

ReadyCorp – Your Partner in Global Financial Licensing & Compliance

A Modern Solution for Fintech, Crypto, and Financial Licensing Services



www.readycorp.co

About ReadyCorp



ReadyCorp is a consultancy firm that assists VASPs, PSPs, EMIs, MSBs (to name a few), in the crypto & financial sectors with regulatory compliance. Its expert team has streamlined registrations for various crypto institutions across regions like LATAM, Europe, North America, & Asia Pacific.

ReadyCorp's services are tailored especially for non-residents, recognizing the unique challenges they may face when entering these foreign markets. Whether it's navigating legal requirements or understanding local business practices, our experienced team is here to provide guidance and support every step of the way. 100% remotely.

By partnering with ReadyCorp, businesses can avoid common pitfalls that often come with navigating unfamiliar regulatory frameworks. Instead, the focus can be on what matters most, expanding operations and seizing the opportunities presented by Argentina's vastly growing crypto market.

Popular services provided include, but not limited to:

- VASP (Virtual Asset Service Provider) / Crypto License from LATAM, Europe, Asia, & South Africa
- CASP (Crypto Asset Service Provider) *MiCA compliance from Europe
- PSP (Payment Service Provider) License
- PI (Payment Institution) License
- EMI (Electronic Money Institution) License
- MSB (Money Service Business) License
- IFPE (Electronic Payment Fund Institution) License



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ARGENTINA Pre-Existing VASPs (PSAVs)

RG# 1058 Introduction



The National Securities Commission (CNV) has implemented a new comprehensive regulatory framework for Virtual Asset Service Providers (VASPs) through General Resolution No. 1058/2025. This regulation establishes formal, technical, and organizational requirements for all actors operating directly or indirectly with virtual assets within the national territory. Compliance with it is mandatory and will have a direct impact on the operational continuity of VASPs.

Our team already has experience with REG #1058 compliance, and understands the functionality of this process and what is passable for the regulators.

- **Our package includes all necessary procedures such as compliance manuals, technology reports: cyber/IT/computer, and other policies.**
- **We present 2 available options in regards to the Minimum Share Capital Requirements:**
 - **Option 1:** When establishing the company the share capital can be declared as cash, this is common practice in Argentina and is normally accepted by the notaries.
 - **Option 2:** The share capital is deposited within the company wallet, certified by the accountant, and after which can become available for use by the company.

From Ready Corp Ltd, specializing in compliance and technology applied to the financial and crypto ecosystem, we offer a comprehensive service for compliance, monitoring, document management, and ongoing support in response to this new regulatory framework.

Full details of the regulations and requirements can be found here:

<https://www.boletinoficial.gob.ar/detalleAviso/primera/322539/20250314>

Time-Lines / Grandfathering Period



Adaptation Deadlines for pre-existing VASPs:

TRANSITIONAL PROVISIONS (Article 1 of Chapter XIV of Title XVIII)

The PSAVs registered in the CNV Registry on the date of entry into force of RG #1058 (05/26/2025), They have the following deadlines to submit the information in Article 6, b).

Local Legal Entities:

Before August 01, 2025

Foreign Legal Entities (article 118 LGS):

Before September 01, 2025

Foreign Legal Entities who form a company in the country (article 123):

Before September 01, 2025, must apply for registration of the local society via remote procedures (TAD)

The regulation comes into force on **December 31, 2025**

Information from Article 39, a; b)

Full details of the regulations and requirements can be found here:

<https://www.boletinoficial.gob.ar/detalleAviso/primera/322539/20250314>

6 VASP Categories & Capital Requirements



VASPs are now separated into 5 distinct categories.

Allowed activities and minimum share capital required per category:

<u>Category 1</u>	<u>Category 2</u>	<u>Category 3</u>	<u>Category 4</u>	<u>Category 5</u>
Exchange between virtual assets and fiat.	Exchange between 1 or more forms of virtual assets.	Transfer of virtual assets.	Custody and/or administration of virtual assets or instruments that allow control over them.	Participation and provision of financial services related to the offer of an issuer and/or sale of a virtual asset.
150k USD / 75k USD	150k USD / 75k USD	75k USD / 37.500 USD	150k USD / 75k USD	35k USD

****Only 50% of the Minimum Share Capital may be required if the volume transacted/custodied during the previous 12 months (for Categories 1, 2, 3, 4) is less than 2,500,000 USD**

As mentioned in the intro, we present 2 available options in regards to the Minimum Share Capital Requirements:

- **Option 1:** When establishing the company the share capital can be declared as cash, this is common practice in Argentina and is normally accepted by the notaries.
- **Option 2:** The share capital is deposited within the company wallet, certified by the accountant, and after which can become available for use by the company.

