Argentina VASP (PSAV) Licensing

Reg 1058 readiness • Setup package • Ongoing compliance

Company formation

CNV registry support

Ongoing compliance

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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
- 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 & crypto 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 platforms.

Strategic advantage

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

Strong fintech + blockchain ecosystem encourages partnerships.

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

Regulation overview: CNV Resolution 1058/2025

Formal, technical, and organizational requirements for VASPs operating in Argentina

What Reg 1058 sets

Mandatory registration for actors operating directly or indirectly with virtual assets in Argentina.

Formal, technical, and organizational requirements with impact on operational continuity.

What Ready Corp delivers

Company formation + CNV registry support + compliance manuals.

Technology reports (cyber/IT/computer suitability) and supporting policies.

Minimum share capital options

There are Different integration options to achieve the minimum share capital requirements.

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VASP categories & minimum share capital

Five service categories with capital requirements per category

Category 1

Exchange between virtual assets and fiat.

Minimum share capital: 150k USD / 75k USD

Category 2

Exchange between 1 or more forms of virtual assets.

Minimum share capital: 150k USD / 75k USD

Category 3

Transfer of virtual assets.

Minimum share capital: 75k USD / 37.5k USD

Category 4

Custody and/or administration of virtual assets or control instruments.

Minimum share capital: 150k USD / 75k USD

Category 5

Financial services related to offer and/or sale of a virtual asset.

Minimum share capital: 35k USD

Only 50% of minimum share capital may be required for Categories 1-4 if volume transacted/custodied in prior 12 months is < 2,500,000 USD.

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License requirements (CNV PSAV Registry)

Core documents and disclosures required for registration

Corporate identity

- Name/business name & trade name
- CUIT / identification code (ARCA)
- Articles of incorporation / bylaws

Compliance

- Non-criminal record
- AML policy
- Compliance & internal control responsible person
- Public relations officer
- AIF affidavit

Governance

- Legal representative / attorney-in-fact
- Administrative & supervisory bodies
- Minutes of administrative body

Technology

- Report on computer suitability

Presence & channels

- Registered HQ/branches/legal address
- Local phone number
- CNV notifications + complaints emails
- Institutional website with .ar domain

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Stage 1 - Project fee (Registration + company setup)

Professional fees, timeline, and optional add-ons

Product & regulator

Product: Registry of Virtual Asset Service Providers (PSAV Registry)
Regulator: National Securities Commission (CNV)

*Optional

Corporate shareholder incorporation (art. 123): 3,500 EUR
Requires additional time.

Professional fees

SRL: 19,900 EUR (flexible schedule on request)
SRL + bank account: 21,900 EUR
SA: available upon request

Monthly fees

Local director: 1,500 EUR / month
Basic accounting included while no commercial transactions (reassessed once operating)

Estimated timeframe: 6-8 weeks

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/CNV 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 crypto and 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)

- Crypto purchase/sale: exempt
- Service/commission fees: VAT applies (typically 21%)
- Monthly VAT returns required

Growth potential of Argentina

Why Argentina is a compelling destination for regulated crypto businesses

High adoption demand

Inflation pressures drive crypto use as a hedge against currency devaluation.
Strong organic demand for regulated platforms.

Fintech ecosystem

Tech-savvy population and active local ecosystem.
Opportunities for partnerships with startups and incumbents.

First-mover advantage

Regulatory frameworks are taking shape - early compliant entry strengthens positioning.

Early compliant entry can unlock partnerships, trust, and long-term scalability in LATAM.

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Our approach (value to your team)

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

Specialized expertise

Hands-on experience in niche crypto/fintech regulation.

Support for internal development 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

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Client support

Built with founders, fintech teams, and regulated operators across jurisdictions.

Exchanges & Brokers

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

Compliance-first

Clear controls from day one

Payment & OTC 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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