



PARAGUAY

VASP (PSAV) Setup & Compliance +
Residency

EAS formation, SEPRELAD registration, AML/CFT framework and optional
residency support

EAS company setup

SEPRELAD registration

Ongoing compliance

Prepared by	VASP-License.com
Jurisdiction	Paraguay
Service focus	EAS company formation, SEPRELAD PSAV registration, AML/CFT compliance, ongoing accounting/tax and optional residency support
Proposal validity	Not specified in the source presentation; to be confirmed in engagement documentation
Currency	Euro (EUR)

EXECUTIVE SUMMARY

Paraguay VASP (PSAV) setup, compliance & residency structure

Paraguay offers a cost-efficient route for crypto operators seeking a local company together with AML-aligned PSAV registration, through the EAS structure under Law No. 6480/2020 and aligns the regulatory workstream with SEPRELAD and Resolution No. 314/2021.

EUR 15,900	EUR 19,900	EUR 1,990/mo
PSAV setup: EAS formation + SEPRELAD registration + AML/CFT pack	Combined PSAV setup + optional Paraguay residency support	Compliance officer + basic accounting & tax support

The engagement combines EAS company formation, local tax registration, PSAV registration with SEPRELAD, preparation of the AML/CFT compliance framework and transition into recurring compliance, accounting and tax support. Optional founder residency and tax-residency support can be added as a combined package.

Package and professional fee summary

Package / service	Professional fees	Estimated timing / stage
PSAV setup package	EUR 15,900	Corporate + registration setup
PSAV setup + optional residency	EUR 19,900	Combined package
Compliance officer + basic accounting & tax	EUR 1,990 / month	Monthly
Accounting above basic scope	Reassessed by transaction volume	Activity-dependent
Power of Attorney / legalization support	Can be included where required	As required

The core PSAV setup package is EUR 15,900. A combined PSAV setup + optional Paraguay residency package is EUR 19,900. Ongoing compliance officer, basic accounting and tax support is EUR 1,990 per month, with accounting pricing subject to review as transaction volume grows.

SCOPE OF WORK

1. EAS company formation & local setup

The proposed corporate vehicle is an Empresa por Acciones Simplificadas (EAS), structured for the intended PSAV activity. The corporate stage includes PSAV-specific bylaws, incorporation, initial local director support, RUC registration and the supporting local registrations required for launch.

Included corporate work

Corporate structuring and local setup within the PSAV package.

- Draft bylaws with a PSAV-specific corporate purpose
- Incorporate an EAS company under Law No. 6480/2020
- Appoint an initial local nominee director
- Register with the Paraguayan tax authority (RUC)
- Complete supporting corporate registrations where required

Structure highlights

Key implementation points.

- EAS structure designed for streamlined incorporation
- Flexible shareholder arrangements for international founders
- Initial nominee director can transition to client / designate
- Foreign-investor transfers may require a local Power of Attorney
- Legalization support can be handled within the corporate scope

Formation and corporate onboarding

Service / item	Professional fees	Estimated timing
EAS formation, RUC and corporate setup	Included in EUR 15,900 PSAV package	Initial corporate stage

2. PSAV registration & AML/CFT setup

The regulatory workstream covers registration as a PSAV with SEPRELAD together with the supporting AML/CFT documentation and controls required for ongoing oversight.

- Formal PSAV registration with SEPRELAD under the framework referenced in Resolution No. 314/2021.
- AML/CFT manual (PLA/FT) tailored to the proposed virtual-asset activity.
- Internal AML risk-assessment matrix, KYC / AML procedures and operational controls.
- Supporting internal compliance records and documentation for day-to-day operations.

Service / item	Professional fees	Estimated timing
PSAV registration, AML/CFT manual & compliance package	Included in EUR 15,900 PSAV package	Regulatory / compliance stage

REGULATORY POSITION

SEPRELAD PSAV framework

SEPRELAD as Paraguay's financial intelligence unit responsible for AML supervision and oversight. Resolution No. 314/2021 is referenced as establishing compliance obligations for entities providing services involving virtual assets, including formal PSAV registration, AML policies and internal controls.

PSAV registration pathway

SEPRELAD registration aligned to virtual-asset activity.

- Formal PSAV registration with SEPRELAD
- Resolution No. 314/2021 compliance obligations
- AML/CFT manual tailored to virtual-asset activity
- Risk-assessment matrix and internal controls
- KYC / AML procedures and internal documentation

Supporting legal framework

Corporate, accounting and tax bases.

- SEPRELAD: AML supervision and oversight
- Law No. 6480/2020: EAS corporate structure
- Law No. 6380/2019: accounting and tax framework
- Corporate setup + regulatory alignment as linked workstreams
- Recurring compliance and accounting after registration

Supporting legal base

Law No. 6480/2020 for the EAS corporate structure and Law No. 6380/2019 for the accounting and tax framework. Therefore is organized around two linked workstreams: local corporate setup and regulatory / AML alignment.

