

スロベニアの銀行免許





スロベニアでフルバンキングライセンスを取得するユニークな機会を発見してください。

このライセンスは、保有者にスロベニア市場における預金受入、融資、金融サービスを含む包括的な銀行業務を行う権利を与える。

東南ヨーロッパでのプレゼンスの確立または拡大を目指す金融機関や投資家にとって理想的なこのライセンスは、スロベニアの規制基準の下で業務を行うための合理化された経路を提供します。

TARGET PRICE

\$ 0

BUSINESS TYPE

銀行

COUNTRY

スロベニア

BUSINESS ID

L#20250918

キーポイント

1. 規制当局スロベニア銀行（Banka Slovenije）が銀行免許の付与と監督を行う。
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申請者は、事業計画、財務予測、財務安定性の証明など、包括的な書類を提出しなければならない。
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8. 監督上の審査
スロベニア銀行はライセンスを発行する前に徹底的な査定を行い、ブルデンシ

ャル基準の遵守を保証する。

9. 継続的な監督

：免許を受けた銀行は、その免許を維持するために、継続的な監督、報告要件、コンプライアンスチェックの対象となる。

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