

Licencia bancaria maltesa



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La Ley Bancaria se introdujo en 1994 como medio de regular todos los ámbitos relacionados con el sector bancario y tenía por objeto garantizar la transposición al derecho maltés de las directivas de la Unión Europea que regulan el sector.

Proceso

Antes de que la Autoridad de Servicios Financieros de Malta (MFSA) conceda una licencia, la autoridad debe asegurarse de que la solicitud se ajusta a la citada Norma Bancaria, que establece que el formulario de solicitud debe ir acompañado de:

- Una copia del MOU;
- Estados financieros auditados de los últimos 3 años (si procede);
- Un plan de empresa que indique la estructura, la organización y la gestión;
- La identidad de todos los directores, controladores y gerentes;
- La identidad de todos los accionistas;
- La identidad de las personas que dirigirán la actividad del futuro banco

Requisitos

- Un capital inicial no inferior a 5.000.000 de euros;
- Al menos 2 personas que dirijan los negocios de la empresa;
- Notificar a la Autoridad Competente la identidad de los 20 mayores accionistas/socios que tengan participaciones;
- Confirmación de que ningún vínculo con la empresa obstaculizará la supervisión de la MFSA sobre la empresa.

Plazo de entrega

- 9-12 meses
- Min. Capital depositado 5.000.000 de euros incluidos en el Precio

TARGET PRICE

EUR 5,650,000

BUSINESS TYPE

Bancos

COUNTRY

Malta

BUSINESS ID

L#20230450

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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.

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