

アセットマネジメント事業





バハマに拠点を置き、国際的な顧客にサービスを提供する資産管理ビジネス。当社は30年前に設立され、個人および法人顧客に対して独立した資産管理アドバイスとオーダーメイドのサービスを提供しています。

このアセットマネジメントビジネスは、以下のような様々なサービスを提供することができるライセンスを持っています。

信託サービス、他人のための電子送金、暗号通貨交換、仲介、外国為替取引、銀行券・コイン、金融市場商品、外国為替、貴金属、商品、証券（株式、有価証券）およびその派生物の自己または他人のための取引、信用取引（特に消費者ローンまたは住宅ローン、ファクタリング、商業融資または金融リースに関して）、投資顧問としての投資、証券の預りまたは運用。

キーポイント

- 必要な常駐ディレクターは既に設置されており、その基本責任料は1年分前払いされている。
- 必要な常駐コンプライアンスディレクターは既に設置され、その基本責任料は1年分前払いされている。
- ライセンス設定費用と初年度費用を1年分前払いしている。
- 登録事務所の住所を1年分前払いした。
- ウェブサイト、ソフトウェア、WWW、商標、電話番号、電子メールアドレス
- プロがデザインしたカスタムウェブサイト（購入者の仕様に合わせたデザイン）、SSL証明書、ホスティングが含まれ、1年分の料金を前払い。
- サポートとコンサルティングのための地元の法律事務所との接触

- 人気のサービス
- 貯蓄計画
- ウェルスプランニング
- 一任勘定資産運用
- 執行専用サービス
- 国際年金
- インハウスDFM

POFレター、NDA、パスポートが必要です。

TARGET PRICE

\$7,500,000

GROSS REVENUE

\$4,250,000

EBITDA

\$1,750,000

BUSINESS TYPE

金融サービス

SUPPORT & TRAINING

3ヶ月間

REASON FOR SELLING

退任

COUNTRY

バハマ

BUSINESS ID

L#20220307

The information contained herein does not constitute an offer to sell or a solicitation of an offer or a recommendation to purchase securities under the securities laws of any jurisdiction, including the United States Securities Act of 1933, as amended, or any US state securities laws, or a solicitation to enter into any other transaction

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.

This document is prepared for information purposes only. It is made available on the express understanding that it will be used for the sole purpose of assisting the recipients to decide whether they wish to proceed with a further investigation of the Proposed Transaction.

The recipients realize and agree that this document is not intended to form the basis of any investment decision or any other appraisal or decision regarding the Proposed Transaction, and does not constitute the basis for the contract which may be concluded in relation to the Proposed Transaction.

All information contained in this document may subsequently be updated and adjusted. MergersUS Inc. has not independently verified any of the information contained herein or on which this document is based. Neither the Company, nor its management or shareholders, nor MergersUS Inc. , nor any of their respective directors, partners, officers, employees or affiliates make any representation or warranty (express or implied) or accept or will accept any responsibility or liability regarding or in relation to the accuracy or completeness of the information contained in this document or any other written or oral information made available to any interested party or its advisers. Any liability in respect of any such information or any inaccuracy in or omission from the document is expressly disclaimed.

www.mergerscorp.com



© 2024 MergersCorp M&A International. All rights reserved.

© 2024 MergersCorp M&A International. MergersCorp™ M&A International is the collective brand name of independent affiliates of MergersCorp M&A International. For more details on the nature of our affiliation, please visit us on our website <https://www.mergerscorp.com/disclaimer>. MergersCorp M&A International is not a registered broker-dealer under the U.S. securities laws. MergersCorp M&A International does not offer or sell securities or provide investment advice or underwriting services. The articles or publications contained in this presentation are not intended to provide specific business or investment advice. The author or MergersCorp M&A International shall not be liable for any errors or omissions, or for any loss suffered by any person or organization acting or refraining from acting as a result of the content of this website. It is recommended that specific independent advice be sought before making any business or investment decision.



WWW.MERGERSCORP.COM