SO-FIT Regulated Para Banking Swiss Commercial Trust Company

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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.

GROSS REVENUE
$ 0

EBITDA
$ 0

BUSINESS TYPE
Services Financiers

COUNTRY
Suisse

BUSINESS ID
L#20260967

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.

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- **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..

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