



BOSNIA & HERZEGOVINA

VASP Registration & AML/KYC

Bosnia LLC formation, VASP workflow, AML/KYC implementation and banking support

Company formation

VASP workflow

AML/KYC & banking

Prepared by	VASP-License.com
Jurisdiction	Bosnia & Herzegovina
Service focus	Bosnia LLC formation, VASP registration workflow, AML/KYC implementation, local banking / EMI onboarding and operational readiness
Proposal validity	To be confirmed in engagement documentation
Currency	Euro (EUR)

EXECUTIVE SUMMARY

Bosnia VASP route: company setup, compliance & launch readiness

Bosnia & Herzegovina offers a Europe-based, non-EU pathway for selected virtual-asset operators. The project is structured around local company formation, a coordinated VASP registration workflow, documented AML/KYC controls, KYC/KYT standards, local-process support and practical banking / EMI onboarding.

EUR 23,900	~2-3 months	Private quote
Package A: turnkey Bosnia LLC + VASP project	Indicative turnkey project timeline	Package B: advanced operations & expansion

The turnkey engagement combines Bosnia LLC setup, government and notary coordination, address and open-office support, corporate documents with apostille and English translation, VASP workflow coordination, local AML officer integration, AML/KYC policy drafting, KYC/KYT provider setup assistance, local banking / EMI onboarding, white-card support and a legal opinion package.

Package and professional fee summary

Package / service	Professional fees	Estimated timing / stage
Package A - Turnkey Bosnia LLC + VASP	EUR 23,900	~2-3 months
Package B - Advanced Operations & Expansion	Private quote	Custom / post-launch
Company formation + local setup	Included in Package A	Initial corporate stage
VASP workflow + AML/KYC implementation	Included in Package A	Registration / implementation
Banking / EMI + AML officer integration	Included in Package A	Launch-readiness stage

Package A is offered at EUR 23,900 with an indicative 2-3 month end-to-end timeline. Package B - Advanced Operations & Expansion - is privately scoped for teams requiring deeper governance, internal controls, monitoring, cross-border operating-model work or ongoing MLRO / legal representative support.

SCOPE OF WORK

1. Bosnia LLC formation & local setup

The corporate stage establishes the Bosnia legal entity and local foundation for the VASP project. The workstream includes company formation assistance, government and notary coordination, registration-address support, an open-office support period, director onboarding workflow and the local formalities required for the next registration and account-opening stages.

Included corporate work

Local company and process support within Package A.

- Bosnia LLC formation assistance
- Government and notary workflow coordination
- Registration-address and open-office support period
- Director onboarding workflow and local formalities
- Corporate document, apostille and English translation set

Local-process highlights

Implementation support for the next registration and banking stages.

- White-card support
- Tax / statistical / authority-facing registrations
- Local banking workflow support
- EMI onboarding assistance
- Legal opinion package

Formation and local-process support

Service / item	Professional fees	Estimated timing
Bosnia LLC formation & local setup	Included in Package A	Initial corporate stage

2. VASP registration workflow & launch package

The VASP workstream maps the proposed services and operating model into the applicable local registration workflow and supporting documentation. Coordination is carried out with the competent authority and is integrated with the company, compliance, banking and operational-readiness workstreams.

- VASP activity and operating-model scoping for the proposed services.
- Coordination of the VASP registration workflow with the competent authority.
- Corporate documents with apostille and English translation set.
- Legal opinion package together with banking / EMI and launch-readiness support.

Service / item	Professional fees	Estimated timing
VASP registration workflow coordination	Included in Package A	Within ~2-3 month project

REGULATORY POSITION

Non-EU Europe positioning & AML-first implementation

The Bosnia pathway is designed as a Europe-based non-EU route built around local entity setup, documented AML/KYC procedures, KYC/KYT standards, transaction-monitoring readiness, AML officer integration and authority-facing registration workflows. The final structure depends on the services offered, target regions, transaction model and banking needs.

Core VASP service scope

The route can be mapped around the proposed virtual-asset activities.

- Custody or management of virtual currencies for third parties
- Operation of virtual-currency trading platforms
- Exchange between virtual currency and legal tender
- Exchange between virtual currencies
- Virtual-currency transfers

Operational & compliance scope

Launch readiness is built around documented AML-first controls.

- Sale or distribution of virtual currencies
- Customer onboarding and due-diligence integration
- AML/KYC and KYC/KYT standards
- Transaction-monitoring and reporting readiness
- Local AML officer and supporting internal policies

Virtual-asset activities

Typical Bosnia VASP structures can be mapped around custody or management of virtual currencies on behalf of third parties, operation of virtual-currency trading platforms, exchange between virtual currency and legal tender, exchange between virtual currencies, transfers, and sale or distribution of virtual currencies.

