



MONTENEGRO

VASP Registration

Montenegro DOO formation, VASP registration, AML/KYC, work-permit and ongoing compliance support

Company formation

VASP workflow

AML/KYC & banking

Prepared by	VASP-License.com
Jurisdiction	Montenegro
Service focus	Montenegro DOO formation, VASP registration, AML/KYC preparation, registered address, work-permit support and ongoing compliance coordination
Proposal validity	To be confirmed in engagement documentation
Currency	Euro (EUR)

EXECUTIVE SUMMARY

Montenegro VASP registration: cost-efficient European launch route

Montenegro offers a practical AML/CFT registration pathway for international crypto operators seeking a credible European base without the cost and complexity of a full EU MiCA authorization process. The structure combines a Montenegro DOO company, VASP registration support, AML/KYC preparation, local registered address, director work-permit assistance and ongoing compliance coordination.

EUR 24,900	~3-4 months	EUR 3,000/mo
Full setup: DOO + VASP + work-permit support	Indicative end-to-end timeline	Ongoing maintenance & compliance support

The project is designed for exchanges, OTC desks, custody and wallet businesses and other digital-asset operators. Initial company incorporation can be completed remotely through Power of Attorney, while the director is expected to visit Montenegro later for work-permit and local onboarding steps. The overall formation and registration process is typically planned around 3-4 months, subject to complete documentation and authority processing.

Package and professional fee summary

Package / service	Professional fees	Estimated timing / stage
Full Montenegro VASP setup	EUR 24,900	~3-4 months
Government VASP filing fee	EUR 5,000	VASP filing stage
Ongoing maintenance & compliance support	EUR 3,000 / month	Ongoing
Montenegro DOO formation + registered address	Included	Initial corporate stage
AML/KYC manual + work-permit assistance	Included	Registration / onboarding stage

The full setup package is EUR 24,900. Ongoing maintenance is EUR 3,000 per month. A separate EUR 5,000 government fee should be budgeted for the VASP filing stage. The statutory minimum share capital for the DOO is EUR 1.

SCOPE OF WORK

1. Montenegro DOO formation & local setup

The corporate stage establishes the Montenegro DOO and prepares the local foundation required for the VASP registration process. Incorporation can be coordinated remotely through Power of Attorney, with the local registered address and core corporate setup completed before the director attends the later work-permit and onboarding stage.

Included corporate work

Core company and local setup within the initial package.

- Montenegro DOO incorporation via Power of Attorney
- EUR 1 statutory minimum share capital
- Local registered address provision
- Core corporate records and local onboarding coordination
- Preparation for the VASP filing stage

Structure highlights

A remote-first setup with one later director visit.

- Initial incorporation can be completed remotely
- Director visit required later for work-permit formalities
- Local corporate bank-account onboarding where applicable
- AML/KYC architecture finalized before filing
- Public VASP register entry follows successful registration

Formation and local-process support

Service / item	Professional fees	Estimated timing
Montenegro DOO formation & local setup	Included in EUR 24,900 package	Initial corporate stage

2. VASP registration & director work-permit support

The regulatory workstream combines AML/KYC preparation, VASP application support and local operational setup. The package is structured to move the company from incorporation through the filing stage and toward entry in the public VASP register.

- Developed AML/KYC manual preparation aligned with the proposed virtual-asset activities.
- VASP application support and coordination of the filing workflow.
- Provision of a local registered address for the corporate setup.
- Director work-permit assistance, with one in-person visit required later in the process.

Service / item	Professional fees	Estimated timing
Full VASP registration + work-permit support	EUR 24,900 total setup package	~3-4 months overall

REGULATORY POSITION

AML/CFT registration & permitted VASP activities

Montenegro requires crypto-asset service providers to register before commencing operations under its AML/CFT framework. The regime is positioned as FATF- and EU-aligned and can support a broad range of digital-asset activities when the operating model, governance and compliance controls are properly documented.

Permitted VASP activity profile	Operational & compliance requirements
The registered entity can be structured around the approved operating model. • Custody and management of crypto-assets • Operation of a digital-asset trading platform • Crypto-to-fiat exchange • Crypto-to-crypto exchange • Execution of client orders	Registration is completed within an AML/CFT-led framework. • Registration before commencing VASP operations • Robust AML/KYC architecture and customer verification • Designated local compliance function • Director work-permit and local onboarding stage • Banking and operational setup coordinated as applicable

Permitted activities & tax framework

Typical registered VASP activities include custody and management of crypto-assets, operation of trading platforms, crypto-to-fiat exchange, crypto-to-crypto exchange and execution of client orders. The commercial framework presents a 9% corporate income tax rate, 21% standard VAT rate and 15% dividend withholding rate; most crypto exchange transactions are generally treated as outside the standard VAT charge.

