VASP LICENSE
FINTECH SERVICES

ARGENTINA

VASP (PSAV) Licensing

CNV Resolution 1058/2025 readiness, company setup, PSAV registry support and ongoing compliance

Company formation **CNV registry support** **Ongoing compliance**

Prepared by	VASP-License.com
Jurisdiction	Argentina
Service focus	Argentina SRL / SA structuring, CNV PSAV Registry support, technology and ongoing compliance
Stage 1 timeline	6-8 weeks (indicative)
Currency	Euro (EUR)

EXECUTIVE SUMMARY

Argentina VASP (PSAV) licensing structure

Argentina requires registration for actors operating directly or indirectly with virtual assets. The proposed structure combines Argentina company setup, CNV PSAV Registry support, compliance manuals, technology-readiness documentation and an optional ongoing compliance program aligned with CNV Resolution 1058/2025.

6-8 weeks	Stage 1: EUR 19,900	Stage 2: EUR 2,500/mo
Indicative Stage 1 timeframe for company setup and CNV PSAV Registry support	SRL route: company setup and PSAV Registry project support	Ongoing compliance program delivered in monthly implementation phases

Stage 1 is designed to establish the Argentine corporate and regulatory foundation required for PSAV registration. This proposal provides an SRL route, an SRL plus bank-account option and optional corporate-shareholder structuring, with Stage 2 budgeted separately for ongoing regulatory, AML/CFT, supervision and transaction-traceability work.

Package and professional fee summary

Package / service	Professional fees	Estimated timing
Stage 1 - SRL + bank account	EUR 21,900	6-8 weeks
Corporate shareholder incorporation (Art. 123)	EUR 3,500	Additional time
Local director + basic accounting while inactive	EUR 1,500 / month	Ongoing
Stage 2 ongoing compliance program	EUR 2,500 / month	Monthly phases
Starting Stage 1 professional fees	**EUR 19,900**	**SRL route**

The SRL Stage 1 project fee is EUR 19,900; the SRL plus bank-account option is EUR 21,900. An SA structure is available upon request. Stage 2 is a separate monthly compliance program. Regulatory capital is separate from professional fees and depends on the PSAV service categories selected.

SCOPE OF WORK

1. Argentina company & regulatory setup

Stage 1 coordinates the Argentine corporate and regulatory foundation for the selected PSAV activities. The priced route in this offer is an SRL, while an SA can be quoted on request. The registration file is built around the corporate identity, governance, local-presence, compliance and technology information required by the CNV.

Stage 1 setup includes

Core corporate and registration items.

- Argentina entity setup coordination
- Company / trade name and Articles or bylaws
- CUIT / ARCA identification and core corporate records
- Legal representative / attorney-in-fact and governance records
- Registered HQ / legal address and local contact channels

PSAV readiness highlights

Structural and operating-readiness items for the CNV filing.

- SRL priced route; SA available upon request
- Optional corporate shareholder incorporation under Art. 123
- Institutional website with .ar domain
- CNV notification and complaints email channels
- Computer-suitability / technology report and supporting policies

Stage 1 fee and timing

Service / item	Professional fees	Estimated timing
SRL formation + PSAV registration support	EUR 19,900	6-8 weeks

2. CNV PSAV Registry support

CNV Resolution 1058/2025 sets formal, technical and organizational requirements for Virtual Asset Service Providers operating in Argentina. The proposed service scope combines company formation with PSAV Registry support, compliance manuals and the technology documentation needed to prepare the application package.

- Company formation, CNV registry support and compliance-manual coordination.
- Technology reports covering cyber / IT / computer suitability and supporting policies.
- Regulatory file covering corporate identity, governance, local presence, channels and compliance roles.
- Minimum share-capital planning based on the PSAV service categories selected.

Service / item	Professional fees	Estimated timing
SRL + bank account package	EUR 21,900	6-8 weeks

CNV RESOLUTION 1058/2025

PSAV categories & registration requirements

The framework identifies five PSAV service categories, each with a minimum share-capital requirement. The selected activities also determine the corporate, compliance, operational-presence and technology materials that must be assembled for registration.

Service categories & capital

Capital levels shown below reproduce the regulatory figures.

- Category 1 - virtual asset / fiat exchange: USD 150k / 75k
- Category 2 - exchange between virtual assets: USD 150k / 75k
- Category 3 - transfer of virtual assets: USD 75k / 37.5k
- Category 4 - custody / administration: USD 150k / 75k
- Category 5 - services related to offer / sale of a virtual asset: USD 35k

Core registry requirements

Principal CNV filing information as follows.

- Corporate identity: name / trade name, CUIT and Articles / bylaws
- Governance: legal representative, governing bodies and administrative-body minutes
- Presence & channels: HQ / branches, local phone, CNV + complaints emails and .ar website
- Compliance: non-criminal record, AML policy and compliance / internal-control responsible person
- Technology: public-relations officer, AIF affidavit and computer-suitability report

Capital threshold treatment

For Categories 1-4, only 50% of the stated minimum share capital may be required when the volume transacted or held in custody during the prior 12 months is below USD 2,500,000. Category 5 is shown at a USD 35,000 minimum.