RG# 1058 Overview for Pre-Existing VASPs

- VASPs (PSAVs) are separated into 5 categories.
- Minimum share capital requirements.
- Operational and documentary obligations: Submission of criminal certificates, AML/CFT sworn statements, functional organizational chart, custody mechanisms, manuals and technological governance systems.
- Information and supervision regime: Periodic reports, complaint channels, public tariff policies and transparency.
- Foreign firm requirements.
- Segregation of clients' and company's assets.
- Segregation of funds in FIAT currency.
- Public relations officer.
- Cybersecurity officer.
- Periodical reports/audits now including computer systems, IT qualifications, and cybersecurity.
- Expanded requirements for Category 4: Custody of Virtual Assets.

Full details of the regulations and requirements can be found here:

<https://www.boletinoficial.gob.ar/detalleAviso/primera/322539/20250314>

Project Fee



Product: Compliance with Regulation# 1058 to continue in the Registry of Virtual Asset Service Providers (PSAV).

Regulator: National Securities Commission (CNV).

Our professional fees for these activities amount to:

Assistance to comply with RG#1058: 8.000 EUR

Project Includes:

- Current situation diagnosis
- Regulatory adaptation plan
- Design and implementation of regulatory compliance
- PSAV Registry Management
- Technological governance
- Customized KYC / AML
- Training and ongoing support

Not included - These services may be requested at an additional fee:

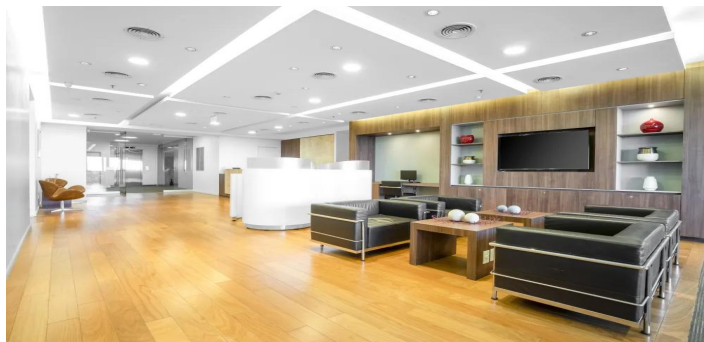
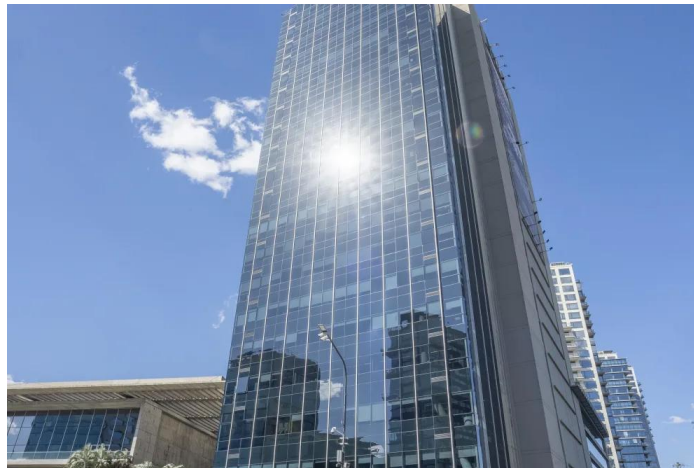
- Notary Fees to increase share capital
- Cyber security report fees
- Legal constitution adaptation (Article 123) or new company formation for foreign entities

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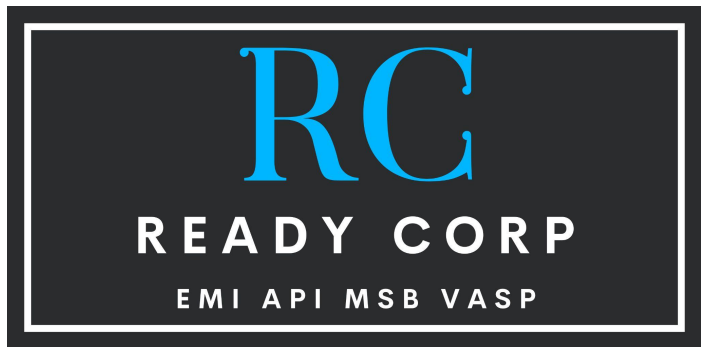


**Coper
Technologies**



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Partner with ReadyCorp for Global Compliance Success



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