

Licenza bancaria Porto Rico





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La società proprietaria di questa licenza bancaria è un istituto finanziario leader ed è disposta a ritagliarsi una licenza bancaria a Porto Rico.

Una licenza bancaria di Porto Rico offre numerosi vantaggi agli istituti finanziari che desiderano espandere le proprie operazioni nella regione dei Caraibi. Grazie al contesto normativo unico e agli incentivi fiscali di Porto Rico, l'ottenimento di una licenza bancaria nel territorio può fornire un percorso di crescita e successo per banche e fornitori di servizi finanziari.

Uno dei principali vantaggi di una licenza bancaria a Porto Rico è il trattamento fiscale favorevole del territorio. Porto Rico offre incentivi fiscali significativi per gli istituti bancari, inclusa un'aliquota fiscale sulle società inferiore rispetto a molte altre giurisdizioni. Ciò può comportare sostanziali risparmi sui costi per le banche che operano a Porto Rico, consentendo loro di reinvestire i profitti nell'espansione delle proprie operazioni o nell'offerta di nuovi prodotti e servizi ai clienti.

Inoltre, Porto Rico offre un ambiente bancario stabile e ben regolamentato che attrae sia le istituzioni finanziarie nazionali che quelle internazionali. Il quadro normativo bancario del territorio si basa sugli standard statunitensi, fornendo un livello di familiarità e prevedibilità per le banche che desiderano stabilire una presenza a Porto Rico. Ciò può contribuire a mitigare i rischi normativi e garantire la conformità agli standard bancari internazionali.

Lo scopo della Società è impegnarsi, a scopo di lucro, in una qualsiasi delle seguenti attività come e nella misura massima consentita a una società a responsabilità limitata organizzata come entità finanziaria internazionale "IFE" ai sensi della PR International Center Act del 2012, Legge 273-2012, e ai sensi delle normative ivi applicabili o emanate ai sensi della stessa dal Commissario delle istituzioni finanziarie del Commonwealth di Porto Rico.

TARGET PRICE

\$4,000,000

BUSINESS TYPE

Banche

SUPPORT & TRAINING

12 mesi

REASON FOR SELLING

Motivi personali

COUNTRY

Porto Rico

BUSINESS ID

#20240677

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