VASP LICENSE

FINTECH SERVICES

POLAND

MiCA CASP Authorization

Polish LLC formation, MiCA/CASP application preparation, AML/Travel Rule framework and launch support

Company formation **MiCA/CASP application** **AML/Travel Rule**

Prepared by	VASP-License.com
Jurisdiction	Poland
Service focus	Polish LLC formation, MiCA CASP authorization preparation, AML/CFT and Travel Rule controls, governance and operational readiness
Proposal validity	To be confirmed in engagement documentation
Currency	Euro (EUR)

EXECUTIVE SUMMARY

Poland MiCA/CASP authorization pathway

Poland provides an EU-market pathway for crypto-asset service providers under MiCA. The engagement is structured around Polish company formation, CASP application preparation, governance and prudential-safeguard evidence, AML/CFT and Travel Rule controls, ICT/security documentation and service-specific operating policies.

EUR 4,800	~7 days	EUR 32,000
Polish LLC registration	Indicative company-formation timeline	Fixed CASP document-set fee

The principal route starts with a new Polish LLC and proceeds into the CASP authorization workstream. Where a ready-made Poland VASP opportunity is available, transfer/onboarding and staged MiCA/CASP transition planning can also be coordinated. Route selection is based on the proposed services, required CASP class, ownership, governance and launch plan.

Package and professional fee summary

Package / service	Professional fees	Estimated timing / stage
Polish LLC registration	EUR 4,800	~7 days
MiCA/CASP authorization document set	EUR 32,000	Application preparation
Accounting & payroll services	Quoted separately	Ongoing / as required
MLRO support	Quoted separately	As required

The Polish LLC registration fee is EUR 4,800. The fixed professional fee for the CASP authorization document set is EUR 32,000. Accounting, payroll and MLRO services are available separately upon request. Company formation is typically planned around approximately 7 days after complete client documentation is received.

SCOPE OF WORK

1. Polish LLC formation & route selection

The corporate stage establishes the Polish legal entity and confirms the appropriate MiCA service class and implementation route. The project is scoped around the proposed crypto-asset services, ownership and governance structure, target markets, operating model, prudential requirements and planned launch sequence.

Corporate & document setup

Core company and route-planning workflow.

- Polish LLC registration and corporate document coordination
- Ownership, governance and management-structure mapping
- Service-class assessment for the proposed CASP activities
- E-administration / regulator-facing workflow support as required
- Application evidence and launch-sequence planning

Route-selection highlights

The route is matched to the operating model and EU strategy.

- New entity + MiCA/CASP authorization pathway
- Ready-made Poland VASP activation, subject to availability
- Early MiCA transition planning to reduce implementation rework
- Governance, AML/CFT and ICT requirements scoped from onboarding
- Operational launch-readiness and post-authorization planning

Corporate setup and route planning

Service / item	Professional fees	Estimated timing
Polish LLC registration	EUR 4,800	~7 days

2. MiCA/CASP authorization preparation

The core CASP package covers the legal preparation of the application documentation required for a Polish crypto-asset service provider under MiCA. The document stack is tailored to the selected services and includes the operating model, governance, prudential safeguards, AML/CFT controls, ICT/security arrangements and applicable client-protection procedures.

- Programme of operations, business plan and service-class mapping.
- Governance, management suitability and qualifying-shareholder evidence.
- AML/CFT, Travel Rule, internal controls, risk management and business continuity framework.
- ICT/security, client-asset segregation, complaints and service-specific policies.

Service / item	Professional fees	Estimated stage
MiCA/CASP authorization document set	EUR 32,000	Application preparation

MiCA/CASP REGULATORY POSITION

EU authorization framework with three prudential classes

MiCA introduces a harmonized EU framework for crypto-asset service providers. The authorization package is built around the applicant's programme of operations, governance, qualifying shareholders, prudential safeguards, internal controls, AML/CFT architecture, ICT/security arrangements and the policies required for the specific services to be offered. Existing AML and transfer-traceability obligations remain relevant during transition planning.

Class 1 - EUR 50,000 capital

Core MiCA service scope.

- Execution of orders for crypto-assets
- Placement of crypto-assets
- Reception and transmission of orders
- Advice / portfolio management
- Crypto-asset transfer services

Classes 2 & 3

Expanded service scope and higher prudential capital.

- Class 2: all Class 1 services + custody / administration
- Class 2: exchange for funds or other crypto-assets
- Class 2 minimum capital: EUR 125,000
- Class 3: all Class 2 services + trading-platform operation
- Class 3 minimum capital: EUR 150,000

CASP classes & minimum capital

Class 1 covers services such as execution of orders, placement, reception/transmission of orders, crypto-asset advice, portfolio management and transfer services, with a stated minimum capital requirement of EUR 50,000. Class 2 adds custody/administration and exchange services, with a stated minimum capital requirement of EUR 125,000. Class 3 adds operation of crypto-asset trading platforms and carries a stated minimum capital requirement of EUR 150,000.

