READY CORP EMI API MSB VASP		Australia
The asking price	**License type**	**Description of the company**
AUSTRAC		
EUR 98'000	**AUSTRAC**	Australian AUSTRAC Crypto (DCE) and Money Remittance License No activity in the past. No bank account. Licensed in 2025. AML/KYC policies included. Permitted Activities: Digital Currency; Money Remittance. Local nominee director willing to stay under certain terms after discussing.
EUR 180'000	**AUSTRAC**	Australian AUSTRAC License Licensed at the end of 2024. Expires at the end of 2026. Company in good standing. Permissions: Digital currency; Remittance Service. No activity. No bank accounts

		Canada
The asking price	License type	Description of the company
MSB		
EUR 95.000	MSB	Initial date of registration: 2023. License was obtained in 2023. Jurisdiction of incorporation: British Columbia. MSB activities: •Foreign exchange dealing; •Money transferring; •Dealing in virtual currencies. Domain, which is the same as company's name is also included in the price. Bank account local canadian non-banking financial institution will be opened during change-in-control procedure.
EUR 90.000	MSB	Initial date of registration: 2023. License was obtained in 2023. Jurisdiction of incorporation: Federal. MSB activities: •Foreign exchange dealing; •Money transferring; •Dealing in virtual currencies.

READY CORP EMI API MSB VASP		Canada
The asking price	**License type**	**Description of the company**
Price – 110.000 EUR (MSB licensed company +PSP + AML policy and AML Audit) +accounts* [accounts can be retained subject to KYC procedures of the financial institution; the possibility and statuses can be discussed by the time of the purchase of the Company]**	**MSB**	Professionally built MSB licensed company Money Service Business (registration with FINTRAC) with authorizations: • Foreign exchange dealing • Money transferring • Dealing in virtual currencies Payment Service Provider (application with the Bank of Canada): • Retail payment activities Province – British Columbia Year of registration – 2021 Details: AML Policies (updated and consistent with current Canadian legislation, prepared and audited by Canadian lawyers) Recent AML Audit done with excellent results Active corporate account with local bank in Canada in CAD and USD (may stay operational in case of Canadian Director employed) Active corporate account with EMI Active account with EMI for customers' funds processing (bank card processing)

READY CORP EMI API MSB VASP		Canada
The asking price	**License type**	**Description of the company**
EUR 1'500'000	MSB	Established MSB and Czech VASP for sale • MSB licensed company is up and running with active clients; • Czech VASP with MiCA aligned structure is part of the deal; • Activities (personal account opening, business account opening, individual IBAN, currency exchange, crypto exchange, deposit and withdrawal crypto, no-custodian wallets); • SEPA, FPS, BACS, CHAPS payment methods are supported; • Bank account in RBC bank in Canada (USD, CAD); • Operational bank accounts in CJ and in Zen; • Company is able to issue Visa debit cards; • Pro account on the KuCoin and Kyrrex with monthly limits for institutionals; • Rented software (core banking, crypto, cards modules); • Crypto exchange bot is launched and included; • Ongoing marketing campaign; • Management is ready to stay with the new buyer; • No debts or any other outstanding liabilities.
EUR 7'680'000 for 50%	MSB	Cutting edge Neobank with Multi-Currency Accounts and Crypto Exchange Platform for Sale - Business consisting of Estonian and Canadian entities; - Full data sync between both entities ensures traceability and KYC compliance; - User-friendly platform for crypto-fiat exchange accessible via website or mobile application; - Crypto payment gateway, invoice creation with third-party payment support; - Integrations with 10+ partners, including Clear Junction, SumSub, Fireblocks, Bridge; - Bank accounts with Revolut, Stripe, Industrial Bank, XPAID, Volt, Zimpler; - Binance, Kraken, OKX, Bitfinex serve as a crypto liquidity providers; - Operates under full compliance with MiCA-aligned structure; - Team of 4 full-time employees (IT, compliance, operation); - Proprietary, as well as rented software; - Fast transfer, full support;

		Croatia
The asking price	**License type**	**Description of the company**
EMI		
EUR 8.765.000	**EMI**	PI to EMI upgraded. Serving both high and low risk. 2 Croatian banks and safeguarded in Lithuania. Dedicated IBANs coming soon. Own software: Gateway + Ledger. Office in Zagreb with 6 people. 600k assets, 350k capital. Revenue 2021 - 720 k. 2022 - loss. Burnout 20k pcm.

