

スイスFINMA規制信託会





MERGERSCORP

The Leader In Business Sales Mergers & Acquisitions

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ぬ。

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.

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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