Standard CASP application deliverables

01	Programme of operations / business plan and service-scope description
02	Governance arrangements, prudential safeguards and management suitability
03	Qualifying-shareholder identity, ownership structure and good-repute evidence
04	AML/CFT controls, risk-management framework and business continuity plan
05	ICT/security documentation, client-asset segregation and complaints procedures
06	Service-specific custody, exchange, trading, execution, advice or transfer policies

COMPLIANCE & OPERATIONS

3. Management & shareholder evidence

The authorization file requires detailed fit-and-proper and ownership evidence for the management body and qualifying shareholders. VLCG coordinates the documentary workstream so the personal, professional, ownership and disclosure materials are organized consistently with the application package.

- Management: clean criminal record, 10-year CV, role description, time commitment and regulatory declarations.
- Shareholders: ownership/capital and voting-rights structure, qualifying-holding details and good-repute evidence.
- Fit-and-proper disclosures: financial/non-financial interests, conflicts, prior regulatory matters and relevant relationships.

Service / item	Professional fees	Estimated stage
Management & qualifying-shareholder evidence coordination	Included in CASP document set	Application preparation

4. AML, Travel Rule & operational readiness

The CASP build includes the compliance architecture needed to support launch readiness: risk-based AML/CFT controls, client onboarding standards, monitoring and escalation logic, transfer traceability, business continuity, complaints handling and the service-specific procedures relevant to custody, exchange, trading, order execution, advice or transfer services. Accounting/payroll and MLRO support can be arranged separately where required.

Service / option	Professional fees / inclusion	Frequency / stage
MiCA/CASP authorization document set	EUR 32,000	Project fee
AML/CFT, Travel Rule, risk & business continuity framework	Included	Application preparation
ICT/security + client-asset protection documentation	Included	Application preparation
Service-specific operating policies	Included	Application preparation
Accounting & payroll services	Quoted separately	Ongoing / as required
MLRO support	Quoted separately	As required

The fixed EUR 32,000 CASP fee covers the legal preparation of the core application document set. Accounting, payroll and MLRO services are available upon request. Prudential capital, company formation expenses, authority fees and other third-party costs are separate from the stated professional fees unless expressly included in the engagement documentation.

ONBOARDING & DELIVERY

5. Model-first onboarding & application coordination

Before work begins, VASP-License.com will confirm the proposed crypto-asset services, required CASP class, target markets, ownership structure, management team, expected volumes, ICT environment, custody/exchange/trading functionality and the desired launch pathway. This scoping stage determines the exact application evidence and implementation sequence.

Service / item	Professional fees	Delivery stage
Model scoping, CASP class selection & application roadmap	Included in selected scope	Initial onboarding stage

Project information to confirm

- Proposed CASP services, target markets, customer types, transaction flows and expected volumes.
- Management-body information, 10-year CVs, criminal records, roles, responsibilities and time commitment.
- Shareholder / UBO ownership chart, qualifying holdings, capital/voting rights and good-repute documentation.
- ICT/security architecture and service-specific materials for custody, exchange, trading, order execution, advice or transfer services.

Indicative project flow

01	Business-model scoping, CASP service classification and route confirmation
02	Polish LLC registration and corporate-document setup, if required
03	Management / shareholder evidence and fit-and-proper documentation
04	Business plan, governance, prudential, AML/CFT, Travel Rule and ICT documentation
05	Service-specific policies, client-protection controls and application-file assembly
06	Authority-facing coordination, launch-readiness and MiCA transition planning

Polish LLC formation is presented with an indicative timeline of approximately 7 days after complete corporate and KYC documentation is collected. A project roadmap can be organized after initial scoping; the CASP authorization timeline itself depends on application completeness, the selected service class and review by the competent authority.

COMMERCIAL SUMMARY

6. Fees, delivery & inclusions

Currency	Euro (EUR).
Polish LLC registration	EUR 4,800.
MiCA/CASP document-set fee	EUR 32,000.
Core professional fees	EUR 36,800.
Indicative LLC timeframe	Approximately 7 days after complete documentation.
Accounting & payroll	Available upon request / quoted separately.
MLRO support	Available upon request / quoted separately.

7. Scope notes

The EUR 32,000 CASP professional fee covers preparation of the principal legal application document set, including the business plan/programme of operations, prudential-safeguard evidence, governance arrangements, management and qualifying-shareholder information, AML/CFT and risk controls, ICT/security documentation, segregation and complaints procedures, and the service-specific policies applicable to the selected authorization scope. Polish LLC formation and estimated company expenses are charged separately.

8. Important notice

CASP authorization remains subject to review and approval by the competent authority. Minimum prudential capital is separate from professional fees and depends on the selected class: EUR 50,000 for Class 1, EUR 125,000 for Class 2 and EUR 150,000 for Class 3. Ready-made Poland VASP opportunities, where relevant, are subject to availability and separate onboarding/transition scoping.

Acceptance of proposal

By signing below, the representative instructs VASP-License.com to prepare engagement documentation for the selected Poland company-formation and MiCA/CASP workstreams, including application preparation, AML/CFT and Travel Rule implementation, governance documentation and launch-readiness coordination, subject to onboarding and final scope confirmation.

Full name ____

Position ____

Signature

Date ____