READY CORP EMI API MSB VASP		Cyprus
The asking price	**License type**	**Description of the company**
AEMI		
EUR 19.000.000	**AEMI**	Active business offering account opening for all risk types. 120k+ of active clients both corporate and individual. 2 banks in Cyprus, 2 banks in Greece, 1 un UK, 1 in Luxembourg, and various EMI accounts. VISA issuing Principal membership in process. 15 people staff mostly in Nicosia. Rented software with own middleware. EMT (Electronic Money Token) permission from Bank of Cyprus. Own treasury with overnights. Can be sold with an existing Cnadian MSB with high-risk operations.

		Czech Republic
The asking price	License type	Description of the company
SPI		
EUR 2'790'000	**AEMI**	EMI license in Czech Republic for sale • Inactive Czech institution with a travel industry-related e-money business plan. • Local Czech safeguarding bank ČSOB, Currency Cloud signed, but not integrated yet, 20 API integrations with travel-related businesses. • No software. 350k shared capital. Two directors leaving.

READY CORP EMI API MSB VASP		Denmark
The asking price	License type	Description of the company
AISP		
EUR 975.000	AISP	- The company has an EU license AISP (account informaton service provider) issued by the Danish Financial Supervisory Authourity. - The license can be used to passport out to all EU member states. - Bank account in Nykredit Bank in Denmark. - Software may be included in the asking price.

READY CORP EMI API MSB VASP		Estonia
The asking price	**License type**	**Description of the company**
Money Broker		
EUR 2'600'000	**PI**	Payment License in Spain • Specializing in facilitating money transfers between the European Union (EU) and Cuba, the company has developed a robust platform ensuring fast, secure, and affordable transactions for its clientele. • Enabling customers to send money to family and friends abroad using Visa and MasterCard payments, as well as wire transfers from European bank accounts. • Direct transfers to recipients' bank accounts. Cash available for pickup at numerous partner locations. Funds loaded onto debit cards usable at ATMs or for in-store purchases. • Immediate mobile airtime replenishment through partnerships with hundreds of operators worldwide. Leveraging over a decade of experience to provide services and solutions in the e-commerce market. • Authorized to provide cross-border payment services in various European countries. Accepts Visa and MasterCard payments via third-party processors. • Utilizes Trustly for online bank transfers, offering instant, secure, and straightforward payments. Implements a Swedish solution for proxy payments, enhancing the flexibility and convenience of transactions. • Holds passporting rights across the EU additionally it can operate in Canada through its MSB license, allowing for seamless cross-border operations. • A committed staff of 12 professionals, ready to continue under new ownership, ensuring operational continuity and expertise. Serves a diverse clientele within the EU, reflecting a strong market presence and customer trust.
EUR 8'790'000	**EMI**	EMI license in Spain for sale •Registered in Spain, an active EMI business serving both individuals and legal entities (approx. 500) for acquiring and account opening services. •Safeguarded with two banks, one in Spain, one in EU. •A team of 15-20 globally, two softwares: SaaS and own in-house.

READY CORP EMI API MSB VASP		Finland
The asking price	**License type**	**Description of the company**
AEMI		
EUR 76.000.000	**AEMI**	AEMI with VISA principal membership in Finland. Servicing low risk, account opening business. 2M for 7-8%, 30M for 100%. 1,8B annual turnover, 52M of client funds. SMEs in Europe, Malta, UK, Cyprus, Estonia, Italy. VISA principal member, card issuing. Acquiring through Adyen, POS machines for businesses, 45 staff in UK, Malta and Finland. Breaking even in March 2025.

