

スロベニアの銀行免許





MERGERSCORP

The Leader In Business Sales Mergers & Acquisitions

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。

2. 応募要件

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。

3. 自己資本比率

：申請者は、スロベニアおよびEUの規制が定める最低要件を満たす十分な自己資本を示さなければならない。

4. 適正基準

：主要要員は、専門知識、誠実さ、健全な財務状態を示す適正検査に合格しなければならない。

5. 所有構造

：提案されている所有権および支配権の構造は透明性が高く、マネーロンダリング防止法（AML）およびテロ資金供与防止法に準拠していかなければならない。

6. リスク管理の枠組み

：申請者は、健全なリスク管理、内部統制システム、コンプライアンス手続きを確立しなければならない。

7. 事業計画の承認

：ライセンスは、事業戦略、リスク評価、財務的持続可能性など、事業計画の実行可能性に基づいて付与される。

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、フルデンシ

ヤ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。

10. 失効と制裁

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