

Licença Bancária de Porto Rico





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A empresa detentora desta licença bancária é uma instituição financeira líder, disposta a desmembrar uma Licença Bancária de Porto Rico.

Uma licença bancária de Porto Rico oferece inúmeras vantagens para instituições financeiras que desejam expandir suas operações na região do Caribe. Com o ambiente regulatório e os incentivos fiscais únicos de Porto Rico, obter uma licença bancária no território pode proporcionar um caminho para o crescimento e sucesso para bancos e provedores de serviços financeiros.

Uma das principais vantagens de uma licença bancária de Porto Rico é o tratamento fiscal favorável do território. Porto Rico oferece incentivos fiscais significativos para instituições bancárias, incluindo uma taxa de imposto corporativo mais baixa do que muitas outras jurisdições. Isso pode resultar em economias substanciais para bancos que operam em Porto Rico, permitindo-lhes reinvestir lucros na expansão de suas operações ou oferecer novos produtos e serviços aos clientes.

Além disso, Porto Rico oferece um ambiente bancário estável e bem regulamentado, que é atrativo tanto para instituições financeiras domésticas quanto internacionais. O arcabouço regulatório bancário do território é baseado em padrões dos EUA, proporcionando um nível de familiaridade e previsibilidade para bancos que buscam estabelecer uma presença em Porto Rico. Isso pode ajudar a mitigar riscos regulatórios e garantir conformidade com padrões bancários internacionais.

O objetivo da empresa é se envolver, para fins lucrativos, em qualquer uma das seguintes atividades, na medida máxima permitida para uma sociedade de responsabilidade limitada organizada como uma entidade financeira internacional "IFE" nos termos da Lei do Centro Internacional de Porto Rico de 2012, Lei 273-2012, e conforme regulamentos aplicáveis ou emitidos pelo Comissário de Instituições Financeiras do Estado Livre Associado de Porto Rico.

TARGET PRICE

\$4,000,000

BUSINESS TYPE

Banks

SUPPORT & TRAINING

12 meses

COUNTRY

Porto Rico

BUSINESS ID

#20240677

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