Standard package deliverables

01	EAS bylaws, incorporation and initial local director
02	RUC and supporting corporate registrations
03	PSAV registration with SEPRELAD under Resolution No. 314/2021
04	AML/CFT manual, risk matrix and KYC / AML procedures
05	Internal compliance documentation and operational readiness
06	Handover to recurring compliance, accounting and tax support

COMPLIANCE & MAINTENANCE

3. AML/CFT & recurring compliance foundation

The PSAV workstream includes the manuals, controls and procedures needed to support registration and ongoing oversight. After launch, the recurring package provides compliance-officer coverage together with basic accounting and tax support.

- AML/CFT manual (PLA/FT) tailored to the virtual-asset activity.
- Risk-assessment matrix, KYC / AML procedures and supporting internal compliance records.
- Monthly bookkeeping, tax declarations and financial-statement preparation within the basic accounting scope.

Service / item	Professional fees	Estimated timing
AML/CFT manual, risk matrix & KYC / AML procedures	Included in PSAV setup package	During registration

4. Optional Paraguay residency support

For founders who want a local personal and tax-residency solution alongside the PSAV setup, this proposal offers a combined PSAV + residency package at EUR 19,900. The residency scope is optional and separate from the EUR 15,900 PSAV-only setup.

Service / option	Professional fees / inclusion	Frequency / stage
PSAV setup only	EUR 15,900	Project fee
PSAV setup + optional residency	EUR 19,900	Combined package
Compliance officer + basic accounting & tax	EUR 1,990 / month	Monthly
Accounting volume adjustment	Reassessed as activity grows	Activity-dependent
Residency rental + utility support	Included in residency package	1 year
Residency tax declaration / advisory	Included in residency package	First year

Basic accounting is included in the monthly package, but the source states that the fee will need to be renegotiated based on transaction volume.

Residency package includes

- Paraguayan ID, Tax Residency Certificate, one-year rental contract and utility bill, driver's license, RUC registration, accounting advisory with one-year tax declaration, and DHL courier of final documents.

ONBOARDING & DELIVERY

5. Onboarding & project coordination

Before work begins, VASP-License.com will confirm the EAS / PSAV scope, the intended governance handover, any foreign-investor transfer requirements and whether optional Paraguay residency support will be included.

Service / item	Professional fees	Delivery stage
EAS / PSAV scope confirmation and project coordination	Included in selected package	Initial onboarding stage

Project information to confirm

- Proposed virtual-asset activities and the PSAV-specific corporate purpose.
- Preferred EAS ownership / governance structure and intended director after the initial nominee stage.
- Whether foreign-investor share transfers require a local Power of Attorney and legalization support.
- Whether optional founder residency and tax-residency support should be included.

Indicative project flow

01	Confirm EAS / PSAV scope and whether residency is included
02	Draft PSAV-specific bylaws and incorporate the EAS
03	Appoint initial nominee director, obtain RUC and registrations
04	Prepare PSAV registration file and AML/CFT framework
05	Complete POA / legalization or residency work if selected
06	Handover company and begin monthly compliance / accounting support

The source presentation does not state a fixed end-to-end timeline. The delivery schedule will therefore be confirmed during onboarding based on the selected scope and the required corporate, regulatory, legalization and residency workstreams.

COMMERCIAL SUMMARY

6. Fees, delivery and assumptions

Currency	Euro (EUR).
PSAV setup package	EUR 15,900.
PSAV setup + residency	EUR 19,900.
Recurring support	EUR 1,990 / month.
Monthly scope	Compliance officer + basic accounting & tax support.
Accounting adjustment	Fee may be renegotiated based on transaction volume.
Power of Attorney support	Preparation / legalization can be included for foreign-shareholder transfers.
Delivery timeline	Not specified in the source presentation; confirmed after onboarding.

7. Scope notes

The EUR 15,900 setup covers corporate structuring / company formation and PSAV registration / compliance setup. Optional founder residency raises the combined package to EUR 19,900. Power of Attorney preparation and legalization support can also be included where required for foreign-shareholder transfers.

8. Important notice

Prepared by VASP LICENSE CONSULTING GROUP. Registration remains subject to SEPRELAD and other relevant authorities; residency and tax-residency outcomes depend on the applicable administrative process. Accounting pricing may be revised according to transaction volume.

Acceptance of proposal

By signing below, the representative instructs VASP-License.com to prepare engagement documentation for the Paraguay EAS formation, PSAV registration, compliance and any selected residency workstreams, subject to onboarding and final scope confirmation.

Full name _____

Position _____

Signature

Date _____