READY CORP EMI API MSB VASP		Georgia
The asking price	**License type**	**Description of the company**
	PSP	
EUR 4.600.000	PSP	2019 PSP in Georgia, MasterCard affiliate issuing member working with 2 biggest micro financing companies of Georgia, offering pre-paid card products to physical individuals, more clients underway. Important PSP status, appetite and understanding for future acquiring business branch. TBC bank and BoG. Team of 10 in Georgia, more outsourced. IT - Alta (local Georgian banking software) plus own app. Monthly burnout - 100k USD. Fully profitable.
EUR 2.950.000	PSP	Since 2015, 11 branches, 70+ partner branches, servicing government institutions. Offering e-wallets and payment processing. 3 shareholders, all Georgian. 45,000 active e-wallet clients (high risk: gambling), 500k EUR monthly turnover, own software, own developers (7), 40k EUR monthly burnout, recently broke even. Several bank accounts in BoG and TBC Bank.
EUR 1.775.000	PSP	Georgian PSP since 2023, Banked wit 3 banks, TSB, BoG underway, 1 merchant on a testing stage. PSP and wallet business, money remittance underway, native apps. Team of 6. Burnout monthly: 25k USD.

RC READY CORP EMI API MSB VASP		Hong Kong
The asking price	**License type**	**Description of the company**
MSO		
USD 490'000	**MSO**	MSO license in Hong Kong for sale Business with a clean compliance history and stable monthly turnover — ideal for those seeking an active, licensed MSO in Hong Kong. CompanyDetails: Establishment Date: 11 February 2021 License Type: Money Service Operator (Remittance & Currency Exchange) License Validity: August 2025 – August 2027 Current Turnover: ~HKD 4M/month (~HKD 48M/year) No disciplinary history, debts, or compliance issues 2 Hong Kong resident directors, 1 shareholder (HK resident, 100% ownership) Rent HKD 15,000/month All customs reports submitted on time

USD 600'000	**MSO**	MSO license in Hong Kong for sale License Details: Money Service Operator (MSO) License - Hong Kong Date of Incorporation: 2025 (Limited Company) Next Renewal: Q2 2027 Services: Remittance and Money Changing Status: Brand new, clean license with no operational history Corporate Structure: Share Capital: HK$10,000 3 Natural Person Shareholders 3 Directors with BVI holding company structure Location: Hong Kong Island Business Centre address with flexible lease (HK$4,900/month) Banking & Infrastructure: Hong Kong bank account at SPD Bank HK Branch China bank account at CZ Bank Self-developed trading system Dow Jones Risk & Compliance screening system Monthly operating costs: Rental + screening (US$4,000/year)

READY CORP EMI API MSB VASP		Kazakhstan
The asking price	**License type**	**Description of the company**
PSP		
EUR 410'000	**PSP**	Payment License in Kazakhstan for Sale Key Features: • License was obtained in 2023 • Clean licensed company: no operational history, no bank accounts • Main activities permitted by the license: - Distribution of electronic money - Acceptance and processing of payments made using electronic money - Processing of payments initiated electronically by the client and transferring the required data to the bank or another authorized financial institution to complete the transaction or receive the funds • The license is sold with director re-registration to the client • Local director can be provided upon request

READY CORP EMI API MSB VASP		Latvia
The asking price	**License type**	**Description of the company**
EMI		
EUR 2'990'000	EMI	AEMI license in Latvia for sale • Business plan tailored for retail, card and account issuing, The business model is low to mid retail and business users who will use SEPA and card payments. • High risk up to 15% of the total volume. The company have not yet started active work, 10 active clients. Banked at Magnetiq Bank and Industra Bank. • The company is going to have SEPA DIRECT payments via the Central Bank of Latvia, which is called EKS (identical to CentroLink in Lithuania) Live date scheduled for August 2025. • EKS will become the cheapest SEPA payment in the world at 0.006€ per tx.. • EUR Sepa payments via Magnetiq Bank live. Own in-house built core banking software which is included in the price. Staff - 6 people (CEO, COO, CCO, CTO, plus 2 employees) - might consider staying. €30,000 monthly burnout. • Monthly turnover equals the monthly burnout rate. Current capital is €600,000. Zero fines, zero liabilities. Fully functional customer dashboard (banking platform). Fully integrated KYC, KYB, and TX monitoring modules via SumSub. • Apart from EMI business, a company has over 350 physical sales points across Latvia, where it provides terminals for purchasing all kinds of vouchers (games, iTunes, etc.) and availability to pay various bills (primarily for residents in Latvia). • The process of becoming a VISA principal member for card issuing has begun. Approx go live date Q4 2025 (VISA Principal membership integration and go live included in the price). • VISA IS IN TEST MODE. Card processing provided by DECTA. Card pers bureau TIETOEVRY, manufacturer TAG. Monthly burnout rate at around 35k€

