

# Argentina VASP (PSAV) Licensing

Reg 1058 readiness • Setup package • Ongoing compliance

Company formation

CNV registry support

Ongoing compliance

# About Ready Corp

Global financial licensing & compliance - delivered 100% remotely



## Who we are

Ready Corp Ltd. 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 & 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.

## 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.

## 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

## 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.

## 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

## 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



## 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.



#### Website

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