀行免許





銀行法は、銀行業界に関連するすべての分野を規制する手段として 1994 年に導入され、業界を規制する欧州連合指令をマルタの法律に確実に適用することを目的としていました。

プロセス

マルタ金融サービス局 (MFSA)

によってライセンスが付与される前に、当局は申請書が前述の銀行規則に準拠していることを確認する必要があります。この規則では、申請書には次のものが添付されている必要があります。

- MOUのコピー;
- 過去 3 年間の監査済み財務諸表 (該当する場合)。
- 構造、組織、管理を記載した事業計画。
- すべてのディレクター、コントローラー、マネージャーの身元。
- すべての株主の身元;
- 将来の銀行の業務を指揮する個人の身元

要件

- 初期資本は5,000,000ユーロ以上。
- 会社の業務を指揮する少なくとも 2 人の個人。
- 株式を保有する最大株主/メンバー 20 名の身元に関して管轄当局に通知する。
- 同社との関係がないことの確認により、MFSA
による会社の監督が妨げられることはありません。

納期

- 10～12ヶ月

TARGET PRICE

EUR 5,500,000

BUSINESS TYPE

銀行

COUNTRY

マルタ

BUSINESS ID

L#20230450

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The projected financial information contained in the Memorandum is based on judgmental estimates and assumptions made by the management of the target Company, about circumstances and events that have not yet taken place. Accordingly, there can be no assurance that the projected results will be attained. In particular, but without prejudice to the generality of the foregoing, no representation or warranty whatsoever is given in relation to the reasonableness or achievability of the projections contained in the Memorandum or in relation to the bases and assumptions underlying such projections and you must satisfy yourself in relation to the reasonableness, achievability and accuracy thereof.

By delivering this Memorandum, neither MergersUS Inc., nor its authorized agents are making any recommendations regarding the acquisition or strategies outlined herein. Interested parties shall exercise independent judgment in, and have sole responsibility for, determining whether an acquisition of the Company is suitable for them, and neither MergersUS Inc, nor its authorized agents have responsibility to, and will not, monitor the condition of interested parties to determine that an acquisition is or remains suitable for them. Among other things, suitability of an acquisition will depend upon an interested party's investment and business plans and financial situation.

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