

ReadyCorp – Your Partner in Global Financial Licensing & Compliance

A Modern Solution for Fintech, Crypto, and Financial Licensing Services



www.readycorp.co

About ReadyCorp



ReadyCorp is a consultancy firm that assists VASPs, PSPs, EMIs, MSBs (to name a few), in the crypto & financial sectors with regulatory compliance. Its expert team has streamlined registrations for various crypto institutions across regions like LATAM, Europe, North America, & Asia Pacific.

ReadyCorp's services are tailored especially for non-residents, recognizing the unique challenges they may face when entering these foreign markets. Whether it's navigating legal requirements or understanding local business practices, our experienced team is here to provide guidance and support every step of the way. 100% remotely.

By partnering with ReadyCorp, businesses can avoid common pitfalls that often come with navigating unfamiliar regulatory frameworks. Instead, the focus can be on what matters most, expanding operations and seizing the opportunities presented by Kazakhstan's growing crypto market.

Popular services provided include, but not limited to:

- VASP (Virtual Asset Service Provider) / Crypto License from LATAM, Europe, Asia & South Africa
- CASP (Crypto Asset Service Provider) *MiCA compliance from Europe
- PSP (Payment Service Provider) License
- PI (Payment Institution) License
- EMI (Electronic Money Institution) License
- MSB (Money Service Business) License
- IFPE (Electronic Payment Fund Institution) License

The background of the image features a complex digital circuit pattern in shades of blue and green. On the left side, there is a vertical yellow decorative element with traditional Kazakh ornamentation. In the center, the national flag of Kazakhstan is depicted, consisting of a light blue field with a golden sun in the upper half and a golden eagle in the lower half. The sun has 32 rays, and the eagle has its wings spread. Overlaid on the flag is the text "KAZAKHSTAN" and "DATF" in large, bold, white capital letters.

KAZAKHSTAN DATF

Operating a Digital Asset Trading Facility

Why Kazakhstan?



Kazakhstan offers a clear and well-defined regulatory framework for crypto businesses, providing licensed Virtual Asset Service Providers (VASPs) with legal certainty and access to a thriving digital economy. The Astana International Financial Centre (AIFC) has taken a leading role in developing Kazakhstan's crypto regulations, creating a business-friendly environment with transparent licensing procedures, financial incentives, and access to international investors.

One of the major advantages of obtaining a VASP license in Kazakhstan is the low-cost operational environment. Compared to Western financial hubs, Kazakhstan offers competitive tax rates, lower licensing fees, and affordable business costs, making it an attractive jurisdiction for startups and established crypto enterprises. Additionally, the government has introduced special economic zones that offer financial benefits to blockchain businesses operating within the country.

Kazakhstan's strong infrastructure for crypto mining and blockchain adoption further enhances its appeal. The country is home to a large number of crypto mining operations due to its low electricity costs, and the government has developed policies to integrate digital assets into its broader financial system. This presents opportunities for VASP-licensed businesses to collaborate with mining operations, payment providers, and financial institutions to expand their service offerings.

Finally, securing a VASP license in Kazakhstan positions businesses for regional and global expansion. With increasing regulatory clarity and government-backed support for blockchain initiatives, Kazakhstan is becoming a key player in the global crypto landscape. Licensed companies benefit from a secure, regulated environment while maintaining the flexibility to scale into other major crypto markets. For businesses looking to establish themselves in a fast-growing and forward-thinking jurisdiction, Kazakhstan presents an exceptional opportunity.

Requirements in Kazakhstan



- Companies operating under the AIFC must register a legal entity and open a business account with a bank in Kazakhstan. In addition, it is required to have the local legal address registration.
- An amount equal to six months of operating expenses must be contributed to the company's share capital.
- Mandatory availability of certain human resources, such as Senior Executive Officer, Finance Officer, Chief Technology Officer, and Director. The client can take all these positions on his own if he has the relevant education and experience. No country residency is required.
- Hire local employees for Anti Money Laundering Officer, Compliance Officer positions. At the time of license application, these positions can be held by one employee, but later, the regulator may require them to be divided between two people.
- The company must have internal rules and policies that meet the standards of the International Finance Commission to regulate crypto exchanges.
- Cybersecurity requirements must be followed to protect against hacking, theft, and other cyber threats.
- The business must develop and submit documents describing business processes, such as a business plan that contains financial projections for 3 years, as well as an exit strategy.
- To obtain a license for cryptocurrency in Kazakhstan, it is necessary to have a developed digital platform that meets the requirements of the International Finance Commission, including customer identification and the ability to block transactions in case of suspicious transactions.

