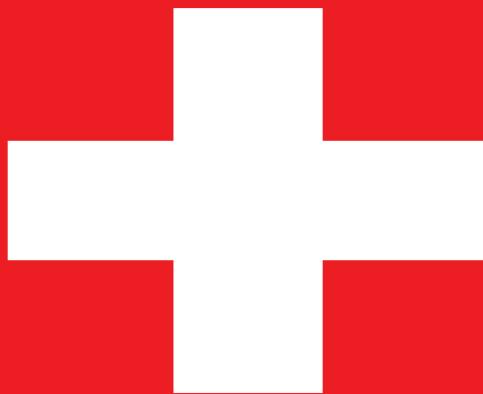


Solución parabancaria establecida de la SRO suiza





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Aprovecha una oportunidad única de adquirir una solución parabancaria suiza SRO (Self-Regulatory Organization) plenamente operativa. Se trata de un intermediario financiero autorizado, que cumple plenamente la estricta Ley Suiza contra el Blanqueo de Capitales (AMLA) y está supervisado por una SRO reconocida por la FINMA. Ofrece una plataforma sólida y creíble para una amplia gama de servicios financieros, eludiendo el largo y complejo proceso de obtención de una licencia bancaria completa.

Esta solución, lista para funcionar, es ideal para emprendedores, innovadores fintech o grupos financieros consolidados que deseen entrar inmediatamente o ampliar su presencia en el reputado mercado financiero suizo. Benefíciate del entorno normativo estable de Suiza, de su sólido marco jurídico y de su reputación mundial de integridad financiera.

Principales características y ventajas

- **Entrada inmediata en el mercado:** Una entidad plenamente autorizada y operativa, que permite un rápido inicio de las operaciones sin los retrasos y complejidades de una nueva solicitud de licencia.
- **Amplias capacidades de servicio:** Las actividades permitidas suelen incluir:
 - Servicios de pago (fiat y potencialmente cripto)
 - Transferencias de dinero y servicios de remesas
 - Cambio de divisas y criptomonedas
 - Asesoramiento limitado de inversiones y gestión de activos para terceros
 - Operaciones de crédito (por ejemplo, factoring, arrendamiento financiero)
 - Servicios de depósito
 - Y potencialmente servicios cripto-específicos como criptocustodia, estaca, apoyo a ICO/STO y préstamos respaldados por criptomonedas.
- **Cumplimiento normativo y credibilidad:** Opera bajo la supervisión directa de una SRO reconocida por la FINMA, lo que garantiza el cumplimiento de las más estrictas normas suizas contra el blanqueo de dinero y de conducta financiera. Esto aumenta significativamente la confianza de los clientes y facilita la asociación con las instituciones financieras tradicionales.
- **Rentable y eficiente:** La afiliación a una SRO ofrece una vía al mercado más rápida y, en general, más rentable que una licencia bancaria completa de la FINMA, con menos gastos burocráticos, sin dejar de proporcionar una sólida columna vertebral reguladora.
- **Solución llave en mano:** Puede incluir relaciones bancarias establecidas (potencialmente subcuentas de clientes multidivisa), asociaciones existentes con proveedores de liquidez, un sólido marco de cumplimiento (incluido un Responsable de Cumplimiento AML designado y un Director Residente Suizo) y registros financieros auditados.
- **Ubicación estratégica en Suiza:** Aprovecha la reputación mundial de Suiza como centro financiero líder, conocido por su estabilidad política y económica, la privacidad de los datos y un enfoque regulador favorable a la innovación, especialmente en los sectores de las fintech y las criptomonedas.
- **Escalabilidad y potencial de crecimiento:** La sólida base reguladora permite una futura expansión de los servicios y de la base de clientes, con potencial para atraer a clientes internacionales que busquen un entorno seguro y bien regulado.

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

Servicios financieros

COUNTRY

Suiza

BUSINESS ID

L#20250973

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