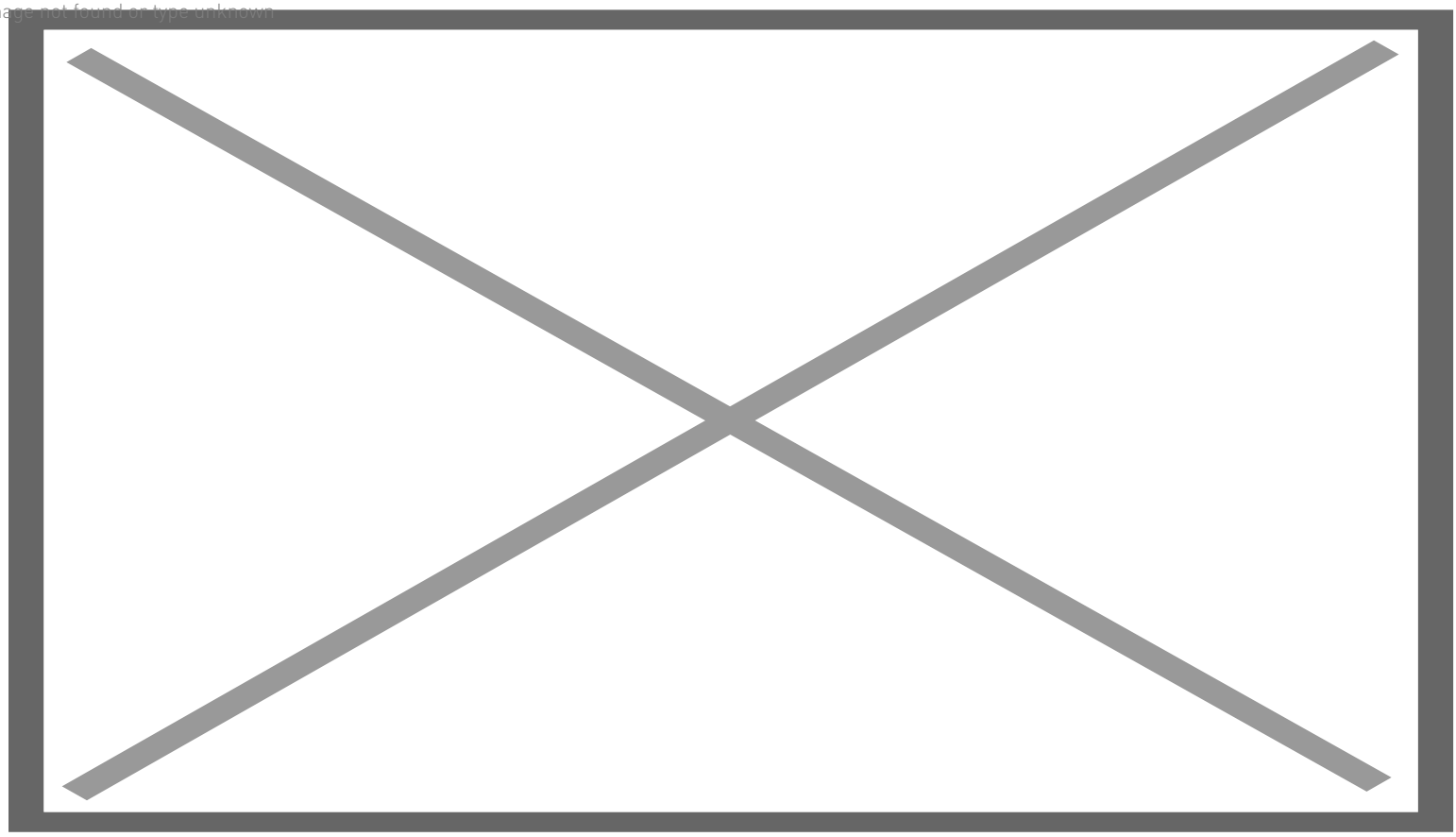
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Licença bancária de Malta

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MERGERSCORP

Licença bancária de Malta

TARGET PRICE
EUR 1,000,000

BUSINESS TYPE
Bancos

COUNTRY
Malta

BUSINESS ID
L#20230450

A Lei Bancária foi introduzida em 1994 como um meio de regulamentar todas as áreas relacionadas ao setor bancário e tinha o objetivo de garantir a implementação das Diretivas da União Europeia que regulamentam o setor na legislação maltesa.

Processo

Antes de a Autoridade de Serviços Financeiros de Malta (MFSA) conceder uma licença, a autoridade deve garantir que a solicitação esteja em conformidade com a Regra Bancária mencionada acima, que determina que o formulário de solicitação deve ser acompanhado de:

- Uma cópia do MOU;
- Demonstrações financeiras auditadas dos últimos 3 anos (se aplicável);
- Um plano de negócios que informa a estrutura, a organização e o gerenciamento;
- A identidade de todos os diretores, controladores e gerentes;
- A identidade de todos os acionistas;
- A identidade das pessoas que estarão dirigindo os negócios do banco em potencial

Requisitos

- Um capital inicial não inferior a € 5.000.000;
- Pelo menos duas pessoas que dirigem os negócios da empresa;
- Notificar a Autoridade Competente sobre a identidade dos 20 maiores acionistas/membros que possuem participações;
- Confirmação de que nenhum vínculo com a empresa impedirá a supervisão da MFSA sobre a empresa.

Prazo de entrega

- 9-12 meses
- Mínimo. Capital depositado €5.000.000 incluído no preço

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