

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, Africa, & 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 South Africa's growing crypto market.

Popular services provided include, but not limited to:

- VASP (Virtual Asset Service Provider) / Crypto License from LATAM, Europe, & 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 is a complex digital graphic. It features a dark blue base with intricate, glowing circuit-like patterns in red, green, and blue. Overlaid on this is a stylized representation of the South African flag, with its characteristic horizontal stripes of red, white, green, and blue, and a diagonal orange and white stripe. The text is centered over the white and green stripes.

SOUTH AFRICA VASP

Juristic Representative

Why South Africa?



Obtaining a Virtual Asset Service Provider (VASP) License in South Africa provides businesses with the regulatory framework to offer a variety of digital asset services securely. Licensed entities can engage in activities such as cryptocurrency exchanges, digital wallets, and token issuance while adhering to stringent anti-money laundering (AML) and counter-terrorism financing (CTF) regulations. This compliance builds trust with customers and partners, positioning VASP-licensed businesses as credible and secure players in the competitive crypto market.

In addition to the VASP license, the FSCA Category 1 license for intermediary services allows businesses to offer advisory and intermediary services in the financial sector, including crypto-related products. This dual licensing ensures that companies can provide a full suite of financial and digital asset services, enhancing their value proposition to clients. The FSCA's regulatory oversight offers an additional layer of credibility and ensures compliance with South Africa's financial laws, providing a competitive edge in a rapidly evolving industry.

One of the key advantages of operating under these licenses is the ability to cater to South Africa's growing demand for secure and regulated crypto services. With increasing interest in digital currencies for investment and everyday transactions, licensed entities can offer tailored solutions that meet the diverse needs of individuals and institutions. This dual licensing also enables businesses to operate as trusted intermediaries, bridging the gap between traditional financial services and the emerging crypto economy.

Furthermore, South Africa's role as a financial hub in Africa offers licensed companies the opportunity to expand their reach across the continent. By combining the strengths of a VASP license with the FSCA Category 1 license, businesses can position themselves at the forefront of the digital finance revolution, delivering innovative services while ensuring compliance and security. This strategic positioning not only drives growth but also contributes to the broader goal of financial inclusion in the region.

Required Documents



Depending if the buyer is going to purchase the company as an entity or natural person:

Entity:

- Beneficial ownership certificate and/or shareholding certificate with the company share registry.
- ID documentation of all directors & valid Proof of residence not older than 3 months for each.
- Signed SPA.

Natural Person:

- ID / Identification Document: legalized by a commissioner of oaths.
- Proof of residence not older than 3 months: legalized by a commissioner of oaths.
- Signed SPA.

Project Overview



Ready-Made LTD (PTY) as a Juristic Representative under a main VASP License: 55.000 EUR (Flexible payment schedule upon request)

- 100% ownership and shares of the ready-made company.
- FSCA Category 1 Juristic Representative license giving crypto intermediary services.
- Customized implementation plan development.
- Immediate capability to commence operations.
- Full compliance with the Financial Sector Conduct Authority (FSCA) requirements, ensuring the operational legitimacy of your crypto-assets service.
- Business bank account.

Local bank account is the Gold Business Bank Account through First National Bank. Supports cryptocurrency investment through platforms regulated by the South African Reserve Bank (SARB). Crypto companies and users in South Africa also use crypto wallets to make crypto transactions.

*Transfer of shares takes between 3-5 working days after all documentation and payments are received and reviewed.

Project Overview



We provide comprehensive support across three critical areas: **regulatory compliance** and **FSCA licensing**, **operational setup**, and **ongoing market presence management**.

Required monthly operational support package: 7.500 EUR / month with a 12 month minimum contract.

*Fee due at the 1st of every month.

Includes:

- A local director, to oversee company functions.
 - We provide experienced and qualified individuals to serve as local CEOs or directors for your company, ensuring effective leadership and management.
- A compliance officer, as mandated by the FSCA.
 - The compliance officer is employed, to assist the key individual associated with the license in fulfilling the regulatory tasks mandated for each registered license by the FSCA. Our compliance responsibilities are strictly aligned with the requirements set forth by the FSCA and the license.
- A local key individual on the license, fulfilling the FSCA requirements.
- A local accountant to ensure adherence to financial regulations.
 - We offer the services of local accountants who are well-versed in South African financial regulations and can handle your company's accounting needs only to comply with the yearly audits as per Fscs(regulatory body) requirements. Please note note day to day transactions
- Facilitating the buying and selling of cryptocurrencies directly from fiat currency. *Maintain partnership with existing exchanges to divert risk and use their technology to interact/integrate your crypto platform. (See FAQs for options). (facilitating = brokerage or broker. We are the brokerage that makes sure the buying and or selling of the P2P services happens in a orderly manner. You as client can then ask a fee (brokerage fee) for this services.)

Category 1 License Allows For:



1. **Staking Cryptocurrencies:** Assisting clients in earning rewards through staking processes.
2. **Investment Advice:** Providing guidance
3. **Crypto Brokerages:** Offering intermediary trading opportunities.
4. **Real Estate Investment:** Guiding clients on real estate investment opportunities into crypto in Africa
5. **Any intermediary services:** Can use other exchanges and technology to provide crypto services to clients in Africa

Not included in the Category 1 license:

Operating Cryptocurrency Exchanges: Facilitating the buying and selling of cryptocurrencies directly from fiat currency.
(Common, free, and legal solutions are available *visit FAQs)

*Exchange is considered similar to a bank in South Africa, and we advise against it as this is highly regulated and needs significantly more staff and compliance. We use one of the existing exchanges to divert risk and use their technology to interact/integrate the crypto platform, and this service is included in the monthly operational support package.

