

# SO-FIT Regulated Para Banking Swiss Commercial Trust Company



**MERGERSCORP**

## SO-FIT Regulated Para Banking Swiss Commercial Trust Company

XXXXXXX est une institution para-bancaire suisse de premier plan, dont l'histoire remonte à sa création à Zug. En tant que trust suisse "vintage", elle représente l'une des rares entités restantes de son genre, offrant près d'un siècle de continuité et de résilience au sein du secteur financier hautement réglementé de la Suisse.

### Identité et structure de base

XXXXXXX AG opère en tant que **société fiduciaire privée suisse** est structurée comme une société anonyme (Aktiengesellschaft/AG). Ce modèle hybride unique présente un double avantage :

- **Capacité fiduciaire** : L'entité peut agir en tant que fiduciaire et gestionnaire d'actifs pour le compte des parties prenantes, en assurant la surveillance et la protection typiques des cadres fiduciaires traditionnels..
- **Capacité opérationnelle** : En tant que société suisse standard, elle possède l'autorité légale pour s'engager dans un large éventail d'activités commerciales et de gestion d'actifs..

### Statut réglementaire et conformité

L'entreprise conserve un dossier vierge de tout passif et se conforme pleinement aux normes de surveillance modernes.. Les principaux détails de la réglementation sont les suivants :

- **Supervision** : Affilié à **SO-FIT (Genève)** un organisme suisse d'autorégulation (OAR) agréé par la **FINMA**.
- **Lutte contre le blanchiment d'argent** : L'entreprise dispose d'un système entièrement conforme aux exigences de l'article 2, paragraphe 2, de la directive sur le blanchiment d'argent. 2, para. 3 de la LBA suisse.
- **Statut de l'audit** : Confirmation du "risque zéro" grâce à un audit SO-FIT 2024 sans faille..

### Capacités opérationnelles

En tant qu'intermédiaire financier agréé, SCTC AG est autorisée à fournir un large éventail de services, notamment

- **Gestion de fortune** : Gestion de fortune (jusqu'à 5 millions de francs suisses d'actifs sous gestion) et conseil en investissement.

GROSS REVENUE  
\$ 0

EBITDA  
\$ 0

BUSINESS TYPE  
Services Financiers

COUNTRY  
Suisse

BUSINESS ID  
L#20260967

- **Services fiduciaires** : Services de fiducie, de dépôt et de séquestre.
- **Finance spécialisée** : Négociation de devises (Forex), conseil en cryptomonnaies et négociation de matières premières..
- **Crédit et capital** : Prêts, crédit-bail, affacturage et possibilité d'émettre des obligations cotées à la SIX Exchange..

## Accessibilité internationale

XXXXXXX AG offre une solution clé en main aux investisseurs internationaux, aux family offices et aux particuliers fortunés.. Il n'existe aucune restriction quant à la nationalité du bénéficiaire effectif final et la structure favorise la confidentialité de la propriété par le biais d'actions nominatives confidentielles.. L'infrastructure établie de la société comprend des relations bancaires multidevises actives et une présence locale suisse à Zoug..

*The information contained herein does not constitute an offer to sell or a solicitation of an offer or a recommendation to purchase securities under the securities laws of any jurisdiction, including the United States Securities Act of 1933, as amended, or any US state securities laws, or a solicitation to enter into any other transaction*

*The projected financial information contained in the Memorandum is based on judgmental estimates and assumptions made by the management of the target Company, about circumstances and events that have not yet taken place. Accordingly, there can be no assurance that the projected results will be attained. In particular, but without prejudice to the generality of the foregoing, no representation or warranty whatsoever is given in relation to the reasonableness or achievability of the projections contained in the Memorandum or in relation to the bases and assumptions underlying such projections and you must satisfy yourself in relation to the reasonableness, achievability and accuracy thereof.*

*By delivering this Memorandum, neither MergersUS Inc., nor its authorized agents are making any recommendations regarding the acquisition or strategies outlined herein. Interested parties shall exercise independent judgment in, and have sole responsibility for, determining whether an acquisition of the Company is suitable for them, and neither MergersUS Inc, nor its authorized agents have responsibility to, and will not, monitor the condition of interested parties to determine that an acquisition is or remains suitable for them. Among other things, suitability of an acquisition will depend upon an interested party's investment and business plans and financial situation.*

*This document is prepared for information purposes only. It is made available on the express understanding that it will be used for the sole purpose of assisting the recipients to decide whether they wish to proceed with a further investigation of the Proposed Transaction.*

*The recipients realize and agree that this document is not intended to form the basis of any investment decision or any other appraisal or decision regarding the Proposed Transaction, and does not constitute the basis for the contract which may be concluded in relation to the Proposed Transaction.*

*All information contained in this document may subsequently be updated and adjusted. MergersUS Inc. has not independently verified any of the information contained herein or on which this document is based. Neither the Company, nor its management or shareholders, nor MergersUS Inc. , nor any of their respective directors, partners, officers, employees or affiliates make any representation or warranty (express or implied) or accept or will accept any responsibility or liability regarding or in relation to the accuracy or completeness of the information contained in this document or any other written or oral information made available to any interested party or its advisers. Any liability in respect of any such information or any inaccuracy in or omission from the document is expressly disclaimed.*

## MERGERSCORP

© 2026 MergersCorp M&A International. All rights reserved.

© 2026 MergersCorp M&A International. MergersCorp™ M&A International is the collective brand name of independent affiliates of MergersCorp M&A International. For more details on the nature of our affiliation, please visit us on our website <https://www.mergerscorp.com/disclaimer>. MergersCorp M&A International is not a registered broker-dealer under the U.S. securities laws. MergersCorp M&A International does not offer or sell securities or provide investment advice or underwriting services. The articles or publications contained in this presentation are not intended to provide specific business or investment advice. The author or MergersCorp M&A International shall not be liable for any errors or omissions, or for any loss suffered by any person or organization acting or refraining from acting as a result of the content of this website. It is recommended that specific independent advice be sought before making any business or investment decision.

**MERGERSCORP**

[WWW.MERGERSCORP.COM](http://WWW.MERGERSCORP.COM)