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# FIT規制パラバンキング スイス商業信託会社



**MERGERSCORP**

## SO-FIT

XXXXXXは、ツークで設立されたスイス有数のパラバンキング機関である。スイスの「ヴィンテージ」トラストとして、スイスの高度に規制された金融セクターの中で1世紀近くにわたる継続性と回復力を提供する、現存する数少ない事業体のひとつである。

XXXXXXAGはスイスの私募信託会社である。株式会社（Aktiengesellschaft/AG）として設立。このユニークなハイブリッド・モデルは、2つのメリットをもたらす：

- 事業体は、利害関係者に代わって受託者として、また資産の管理者として行動し、伝統的な信託の枠組みに典型的な監督と保護を提供することができる。
- スイスの標準的な企業として、幅広い商業活動と資産運用に従事する法的権限を有する。

同社は負債ゼロのクリーンな記録を維持し、最新の監督基準に完全に準拠している。主な規制内容は以下の通り：

- 所属 **SO-FIT** スイスの自主規制機関（SRO）である **FINMA**。
- マネーロンダリング防止:  
マネーロンダリング防止に完全に準拠したシステムで運営されている。2, para. スイスAML第3条。
- 2024年SO-FIT監査で「リスクゼロ」を確認

認可を受けた金融仲介業者として、SCTC AGは以下のような幅広いサービスを提供する権限を与えられている：

### TARGET PRICE

\$ 0

### GROSS REVENUE

\$ 0

### EBITDA

\$ 0

### BUSINESS TYPE

金融サービス

### COUNTRY

スイス

### BUSINESS ID

L#20260967

- 資産運用（500万スイスフランまで）および投資顧問業務
- 信託、預託、エスクローサービス
- 通貨取引（Forex）、暗号アドバイザー、商品取引
- 融資、リース、ファクタリング、SIX証券取引所上場債券の発行が可能

XXXXXXX

AGは国際投資家、ファミリーオフィス、富裕層向けにターンキーソリューションを提供しています。

最終的な受益者の国籍に制限はなく、秘密登録された株式を通じて所有者のプライバシーを保護する仕組みになっています。

また、多通貨に対応した銀行取引や、スイスのツールに拠点を置くなど、インフラも充実している。

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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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