Standard Package A deliverables

01	Bosnia LLC formation and local-process setup
02	Corporate documents, apostille and English translation
03	VASP activity mapping and registration-workflow coordination
04	AML/KYC policy and KYC/KYT provider setup assistance
05	Local AML officer integration and banking / EMI onboarding
06	White-card support, legal opinion and operational handover

COMPLIANCE & OPERATIONS

3. AML/KYC, KYC/KYT & monitoring framework

Package A includes the compliance foundation required for operational readiness. The framework combines AML/KYC policy drafting, KYC/KYT provider setup assistance, local AML officer integration, customer onboarding controls and transaction-monitoring readiness, aligned to the proposed business model and launch plan.

- AML/KYC policy architecture and documented onboarding procedures.
- KYC/KYT standards and provider setup assistance for implementation.
- Local AML officer integration, transaction-monitoring and reporting-readiness support.

Service / item	Professional fees	Estimated timing
AML/KYC + KYC/KYT + AML officer integration	Included in Package A	During project implementation

4. Package B - Advanced Operations & Expansion

For operators that require deeper controls or longer-term operational support, Package B is privately scoped around model complexity, target markets, transaction flows and post-launch needs. It can add enhanced governance, internal-control mapping, monitoring and escalation design, cross-border operating-model optimization and optional MLRO / legal representative support tracks.

Service / option	Professional fees / inclusion	Frequency / stage
Package A - Turnkey Bosnia LLC + VASP	Included in Package B	Project fee
Package B - Advanced Operations & Expansion	Private quote	Custom scope
Enhanced governance & internal-control mapping	Package B	As scoped
Monitoring + escalation process design	Package B	As scoped
Cross-border model & banking / EMI coordination	Package B	As scoped
Optional MLRO / legal representative support	Package B	Ongoing option

Package B is quoted separately once the required control depth, governance model, target regions and ongoing local-support needs are confirmed.

ONBOARDING & DELIVERY

5. Model-first onboarding & project coordination

Before work begins, VASP-License.com will confirm the intended services, target regions, ownership structure, monthly volume, banking requirements, AML officer needs and planned operating model. This scoping step is used to map the cleanest Bosnia route and organize the corporate, compliance and onboarding workstreams.

Service / item	Professional fees	Delivery stage
Model scoping, roadmap & project coordination	Included in package	Initial onboarding stage

Project information to confirm

- Proposed virtual-asset services, target regions, customer types and operating flows.
- Shareholder / UBO information, governance structure and director / local-role planning.
- Expected transaction volumes, counterparties and banking / EMI requirements.
- AML/KYC, KYC/KYT, transaction-monitoring and supporting operational documentation.

Indicative project flow

01	30-minute scoping call and service-scope confirmation
02	Project roadmap delivered within 3-5 business days
03	Bosnia LLC formation and local formalities
04	VASP workflow, AML/KYC and KYC/KYT implementation
05	AML officer integration and banking / EMI onboarding
06	Operational handover and optional advanced-support planning

The initial scoping call is approximately 30 minutes, followed by a project roadmap within 3-5 business days. The indicative timeline for the turnkey Bosnia LLC + VASP package is approximately 2-3 months and may vary according to scope, structure and implementation requirements.

COMMERCIAL SUMMARY

6. Fees, delivery & inclusions

Currency	Euro (EUR).
Package A - Turnkey Bosnia LLC + VASP	EUR 23,900.
Package B - Advanced Operations & Expansion	Private quote.
Indicative project timeframe	Approximately 2-3 months.
Initial scoping call	Approximately 30 minutes.
Project roadmap	Delivered within 3-5 business days.
Banking / EMI onboarding support	Included in Package A.
AML officer + AML/KYC / KYC/KYT support	Included in Package A.

7. Scope notes

Package A covers the Bosnia LLC formation and local setup workstream, address / open-office support period, VASP registration workflow coordination, apostilled corporate documents with English translation, banking / EMI onboarding support, local AML officer integration, AML/KYC policy drafting, KYC/KYT provider setup assistance, white-card support and legal opinion package. Package B is separately scoped.

8. Important notice

The 2-3 month project timeline and stated professional fee are indicative for the described turnkey structure and may vary according to scope, ownership, operating model, local implementation requirements and third-party processes. The final project roadmap is confirmed after onboarding and service scoping.

Acceptance of proposal

By signing below, the representative instructs VASP-License.com to prepare engagement documentation for the Bosnia company formation, VASP workflow, AML/KYC implementation, banking / EMI onboarding and selected operational workstreams, subject to onboarding and final scope confirmation.

Full name _____

Position _____

Signature _____

Date _____