Lithuania

The asking price	License type	Description of the company
EMI		
EUR 13'000'000/EUR 27'000'000	**EMI**	Investment opportunity - one of the biggest Lithuanian AEMI payments businesses, VISA Issuing Principal and MasterCard affiliate member with Kevin integration. CentroLink, SEPA instant, SWIFT and BIC, Cards by DECTA, Consumer Credit licence pending with BoL. 3 companies, US company on hold. Own software, and loyalty programme with marketplace. Contract for card issuing with one of the World's leaders in tourism business. Shared capital increased to 5M for a Bank upgrade. 1M collateral for VISA (of which 420k shared capital requirements by BoL). Mobile app ranked #1 in GooglePlay in Finance. Team of 22 will discuss staying.
EUR 13'000'000	**EMI**	An acquiring business since 2017 servicing local low-risk SMEs. 5 people team part of a 120 people team in the holding. Safeguarding at: ManoBankas, RatoUnija, BoL with CentroLink. CurrencyCloud integration. TARGET2 underway. Business account in Swedbank. SEPA, SEPA instant and SWIFT servicing low-risk payments. Own software to be passed on a licence with support (dedicated instance). SME in B2B merchant acquiring through DECTA with Visa and MasterCard. Breaks even in 2023 with 1,000 B2B clients.
EUR 16'000'000	**EMI**	An active and professionally-built AEMI for sale in Lithuania. Breaking even in 2023. Sepa Instant and SEPA DirectDebit in September 2023. BoL with CentroLink, Banking.Circle for 15 currencies incl. USD. Direct member of SWIFT, own cloud infrastructure, own BIC code, IT with FintechLab. Account opening only. 2 handfuls of private clients in EU and 1 handful of legal entities from EU, Canada, 1 institutional client. Current burn rate: -100,000 EUR per month (IT, compliance network, screening platform, salaries.) Staff: MD, MLRO, AML officer and a CFO, board of 3, DPO.

		Lithuania
The asking price	**License type**	**Description of the company**
EUR 3'990'000	**EMI**	An active AEMI for sale with CurrencyCloud integration, CentroLink, 11 employees, 15,000 customers (10-15% returning) and an annual turnover of 25M offering low-risk services for working travellers in Europe. Own software. Total of 12 business and safeguarding banking arrangements. Monthly expenses 35-37k EUR. Annual revenue: EUR 500k, initial capital: EUR 500k
EUR 3'650'000	**EMI**	Lithuanian AEMI is available for sale. Access to CentroLink. Banked in BoL and EM Bank. Previously involved in cross-border real estate investments. Would be sold stripped with 3 employees ready to stay and Inventi SaaS software. Audited by Grant Thornton, reports available
EUR 1'220'000	**SEMI**	This Lithuanian Small Electronic Money Institution (SEMI) offers a strategic opportunity for buyers seeking an operationally ready EMI platform with CENTROlink connection and IBAN issuance capabilities within Lithuania. Key Business Highlights: License Type: Small Electronic Money Institution (SEMI) Location: Lithuania

READY CORP EMI API MSB VASP		New Zealand
The asking price	**License type**	**Description of the company**
	FSP	
EUR 85.000	**FSP**	**FSP license in New Zealand for sale** • Financial Services Provider (FSP) for sale in New Zealand; • Registered with Financial Service Providers Register in 2024; • Authorizations (changing foreign currency, issuing or managing means of payment, operating a money or value transfer service); • Bank account in local bank; • Software, API integration and safeguarding account can be provided for additional price; • Local director considers to stay after the transfer; • Fast transfer, full support.

