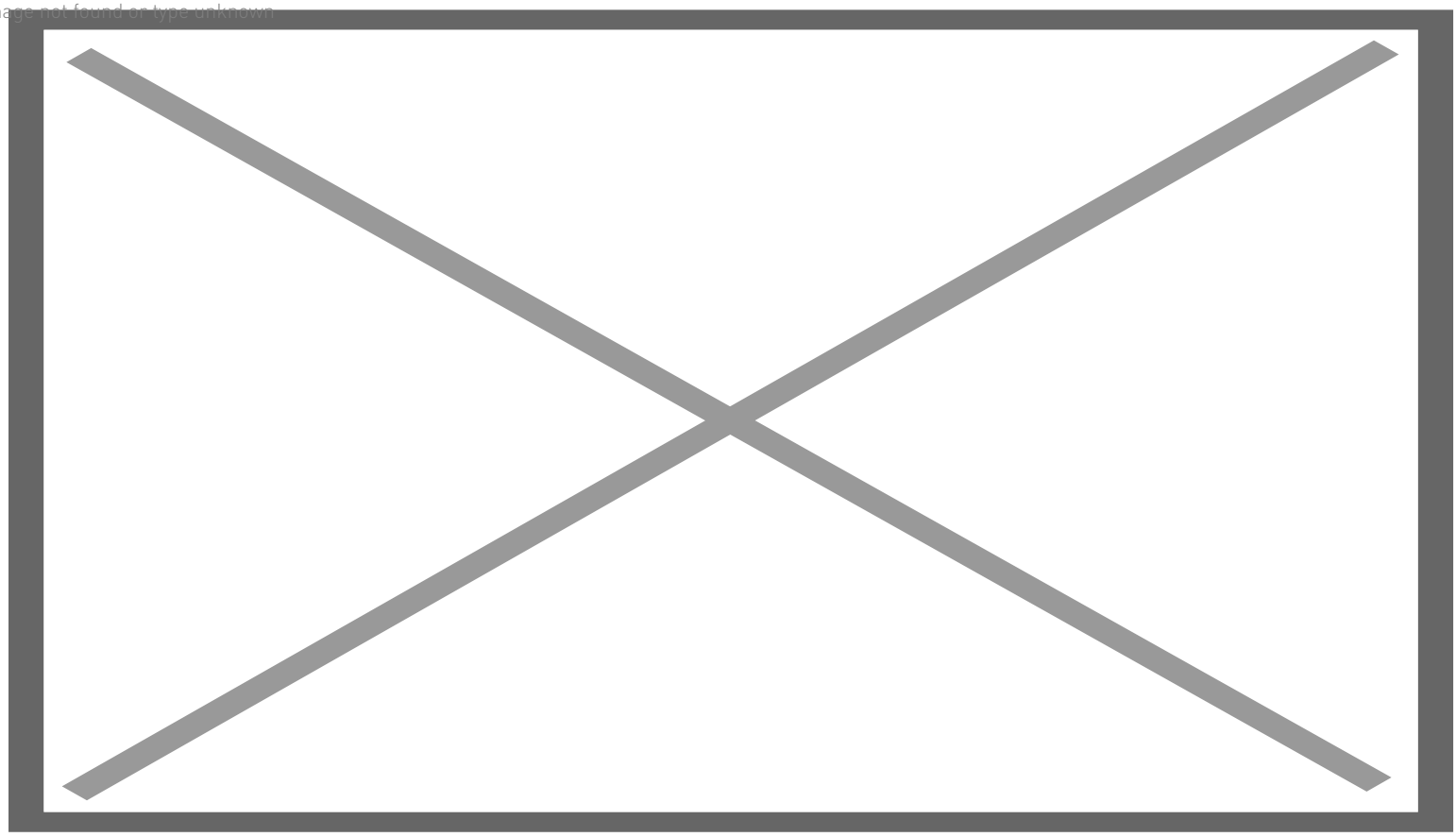
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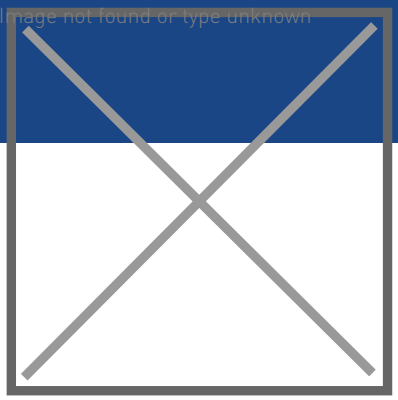
Licencia de agente de inversiones en Mauricio (FSP)

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Licencia de agente de inversiones en Mauricio (FSP)

TARGET PRICE
$700,000

BUSINESS TYPE
Servicios Financieros

COUNTRY
Mauricio

BUSINESS ID
L#2024069

Con vistas a establecer Mauricio como centro del ecosistema FinTech en la región, la Comisión de Servicios Financieros de Mauricio (la "FSC") ha estado estableciendo en los últimos años marcos reguladores para los servicios financieros impulsados por la innovación en la jurisdicción. La licencia FSP tiene por objeto ofrecer a los proveedores de servicios a instituciones financieras un régimen de supervisión propicio si desean establecer una presencia comercial y operar en o desde Mauricio.

Esta licencia concreta es la de un agente de inversiones que se constituyó en 2020.

La licencia ya está asegurada por un año y ha obtenido la preaprobación para su incorporación a Virtual Pay.

La empresa propuesta es titular de 2 tipos de licencias:

1. La Licencia de Distribuidor, según la Ley de Valores de 2005.
2. Licencia de Valores, según las Normas de Licencia de 2007.
3. Licencia de Servicios Financieros, según las Normas Consolidadas de Licencias y Tasas de 2008.
4. Licencia Comercial Global (GBL), en virtud de la Ley de Servicios Financieros.

Tarifas

1. Renovación anual: 76.000
2. Mantenimiento mensual: 30.000

General

- MT4/ Otros sistemas
- 8 Empleados
- 2 Bancos

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