



		UK
The asking price	License type	Description of the company
EMI		
GBP 12.450.000	EMI	Well-known cross-border payments business in UK with AEMI license. Two regulated offices with local, multilingual staff of 13 people in UK, SA, Singapore and Hong Kong. SWIFT, BACS, CHAPS, Instant SEPA and Faster Payments. Multi-currency personal & business e-accounts holding 40+ currencies. UK active customers: 800+, annual UK FX turnover - 130M pounds. SA active customers: 900+, annual SA FX turnover - 25M pounds. In-house onboarding and transaction management technology platform. Banking relations – 7 banks including LHV and Clear.Bank. Virtual IBANS and FX settlements offered via API. Serving individuals and corporates.
GBP 7.520.000	EMI	<ol style="list-style-type: none"> 1. Company founded 2018/ Authorised UK AEMI 2019 2. Under European ownership 3. UK team have British Director and British MLRO 4. UK clients 100% corporate 5. Have all AEMI permission activities by FCA 6. All AEMI bank accounts ready


<div> <div> <div>RC</div> <div>READY CORP</div> <div>EMI API MSB VASP</div> </div> </div>		UK
The asking price	License type	Description of the company
GBP 3.425.000	EMI	<ul style="list-style-type: none"> • Company with EMI license issued by FCA in 2020; • Activities (money remittance, e-money, acquiring, payment cards) <ul style="list-style-type: none"> • Principal membership of VISA (issuing); • Safeguarding bank accounts in UK and Lithuania; • Bank account with Estonian bank will be opened soon; • Core banking software, CRM system, AML/KYC integrations; • MLRO and director are ready to stay with the new buyer; <ul style="list-style-type: none"> • No debts or any other outstanding liabilities.
GBP 3.250.000	EMI	<p>Low-risk money remittance business servicing migrants in EU. Licensed to operate in Ukraine (included in the National Bank of Ukraine's register). EU passporting procedure to be completed after signing contract with buyer (3 months). Successful audit available. Proprietary software for money transfer processing with APIs and sandbox. Accounts open in Lithuania, UK and Poland. Established partnerships with more than 10 contracts signed for money transfers (UK, EU, Ukraine, North America, Asia). 5 integrations have been completed and 2 are in progress. The company is already servicing clients and making money transfers from EU to Ukraine. Team of 10 employees, office located in London with an R&D office in Kyiv (Ukraine). Share capital - €400,000 (Current cash on hand - €350,000).</p>
GBP 2.675.000	EMI	<ul style="list-style-type: none"> • Company with AEMI license issued by FCA in 2024; • Activities (money remittance, e-money, acquiring, payment cards) <ul style="list-style-type: none"> • Safeguarding bank accounts in UK and Europe; • Core banking software provided by third-party provider; • Management will discuss their stay with the new buyer; <ul style="list-style-type: none"> • No debts or any other outstanding liabilities.


 RC READY CORP <small>EMI API MSB VASP</small>		UK
The asking price	License type	Description of the company
GBP 2.410.000	EMI	An emerging UK AEMI business with a few low-risk clients. Business account at Wise, Safeguarded at ManoBanka and EM Bank, more partners pending. 2 directors ready to stay during CiC. 7,000 EUR monthly burnout.
GBP 1.860.000	EMI	An inactive AEMI since 2021, with a temporary VREQ applied by the FCA, currently being removed by the seller by opening a safeguarding account in Latvia (to be completely lifted by the time of sale). Potential client relationships for 12-15 low-risk clients that can be passed to the buyer. Safeguarding account pending (6 weeks).
GBP 1.620.000	EMI	<ul style="list-style-type: none"> - EMI license in UK for sale - License is in good standing, no regulatory problems - Company has one segregated bank account - Company has website, rented software - One director is ready to stay with the buyer - No debts or any other outstanding liabilities
GBP 1.410.000	EMI	Previously active UK AEMI with CentroLink. Ukrainian sanctions imposed due to one of the previous shareholder's Russian passport (removed from board), now waiting for the presidential sign for removal from the sanctioned entity list. Banked with Industra, Latvia. Software: both ledger and gateway.


