

ReadyCorp – Your Partner in Global Financial Licensing & Compliance

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



[www.readycorp.co](http://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



# ARGENTINA VASP (PSAV)

# Why Argentina comes as our Top Recommendation in LATAM



As of mid April, 2025 the Argentina government has lifted the Foreign Exchange Restrictions on the US dollar. This will allow banks to offer crypto, and PSPs to offer crypto and USD services. In addition, a new campaign has set forth to allow undeclared dollars to enter the market tax free and with “no questions asked”, this is estimated to open up nearly \$270 Billion in new funds.

Obtaining a crypto license in Argentina provides businesses with greater operational stability and access to a rapidly growing user base eager to engage with regulated platforms. The licensing process creates transparency, enabling businesses to build trust with both users and regulators, ultimately fostering long-term growth and sustainability. Licensed companies can also leverage Argentina’s strong fintech and blockchain ecosystem, benefiting from collaborative opportunities with industry leaders and innovative startups.

The regulatory framework accommodates a wide range of crypto-related services, from exchanges and custodial solutions to payment processors and token issuance platforms. Businesses that comply with these new regulations can operate with greater legal certainty, positioning themselves ahead of competitors who may struggle with compliance issues in the future. As Argentina continues to refine its regulatory approach, early adopters will have a strategic advantage in shaping the country’s evolving crypto landscape.

# Introduction: VASP Argentina



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 to get the license, company formation, 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.

# VASP Categories



Activities and minimum share capital 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.

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

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



# License Requirements



- Name or business name and trade name.
- CUIT or identification code that may be created in the future by ARCA.
- Articles of Incorporation and/or Bylaws.
- Identification of the legal representative or attorney-in-fact.
- Addresses: Addresses and complete details of registered headquarters, branches, other operating addresses and legal address.
- Telephone number in the country.
- Email addresses for CNV notifications, and email address for customer complaints and communications.
- Institutional website of the legal entity, which must have a ".ar" domain, platform, mobile application, social media username.
- Identify the activity(ies) and category(ies) the company plans to carry out, and it's minimum share capital.
- Shareholders: A simple copy of the shareholder registry as of the date of submission.
- List of the members of the administrative bodies (registered and alternate) and supervisory bodies.
- Non-criminal record: Certification issued by the National Registry of Recidivism.
- AML Policy
- Identification of the Person Responsible for Regulatory Compliance and Internal Control.
- Identification of the Public Relations Officer.
- AIF Form: Affidavit for the entry of information through the FINANCIAL INFORMATION HIGHWAY (AIF).
- Minutes of the administrative body or its local representatives.
- Report on computer suitability.

# Project Fee



**Product:** Registry of Virtual Asset Service Providers (PSAV Registry).

**Regulator:** National Securities Commission (CNV).

Our professional fees for these activities amount to:

**SRL (Limited Liability Company): 19.900 EUR** (We offer a flexible payment schedule upon request)

**21.900 EUR with bank account**

Estimated Timeframe: 6-8 weeks

**SA (Public Limited Company): Available upon request**

Estimated Timeframe: 6-8 weeks

**Corporate Shareholder Incorporation** (art. 123): **3.500 EUR**

## Monthly Fees:

- Local Director: 1.500 EUR / Month

\*\*Minimum accounting services required by the company while it has no commercial transactions is included in the monthly fees. However, this will need to be reassessed once the company begins operations.



## Stage 2



This stage is budgeted separately from the costs described in Stage 1. Professional fees for the development of the tasks detailed in stage 2 amount to 2.500 EUR per month.

This Stage 2 work plan will be developed in monthly phases, covering all necessary aspects for the implementation of legal services.

### A. Regulatory Analysis:

A detailed review of the applicable regulations will be carried out, including modifications, regulations, and relevant interpretations, which may have practical implications for the client's activities. UIF and CNV regulations, as well as any other relevant regulations, will also be evaluated for compliance. Additionally, the following indicators will be considered to guide the regulatory analysis:

- **Industry:** Laws, decrees, and regulations governing the financial sector and digital financial services.
- **International Standards:** Relevant international regulations, such as the FATF/GAFI framework.
- **Organizational Structure:** Evaluation of the company's organizational structure to ensure alignment with regulatory requirements, establishing effective internal controls.

