

Banque privée numérique de Porto Rico





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Cette banque privée numérique de Porto Rico est une banque privée au service des particuliers et des entités commerciales et est agréée et réglementée par le Bureau du commissaire aux institutions financières de Porto Rico (OCIF) en tant qu'entité financière internationale.

Porto Rico est un territoire autonome et non constitué en société des États-Unis, doté du statut de Commonwealth. Il a sa propre constitution et son autorité sur les affaires intérieures.

Les produits bancaires proposés par cette banque privée numérique sont soumis à approbation et ne sont pas disponibles pour les sociétés enregistrées à Porto Rico ou les particuliers résidant à Porto Rico.

Pour les transactions en devises, des frais de change seront appliqués sur le montant total de la transaction. Le taux de change final est susceptible de changer, en fonction du taux du marché à la date de la transaction exécutée.

Les dépôts ne sont pas assurés par la Federal Deposit Insurance Corporation (FDIC).

La banque propose des comptes aux citoyens américains et non américains, ainsi qu'aux structures juridiques du monde entier.

Porto Rico n'a pas de banque centrale et s'appuie sur la Réserve fédérale américaine (la Fed), la banque centrale américaine, comme institution de régulation centrale. Elle ne maintient pas ses propres réserves. Porto Rico n'applique pas les exigences de déclaration de la banque centrale. Les entités résidentes sont autorisées à détenir des comptes bancaires en devises entièrement convertibles au niveau national et à l'extérieur de Porto Rico. Les entités non résidentes sont autorisées à détenir des comptes bancaires entièrement convertibles en devises nationales et étrangères à Porto Rico.

Points clés

- Compte bancaire pour les particuliers (compte de dépôt à vue : 25 000 \$) et les entreprises/entités (compte de dépôt à vue : 100 000 \$)
- Comptes de dépôt à vue en dollars américains pour l'un des éléments suivants : comptes individuels et conjoints (y compris aux États-Unis et hors États-Unis), comptes d'entreprise (y compris aux États-Unis ou à l'étranger), LLC appartenant à un compte de retraite (IRA LLC) ou compte de retraite en fiducie (PSP). /Solo 401(k)).
- Est une banque nationale américaine et possède un numéro de routage ABA.

Service

- Services bancaires en ligne
- Virements bancaires
- Dépôt

TARGET PRICE

\$5,000,000

GROSS REVENUE

TBA

EBITDA

TBA

BUSINESS TYPE

Banques

COUNTRY

Porto Rico

BUSINESS ID

L#20230536

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