



GEORGIA

VASP Pathways: FIZ + Mainland

Georgia LLC formation, FIZ / Mainland pathway coordination, AML/KYC implementation and launch support

Company formation

FIZ + Mainland

AML/KYC setup

Prepared by	VASP-License.com
Jurisdiction	Georgia
Service focus	Georgia LLC formation, Tbilisi FIZ or Mainland VASP pathway, AML/KYC implementation, authority workflow and operational launch readiness
Proposal validity	To be confirmed in engagement documentation
Currency	US Dollar (USD)

EXECUTIVE SUMMARY

Georgia VASP pathways: FIZ launch or Mainland build

Georgia provides two practical routes for international crypto operators. The Tbilisi Free Industrial Zone (FIZ) route is designed for faster operational activation, while the Mainland route supports a broader operating structure with deeper regulator-facing preparation. Both pathways are built around company setup, document coordination, AML/KYC implementation and launch readiness.

From USD 23,500	~1-2 months	From USD 46,750
Package A: Georgia FIZ Launch	Indicative FIZ route timeline	Package B: Mainland VASP Build

Route selection is based on the proposed services, timeline, substance preferences, banking needs and growth plan. Package A prioritizes speed through the Tbilisi FIZ pathway; Package B provides the fuller Mainland build with revenue-services registration, VASP filing, regulator communication, business-plan preparation, AML/KYC framework design and bank-account onboarding support.

Package and professional fee summary

Package / service	Professional fees	Estimated timing / stage
Package A - Georgia FIZ Launch	From USD 23,500	~1-2 months
Package B - Georgia Mainland VASP Build	From USD 46,750	~5 months
Georgia LLC formation + corporate filings	Included in selected package	Initial corporate stage
AML/KYC framework & implementation	Included in selected package	During implementation
Route-specific authority / filing workflow	Included in selected package	Registration / launch stage

Package A starts from USD 23,500 with an indicative FIZ timeline of approximately 1-2 months. Package B starts from USD 46,750 and is designed for the broader Mainland build, with an indicative timeline of approximately 5 months. Final timing and fees depend on scope, service profile, team requirements and provider-side conditions.

SCOPE OF WORK

1. Georgia LLC formation & route selection

The corporate stage establishes the Georgia legal entity and confirms the cleanest operating pathway. The project is scoped around the proposed virtual-asset services, timeline, substance preferences, banking expectations and long-term growth plan before selecting the Tbilisi FIZ or Mainland route.

Corporate & document setup

Core company and document workflow within the selected package.

- Georgia LLC setup and core corporate filings
- Translated and apostilled document package workflow
- Corporate ownership and operating-structure coordination
- Revenue-services registration workflow for the Mainland route
- Route-specific filing-material preparation

Route-selection highlights

The route is matched to the operating model and launch plan.

- FIZ: speed-focused operational activation
- Mainland: broader operating structure and regulator-facing workflow
- Banking needs and substance preferences considered at scoping
- Authority liaison and communication workflow
- Launch-readiness and post-launch support planning

Corporate setup and route planning

Service / item	Professional fees	Estimated timing
Georgia LLC formation & route planning	Included in selected package	Initial corporate stage

2. Package A - Tbilisi FIZ Launch

Package A is the speed-oriented route for faster setup and operational activation through the Tbilisi Free Industrial Zone. It includes Georgia LLC setup, core corporate filings, FIZ license application support, authority liaison, translated / apostilled document workflow and an AML/KYC implementation track.

- Crypto / fiat exchange and crypto / crypto exchange service mapping.
- Custody, ICO-related services and mining-related service scope, subject to route-specific review.
- AML/KYC policy templates, implementation guidance and AML/MLRO search + onboarding support track.
- FIZ license application support, authority liaison and document workflow coordination.

Service / item	Professional fees	Estimated timing
Package A - Georgia FIZ Launch	From USD 23,500	~1-2 months

ROUTE & REGULATORY POSITION

Two-route strategy with AML-first implementation

Georgia projects are structured around a practical choice between Tbilisi FIZ for faster activation and Mainland for a broader operating build. The final route depends on service scope, timeline, substance preferences, banking requirements and growth plan. Both pathways can be supported with AML/KYC architecture, sanctions flow, risk scoring, escalation rules and authority-facing documentation.

Tbilisi FIZ activity profile

Built for speed-focused entry and straightforward early-stage execution.

- Crypto / fiat exchange
- Crypto / crypto exchange
- Custody
- ICO-related services
- Mining-related service scope, subject to route-specific review

Mainland activity profile

Built for broader operating models and deeper regulator-facing preparation.

- Exchange and transfers
- Custody / administration and lending
- ICO services and payment processing
- Business-plan and National Bank-facing workflow support
- Broader operational and compliance framework

Virtual-asset activities & tax framing

The FIZ route is commonly mapped for crypto / fiat exchange, crypto / crypto exchange, custody, ICO-related services and mining-related scope. The Mainland route supports exchange, transfers, custody / administration, lending, ICO services, payment processing and broader operating models. Tax framing includes 15% CIT on distributed profits; the FIZ route is presented with 0% VAT, while Mainland financial-instrument activity is positioned within a VAT-exemption context.