This comprehensive analysis will provide the necessary basis to implement a robust prevention program, ensure the client's legal compliance, and establish a safe and effective operation for their digital financial services.

## Stage 2



### B. Prevention Program:

Development and implementation of a comprehensive Anti-Money Laundering (AML) and Terrorism Financing Prevention program. This program will cover the following aspects:

- **Internal Policies:** Development of customized policies and procedures based on essential pillars:
- **Internal Structure and Processes:** Effective internal controls for managing and supervising operations, minimizing risks, and ensuring regulatory compliance.
- **Client Relations:** Know Your Customer (KYC) and Customer Due Diligence (CDD) policies for identifying, verifying, and continuously monitoring client activities.
- **Third-Party Relations:** Know Your Business (KYB) and Know Your Transaction (KYT) policies, enabling verification of associated companies and businesses and analysis of their transactions.
- **Documentation:** Preparation of the necessary documentation to support policies, procedures, and internal controls:
- **Operational Manuals:** Describing the organizational structure, roles and responsibilities, internal processes for KYC, KYB, and KYT, and emergency protocols. Development of company and client matrices.
- **Records and Reports:** Maintenance of records of all operations, generation of regulatory reports for the UIF, and risk analysis for internal and external reports.
- **Audits:** Regular internal audits to evaluate the effectiveness of policies and procedures, with review and improvement as necessary.

## Stage 2



### C. Supervision and Review:

Establishment of continuous review mechanisms to evaluate the progress of the prevention program and make adjustments as necessary:

- **Monitoring:** Real-time supervision of financial operations, allowing early detection of suspicious activities and the generation of automatic ROS Alerts.
- **Periodic Evaluations:** Regular internal audits to assess the company's compliance with Law 25.246 and applicable UIF resolutions.
- **Continuous Improvement:** Review of audit and evaluation results, implementing improvements in procedures and internal controls

### D. Traceability, Monitoring, and Alerts System:

Implementation of a traceability and monitoring system for financial operations and ROS alerts:

- **Traceability:** Development of a system that records and monitors all transactions, allowing the identification of unusual or suspicious patterns.
- **ROS Alerts(Suspicious Operations Reports):** Configuration of automatic alerts to identify and report suspicious activities, and their timely transmission to the competent authorities.

This traceability and alerts program will provide a robust structure to prevent Money Laundering and Terrorism Financing, ensuring the company's regulatory compliance and the safe operation of its financial services.

# Argentina Taxation



## ***Corporate Income Tax (Impuesto a las Ganancias)***

### **Rate:**

- 25% for profits up to 5 million ARS;
- 30% for profits above this threshold.

**Scope:** Applies to all income generated by the company

**Filing:** Income tax returns are filed annually

Dividends received by individuals are taxed with an additional 7% rate on the amount of dividends distributed. This tax applies to the net dividends received after the company has already paid the Income Tax.

## ***Value-Added Tax (VAT - Impuesto al Valor Agregado, IVA)***

**The purchase or sale of cryptocurrency is exempt from VAT.**

Cryptocurrency is treated as a financial transaction. The actual transfer of cryptocurrency between the buyer and the seller does not trigger VAT.

**Commission/Service Fees:** If the company charges a commission or service fee for providing the platform or service to facilitate the cryptocurrency transaction, VAT is applied to that commission. The standard VAT rate of 21% would typically apply to these service fees.

**Rate:** 21%

**Scope:** VAT applies to the provision of services

**Filing:** Monthly VAT returns are required.



# The Growth Potential of Argentina



Argentina has emerged as one of the most promising markets for crypto businesses due to its high adoption rate and evolving regulatory landscape. With inflation remaining a persistent challenge, many Argentinians have turned to digital assets as a hedge against currency devaluation, driving widespread crypto usage across the country. This organic demand, coupled with a tech-savvy population and increasing government engagement in the sector, positions Argentina as an attractive destination for crypto entrepreneurs.