		Poland
The asking price	License type	Description of the company
SPI		
EUR 210.000	SPI	Company with SPI license in Poland for sale What’s included: 1) Company registered in 2024, licensed in October 2024 2) Full SPI scope of services: - Accepting cash deposits and making cash withdrawals from the payment account - Execution of a direct debit service, including one-off direct debits Payment by card - Transfer order - Payment credit - credit card payment - Payment card issuance - Acquiring - Money transfer 3) Fully developed business plan, financial plan, risk management system description, AML procedure and risk assessment. 4) Website included into the price.

READY CORP EMI API MSB VASP		Sweeden
The asking price	License type	Description of the company
API		
EUR 3'790'000	API	API license in Sweden for sale • Active PI license Authorised by the Swedish FSA, with permission to conduct money transfers. • The license is already passported to Denmark and Finland, more sender countries to be added continuously. • Active countries: Sweden, Denmark and Finland, Netherlands is-ready-to-go with fully automated e-id solution for onboarding, to be passported in May 2025. • The majority of clients are Swedish consumers who send money to Thailand, Vietnam, Philippines and other. • Currently 16 available receiver countries, fully functional but disabled besides of Thailand, all countries can be switched on/off in backoffice. 12,000 registered users. • Current employees: 5 in Sweden, 4 in Thailand. • Revolut bank is banking partner. Other partners: Checkout.com, Trustly, Ripple, Siam Commercial Bank, Tranglo, DeeMoney, Roaring, IDkollen, Criipto and about to add more. • Own developer team and own developed backoffice and mobile app for IOS and Android (will be passed over in a sales deal). • Web-app launched during 2024, mobile apps same and backoffice improved KYC and monitoring. • Current remittance flow is 16-17 mill SEK/ month. Current turnover is 700,000-800,000 SEK. • Positive revenue of 115,000 SEK, about to increase in April 2025. • No fines nor liabilities.
SPI		

EUR 1'300'000	**SPI**	Swedish SPI for Sale The company is fully operational and regulator-approved. No debts. Active revenue stream. 450+ partner companies and rapidly growing freelancer base. Lean structure – core team of 5 people (1 FTE). Technology stack: React / React Native, Node.js, Firebase (web & mobile apps + admin console on shared code base). Architecture supports over 100,000 active users. Platform includes: • Freelancer invoicing module and partner assignment marketplace • Full-cycle contract e-signing, scheduling, time tracking, and payroll • Embedded KYC, tax, and insurance compliance – already approved by local authorities • End-to-end toolset for sourcing, onboarding, and managing temporary workforce • Modular microservices – fast localization and fintech expansion (e.g. instant pay, lending) The platform is positioned for fast cross-border expansion across the EU. Offers ready-made compliance infrastructure and proven monetization model via transaction and subscription fees.

READY CORP EMI API MSB VASP		UK
The asking price	License type	Description of the company
		EMI
GBP 5'320'000	EMI	Active EMI offering account opening services for over one year, onboarding B2B clients only (1,000+, active: 350) generating 10M turnover and 40,000 GBP monthly income, burnout: -25,000 GBP. Duscascopy, WealthCorner safeguarding banks, iFX account with 21 currencies. Staff of 20, directors are ready to consider staying. In the process of obtaining MasterCard Issuing Principal membership. Around 400k shared capital. Own quality software.
GBP 3'825'000	EMI	UK active AEMI payment business with 200 active clients and a monthly turnover of 3M GBP. Own software, mobile app, bank accounts in Lithuania and in a UK EMI. VISA cards agreement ready to sign, set-up will be ready in 4 months. Direct SEPA and SWIFT IBANs, 100+ currencies. Management and team of 7 can stay with the new buyer. Share capital requirements - 350,000 EUR, monthly losses: breaking even (around 0).
GBP 3'000'000	EMI	Minimal activity EMI, offering global transfers. EMBank safeguarding, few more business accounts. Internal software comes included with sale. One employee - CEO (UK) will consider staying. Monthly burnout consists of banking costs and director’s salary: 70k GBP per year. Shared capital: 350,000 EUR. No fines or liabilities.

