

Licencia de agente de inversiones en Mauricio (FSP)





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

Esta licencia en particular es la de un comerciante de inversiones que se constituyó en 2020.

La licencia ya está asegurada por un año y obtuvo la aprobación previa para la incorporación con Virtual Pay.

La empresa propuesta posee 2 tipos de licencias:

1. La licencia de distribuidor, según la Ley de Valores de 2005.
2. Licencia de valores, según las Normas de concesión de licencias de 2007.
3. Licencia de servicios financieros, según las Reglas consolidadas de licencias y tarifas de 2008.
4. Licencia Comercial Global (GBL), según la Ley de Servicios Financieros.

Programa de tarifas

1. Renovación Anual: \$76,000
2. Mantenimiento mensual: \$30,000

General

- MT4/Otros sistemas
- 8 empleados
- 2 bancos

TARGET PRICE

\$700,000

BUSINESS TYPE

Servicios Financieros

COUNTRY

Mauricio

BUSINESS ID

L#20240694

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