Argentina Tokenization RG CNV 1069/2025

PSAV obligations • Custody • AML • Disclosure

CNV framework

PSAV requirements

Go-live support

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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 for tokenization

A modern regulatory sandbox for tokenized securities & RWAs

Regulatory clarity

CNV introduced a formal tokenization regime (RG 1069/2025) and expanded it via later stages - providing a regulated path to market.

RWA-friendly scope

Stage 1 explicitly supports digital representation for certain RWA-backed trusts and closed-end funds - built for real-world assets.

First-mover advantage

Early compliant operators can launch within sandbox windows, build investor trust, and set best-practice controls from day one.

Launch within the CNV sandbox with PSAV-compliant controls, disclosures, and audit-ready operations.

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Regulation overview: CNV tokenization regime

RG 1069/2025 (Stage 1) + expansions (RG 1081/1087)

What the regime enables

A regulated framework for digital representation of publicly offered securities via DLT - with investor protections and disclosure rules.

Role of PSAVs

Only registered PSAVs may commercialize tokenized securities through their digital platforms, with non-delegable custody and operational duties.

Sandbox constraints

Issuances are limited to sandbox windows. Authorized securities must be effectively tokenized within set deadlines to remain valid under the regime.

PSAV obligations at a glance

Key responsibilities to operate under the tokenization regime

Exclusive commercialization

Only registered PSAVs may commercialize tokenized securities through their platforms/apps.

No non-tokenized trading under regime

Custody & segregation

Segregated ADCVN accounts, off-balance-sheet treatment, and clear client/house separation.

ADCVN segregated accounts • off-balance sheet

Investor protection

Transparent risk disclosure, real-time ownership access, and clear voting/profit/redemption processes

Rights execution • disclosures • data protection

AML/CFT + transfer restrictions

CNV AML/CFT rules apply; tokenized securities cannot be transferred to unauthorized parties or DeFi protocols.

KYC/KYB • monitoring • restricted transfers

Operational & tech standards

DLT standards for immutability, identity verification, traceability, cybersecurity, and contingency planning.

DLT controls • auditability • contingency

Built for regulated tokenized securities • Investor-first • Audit-ready • CNV-aligned

Compliance checklist

Controls you must implement before launch

1. Registration & governance

PSAV registration in force
❖ Defined roles: compliance, ops, tech
❖ Policies + procedures approved

2. Custody & accounting

Segregated ADCVN accounts
❖ Client assets off balance sheet
❖ Internal ledgers & reconciliation

3. Technology & operations

DLT infrastructure + cybersecurity
❖ Audit trails + reconciliations
❖ Business continuity + incident response

4. Disclosure & investor rights

AIF publication + notices
❖ Voting/profit/redemption flows
❖ Data protection (Law 25.326)

5. Deliverables

Eligibility + structure memo
❖ PSAV controls pack (ops + tech)
❖ Disclosure pack (AIF + notices)
❖ Go-live checklist

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Operational & technological duties

Non-delegable PSAV responsibilities under the regime

Key responsibilities

- Digital custody via secure DLT-compatible infrastructure.
- Traceability & auditability of all transactions.
- Mechanisms for investor instructions (votes, redemptions, distributions)

Large offering safeguard

A designated backup PSAV may be required for large offerings (e.g., > 7,000,000 UVAs threshold referenced in regime guidance).

Core controls to evidence compliance

- Security architecture + access controls
- Logging + audit trails + reconciliations
- Smart-contract / platform testing + change management
- Incident response + business continuity

Operational readiness

Procedures documented; staff trained; evidence retained for CNV review and audit.

Estimated timeframe: 6-10 weeks (depending on structure, PSAV readiness, and documentation status)

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Investor protection + AML/CFT program

A practical operating model for compliant tokenized offerings

Program cadence

Ongoing workstreams to keep controls, disclosures, and monitoring aligned with CNV requirements (before and after launch).

Workstreams

A. Regulatory mapping
B. AML/CFT controls
C. Investor protections + disclosures
D. Tech risk + continuity

Regulatory mapping

AML/CFT controls

Investor protections

Tech risk & continuity

Disclosure & transparency

Public information duties and launch notices

AIF publication

Publish details of tokenized offerings in the Financial Information Highway (AIF), including terms, risks, and investor rights processes.

Material fact notice + advertising

File a “material fact” notice at least 5 business days before launch.

- Marketing must be clear, non-deceptive, and avoid technical jargon unless explained.

Use cases & market potential

Where tokenization creates immediate value

Real-world assets (RWAs)

Tokenized representation can support fractional access and streamlined distribution for eligible RWA-backed structures.

Efficiency + auditability

DLT can improve traceability, reporting, and operational controls - when implemented with a CNV-aligned framework.

First-mover positioning

A compliant launch can unlock partnerships, investor confidence, and institutional readiness ahead of broader market adoption.

We help teams structure, document, and operationalize tokenized offerings with clear controls and CNV-ready disclosures.

Implementation roadmap

From eligibility to launch, with audit-ready evidence

Gap analysis

Review structure, PSAV readiness, custody model, and disclosures against CNV regime requirements.

Documentation pack

Policies, procedures, AIF disclosures, investor workflows, and operational evidence packs prepared for review.

Go-live readiness

Testing, contingency planning, staff training, and launch notices — ensuring compliance and continuity from day one.

Outcome: compliant launch + operational readiness + ongoing support as requirements evolve.

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Client support

Built for tokenization operators and regulated issuers

PSAVs & Exchanges

Operating model design, CNV-aligned controls, custody segregation, disclosure workflows, and audit support.

Issuers & SPVs

Structuring for eligible instruments, coordination with advisors, disclosure drafting, and launch planning.

Asset managers & trustees

RWA structuring support, investor rights processes, reporting design, and operational governance.

Compliance-first

Clear controls from day one

Faster launch

Milestone-driven delivery

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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