Standard route deliverables

01	Business-model scoping and FIZ / Mainland route confirmation
02	Georgia LLC setup and translated / apostilled document workflow
03	FIZ license support or Mainland VASP filing + authority communication
04	AML/KYC architecture, risk scoring, sanctions flow and escalation rules
05	AML/MLRO onboarding support and banking / account coordination
06	Operational launch-readiness and post-launch support planning

COMPLIANCE & OPERATIONS

3. AML/KYC & operational readiness

Both Georgia pathways are implemented with a compliance-first framework designed for day-one operational readiness. The workstream can include AML/KYC procedures, risk-scoring standards, sanctions flow, escalation rules, evidence-pack preparation, AML/MLRO onboarding support and route-specific authority documentation.

- AML/KYC procedures, risk-scoring standards and customer onboarding controls.
- Sanctions flow, escalation rules and evidence-pack preparation.
- AML/MLRO search and onboarding support, authority workflow and ongoing compliance coordination options.

Service / item	Professional fees	Estimated timing
AML/KYC framework & launch-readiness implementation	Included in selected package	During project implementation

4. Package B - Georgia Mainland VASP Build

Package B is the fuller Mainland route for teams seeking broader operational setup, structured growth and deeper regulator-facing preparation. It includes Georgia LLC setup, revenue-services registration workflow, Mainland VASP filing and regulator communication, business-plan preparation, AML/KYC framework design and bank-account onboarding support.

Service / option	Professional fees / inclusion	Frequency / stage
Package B - Georgia Mainland VASP Build	From USD 46,750	Project fee
Georgia LLC + revenue-services registration	Included	Initial corporate stage
Mainland VASP filing + regulator communication	Included	Filing stage
Business-plan + AML/KYC framework design	Included	Preparation / implementation
Bank-account onboarding support	Included	Launch-readiness stage
Accounting process + operational controls	Included / coordinated	Launch-readiness stage

The Mainland route has an indicative timeline of approximately 5 months and starts from USD 46,750. Final scope is confirmed after the operating model, documentation, banking needs and compliance requirements are reviewed.

ONBOARDING & DELIVERY

5. Model-first onboarding & project coordination

Before work begins, VASP-License.com will confirm the proposed services, target markets, ownership, expected volumes, timeline, banking needs, AML/MLRO expectations and substance preferences. This scoping step is used to select the cleanest Georgia route and organize the company, document, authority, compliance and launch-readiness workstreams.

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

Project information to confirm

- Proposed virtual-asset services, target markets, customer types and transaction flows.
- Shareholder / UBO information, governance model and operating-team structure.
- Expected volumes, banking / account requirements, timeline and substance preferences.
- AML/KYC, AML/MLRO, sanctions, risk-scoring and supporting operational documentation.

Indicative project flow

01	30-minute scoping call and operating-model review
02	Project roadmap delivered within 3-5 business days
03	FIZ / Mainland route confirmation and Georgia LLC setup
04	Translated / apostilled documents and authority-facing filing workflow
05	AML/KYC implementation, AML/MLRO support and banking / account coordination
06	Operational handover and ongoing-support planning

The initial scoping call is approximately 30 minutes, followed by a project roadmap within 3-5 business days. The FIZ route is typically planned around approximately 1-2 months, while the Mainland route is presented with an indicative timeline of approximately 5 months. Timing depends on scope, service profile, documentation, team requirements and provider-side conditions.

COMMERCIAL SUMMARY

6. Fees, delivery & inclusions

Currency	US Dollar (USD).
Package A - Georgia FIZ Launch	From USD 23,500.
Package B - Georgia Mainland VASP Build	From USD 46,750.
Indicative FIZ timeframe	Approximately 1-2 months.
Indicative Mainland timeframe	Approximately 5 months.
Initial scoping call	Approximately 30 minutes.
Project roadmap	Delivered within 3-5 business days.
AML/KYC + authority workflow support	Included in the selected package.

7. Scope notes

Package A covers the Georgia LLC setup, core corporate filings, FIZ license support, authority liaison, translated / apostilled document workflow, AML/KYC templates and implementation guidance, and AML/MLRO search + onboarding support track. Package B covers the broader Mainland build, including revenue-services registration, bank-account onboarding support, Mainland VASP filing, regulator communication, business-plan preparation and AML/KYC framework design.

8. Important notice

The stated professional fees and timelines are indicative and depend on the final service scope, operating model, documentation, ownership structure, team requirements, authority review and provider-side conditions. The final project roadmap and engagement scope are confirmed after onboarding and route selection.

Acceptance of proposal

By signing below, the representative instructs VASP-License.com to prepare engagement documentation for the selected Georgia FIZ or Mainland pathway, company formation, AML/KYC implementation, authority workflow and related launch-readiness workstreams, subject to onboarding and final scope confirmation.

Full name _____

Position _____

Signature

Date _____