Argentina PSPCP Licensing

BCRA registry • Company setup • Ongoing compliance

Company formation

BCRA registry support

Ongoing compliance

About Ready Corp

Global financial licensing & compliance - delivered 100% remotely

Who we are

Ready Corp is a global consultancy firm specializing in licensing, compliance, and corporate structuring for companies operating in the crypto, fintech, and financial sectors. With years of hands-on experience, our expert team has helped hundreds of businesses navigate complex regulatory landscapes - efficiently, remotely, and always with full legal clarity.

Whether you're looking to launch a VASP, establish a PSP, or register a MSB, Ready Corp provides tailored support at every stage - from incorporation and licensing to ongoing compliance and maintenance.

Our services are designed with international founders and foreign investors in mind. We understand the challenges of entering unfamiliar markets - the legal systems, regulatory differences, and cultural nuances - and we work to eliminate that friction.

Core services

Licensing:

- Crypto / VASP / DASP / CASP
- CASP (MiCA)
- PSP
- PI
- EMI
- MSB
- IFPE

Compliance:

- Local Director / Office
- Accounting
- MLRO
- Audit

Delivered remotely with clear milestones and documentation.

Why Argentina (LATAM)

A high-adoption market with an evolving regulatory framework

FX liberalization

Mid-April 2025: Argentina lifted foreign exchange restrictions on USD.

Enables banks/PSPs to expand USD settlement and payment services.

Liquidity inflows

A campaign to bring undeclared dollars into the market tax-free was estimated at ~USD 270B in potential inflows.

Improves operating conditions for regulated fintech platforms.

Strategic advantage

Early compliant operators gain legal certainty and can shape a fast-evolving landscape.

Strong fintech ecosystem encourages partnerships.

Position early, comply from day one, and build trust with users and regulators.

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Regulation overview: BCRA PSPCP Registry

Registration requirements for Payment Service Providers with Payment Accounts in Argentina

What PSP-CP sets

Registration for PSPs that open and manage payment accounts and provide digital payment services in Argentina.

Gaming and gambling friendly frameworks can be supported via compliant onboarding, monitoring, and reporting.

What Ready Corp delivers

Company formation + BCRA PSPCP registry support + regulator-ready documentation.

AML/CFT program (UIF), policies, procedures, and support through banking & onboarding.

Minimum share capital

SRL minimum share capital: 6,000 EUR (up to 2 years to place; no need to front it).

SA minimum share capital: 30,000 EUR (up to 2 years to place; no need to front it).

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PSPCP capabilities

Key services enabled under a PSPCP registration

Payment accounts

Open and manage payment accounts for users.

CVU / IBAN issuing + account management

Payments processing

Process payments and enable electronic transfers.

Card payments • payouts • collections

Payment instruments

Issue and manage payment instruments (e.g., prepaid/debit, wallets).

Prepaid / virtual cards • wallets

Transfers & FX

Enable transfers, collections, and settlements on local rails (ARS) and cross-border flows.

Local rails • settlement • reconciliation

Gateway & acquiring

Payment gateway integration and acquiring partnerships for merchants and platforms.

Gateway • acquiring • merchant tools

Gaming & gambling friendly • Built for compliant onboarding, monitoring, and reporting.

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Project overview

From documents to incorporation, registration, and account opening

1. Documents & CDI

- Preferred company name
- Passport copies (shareholders/directors)
- Utility bills (shareholders/directors)

2. Incorporation & BCRA registration

- Articles of association + bylaws
- Business model (PSPCP scope)
- Power of attorney + certifications

3. Corporate documentation

- Corporate books + registrations
- Beneficial ownership / control disclosures (ARCA)
- Tax registrations and filings
- Operational documentation set

4. Corporate account opening

- Bank selection + risk appetite check
- KYC pack, flow of funds & SoW/SoF
- Guided onboarding to account opening

Deliverables

- SRL/SA incorporated + PSPCP registry submission & follow-up
- AML/CFT (UIF) program, policies, and procedures
- Banking coordination + onboarding support

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Stage 1 - Project fee (BCRA registration + company setup)

Professional fees, timeline, and optional structure notes

Product & regulator

Product: PSPCP Registry (Payment Service Provider with Payment Accounts)
Regulator: Central Bank of Argentina (BCRA)

*Optional

If using non-resident individuals or a foreign shareholder, a local legal representative and legal address will be require.