READY CORP EMI API MSB VASP		UK
The asking price	**License type**	**Description of the company**
GBP 1'250'000	**SEMI**	• Company with small E-money (SEMI) license issued by FCA • Core activities: Banking-as-a-Service (BaaS) platform with digital wallets, deposits/withdrawals, wallet-to-wallet transfers, general ledger, transaction monitoring, AML compliance automation • Serves UK clients only • Bank accounts: ClearBank (integrated) and Revolut (operational account) • Software: bespoke high-performance system built in Node.js • Technology: API-driven infrastructure for automation and integration • Team of 5 people • No debts or other outstanding liabilities
GBP 990'000	**SEMI**	- Active UK FCA small electronic money institution (SEMI) licence. - The company and licence are active, though not currently trading. - No current passporting. One active client but will be offboarded as part of the transaction. - The business is otherwise dormant, having previously onboarded several pilot clients during test phases.Historically partnered with ClearBank. - The integrated account is dormant; to activate it requires a £30k minimum balance and monthly fees of £7k–£10k (currently suspended). - An alternative banking partner is available with a segregated account at no cost, but without virtual IBAN functionality. - Own software - fully proprietary platform, ncludes client onboarding, AML screening, transaction monitoring, wallet infrastructure, and regulatory reporting. - Full rights can be transferred as part of the sale. All software has been independently audited and security tested. No full-time staff. - A part-time developer supports the application, and a part-time resource handles accounts/operations. - Owner can support onboarding and transitional operations, and would be happy to work with a new buyer on a retainer basis. - An operational team can be put in place easily. Minimal monthly burnout. No ongoing payroll or infrastructure obligations beyond light cloud and compliance services. - Revenue around £50,000 per year from one client (which will cease). Other revenues were nominal during test runs. - Minimum capital requirement is in the range of £20,000 to £30,000 as per FCA SEMI rules, this is currently met. No fines and liabilities. - Platform integrations: AML & KYC: ComplyAdvantage, Onfido, payments: Judopay (card payments), GoCardless (Direct Debits), infrastructure: hosted on Amazon Web Services (AWS).
API		

		UK
The asking price	**License type**	**Description of the company**
GBP 880'000	**API**	(20k shared capital) Money remittance business to India and Asia with ~20M GBP per annum turnover. Mobile app customers, no branches. Banked with: NovoBanco Portugal, TrustPayments for card payments, e-merchant, FireBank, Safeguarded at EM Bank. Net revenue: 40,000 GBP. Corridors with India, Nepal, Daytona Capital (various corridors), Terrapay (aggregator). Harbour & Hills for corporate payments. Convera (WU Group) for CAN, US payments. STM Global software with ready integrations with Terrapay and Daytona and Muthoot Finance (Nepal), YesBank India. Owner is ready to stay as employee. 28,000 customer database. No issues with the FCA ever.
GBP 650'000	**API**	Company has trading history and is currently trading; Country: England (United Kingdom); Type of company: UK Private limited company by shares; Sort of Licence : Authorised Payment Institution (API); Regulator : Financial Conduct Authority (FCA); No bank account No customers Money remittance Permission Only Director will not stay Licence Only
SPI		
GBP 2'260'000	**SPI**	The company with SPI license ready to upgrade for API/EMI. The company has 25k verified costumers and its net profit is aroung 300k-400k gbp per year , its ready to apply for API or EMI license. They hold a safeguarded account with ClearBank and their own sort code, so clients see it as a bank. They also operate multi-currency safeguarded accounts (12 currencies) and can create virtual accounts in customers' names in GBP and across those currencies. The company is registered in open banking with its own Confirmation of Payee system (not third-party), and is also SWIFT-registered with their own SWIFT code.