		UK
The asking price	License type	Description of the company
GBP 1.260.000	SEMI	<p>"Small E-money Institution in the United Kingdom for sale</p> <p>General information: Based in London. The company was licensed by FCA in 2018. Safeguarded by the bank in Latvia and has payment rails with E-money Institutions. Well-prepared package of internal documents, including compliance is included. "</p>
API		
GBP 790.000	API	<p>Company licensed in 2018 by FCA; Safeguarding account and two bank accounts; Company is currently active for maintaining license; In house and outsourced software; Company has three directors. The business is in full operations and main corridor India.</p>


		UK
The asking price	License type	Description of the company
EUR 28.000.000	API	<p>UK based API, but an upgrade to AEMI is imminent. Principal members of China UnionPay (issuing and acquiring), Visa (issuing) and finalising their agreement with Mastercard (issuing and acquiring). Own software including a fully working payment gateway (which is PCI Compliant), internet banking system and card management system.</p> <p>Approx. 200 corporate customers on their books and turn over approx. 4-8 mill EUR per month. They are participants in SEPA scheme and have joined SWIFT. They average 200,000 revenue per month (through their SEPA payments and Voucher issuing services) and with China UnionPay ready to go that will increase to 300,000 per month.</p>
SPI		
GBP 295.000	SPI	<ul style="list-style-type: none"> - Company licensed by FCA since 2018; - Non-operational license, performing minimal activity; - One bank account with high street bank; - No website, one director; - Permission is money remittance; - No debts or any other outstanding liabilities.


		Malta
The asking price	License type	Description of the company
EMI		
EUR 5.975.000	EMI & MiCA	<p>Maltese EMI & MiCA Regulated Company for sale</p> <ul style="list-style-type: none"> • Company with EMI and MiCA licenses in Malta for sale; • Activities (money remittance, e-money, acquiring, payment cards, crypto exchange) <ul style="list-style-type: none"> • Safeguarding bank account in Lithuania; • API integrations with various banking partners; • Fully functional payment services platform and mobile app; • Physical office and well-rounded management team; • No debts or any other outstanding liabilities.


		Finland
The asking price	License type	Description of the company
AEMI		
EUR 31.000.000	AEMI	<p>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.</p>

		Croatia
The asking price	License type	Description of the company
EMI		
EUR 8.765.000	EMI	<p>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.</p>

		Denmark
The asking price	License type	Description of the company
AISP		
EUR 975.000	AISP	<ul style="list-style-type: none"> - 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.

		Latvia
The asking price	License type	Description of the company
EMI		
EUR 3.025.000	EMI	<ul style="list-style-type: none"> • AEMI license issued by Central Bank of Latvia; • Safeguarding and operational account in local Latvian bank; • Very basic software for customer onboarding; • Management will discuss their stay with the new buyer; • No debts or any other outstanding liabilities.
API		
EUR 760.000	API	<p>(70k share capital) Freshly upgraded from SPI, with no passporting and previously active own SWIFT (both can be received with the new business plan). Business bank account in LV, own software. Running costs: 3,000 EUR pcm. Previously fined.</p>


		Czech Republic
The asking price	License type	Description of the company
		SPI
EUR 1.050.000 and with option of upgrade to EMI for EUR 70.000	SPI	<p>The company is ready for action, no debts, no clients. Accountant, Director, AML officer can stay. Accounts: Invest Bank Bulgaria Safeguarding Account (Protected Client's Funds Account). BaaS agreement with EU Bank to issue SEPA IBANs. It can be added BaaS with SWIFT Multi Currency IBANs per extra cost. Virtual Cards Agreement in place. Physical Cards Agreement is in place. Possible to support with upgrade to EMI.</p>

		Lithuania
The asking price	License type	Description of the company
EMI		
EUR 12.380.000 /EUR 25.460.000	EMI	<p>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.</p> <p>Team of 22 will discuss staying.12.5M for 25% of the business. 25.5M for 50-60%</p>
EUR 15.000.000	EMI	<p>A prosperous Lithuanian high-risk payments (crypto, forex, gambling, marketing, IT) business in Lithuania with a 3bn annual turnover and CentroLink. Safeguarded in BoL and EM Bank. More jurisdictions with licence applications underway. Also offering BaaS platform with existing clients. SEPA, SWIFT, CHAPS, BACS, FX, 70+ currencies, Card issuing. Rented software: Gateway +Ledger.</p>
EUR 13.000.000	EMI	<p>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.</p>


