

ReadyCorp – Your Partner in Global Financial Licensing & Compliance

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



www.readycorp.co

About ReadyCorp



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 Virtual Asset Service Provider (VASP), establish a Payment Service Provider (PSP), or register a Money Services Business (MSB), ReadyCorp 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.

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
- Company Maintenance and Compliance Packages

BRITISH VIRGIN ISLANDS VASP



Introduction



Obtaining a VASP license in the BVI offers businesses a clear path to regulatory compliance, which is essential for operating within the global crypto landscape. The BVI's regulatory framework is designed to meet international standards while supporting innovation in the crypto space. By obtaining a VASP license, businesses can provide a wide range of services, such as trading, wallet services, and asset management, while ensuring compliance with Anti-Money Laundering (AML) and Know Your Customer (KYC) regulations. This legal recognition enhances the company's reputation and credibility within the industry.

For businesses operating in the crypto sector, obtaining a VASP license in the BVI provides access to a growing and secure market. The BVI is recognized globally for its robust regulatory standards, making it easier to establish trust with customers, financial institutions, and regulators. This enhances business credibility, especially in markets where consumers prioritize secure and regulated services. By holding a VASP license, businesses are well-positioned to expand into international markets while adhering to the legal frameworks that protect both consumers and service providers.

Furthermore, the BVI's flexible licensing options and favorable tax environment make it an attractive choice for businesses seeking to optimize their operations. The jurisdiction offers a competitive advantage through low corporate taxes and a straightforward application process, allowing businesses to save on operational costs while ensuring compliance with global financial regulations. For businesses looking to enter the crypto space quickly and with minimal overhead, obtaining a VASP license in the BVI is a strategic and effective solution.

VASP Scope of Services



A VASP License in the British Virgin Islands allows for:

- Exchange between virtual assets and fiat currencies;
- Exchange between one or more forms of virtual assets;
- Transfer of virtual assets, where the transfer relates to conducting a transaction on behalf of another person that moves a virtual asset from one virtual asset address or account to another;
- Custody: safekeeping or administration of virtual assets or instruments enabling control over virtual assets;
- Participation in, and provision of, financial services related to a virtual asset issuance or the sale of a virtual asset.
- perform such other activity or operation as may be prescribed by regulations.

Project Overview



Company Incorporation & VASP Licensing

- Prepare legal memorandum
 - Includes an analysis of applicable registration, licensing or compliance requirements, with reference to various BVI laws.
- New Company Incorporation
- Shareholder(s) info (Only 1 shareholder is required), including: full name, citizenship, marital status, profession, address, and a copy of their passport. (Can be individuals or entities);
- All legal fees up until the VASP application submission
 - FSC Application & Registration fees are included

***No minimum authorized share capital is required** for a VASP Licensed company. The British Virgin Islands does not mandate a fixed minimum share capital for obtaining a VASP license. However, the BVI Financial Services Commission (FSC) requires applicants to demonstrate an "adequate level of paid-up capital" appropriate to the nature, size, and complexity of their operations.

AML & KYC

- Prepare Data Protection framework policies & procedures
- Prepare AML framework policies & procedures
- Review and sign-off of investor KYC documentation (If applicable, project includes up to 3)

Project Fee



Product: New Company Formation with Virtual Asset Service Provider License.

Regulator: The Financial Services Commission (the "FSC")

Our professional fees for these activities amount to:

New Company Formation with VASP License: 91,150 USD (Companies providing Custody Services)

New Company Formation with VASP License: 101,250 USD (Companies providing Exchange Services)

Estimated Timeframe: ~ 9 - 12 months

Monthly Operational Requirements:

- Authorized Agent
- Anti-Money Laundering Compliance Officer
- Money Laundering Reporting Officer
- Deputy Money Laundering Reporting Officer
- Registered Office

Annual Renewal Fees Paid Directly to FSC:

- **5k USD** company renewal fee.
- **15k USD** VASP License renewal fee for companies with Custody activities.
- **25k USD** VASP License renewal fee for companies with Exchange activities.

The Growth Potential of the British Virgin Islands



The British Virgin Islands (BVI) has become a prominent jurisdiction for crypto businesses seeking to expand globally. With a well-established financial regulatory framework, the BVI offers an attractive environment for VASPs looking to grow their operations. The jurisdiction's regulatory approach is designed to balance innovation with compliance, offering a stable and business-friendly environment. For crypto businesses, this regulatory clarity is crucial for building trust with international customers and investors.

The BVI's strategic location and global recognition as a financial hub make it an ideal base for expanding into new markets, particularly in the Caribbean, Latin America, and beyond. With increasing demand for regulated crypto services, the BVI presents significant opportunities for businesses to capitalize on the growing crypto market. As the global crypto industry matures, the BVI's evolving regulatory framework ensures that businesses can continue to innovate while maintaining compliance with international standards.

Additionally, the BVI offers several advantages for non-U.S. businesses looking to enter the crypto space. With a streamlined licensing process, low operating costs, and a stable legal framework, the BVI provides an efficient entry point into the global crypto market. For businesses seeking to expand into emerging markets, the BVI's regulatory environment ensures that they can operate securely and with confidence.

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 Compliance Assessment:** 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 Implementation 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.

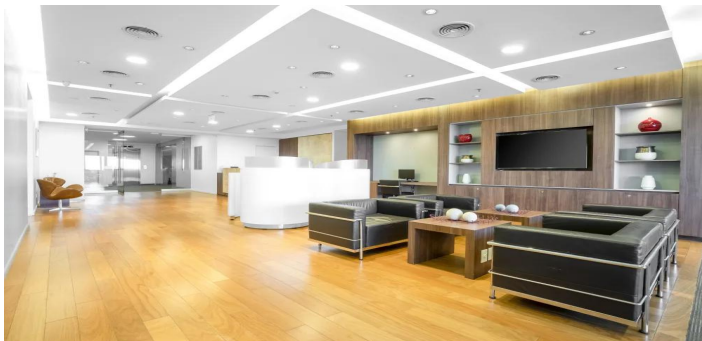
In short, our approach is comprehensive, practical, and results-driven. We are committed to delivering high-quality services that not only meet regulatory requirements but also create long-term value for your business.

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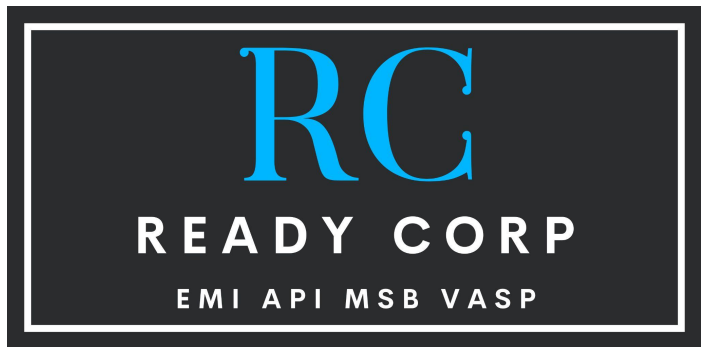
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Trusted Partnerships, Proven Results



Partner with ReadyCorp for Global Compliance Success



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