Licença de negociador de investimentos em Maurício (FSP)

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Com o objetivo de estabelecer as Ilhas Maurício como o centro do ecossistema FinTech na região, a Comissão de Serviços Financeiros das Ilhas Maurício (a "FSC") vem estabelecendo estruturas regulatórias para serviços financeiros voltados para a inovação na jurisdição nos últimos anos. A licença FSP tem como objetivo oferecer aos prestadores de serviços às instituições financeiras um regime de supervisão favorável, caso desejem estabelecer uma presença comercial e operar em Maurício ou a partir de Maurício.

Essa licença específica é a de um negociante de investimentos que foi incorporado em 2020.

A licença já está segurada por um ano e obteve a pré-aprovação para ser integrada ao Virtual Pay.

A empresa proposta possui dois tipos de licenças:

1. A licença de revendedor, de acordo com a Lei de Valores Mobiliários de 2005.
2. Licença de títulos, de acordo com as Regras de licenciamento de 2007.
3. Licença de serviços financeiros, de acordo com o Consolidated Licensing and Fees Rules 2008.
4. Licença Global de Negócios (GBL), de acordo com a Lei de Serviços Financeiros.

Tabela de tarifas

1. Renovação anual: US$ 76.000
2. Manutenção mensal: US$ 30.000

Geral

- MT4/ Outros sistemas
- 8 Funcionários
- 2 Bancos

TARGET PRICE
$700,000

BUSINESS TYPE
Serviços financeiros

COUNTRY
Ilhas Maurício

BUSINESS ID
L#20240694

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