<div> <div> <div>RC</div> <div>READY CORP</div> <div>EMI API MSB VASP</div> </div> </div>		Lithuania
The asking price	License type	Description of the company
EUR 15.900.000	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.
EUR 7.950.000	EMI	High-risk account-opening Lithuanian EMI since 2017 for sale in Vilnius! Opening accounts for gambling companies only (EU and offshore). Projected annual profit at the end of 2023 - 700k EUR. Accounts in BoL with CentroLink and a commercial bank in the EU. Investing clients funds with a broker. Also, 2 UK institutions with correspondent accounts, issuing IBANs for customers. SaaS rented software. 33 people in Vilnius, 2 in Malta (marketing) and 1 in Israel. Shared capital: 760k (not included in price).
EUR 6.980.000	EMI	Active Lithuanian AEMI with CentroLink servicing Asian clients globally. US, UK and EU IBANs, CurrencycCloud, ModulR and Banking.Circle partnerships. 2 active acquiring partners, SaaS software with compliance automation. Shared capital: EUR 420,000 (paid extra). Monthly losses: EUR -20,000.
EUR 5.975.000	EMI	Blockchain EMI onboarding clients in pilot mode. CentroLink on the way, safeguarding account in EU, card issuing through partner. Not selling or buying crypto, purely blockchain. The business model would need to be kept in general during change in control.


<div> <div> <div>RC</div> <div>READY CORP</div> <div>EMI API MSB VASP</div> </div> </div>		Lithuania
The asking price	License type	Description of the company
EUR 4.980.000	EMI	An active Lithuanian EMI servicing low and high-risk clients available for sale. MasterCard affiliate member. Banked with BoL and a Polish bank, CentroLink and Faster payments. Card issuing and account opening business, turnover: 600k EUR monthly. 17 employees, own IT ledger. Shared capital: 500k (not included in the price).
EUR 4.000.000	EMI	<p>"Lithuanian EMI, established in 2019, trading since Jan 2021, with passporting to all EU countries. Shared capital €350k, recommended by BoL +15%, above = €403k. CentroLink (SEPA system) – Company's Office account, client accounts, free to open unlimited new accounts for us or for our clients. Own direct connection into SEPA Instant payments (not into SEPA Credit Transfers and Direct Debits). Bank accounts: Lithuania, Latvia and Poland. 4 employees incl. board. 2,300 Active clients from different EU countries within the last 12 months. Total 6,200 unique clients since Jan 2021. 61% Client Retention rate.</p> <p>FinYears:</p> <p>2023 – Revenue €120k P/L €19K</p> <p>2022 – Revenue €101k P/L €-17K</p> <p>2021 – Revenue €77k, P/L €-56K"</p>
EUR 3.780.000	EMI	Previously active Lithuanian AEMI for sale with 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 GrantThorton, reports available.

<div> <div> <div>RC</div> <div>READY CORP</div> <div>EMI API MSB VASP</div> </div> </div>		Lithuania
The asking price	License type	Description of the company
EUR 3.210.000	EMI	A relatively new active LT AEMI for sale with 880k EUR share capital. Crowdfunding operations: low-risk business, similar to Mintos or Twiino, no IBANs, no acquiring. Passported only to Poland. 6,000 wallets, turnover - 1M per month. Burnout - 20-30k per month. Accounts at Šauliu Bankas, ManoBankas. 8 people, 2-3 can stay.
EUR 2.960.000	EMI	Active Lithuanian AEMI since 2022, operations started in October 2023. Fully set up and operational. Safeguarding in BoL, but can help with the safeguarding alternatives, if needed. CentroLink, SEPA instant payments. SWIFT available through a correspondent bank. All integrations for operations are integrated. Team of 8. Rented software. -65,000 EUR monthly burnout. Around 50 clients. Just started offering more services, clients are b2b, service - payment collection services, working with crowdfunding companies. List of activities can be changed with the new shareholder. Turnover is around 100,000 EUR per year.

		Estonia
The asking price	License type	Description of the company
		Money Broker
EUR 545.000	Money Broker	<ul style="list-style-type: none"> - Licensed by Fin Institute (Money Broker). <ul style="list-style-type: none"> - UK account - approved for IBAN issuance <ul style="list-style-type: none"> - Kraken account Pro - At the stage of EMD agent with AEMI LT <ul style="list-style-type: none"> - Legal address and physical office

<div> <div> <div>RC</div> <div>READY CORP</div> <div>EMI API MSB VASP</div> </div> </div>		Poland
The asking price	License type	Description of the company
SPI		
EUR 270.000	SPI	<p>Company with SPI license in Poland for sale</p> <p>What's included:</p> <p>1) Company registered in 2024, licensed in October 2024</p> <p>2) Full SPI scope of services:</p> <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - Transfer order - Payment credit - credit card payment <ul style="list-style-type: none"> - Payment card issuance <ul style="list-style-type: none"> - Acquiring - Money transfer <p>3) Fully developed business plan, financial plan, risk management system description, AML procedure and risk assessment.</p> <p>4) Website included into the price.</p>

		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.

