

Ready Made Electronic Money Institution EMI (AEMI) License for Sale



TARGET PRICE

EUR 1,450,000

EBITDA

TBD

BUSINESS TYPE

Financial Services

ESTABLISHED

2017-10-01

COUNTRY

United Kingdom

BUSINESS ID

L#20210070

Ready Made Electronic Money Institution EMI (AEMI) License for Sale, on the market since 2017, no assets, no software, Money Laundering Reporting Officer (MLRO) available. Benefits of EMI License in the United Kingdom:

- Obtaining an English SWIFT account;
- Issuance of English IBAN accounts to clients of the institution;
- Remote (via the Internet) account openings, both to individuals and legal entities;
- Issuance of Master Cards linked to the customer's account;
- Authorized payments to banks around the world in USD/EUR/GBP and other currencies;
- Ability to accept payments from any international account in the SWIFT system;
- Independent decision-making on payments and account opening;
- Possibility of opening correspondent accounts around the world;

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