

Swiss multi-function banking services and crypto exchange company and gateway





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- Est. 1973
- Domiciles: Zug, Switzerland
- Company: Licensed Swiss AG (para-banking license, in good standing)
- Platform user functions:
 - Platform is already integrated with crypto buy/sell/receive/send for BTC, ETH, USDT, USDC, VET, SHIB, ADA, XRP, DOGE, RLX and EOS. Other cryptocurrencies can be added as well, including your own crypto token and any crypto pairs.
 - Integrated secure cold storage non-custodial crypto wallets. Hot wallets, cold storages (ability to add additional wallets).
 - Automated KYC system.
 - Top-up by card or wire transfer.
 - Limitless user-to-user electronic money transfer.
 - Obtain virtual, standard or limitless Mastercard prepaid debit card. Cards can be branded, metal, etc.
 - IBAN accounts, for sending and receiving international wire transfers.
 - Instant currency exchange, major currencies.
 - Sophisticated merchant solution included, with ability to offer merchant solutions to third parties (FIAT and crypto).
- Problems solved by the Company and Platform:
 - No bank account needed to hold funds in several currencies
 - Complete crypto to fiat solution - load to card, withdraw to your bank, money transfer to another user, no bank or payment account needed.
 - High-risk merchant solution
 - No limits on user-to-user money transfer, individual and corporate
 - Multi-currency supported
 - Limitless Mastercard prepaid debit card, load with any amount
 - Very high crypto liquidity
- Description of the Company's regulatory license:
 - In Switzerland, there are two categories of financial intermediaries. One category includes banks, insurance companies, securities dealers, fund managers, etc., and is subject to supervision under Art. 2, para. 2 of the AMLA. The other category, referred to by FINMA as the "alternative" or "para-banking" sector covers all other financial intermediaries and is subject to supervision under Art. 2, para. 3 of the AMLA. This company's license falls under the para-banking category and has membership with a supervisory body officially approved by FINMA.
- Other:
 - The banking services software platform is delivered fully integrated with all banks, payment institutions, credit card processor, prepaid debit card issuer and other service

TARGET PRICE

CHF 2,500,000

GROSS REVENUE

TBA

EBITDA

TBA

BUSINESS TYPE

Banks

COUNTRY

Switzerland

BUSINESS ID

L#20200578

providers necessary to provide the platforms multi-function capabilities listed herein.

- The Company owns a perpetual software license for the software banking platform.

No monthly software license fees ever.

- The software platform is fully customizable.
- Custodian banks and payment institutions for IBAN issuance already in place.
- The Swiss developed platform comes integrated with a Swiss automated and Intelligent AML ID Verification Tool, which empowers the user to immediately utilize all functions of the platform. Once onboarded, users can open corporate accounts and corporate bank accounts.
- Merchant solution and ability to offer merchant solution to third parties.
- Company has no debt, lawsuits or taxes owed (comes with Warranty)
- Foreign purchaser and shareholders are allowed.
- The handover process is very simple and fast in Switzerland because there is NO regulatory approval requirement for changes in ownership. Once the SPA is executed and the payment received, the shares change hands. Our group stays on to handle all corporate services including the accounting, financial and compliance audits, general consulting and more.
- 100% turn-key - All corporate service partners are in place including the accountant, financial and compliance auditor, etc.
- No commissions or transfer costs.

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