		Kazakhstan
The asking price	License type	Description of the company
PSP		
EUR 1'300'000	PSP	<p>PSP license in Kazakhstan for sale</p> <p>Company with operating terminals: MCC 7995.</p> <p>This includes:</p> <ol style="list-style-type: none"> 1) License for acquiring, electronic money. Year of registration 2021 . 2) VISA certificate (in the process of passing the extended version of the work with high risk). There is permission to operate without certification until August 2025. 3) Existing acquiring contracts with 6 banks: <ul style="list-style-type: none"> - Bereke - Kazpost - BCC - RBC - Jusan - Halyk 4) Transit accounts: Kazpost, BCC 5) Existing agreement with payment organizations Wooppay, Paygate, HermesGarantGroup within the framework of mobile commerce (payment from cell phone number). 6) SEZPIT certificate.

Kazakhstan

The asking price	License type	Description of the company
EUR 550'00	PSP	<p>PSP license in Kazakhstan for sale</p> <p>Company's year of incorporation - 2023.</p> <p>Asking price includes:</p> <ol style="list-style-type: none"> 1) Acquiring license. 2) VISA certificate - received. 3) Valid acquiring contracts with 5 banks: <ul style="list-style-type: none"> - Bereke - Kazpost - BCC - RBC - Jusan 4) Transit accounts: Kazpost, BCC 6) SEZPIT certificate. <p>Additionally:</p> <p>Authorized capital in the amount of 150,000,000 tenge has been formed.</p>




Canada


The asking price	License type	Description of the company
------------------	--------------	----------------------------

MSB

EUR 95.000	MSB	<p>MSB licensed in Canada for sale</p> <p>Initial date of registration: 2023. License was obtained in 2023. Jurisdiction of incorporation: British Columbia.</p> <p>MSB activities:</p> <ul style="list-style-type: none">•Foreign exchange dealing;•Money transferring;•Dealing in virtual currencies. <p>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.</p>
------------	-----	---

EUR 90.000	MSB	<p>MSB licensed in Canada for sale</p> <p>Initial date of registration: 2023. License was obtained in 2023. Jurisdiction of incorporation: Federal.</p> <p>MSB activities:</p> <ul style="list-style-type: none">•Foreign exchange dealing;•Money transferring;•Dealing in virtual currencies.
------------	-----	---


		Canada
The asking price	License type	Description of the company
<p>Price – 190.000 EUR (MSB licensed company + accounts)</p> <p>Price – 200.000 EUR (MSB licensed company + accounts + AML policy)</p> <p>Price – 315.000 EUR (MSB licensed company + accounts + AML policy + paid up share capital)</p> <p>Price – from 528.000 EUR (software, client base)</p>	MSB	<p>Professionally built MSB licensed company in Canada for sale</p> <p>License was obtained in 2023. Jurisdiction of incorporation: British Columbia.</p> <p>MSB activities:</p> <ul style="list-style-type: none"> • Foreign exchange dealing; • Money transferring; • Dealing in virtual currencies. <p>Details:</p> <ul style="list-style-type: none"> • Real office rented in Kelowna, British Columbia; <ul style="list-style-type: none"> • Registered trademark and domains; • Recent AML Audit done with excellent results; • Paid up share capital 125,000 EUR (185 000 CAD); • Active corporate account with TD Bank in Canada in CAD and USD; <ul style="list-style-type: none"> • Active corporate account with EMI; • Active account with EMI for customers’ funds processing (bank card processing); <ul style="list-style-type: none"> • AML director will stay with the new buyer.


		Canada
The asking price	License type	Description of the company
EUR 400.000	MSB	<p>Operational MSB in Canada for sale</p> <ul style="list-style-type: none"> • Fully operational MSB since 2023; • Activities (money remittance, foreign, crypto exchange); <ul style="list-style-type: none"> • SEPA, SWIFT, separate IBANs for each client; • Bank account with UK non-banking payment institution; <ul style="list-style-type: none"> • API connection with Cyprus provider to be finalized; • Integration with Swiss provider to be finalized; • Rented software, full support with transfer of ownership.
EUR 1.675.000	MSB	<p>Established MSB in Canada for sale</p> <ul style="list-style-type: none"> • MSB licensed company is up and running with active clients; • Activities (personal account opening, business account opening, individual IBAN, currency exchange, crypto exchange, deposit and withdrawal crypto, no-custodian wallets); <ul style="list-style-type: none"> • SEPA, FPS, BACS, CHAPS payment methods are supported; <ul style="list-style-type: none"> • 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); <ul style="list-style-type: none"> • Crypto exchange bot is launched and included; <ul style="list-style-type: none"> • Ongoing marketing campaign; • Management is ready to stay with the new buyer; <ul style="list-style-type: none"> • No debts or any other outstanding liabilities.