Professional fees

SRL (Limited Liability Company): 29,900 EUR
Minimum share capital: 6,000 EUR (up to 2 years to place)

SA (Public Limited Company): 34,900 EUR
Minimum share capital: 6,000 EUR (up to 2 years to place)

Monthly fees

Accounting/maintenance included while no commercial transactions (reassessed once operating)
Ongoing support scope will be aligned to activity and volume.

Estimated timeframe: ~3 months

Stage 2 - Ongoing compliance program

Monthly phases covering regulatory analysis, AML/CFT controls, supervision, and traceability workflows

Stage 2 fee

Professional fees: 2,500 EUR per month (budgeted separately from Stage 1).

Delivered in monthly phases aligned to your implementation roadmap.

Workstreams

A. Regulatory analysis
B. Prevention program (AML/CFT)
C. Supervision & review
D. Traceability, monitoring & alerts

Regulatory Analysis

- Map UIF/BCRA obligations
- Identify gaps and risks
- Compliance roadmap

Prevention Program

- AML/CFT framework
- KYC / KYB / KYT standards
- Internal controls

Supervision & Review

- Ongoing monitoring
- Periodic control testing
- Corrective action loop

Traceability & Alerts

- Transaction traceability
- Automated ROS triggers
- Case management logs

Argentina taxation

Corporate income tax and VAT treatment for service fees

Corporate income tax

- 25% for profits up to 5M ARS
- 30% above the threshold
- Annual filing
- Dividends to individuals: additional 7%

VAT (IVA)

- Service fees: VAT typically applies (21%)
- Monthly VAT returns required

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Growth potential of Argentina

Why Argentina is a compelling destination for fintech and payments operators

High adoption demand

Strong consumer adoption of digital wallets and instant transfers drives volume for compliant PSPs.

Fintech ecosystem

Active local ecosystem and strong talent pool enable partnerships and fast integrations.

First-mover advantage

Early compliant operators can secure stronger banking access, partnerships, and long-term positioning.

Early compliant entry can unlock banking relationships, merchant partnerships, and scalable growth in LATAM.

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Our approach (value to your team)

Comprehensive, practical, and results-driven support for a compliant PSP launch

Specialized expertise

Hands-on experience in payments, fintech, and regulated digital services.

Support for internal product and compliance teams with practical guidance.

Comprehensive evaluation

Engagement during development + evaluation for alignment from day one.

Tailored technical and legal solutions.

Documentation & support

Terms & conditions, FAQs, operational documentation.

Launch support with ongoing monitoring and reporting.

Outcome: compliant launch + operational readiness + ongoing support

Client support

Built with fintech teams, iGaming operators, and regulated platforms across jurisdictions.

PSPs & Fintech Platforms

Setup and licensing support delivered with structured milestones and regulator-ready documentation.

Compliance-first

Clear controls from day one

Gaming & iGaming Operators

Entity structuring, banking coordination, and compliance program rollout for operational launch.

Faster Launch

Milestone-driven execution

Enterprise & Growth Teams

Cross-border advisory for expansion, policy updates, and ongoing governance workflows.

Global Coverage

Multi-jurisdiction coordination

Trusted Partnerships, Proven Results

Local presence for operational continuity and support

A few select clients and partners

- whitebit
- Guavapay
- Webull
- chainger
- KEYTOM
- Bitolo
- nebeus
- EL DORADO

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Our global offices

Direct coverage across multiple jurisdictions

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Let’s get you licensed - the right way

Schedule a consultation or visit our website

Partner with Ready Corp for Global Compliance Success

Schedule a consultation or reach us via the channels below.

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Ready Corp is owned and operated by:
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