In addition, the country's strategic location in Latin America and its active fintech ecosystem create significant opportunities for both domestic and foreign investors looking to enter the market. Argentina has witnessed strong growth in crypto payments, remittances, and decentralized finance (DeFi) applications, further solidifying its status as a key player in the region's digital asset revolution. As regulatory frameworks continue to take shape, businesses that establish themselves early can benefit from a first-mover advantage.

# Conclusion



Our proposal delivers substantial added value to the client by offering services that extend well beyond the scope of traditional regulatory technical advice. This includes:

- **Specialized Expertise:** Our team brings years of hands-on experience in this niche sector and related fields. This rare specialization enables us to provide robust technical and regulatory support to your internal development teams, ensuring the project is built on solid foundations.
- **Comprehensive Evaluation:** We engage actively during both the development and evaluation phases of digital platforms, ensuring full alignment with applicable regulatory frameworks. Our involvement allows us to propose tailored technical and legal solutions that support compliance from day one.
- **Documentation and Support:** We assist in drafting essential support materials such as terms and conditions, FAQs, and operational documentation—key tools that facilitate both user experience and regulatory readiness.

This holistic support ensures the company is equipped not only with strategic compliance insight but also with the operational tools necessary for a smooth, secure, and compliant launch.

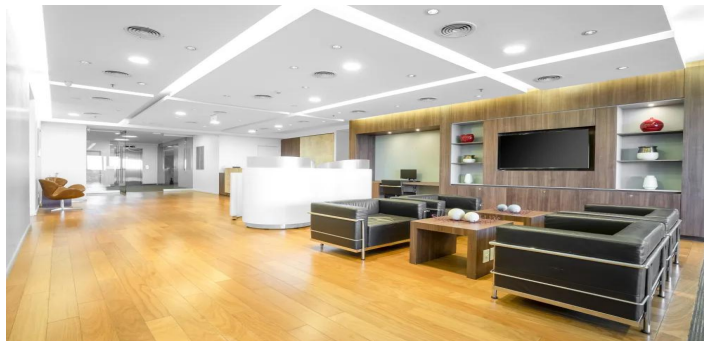
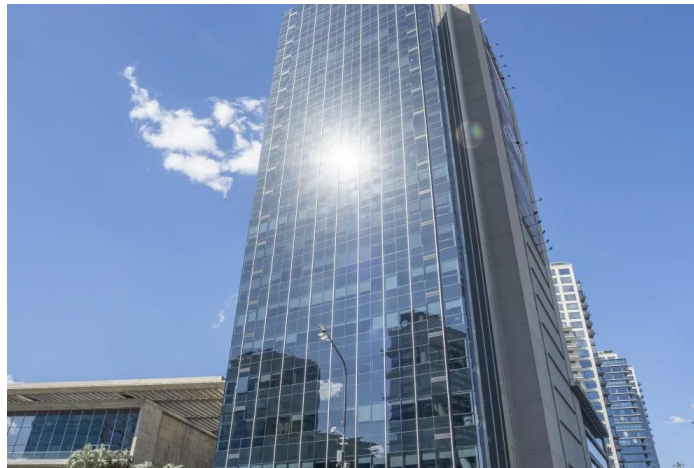
In short, our approach is comprehensive, practical, and results-driven. We are committed to delivering high-quality services that not only meet regulatory requirements but also create long-term value for your business.

# Our Office in Argentina



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# Trusted Partnerships, Proven Results



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**VirgoCX**

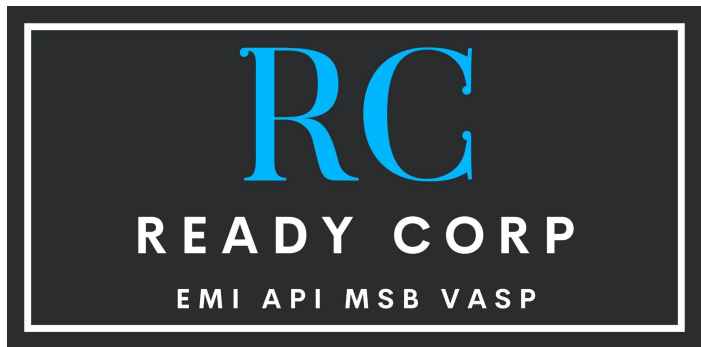


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Technologies**



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# Partner with ReadyCorp for Global Compliance Success



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