<div><div>RC</div><div>READY CORP</div><div>EMI API MSB VASP</div></div>			USA
The asking price	License type	Description of the company	
MSB			
EUR 80.000	MSB	<div>MSB license in USA for sale</div> <div><div><div>• Clean company registered in 2024, in good standing;</div><div>• Authorized for money transferring and foreign exchange services;<div><div>• Company has bank account;</div><div>• Software solution can be provided;<div>• Registered in Montana;</div></div></div></div></div></div>	
EUR 95.000	MSB	<div>MSB registered in Delaware for sale</div> <div><div>FINCEN licensed company for sale</div><div>Company is a currency dealer (exchanger) and money transmitter</div><div>Opportunity to work in the USA with this company</div><div>Bank account can be opened with new owner</div></div>	


<p>EUR 300.000</p>	<p>MSB</p>	<p>MSB licensed company in Delaware for sale</p> <ul style="list-style-type: none"> • 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; <ul style="list-style-type: none"> • Company owns a unlimited software license; • Company has no debt, lawsuits or taxes owed.
<p>EUR 5.425.000</p>	<p>Neobank</p>	<p>Neobank in USA for sale</p> <ul style="list-style-type: none"> - 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; <ul style="list-style-type: none"> - No debts or any other outstanding liabilities.

<div><div>RC</div><div>READY CORP</div><div>EMI API MSB VASP</div></div>			New Zealand
The asking price	License type	Description of the company	
FSP			
EUR 90.000	FSP	<div>FSP license in New Zealand for sale</div> <ul style="list-style-type: none">• 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);<ul style="list-style-type: none">• 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;<ul style="list-style-type: none">• Fast transfer, full support.	

		Hong Kong
The asking price	License type	Description of the company
MSO		
EUR 670.000	MSO	<p>MSO license in Hong Kong for sale</p> <p>General information:</p> <ul style="list-style-type: none"> • Year of company incorporation: 2018; • License is valid till 2025; • No debt, no liabilities; <ul style="list-style-type: none"> • Local office; • Rental: HK\$6,000 in a month; • Director/Compliance Officer (CO): as per an extra request; <ul style="list-style-type: none"> • No bank account.
EUR 590.000	MSO	<p>MSO license in Hong Kong for sale</p> <p>General information:</p> <p>The license has been recently issued by the Hong Kong Customs and Excise Department. The company has a clean record without any history. It is in good standing with no liabilities.</p>

		Singapore
The asking price	License type	Description of the company
		PI
EUR 4.625.000	PI	<p>Company with Payment Institution license in Singapore for sale</p> <p>General information:</p> <ol style="list-style-type: none"> 1) The company was registered in 2017 and license in granted by MAS. 2) There are clients, but they are not a part of the deal. 3) The company possesses bank accounts in DBS and Nium. 4) Operational website with active software. 5) Share capital: 100,000 SGD. 6) scope of services: <ul style="list-style-type: none"> - Account Issuance. - Money Transfer Services (domestic and cross-border). - E-money Issuance.

		Mauritius
The asking price	License type	Description of the company
		PIS
EUR 190.000	PIS	<p>Payment Intermediary Services license allows to set-up payment gateway business and to offer services of electronic payments acceptance through such payment methods as payment cards and wire transfers (direct debit, bank transfers of various kinds, real-time transfers etc).</p> <p>Company has no trading history, has clean records. Annual reports and corporate tax filings are filed on time and are available. Operational bank account is included. Instant and direct connection with service providers (accounting, records keeping etc.). Share capital should be paid additionally (~60 000 USD). Two resident directors. FSA approved company secretary. Local MLRO, DMLRO and Compliance Officer.</p>

		UAE
The asking price	License type	Description of the company
Money Remittance		
EUR 7.460.000	Money Remittance	<p>Company can perform remittances, buy and sell currencies over the counter with branch in Dubai.</p> <p>Working and proper system as well as bank accounts.</p> <p>Audited financial statement available.</p> <p>Active client base.</p> <p>40 employees.</p> <p>Net equity of 5 mln. USD</p>