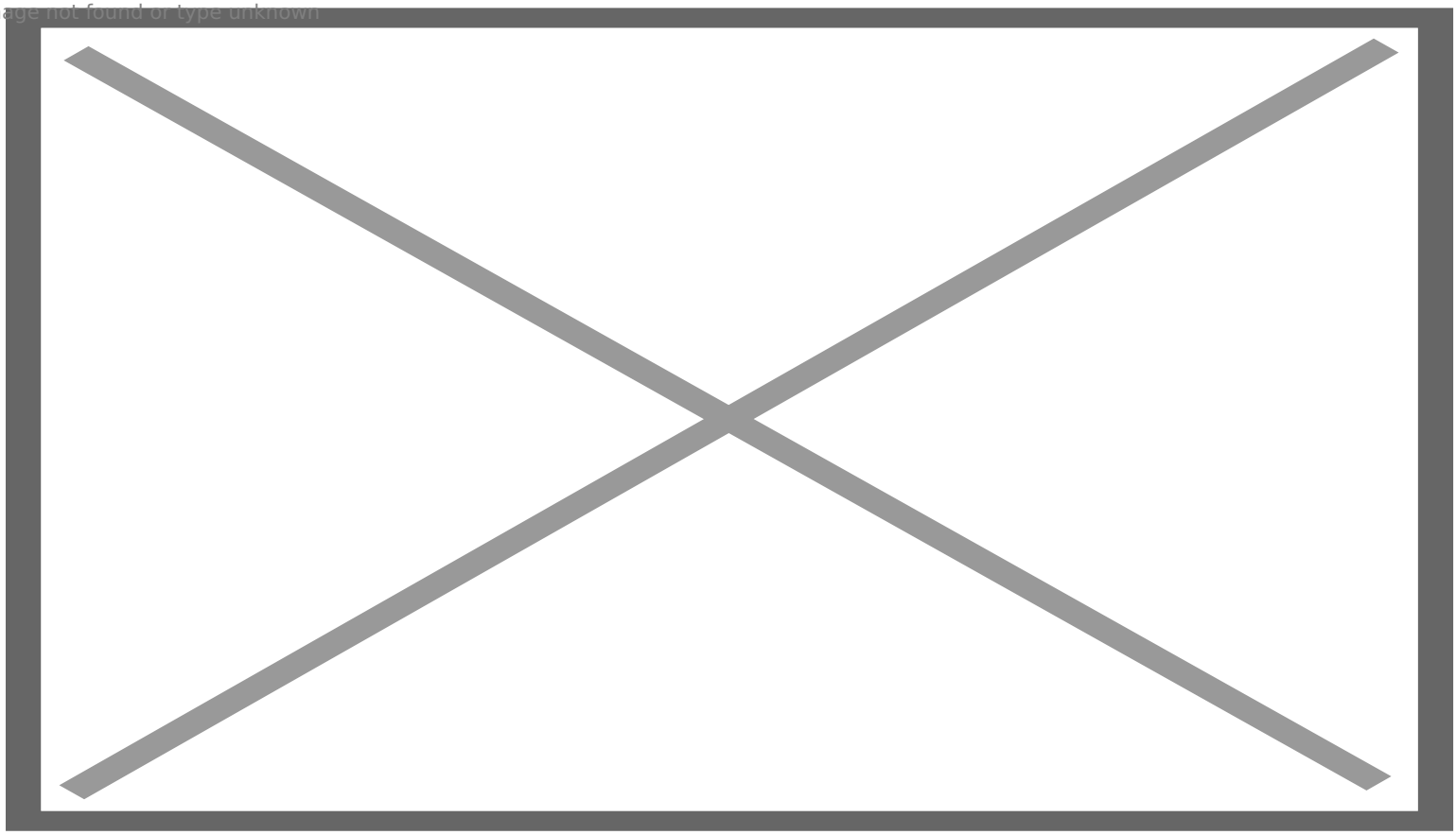
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الترخيص المصرفي الماليطي

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ا لترخيص لمصغيا لما لطي

صدر القانون المصرفي لعام 1994 كوسيلة لتنظيم جميع المجالات المتعلقة بالصناعة المصرفية، وكان الهدف منه ضمان تنفيذ توجيهات الاتحاد الأوروبي التي تنظم هذه الصناعة في القانون المالطي.

TARGET PRICE
EUR 1,000,000

BUSINESS TYPE
Banks

COUNTRY
مالطا

BUSINESS ID
L#20230450

العملية

قبل منح الترخيص من قبل هيئة مالطا للخدمات المالية، يجب أن تتأكد الهيئة من أن الطلب يتوافق مع القاعدة المصرفية المعززة المذكورة أعلاه، والتي تنص على أن استمارة الطلب يجب أن تكون مصحوبة بما يلي

- نسخة من مذكرة التفاهم;
- البيانات المالية المدققة لآخر 3 سنوات (إن وجدت);
- خطة عمل توضح الهيكل والتنظيم والإدارة;
- هوية جميع المديرين والمراقبين والمديرين;
- هوية جميع المساهمين;
- هوية الأفراد الذين سيتولون إدارة أعمال البنك المرتقب

المتطلبات

- رأس مال مبدئي ال يقل عن 5,000,000 يورو;
- شخصان على الأقل يديران أعمال الشركة;
- تقديم إخطار إلى السلطة المختصة بشأن هوية أكبر 20 من أكبر المساهمين/الأعضاء الذين يمتلكون حصصاً;
- التأكيد على أن عدم وجود روابط مع الشركة لن يعيق إشراف هيئة الرقابة المالية على الشركة.

وقت التسليم

- 9-12 شهراً
- دقيقة. رأس المال المودع 5,000,000 يورو مشمول في السعر

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