Standard project deliverables

01	Montenegro DOO incorporation and local registered address
02	AML/KYC manual preparation and compliance-framework setup
03	Director visit for residence / work-permit and local onboarding
04	Local corporate bank-account coordination where applicable
05	VASP application submission and EUR 5,000 government filing fee
06	Public-register entry, operational handover and ongoing-support planning

COMPLIANCE & OPERATIONS

3. AML/KYC & local compliance foundation

The VASP workstream is built around a compliance-first operating foundation. AML/KYC procedures should be finalized before filing, with a local compliance function appointed for the operating structure and customer-verification standards implemented from launch.

- AML/KYC manual tailored to the proposed exchange, custody, OTC or related crypto activities.
- Customer identification, verification, risk assessment and transaction-monitoring controls.
- Local compliance-officer coordination and operational readiness for the VASP filing and post-registration stage.

Service / item	Professional fees	Estimated timing
AML/KYC framework & compliance preparation	Included in EUR 24,900 package	During registration project

4. Ongoing maintenance & operational support

After registration, ongoing maintenance and compliance coordination are available at EUR 3,000 per month. The ongoing support is intended to help the company maintain local operational continuity, coordinate recurring compliance needs and manage practical post-registration requirements as the business moves into active operations.

Service / option	Professional fees / inclusion	Frequency / stage
Ongoing maintenance & compliance support	EUR 3,000 / month	Monthly
Local compliance continuity & coordination	Included in maintenance scope	Ongoing
Local registered address	Included in initial setup	Corporate setup / renewal as agreed
Director work-permit assistance	Included in initial setup	Onboarding stage
Government VASP filing fee	EUR 5,000	One-time filing stage
Accounting, audit or expanded compliance work	Quoted separately if required	As required

The exact recurring service mix is confirmed during onboarding based on the final operating model, transaction profile, staffing requirements and any accounting, audit, banking or enhanced-compliance needs.

ONBOARDING & DELIVERY

5. Onboarding & project coordination

Before work begins, VASP-License.com will confirm the intended virtual-asset services, ownership and governance structure, director details, banking requirements, expected transaction profile and the documents required for the company, fit-and-proper and VASP registration workstreams.

Service / item	Professional fees	Delivery stage
Onboarding, document review & project coordination	Included in setup package	Initial onboarding stage

Project information to confirm

- Proposed virtual-asset services, customer types, target markets and expected transaction flows.
- Shareholder / UBO information, director details and intended governance structure.
- Passports or IDs, CVs, proof of address and police-clearance certificates for the required persons.
- Power of Attorney, banking expectations and any additional operational or compliance requirements.

Indicative project flow

01	Collect passports / IDs, CVs, proof of address and police-clearance documents
02	Prepare Power of Attorney and complete remote Montenegro DOO incorporation
03	Deposit EUR 1 share capital and establish the company at the local registered address
04	Director travels to Montenegro for work-permit, residence and local onboarding steps
05	Finalize AML/KYC framework, local compliance function and banking coordination
06	Submit VASP application, pay government fee and proceed toward public-register entry

The overall process is typically planned around 3-4 months. Timing depends on complete documentation, legalization and translation workflow, director availability for the Montenegro visit, authority processing, work-permit formalities, banking onboarding and any additional information requested during the VASP registration stage.

COMMERCIAL SUMMARY

6. Fees, delivery & inclusions

Currency	Euro (EUR).
Full initial setup package	EUR 24,900.
Ongoing maintenance	EUR 3,000 per month.
Government VASP filing fee	EUR 5,000, budgeted separately.
Indicative timeline	Approximately 3-4 months.
Statutory minimum share capital	EUR 1.
Director presence	One in-person visit later in the process for work-permit / local onboarding.
Registered address + AML/KYC support	Included in the initial setup package.

7. Scope notes

The EUR 24,900 setup covers remote DOO company formation via Power of Attorney, VASP application support, AML/KYC manual preparation, provision of the local registered address and director work-permit assistance. The EUR 5,000 government fee is budgeted separately at the VASP filing stage. Ongoing maintenance is EUR 3,000 per month.

8. Important notice

The 3-4 month timeline is indicative and depends on complete documentation and the processing times of the relevant authorities and third parties. VASP registration, work permits and bank-account opening remain subject to the applicable review and approval processes. Additional services outside the stated package are scoped separately before work proceeds.

Acceptance of proposal

By signing below, the representative instructs VASP-License.com to prepare engagement documentation for the Montenegro DOO formation, VASP registration, AML/KYC preparation, work-permit support and related launch-readiness workstreams, subject to onboarding and final scope confirmation.

Full name _____

Position _____

Signature _____

Date _____