

Licencia bancaria eslovena





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Descubre una oportunidad única para adquirir una Licencia Bancaria Completa en Eslovenia. Esta licencia concede al titular amplios derechos bancarios, incluida la aceptación de depósitos, la concesión de préstamos y los servicios financieros en el mercado esloveno. Ideal para instituciones financieras o inversores que deseen establecer o ampliar su presencia en el Sudeste de Europa, esta licencia proporciona una vía simplificada para operar con arreglo a las normas reguladoras eslovenas.

BUSINESS TYPE

Bancos

COUNTRY

Eslovenia

BUSINESS ID

L#20250918

Puntos clave

1. Autoridad reguladora: El Banco de Eslovenia (Banka Slovenije) es responsable de conceder y supervisar las licencias bancarias.
2. Requisitos de la solicitud: Los solicitantes deben presentar documentación completa, incluidos planes empresariales, proyecciones financieras y pruebas de estabilidad financiera.
3. Adecuación del capital: Los solicitantes deben demostrar un capital inicial suficiente, que cumpla los requisitos mínimos establecidos por la normativa eslovena y de la UE.
4. Criterios de idoneidad: El personal clave debe superar las pruebas de idoneidad, demostrando experiencia, integridad y una situación financiera sólida.
5. Estructura de propiedad: Las estructuras de propiedad y control propuestas deben ser transparentes y cumplir las leyes contra el blanqueo de dinero y la financiación del terrorismo.
6. Marco de gestión de riesgos: Los solicitantes deben establecer una sólida gestión de riesgos, sistemas de control interno y procedimientos de cumplimiento.
7. Aprobación del plan de negocio: La licencia se concede en función de la viabilidad del plan empresarial, incluidas las estrategias para las operaciones, la evaluación de riesgos y la sostenibilidad financiera.
8. Revisión supervisora: El Banco de Eslovenia realiza evaluaciones exhaustivas antes de conceder una licencia, garantizando el cumplimiento de las normas prudenciales.
9. Supervisión continua: Los bancos con licencia están sujetos a supervisión continua, requisitos de información y controles de cumplimiento para mantener su licencia.
10. Revocación y sanciones: La licencia puede ser revocada o se pueden imponer sanciones si el banco incumple los requisitos reglamentarios, incurre en mala conducta o no cumple las normas prudenciales.

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