

# 資産管理会社

# 英領ヴァージン諸島 (BVI)



**MERGERSCORP**

## BVI

英領ヴァージン諸島（BVI）法人化された投資運用ビークルを取得する絶好の機会。  
この会社は、グローバル・バンキングおよびブローカーとの確立された関係を誇り、  
即座に業務拡張が可能な構造となっている。  
現在は戦略的保有段階にあるが、この組織は高頻度取引、OTCニッチ市場、機関投資  
家向け資産運用のために設計されている。

- 英領ヴァージン諸島（BVI）
- Q4 2023
- **AuM** なし
- 以前はBVI金融サービス委員会（FSC）規制されていた。
- **72**以内に“Approved Manager  
“のステータスを完全に復活させることができる。
  - 要件現取締役2名の留任と積極的な資産運用。

同社は、現在の規制情勢下でゼロから設立するのは困難で時間がかかることで有名な  
、堅牢な財務アーキテクチャを特徴としている：

- **CIBC**）のアクティブな法人口座。
- **IBKR** アクティブ口座。**LC**
- **Speedtrader.com** アクティブ口座。
  - 戦略的優位性**OTC**  
証券への不可欠なアクセスを提供します。IBKRでは通常、特定の「銀行

TARGET PRICE

\$ 0

BUSINESS TYPE

資産運用管理

COUNTRY

英領ヴァージン諸島

BUSINESS ID

L#20261043

のような」機関投資家向け基準を満たさない限り、証券市場へのアクセスは制限されています。

- 買収からアクティブな規制管理まで3日以内で移行。
- 長いデューデリジェンスのハードルを回避し、OTCおよびエキスパート・マーケットでの取引に完全にオンボード。
- BVIの法的構造と米国を拠点とするバンキングおよび執行のシームレスな統合。

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