

# Une banque malaisienne de 13 ans





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Banque malaisienne de 13 ans avec un large champ d'activités, des actifs d'une valeur de 2 millions de dollars et aucun contrôle des changes.

La banque utilise un système de transfert rapide pour les virements internationaux et est disponible pour le transfert électronique de fonds. Elle conclut également des accords de correspondance bancaire et a le pouvoir d'ouvrir des comptes Loro.

La banque n'utilise pas de double comptabilité et dispose de conformités telles que : KYC, KYT, KYR, AML, ATF.

Information clé:

Revenus de commissions  
\$100,000 par. ois

Dépôts  
Plus de \$1,000,000 par mois

P/L  
Plus de \$500,000 par an

Nombre de clients  
< 10

% Entités juridiques des clients  
100%

Durée de validité de la licence  
Renouvellement chaque 1er janvier

Portée des activités  
Tous sauf les dépôts

TARGET PRICE  
\$15,500,000

BUSINESS TYPE  
Banques

COUNTRY  
Malaisie

BUSINESS ID  
L#20240698

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