

# ارسي وس امنيف تاورث لا ةرادإل لوصأل او





**TARGET PRICE**

\$ 0

**BUSINESS TYPE**

(FINMA)  
لوصال ةرادا

**COUNTRY**

ارسيوس

**BUSINESS ID**

L#20251030

ةقفاوتمو اهتقاط لماكب لمعت (SAMC) لوصال ةرادا ليرسيوس ةكرش  
يريدم لىل ةلصاح ،لوصال ةرادا ليرسيوس عم اامات  
(FINIA) ةلالمال تاسسؤم ل وناق بجومب ظفاحمال

تاوثل ةرادا عاطق لىل ليروفال لوخلال رلانال "زهالال" ذاوحتسالال اذه رفوي  
يتال ةيميطنللال تابلللال ميققت ةيلمع لىل ةجالال نود ارسسيوس ي  
ارهش 18 لىل 12 نم قرغتست

(ةلعلفال ةكرشلال لىل عانبا عقومال دح) غوست /خروي ز / فينج  
رامثتسالال وناق نم 17 ةدامال) FINMA لبق نم هل صخرم ةطفحم ريديم  
(لالمال)

ةباقرلل وناقو ةلالمال تامولعملل لاثتالال وناق عم اامات قفاوتم  
(AMLA) لاومالال لىسغ ءفاكم وناقو ةلالمال

**AuM: 5**

كوبلل: LGT & VP Bank

- ةفيطنلالو اقابسم ةدوجومال FINMA ةصخر يه لوصال ةرادا،  
وا ليريدقت ساسا لىل لثلالل فرطلال لوصا ةرادا بجمست يتالو  
ةربباللاقفنلالو رطاخمالو ةينمزالا ةلهمال يغلي اذهو .يراشتسا  
ديج صيخرت بلطب ةطبترمال
- ةئيه لبق نم ةدمتعم ةيفارشإ ةملا لىل لماكالب عبات  
ةباقرلل ةسللس ةيرارمستسا نمضي امم ،(SO) ةلالمال ةباقرلل  
ةيمويال ةيميطنللال
- (AML) لاومالال لىسغ ءفاكم لىل ةيوق ةيحتت ةينب ءاشنإ مت  
يفي امب ،لماكالب اهقيقدتو (KYC) "كليلمع فرعا" ادمل لاثتالالو  
ةيرسيوسلال ريرىعمال لىل عاب

( )

- ظفحال ءانما اقالعو تالمعلال ةددعتمو ةطشن ةيفرصم تاباسح  
امم ،ةللودلال تاصنملاو ةئارللا ءاخال ةيرسيوسلال كونبال عم  
يروف لكشب تالماعمال ذيفننتو ءالمعلال دادعإ بجمسي
- لىل سمال بلكملا كلذ ي امب ،هتقاط لماكب لمعي يسسؤم لكيه  
نمالال نيزختالو ،تامولعملال ايجولونكت ةمظنأو ،ارسيوس ي  
ةماللال ءعجارملا/ةيبساحمال قئاثولالو ،تانايبلل
- لوؤسمو لىل لالحال ميقممال ريرسيوسلال ريرىعمال طافبال لالحال راخي  
صيخرت لىل طافبال ليرورصرمأ وهو ،(MLRO) دمتممال لاثتالال  
ةلالاقنلالا ءرتفال ءانثأ لىل يغشتلال رارقتسالالو FINMA

- باحصا نم) نىل لالحال ءالمعلال نم اهنم ققحتلال نكمي ةطفحم  
لوصالال دحم ريرىعمال (باسسؤملا) و/أو ءارثالال و/أو ءارثالال/تاوثللال

ةرركمالموسرللا نم ةيروف تاداريإ رفوي (AUM) ةرادملا

- تامولعمل ايجولونكتو لاثمالل للاحلا لمعل راطإ ميمصت مت نود عسوتلا معدي امم ، ةرأدمل لوصألا يف ريكبلا ومنلا باعيتسال ةيروف ةريبك ةيلامسأر تاقفن
- كلذ يف امب ، ييجيتاريسال ومنلل آيلاثم أساساً صيخرتل لثمي نكمي ةيقرت بلطتت يتلا) ةيعامجل لوصألا ةرأدي عسوتلا ةصصملا ةيلامل ايجولونكتلا لولح جمداً (اهي فمكتلا

- رارقيسالاً نم اديفتسم ، ايملاع روهشم يللم زكرم يف هرقيم عقي ةرأدلا ةيملاعلا عمسلو ، ةيوقلا لمعلو ، ارسيسو يف يسايسلا نم آويفارتحلا لكشب تاورثلا
- يتلا ةهازنلاو ةيفافشلا ةيملاعلا رييعاملل اقفو ةكرشلا لمعت ةيوق ةصنم رفوي امم ، يرسيسو لايومتلل افدارم نألا تحبصاً نيزيمتملا نييلودلا ءالمعل بذجل عمسلل

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