		UK
The asking price	License type	Description of the company
GBP 610'000	SPI	UK to Nigeria money transfers business about to break even. Permission no. 6: Money Remittance only. Banked with Fire Financial Services and Leatherback (EMIs). 10,000 customer base of which 2,500 active. Software: rented and own with compliance automation GBG. 8 people (2 in UK, 6 in Lagos). Running costs per month: 3,000 GBP.
GBP 290'000	SPI	• Small Payment Institution (SPI) in UK for sale; • Company was licensed by FCA in 2018; • Allowed activities (money remittance, foreign exchange); • Company has 3 bank accounts; • Fully functioning mobile application is included; • AML director will stay with the new buyer; • No debts or any other outstanding liabilities.
GBP 210'000	SPI	Active UK SPI for sale with money remittance permission. Few transactions to keep the license active. Bank account at Leatherback and system with Remitone. No liabilities, no employees, recent HMRC audit done and all clear.

READY CORP EMI API MSB VASP		UK
The asking price	**License type**	**Description of the company**
GBP 190'000	**SPI**	• SPI licensed payment institution in UK for sale • Activities (money remittance, foreign exchange); • Company was licensed by FCA in 2019; • Company has no trading history; • Bank account at IFX Payments (United Kingdom); • Account application pending at Mano Bankas (Lithuania); • Latest financial audit was done in 2021; • No software, website included; • The director will stay during the transition period

READY CORP EMI API MSB VASP		USA
The asking price	License type	Description of the company
MSB		
EUR 75'000	**MSB**	MSB license in USA for sale • Clean company registered in 2025, in good standing; • Authorized for money transferring and foreign exchange services; • Company has bank account; • Software solution can be provided; • Registered in Montana;
EUR 75'000	**MSB**	MSB license in USA for sale •Clean company registered in 2025, in good standing; •Activities (Dealer in Foreign Exchange, Money Transmitter, Crypto Currency Exchange, Crypto Currency Wallets); •Company has bank account in Mercury; •Website is included, software solution can be provided; •Registered in Wyoming;

EUR 90'000	**MSB**	MSB registered in Delaware for sale FINCEN licensed company for sale Company is a currency dealer (exchanger) and money transmitter Opportunity to work in the USA with this company Bank account can be opened with new owner
CHF 260'000	**MSB**	MSB licensed company in Delaware for sale • Plug-and-play Delaware MSB with established payment services platform; • The company does not have customers, AUM, or revenue; • Platform functionality (bank transfers, SWIFT and SEPA protocols, prepaid debit cards, IBAN accounts, user top-up by various methods, automated AML integration); • Bank account will be opened during change-in-control procedure; • Company owns a unlimited software license; • Company has no debt, lawsuits or taxes owed.

USD 3'780'000 or USD 990'000 for 20-30% of shares	**Neobank**	Neobank in USA for sale - Innovative fintech company in USA for sale; - Company is serving primarily US retail clients; - Activities (accounts, money remittance, debit cards); - Debit Cards are issued pursuant to a license from VISA; - Customers can choose between virtual and physical cards; - Client deposits are protected under FDIC savings deposit scheme; - Mobile application in Google Play and App Store, website is included; - No debts or any other outstanding liabilities.
USD 1'790'000	**MSB**	MSB license in Guam for sale • Established and licensed in 2018; • Few active clients generating a stable flow of exchange revenue; • Company is also servicing POS terminals in Japan; • Activities (money remittance, foreign, crypto exchange, payment cards); • Bank accounts in Arival bank, Finext Eastern bank, FVbank, Payoneer; • Accounts with Crypto.com and Coinbase; • Integrations with CoinW, Matchmove, DSGPay; • Possibility to issue virtual and physical cards; • Website included, software rented; • AML officer will stay with the new buyer; • Ideal solution for serving customers located in Asia; • Full support with transfer of ownership.