Project Outlook



An important note:

It's important to highlight that the crypto landscape in South Africa is still relatively new and attracting significant attention. The monthly operational costs may seem high first, but they reflect the extensive team we have in place to ensure compliance with regulations and to navigate this evolving market. This team is dedicated to maintaining high standards and ensuring that we meet all necessary compliance requirements in the financial market of South Africa.

In the case another VASP/CASP causes any upset on the main license, we provide an alternative license and shift the companies over seamlessly; this all included within the monthly fees.

We understand the complexities of entering a new market, and our team is dedicated to providing you with:

- End-to-end project management
- Transparent communication
- Regulatory compliance assurance
- Operational excellence support



With this CAT 1 VASP we can't use FIAT to exchange? We will need another partner who can do this?

We use and establish relationships with payment solutions to get API onto the app or platform. *The only extra cost for this would be based on monthly transaction volume.

If you are registered from/on any exchange and convert fiat over to crypto, then, you can move this crypto over to the SA VASP. You can onboard clients on your current VASP and shift crypto-assets to the SA VASP as well.

P2P is allowed with this VASP license in SA?

Yes P2P is fine for VASP in South Africa, as long as you have your own help desk and operators (This is not included in the monthly operational costs).

We use Binance P2P market And we have our own operators. Will we be able to find a bank account that will support our business?

Complete bank account setup and ownership transfer. Local bank account is through First National Bank. Supports cryptocurrency investment through platforms regulated by the South African Reserve Bank (SARB). If the payments in ZAR there is no issue or delay.

For international payments, there is a SWIFT code for First National Bank (FNB) in South Africa. You can use this code to receive international payments to your FNB account. This will go through the South Africa Reserve Bank, which means it normally takes between 3-5 business days. If there would be a suspicious transaction the bank will query it. For p2p payments in ZAR, there is no problem nor delay.

Tax Structure in South Africa



Cryptocurrencies are regarded as intangible assets by the South African authorities. This means that individuals who derive income from such a source are required to declare their profits.

Locally registered companies that provide services related to cryptocurrencies are subject to corporate income tax in South Africa, as per the applicable rules.

- **Corporate tax rate: 27%**
- **Individual tax rates starts at 18-45%**
- **Customizable tax year (default: March 1 - February 28)**
- **Full SARS registration and compliance**
- **Further details www.sars.gov.za**

The Growth Potential of South Africa



South Africa is rapidly emerging as a leading hub for cryptocurrency innovation in Africa, driven by increasing adoption of digital assets and a growing interest in blockchain technology. As one of the continent's largest and most diversified economies, South Africa offers significant opportunities for crypto businesses seeking to tap into one of the fastest growing global markets. The country's high mobile penetration rate, coupled with a young and tech-savvy population, has fostered a vibrant fintech ecosystem that supports the development of digital financial services.

Although crypto-friendly bank accounts are not yet widely available in South Africa, businesses and users have adapted by leveraging crypto wallets for transactions. This approach has fostered resilience and innovation within the crypto community, encouraging the development of peer-to-peer platforms and advanced wallet solutions. As the South African government explores further regulation in the digital finance sector, the country continues to position itself as a gateway to the broader African market, offering immense growth potential for crypto companies.

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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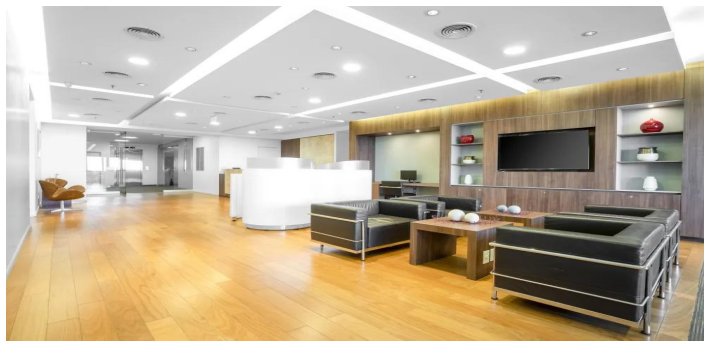


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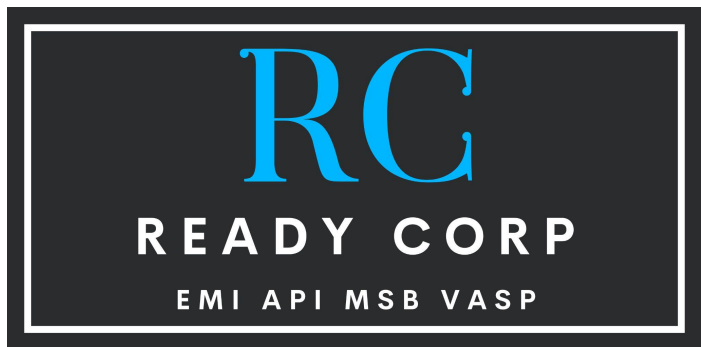


**Coper
Technologies**



Bitolo

Partner with ReadyCorp for Global Compliance Success



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