

# Licencia bancaria maltesa





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La Ley Bancaria se introdujo en 1994 como un medio para regular todas las áreas relacionadas con la industria bancaria y estaba destinada a garantizar la implementación de las Directivas de la Unión Europea que regulan la industria en la legislación maltesa.

### Proceso

Antes de que la Autoridad de Servicios Financieros de Malta (MFSA) otorgue una licencia, la autoridad debe asegurarse de que la solicitud cumpla con la Norma Bancaria antes mencionada, que establece que el formulario de solicitud debe ir acompañado de:

- Una copia del MOU;
- Estados financieros auditados de los últimos 3 años (si corresponde);
- Un plan de negocios que indique la estructura, organización y administración;
- La identidad de todos los directores, controladores y gerentes;
- La identidad de todos los accionistas;
- La identidad de las personas que estarán dirigiendo el negocio del posible banco

### Requisitos

- Un capital inicial no inferior a 5.000.000 €;
- Al menos 2 personas físicas que dirijan los negocios de la empresa;
- Dar notificación a la Autoridad Competente sobre la identidad de los 20 mayores accionistas/miembros que tienen participaciones;
- Confirmación de que ningún vínculo con la empresa obstaculizará la supervisión de la MFSA sobre la empresa

### El tiempo de entrega

- 10-12 meses

#### TARGET PRICE

EUR 5,500,000

#### BUSINESS TYPE

Bancos

#### COUNTRY

Malta

#### BUSINESS ID

L#20230450

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