Regulation 1058 readiness deliverables

01	Service-category assessment and capital-planning route
02	Corporate identity and governance documentation for the CNV file
03	AML policy and internal-control / compliance documentation
04	Local presence, .ar website and regulator / complaints channels
05	Computer-suitability / cyber-IT report and supporting policies
06	CNV PSAV Registry filing coordination and follow-up

COMPLIANCE & TAXATION

3. Stage 2 ongoing compliance program

Stage 2 is budgeted separately from Stage 1 and is delivered in monthly phases aligned with the implementation roadmap. It covers ongoing regulatory analysis, AML/CFT controls, supervision and review, and transaction-traceability / alert workflows.

- Regulatory analysis: map UIF / CNV obligations, identify gaps and risks, and maintain a compliance roadmap.
- Prevention program: AML/CFT framework, KYC / KYB / KYT standards and internal controls.
- Supervision & traceability: monitoring, control testing, corrective actions, transaction traceability, ROS triggers and case logs.

Service / item	Professional fees	Estimated timing
Stage 2 ongoing compliance program	EUR 2,500 / month	Monthly phases

4. Argentina taxation overview

Tax thresholds and rates can change, these figures should be reconfirmed with Argentine tax advisers before launch.

Tax item	%	Filing / note
Corporate income tax - lower band	25%	Profits up to ARS 5M*
Corporate income tax - above threshold	30%	Annual filing*
Dividends to individuals	Additional 7%	
Crypto purchase / sale	VAT exempt	
Service / commission fees	**VAT typically 21%**	**VAT applies***
VAT returns	-	Monthly*

**The tax figures above are time-sensitive. Current bands, thresholds, filing obligations and activity-specific treatment should be confirmed with Argentine tax advisers during onboarding.*

Operational support notes

- Local director: EUR 1,500 per month; basic accounting is included while the company has no commercial transactions.
- The Stage 2 compliance program is budgeted separately from Stage 1 and is implemented through monthly work phases.

ONBOARDING & DELIVERY

5. Registration readiness review

Before the filing work begins, VASP-License.com will confirm the proposed virtual-asset activities, map them to the relevant PSAV categories and organize the corporate, governance, compliance, local-presence and technology information reflected in the CNV requirements.

Service / item	Professional fees	Estimated timing
Scope, PSAV category & capital-readiness review	Included in Stage 1	Initial onboarding stage

Information required to start

- Company / business name and trade name; CUIT / identification information; Articles of incorporation or bylaws.
- Legal representative / attorney-in-fact; administrative and supervisory bodies; minutes of the administrative body.
- Non-criminal record, AML policy and designated compliance / internal-control responsible person.
- Registered HQ / branches, local phone, CNV notification and complaints emails, .ar website, AIF affidavit and computer-suitability materials.

Indicative project flow

01	Scope and PSAV service-category confirmation
02	Entity-structure selection (SRL / SA) and shareholder planning
03	Corporate identity, CUIT / ARCA and governance documentation
04	AML / internal controls + local channels + .ar website readiness
05	Technology / computer-suitability report and CNV PSAV Registry support
06	Registration handover, banking support if selected + Stage 2 rollout

Estimated Stage 1 timeframe of 6-8 weeks. Stage 2 is delivered in monthly phases. Regulator review and banking onboarding remain dependent on the relevant authority or institution.

COMMERCIAL SUMMARY

6. Fees, options and source assumptions

Currency	Euro (EUR).
Stage 1 - SRL	EUR 19,900; flexible schedule on request.
Stage 1 - SRL + bank account	EUR 21,900.
Alternative entity	SA available upon request.
Corporate shareholder option	Art. 123 incorporation: EUR 3,500; requires additional time.
Local director	EUR 1,500 / month; basic accounting included while no commercial transactions.
Stage 2 compliance program	EUR 2,500 / month, budgeted separately from Stage 1.
Regulatory share capital	Separate requirement by PSAV category; 50% treatment may apply to Categories 1-4.

7. Scope notes

Payment terms, proposal validity or every official / third-party cost are on a case-to-case basis. These items will be confirmed in the engagement documentation before work begins.

8. Important notice

This proposal has been prepared by VASP LICENSE CONSULTING GROUP for the Argentina VASP (PSAV) service scope described herein. Regulatory, capital and tax figures should be reconfirmed at onboarding. CNV registration and bank-account opening remain subject to the review and approval of the relevant authority or institution.

Acceptance of proposal

By signing below, the authorized representative instructs VASP-License.com to prepare the applicable engagement documentation for the selected Argentina PSAV workstreams, subject to onboarding and final confirmation of scope, commercial terms and regulatory requirements.

Full name ____

Position ____

Signature

Date ____