

Licencia Bancaria de Puerto Rico





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La empresa propietaria de esta licencia bancaria es una institución financiera líder y está dispuesta a obtener una licencia bancaria de Puerto Rico.

Una licencia bancaria de Puerto Rico ofrece numerosas ventajas a las instituciones financieras que buscan expandir sus operaciones en la región del Caribe. Con el entorno regulatorio y los incentivos fiscales únicos de Puerto Rico, obtener una licencia bancaria en el territorio puede proporcionar un camino hacia el crecimiento y el éxito de los bancos y proveedores de servicios financieros.

Una de las principales ventajas de una licencia bancaria en Puerto Rico es el trato fiscal favorable del territorio. Puerto Rico ofrece importantes incentivos fiscales para las instituciones bancarias, incluida una tasa impositiva corporativa más baja que muchas otras jurisdicciones. Esto puede resultar en ahorros sustanciales de costos para los bancos que operan en Puerto Rico, permitiéndoles reinvertir ganancias para expandir sus operaciones u ofrecer nuevos productos y servicios a los clientes.

Además, Puerto Rico ofrece un entorno bancario estable y bien regulado que resulta atractivo para las instituciones financieras tanto nacionales como internacionales. El marco regulatorio bancario del territorio se basa en estándares estadounidenses, lo que proporciona un nivel de familiaridad y previsibilidad para los bancos que buscan establecer una presencia en Puerto Rico. Esto puede ayudar a mitigar los riesgos regulatorios y garantizar el cumplimiento de los estándares bancarios internacionales.

El objeto de la Compañía es dedicarse, con fines de lucro, a cualquiera de las siguientes actividades en la medida y en la mayor medida permitida a una sociedad de responsabilidad limitada organizada como una entidad financiera internacional "IFE" de conformidad con la Ley del Centro Internacional de PR de 2012, Ley 273-2012, y conforme a los reglamentos aplicables a la misma o emitidos al amparo de la misma por el Comisionado de Instituciones Financieras del Estado Libre Asociado de Puerto Rico.

TARGET PRICE

\$4,000,000

BUSINESS TYPE

Bancos

SUPPORT & TRAINING

12 Meses

REASON FOR SELLING

Razones personales

COUNTRY

Puerto Rico

BUSINESS ID

#20240677

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