

# Licencia de institución de pago importante (MPI) de Singapur





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Las principales instituciones de pago están autorizadas y reguladas por la Ley de Servicios de Pago ("Ley PS"). Para proporcionar servicios de pago sin estar sujetas a los umbrales especificados.

Los umbrales se establecen en la sección 6(5) de la Ley PS. En resumen, estos son:

- Transacciones mensuales de 3 millones de dólares singapurenses para cualquier servicio de pago (aparte de los servicios de emisión de cuentas de dinero electrónico y de cambio de dinero)
- Transacciones mensuales de 6 millones de dólares singapurenses para dos o más servicios de pago (distintos de los servicios de emisión de cuentas de dinero electrónico y de cambio de dinero)
- 5 millones de dólares singapurenses de dinero electrónico pendiente diario

Ten en cuenta que las entidades que solo brindan servicios de cambio de dinero deben tener una licencia de cambio de dinero en su lugar. Las entidades que brindan servicios de pago por debajo de los umbrales especificados deben tener una licencia de institución de pago estándar.

Para ver la lista de las principales instituciones de pago en Singapur, consulta el Directorio de instituciones financieras.

Año de Constitución: 2018

Año de Licencia: 2018

Sede: Singapur

Bancos: Singapur y Hong Kong

Estado: Activo. Registro limpio.

Permisos:

- Emisión de cuentas
- Transferencia de dinero nacional
- Transferencia de dinero transfronterizo
- Adquisición de comerciantes
- Emisión de dinero electrónico
- Token de pago digital
- Cambio de moneda

### TARGET PRICE

\$2,500,000

### BUSINESS TYPE

Empresas de estanterías

### ESTABLISHED

2018-03-01

### COUNTRY

Singapur

### BUSINESS ID

L#20210050

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