

# Licence bancaire maltaise



**MERGERSCORP**

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La loi bancaire a été introduite en 1994 pour réglementer tous les domaines liés à l'industrie bancaire et visait à assurer la mise en œuvre des directives de l'Union européenne régissant l'industrie dans le droit maltais.

### Processus

Avant qu'une licence ne soit accordée par l'Autorité des services financiers de Malte (MFSA), celle-ci doit s'assurer que la demande est conforme à la règle bancaire susmentionnée, qui stipule que le formulaire de demande doit être accompagné :

- Une copie du protocole d'accord ;
- Les états financiers vérifiés des trois dernières années (le cas échéant) ;
- Un plan d'entreprise indiquant la structure, l'organisation et la gestion ;
- L'identité de tous les directeurs, contrôleurs et gestionnaires ;
- L'identité de tous les actionnaires ;
- l'identité des personnes qui dirigeront les activités de la future banque

### Exigences

- Un capital initial d'au moins 5 000 000 € ;
- Au moins deux personnes qui dirigent les activités de l'entreprise ;
- Notification à l'autorité compétente de l'identité des 20 principaux actionnaires/membres qui détiennent des participations ;
- Confirmation qu'aucun lien avec l'entreprise n'entravera la supervision de l'ASFM sur l'entreprise.

### Délai de livraison

- 9-12 mois
- Min. Capital déposé 5 000 000 € inclus dans le prix

#### TARGET PRICE

EUR 5,650,000

#### BUSINESS TYPE

Banques

#### COUNTRY

Malte

#### BUSINESS ID

L#20230450

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