Requirements in Kazakhstan



- The company must provide documents confirming the legality of the origin of funds to be used for cryptocurrency transactions.
- Establish customer identity verification (KYC) procedures, as well as terrorist financing prevention (CFT) and anti money laundering (AML) procedures by the current legislation of Kazakhstan [No. 191-IV](#) "On Counteracting Money Laundering and Terrorist Financing"
- Regular reporting to the AFSA and annual audits are mandatory to ensure compliance with all applicable laws and statutes.

To register a company with the AIFC, the following items are required:

- A description of the activities to be performed by the company.
- Proof of payment of the registration fee of 300 USD.
- Business Plan and Financial Plan, which should indicate the expected income and expenses of the company.
- Individual Identification Number (IIN) for the director of the company.
- Passports for all members of the company.
- The lease agreement for premises on the AIFC territory which will be used as the company's registration address.

Project Overview



Phase 1: Preparation

- Company name
- Passport copies of all shareholders and directors
- Utility bills from all shareholders and directors (Proof of address)
- CVs from all shareholders and directors
- Business model / business plan of the company
- Financial plan of company for 1 year period

Phase 2: Licensing

- Choosing appropriate license
- Preparation of documents
- Application submission to AFSA
- Communication with AFSA and assistance with additional requests
- License approval

Phase 3: Company Registration

- Company Registration
- Preparation of corporate documents
- Employment of local employees
- Accounting services set-up

Phase 4: Corporate Account Opening

- Analysis of the most suitable Banks/EMIs, comparison of the risk appetite of the Bank in relation to the risk appetite of the Client based on previously prepared AML policies
- Collection of necessary documents from the client side to initiate the process (flow of funds, source of wealth, description of the purpose of opening an account, key partners, company website, utility bill, etc.)
- Guiding the client's company through the entire account opening process

Deliverables



- Full turnkey company formation
- Local office search and registration for 1 year
- Full set of policies for license application
- License application assistance
- Set of corporate documents
- Director employment
- Corporate account opening assistance
- Search, integration, and employment agreement with local AML officer
- KYC/KYT integration and provider adaptation
- Accounting for 1 year
- Audit & annual report

Crypto license in Kazakhstan allows for the following activities:

- Digital assets into fiat currencies
- Digital assets for other digital assets
- Storage of digital assets

Project Fee



Product: Operating a Digital Asset Trading Facility

Regulator: The AIFC (Astana International Financial Centre) and all companies fall under the control of the financial regulator AFSA (Astana Financial Services Administration).

Our professional fees for these activities amount to:

Limited Liability Partnership: 59.900 EUR (We offer a flexible payment schedule upon request)

Estimated Timeframe: 6-7 months

Application Fee: 70.000 USD

A cryptocurrency license in Kazakhstan is issued for 2 years, after which an annual renewal fee must be paid. The renewal fee is 35.000 USD and may vary depending on the nature of the activity.

**The cost of obtaining a cryptocurrency license in Kazakhstan depends on its type. For example, to obtain an "Operating a Digital Asset Trading Facility" license, you need to pay a state fee of \$70,000 (can potentially be reduced to \$7,000) upon application and then pay an annual renewal fee of \$35,000 (can potentially be reduced to \$3,500).

Kazakhstan Taxation



Corporate Income Tax (CIT)

Companies dealing with virtual currencies in Kazakhstan are required to pay income tax at the standard rate of 20%.

An important aspect is the correct determination of the tax base, which includes the conversion of cryptocurrency transactions into the national currency at the exchange rate on the date of the transaction.

Value-Added Tax (VAT)

In accordance with Kazakh legislation, transactions with virtual currencies are exempt from VAT. This decision is aimed at stimulating the development of the digital economy and attracting investment in the virtual currencies sector.

Crypto license holders in Kazakhstan who provide financial services within AIFC are exempt from tax payments on several income and property taxes until January 1, 2066. This attracts investments and the development of the financial services market without additional tax burdens.

The Growth Potential of Kazakhstan



Kazakhstan has rapidly emerged as one of the most crypto-friendly destinations in Central Asia, attracting blockchain businesses and digital asset companies from around the world. With a proactive regulatory approach, affordable energy costs, and a growing fintech ecosystem, Kazakhstan offers significant opportunities for crypto businesses looking to expand. The country has positioned itself as a leader in crypto mining and blockchain innovation, thanks to its abundant natural resources and government initiatives supporting digital finance.

