

# スイスFINMA規制信託会



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## FINMA

ジュネーブを拠点とするスイス連邦金融管理局（FINMA）規制の信託会社を買収する  
またとない機会です。

当事務所はスイスのジュネーブに登記された有限会社（Société  
anonyme）であり、負債も負債もなく、完全に運営されている。

同社の主な目的は、LEFin（スイス連邦金融機関法）第17条第2項に従って受託者として  
行動することである。

その活動には以下が含まれる：

- 信託に類似した法的構造の管理。
- スイス国内外での法人経営
- 受託業務に従事すること。

また、会社の目的に直接または間接的に関連する商業、金融、不動産事業を行  
うこともできる。

### キーポイント

スイス連邦金融機関法（LEFin）に基づくFINMAのガイドラインに基づき、受託者として  
行動する会社は、受益者の利益のため、または特定の目的のために、専門的に別  
個のファンドを管理または処分する事業体として定義される。

FINMA認可受託者の主な活動および責任には以下が含まれる：

- 受託者は、信託条項および法的義務に従って信託財産を管理・処分する。
- ：  
受託者は、受益者の最善の利益のために行動する法的かつ受託者としての義務  
を負う。
- ：年間50,000スイスフランを超える収益を上げているか、500万スイス  
フランを超える信託資金を運用している場合などは、商業的受託者とみなされ  
る。
- ：適切なリスク管理と内部統制を含む適切な組織を有し、効果的な経営がスイ  
スで行われていること。
- ：管理・運営の責任者は、必要な専門資格と高い評価を得ていなければならない。

### TARGET PRICE

\$ 0

### GROSS REVENUE

\$ 0

### EBITDA

\$ 0

### BUSINESS TYPE

金融サービス

### COUNTRY

スイス

### BUSINESS ID

L#20251015

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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.*

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