Kazakhstan's strategic location between Europe and Asia makes it a prime gateway for companies looking to bridge markets across both continents. The government has actively encouraged the adoption of digital assets, establishing clear regulations for cryptocurrency exchanges and blockchain-related businesses. With increasing interest in regulated crypto services and institutional investments, Kazakhstan presents a high-growth market for businesses that prioritize compliance, security, and innovation.

Conclusion



Our proposal delivers substantial added value to the client by offering services that extend well beyond the scope of traditional regulatory technical advice. This includes:

- **Specialized Expertise:** Our team brings years of hands-on experience in this niche sector and related fields. This rare specialization enables us to provide robust technical and regulatory support to your internal development teams, ensuring the project is built on solid foundations.
- **Comprehensive Compliance Assessment:** We engage actively during both the development and evaluation phases of digital platforms, ensuring full alignment with applicable regulatory frameworks. Our involvement allows us to propose tailored technical and legal solutions that support compliance from day one.
- **Documentation and Implementation Support:** We assist in drafting essential support materials such as terms and conditions, FAQs, and operational documentation—key tools that facilitate both user experience and regulatory readiness.

This holistic support ensures the company is equipped not only with strategic compliance insight but also with the operational tools necessary for a smooth, secure, and compliant launch.

In short, our approach is comprehensive, practical, and results-driven. We are committed to delivering high-quality services that not only meet regulatory requirements but also create long-term value for your business.

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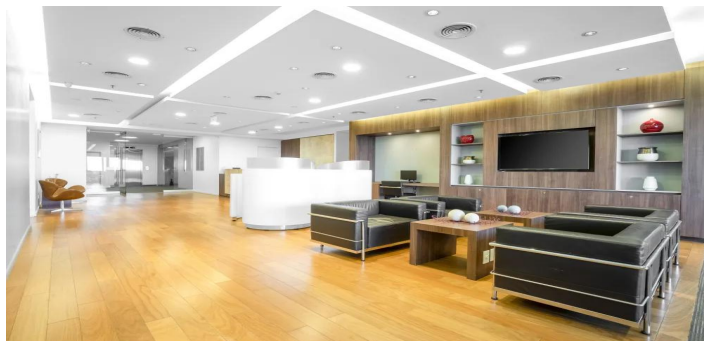
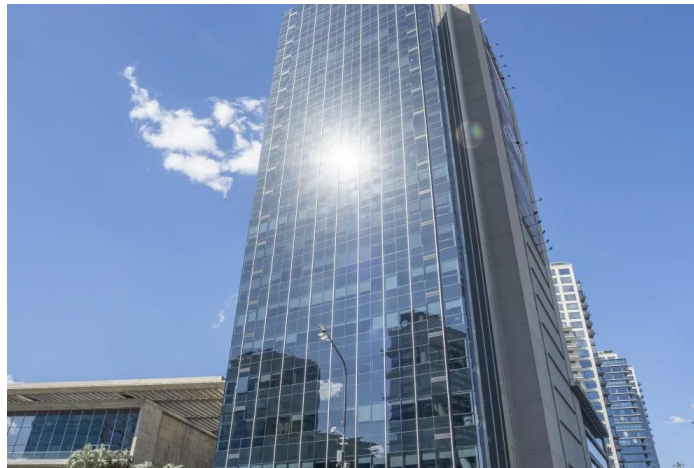


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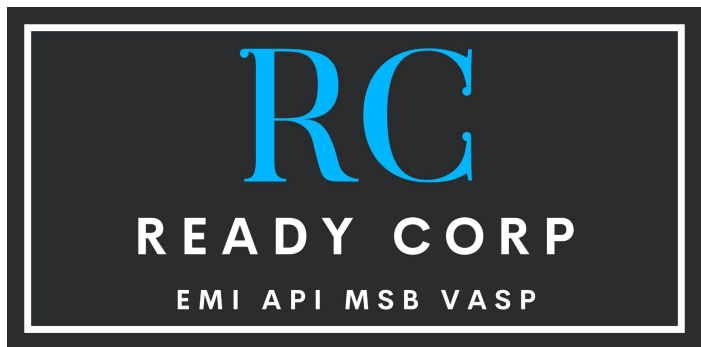


**Coper
Technologies**



Bitolo

Partner with ReadyCorp for Global Compliance Success



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