

# Bosnia & Herzegovina VASP

- Company setup • AML/KYC implementation

Company formation

VASP workflow

AML/KYC setup

# 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 Bosnia & Herzegovina

A Europe-based non-EU route for crypto operators



### European positioning

Bosnia offers a European foothold outside EU-member licensing frameworks, making it attractive for selected cross-border strategies and staged market entry.

The route is often evaluated by founders seeking a practical non-EU Europe setup.



### AML-first route

The Bosnia pathway is built around local entity setup, documented AML/KYC controls, KYC/KYT standards, onboarding procedures, and transaction monitoring readiness.

Compliance architecture is prepared with production operations in mind



### Turnkey execution

International founders can scope the structure remotely, while Ready Corp coordinates company setup, VASP registration workflow, local banking support, AML officer integration, and handover planning.

The structure is designed around a clear 2–3 month roadmap.

Scope the services first, then map the cleanest Bosnia route for VASP registration, banking, and launch readiness.

## Regulatory snapshot

### Non-EU positioning with AML-first implementation



#### What the route covers

A structured Bosnia VASP project generally combines local legal entity formation, VASP registration workflow, AML/KYC documentation, officer integration, and operational onboarding.

The final structure depends on the services offered, target regions, transaction model, and banking needs.



#### What Ready Corp delivers

Company setup, government/notary flow coordination, address and open-office support period, corporate documents with apostille and English translation, banking and EMI onboarding support, AML officer search/integration, AML/KYC policy drafting, KYC/KYT provider setup, and legal opinion package.



#### Launch position

Designed for teams seeking a cost-efficient, flexible, Europe-based non-EU crypto pathway with turnkey execution and scalable post-launch support options.

## Engagement options

Turnkey Bosnia LLC + VASP plus advanced operations support



### Package A

Turnkey Bosnia LLC + VASP reference package.

Reference package: €23,900



### Company setup

Full company formation assistance, including government and notary workflow coordination.

Included in Package A



### VASP workflow

VASP registration workflow coordination with the competent authority.

Est. 2–3 months



### Documents

Corporate documents with apostille and English translation set.

Launch package



### Banking + AML

Special-purpose local banking workflow, EMI onboarding support, local AML officer integration, AML/KYC policy and KYC/KYT provider setup assistance.

Operational readiness

Package B: Advanced Operations & Expansion is quoted privately and can include enhanced governance, internal control mapping, cross-border model optimization, and optional MLRO / legal representative support tracks.

## Core requirements in Bosnia

Entity, AML/KYC framework, local formalities, and registration workflow



### Local entity

- Bosnia legal entity setup
- Registration address support
- Open-office support period



### Compliance

- Documented AML/KYC procedures
- KYC/KYT standards
- Transaction monitoring readiness
- AML officer appointment framework
- Tax/statistical/authority-facing registrations



### Local process

- Director onboarding workflow
- White-card support
- Local formalities for account-opening stages



### Authority workflow

- Local banking + EMI onboarding support



### Registrations

- Corporate documents with apostille
- English translation set
- Legal opinion package

## Stage 1 - Turnkey project package

Company setup, VASP workflow, AML/KYC framework, and onboarding support



### Product & route

Product: Bosnia & Herzegovina VASP route  
Positioning: Europe-based non-EU pathway  
Route: LLC setup + VASP registration workflow + AML/KYC implementation



### Advanced option

Package B: Private quote  
Adds enhanced governance, internal control mapping, monitoring and escalation process design, cross-border operating model optimization, and optional monthly legal representative / MLRO support tracks



### Professional fees

Package A: €23,900  
Includes company formation, address/open office support period, VASP registration workflow, corporate documents with apostille and English translation, banking/EMI onboarding support, AML officer integration, AML/KYC policy, KYC/KYT provider setup assistance, white card support, and legal opinion package



### Timeline

Scoping call: 30 minutes  
Roadmap delivery: 3-5 business days  
Reference timeline: estimated 2-3 months for the turnkey Bosnia LLC + VASP package

## Stage 2 - Advanced operations & expansion

Governance, monitoring, and ongoing local support tracks



### Custom scope

Advanced Operations & Expansion is privately scoped around the operator’s model complexity, control depth, target markets, transaction flows, and post-launch support needs.  
 Ideal for teams that need deeper controls and long-term operational support.



### Included support

- A. Enhanced governance
- B. Monitoring + escalation design
- C. Cross-border operating model
- D. Optional MLRO / legal representative tracks



### Governance

- Internal control mapping
- Role/responsibility design
- Board-ready operating records



### Monitoring

- Escalation process design
- KYC/KYT implementation support
- Reporting readiness



### Cross-Border Model

- Target-region mapping
- Operating flow optimization
- Banking/EMI coordination



### Ongoing Support

- MLRO support options
- Legal representative tracks
- Post-launch continuity

## Virtual-asset activities covered

Core and operational service categories for Bosnia VASP projects



### Core service scope

- Typical Bosnia VASP structures are mapped around custody or management of virtual currencies on behalf of third parties, operation of virtual-currency trading platforms, exchange between virtual currency and legal tender, and exchange between virtual currencies.



### Operational service scope

- Additional workflows may include virtual-currency transfers, sale or distribution of virtual currencies, customer onboarding and due-diligence integration, transaction monitoring, reporting readiness, and supporting internal policies.

## Growth potential of Bosnia VASP

Why founders evaluate Bosnia for non-EU Europe crypto operations



### Non-EU flexibility

Bosnia offers a Europe-based route outside the EU-member licensing framework, useful for teams that want to stage their entry before broader regional expansion.



### Cost-efficient launch

The route is frequently evaluated by teams prioritizing practical setup timelines, local coordination, and a controlled launch roadmap.



### International founders

Bosnia projects can be structured for non-resident founders, subject to local setup, banking, AML officer, and operating requirements.

The advantage: company setup, VASP registration workflow, AML/KYC implementation, banking support, and operational handover under one roadmap.

## Our approach (value to your team)

Practical, compliance-first execution for a Bosnia VASP launch



### Model-first scoping

We confirm services, target regions, monthly volume, ownership, banking needs, AML officer requirements, and the planned operating model before mapping the route.



### Documentation package

We coordinate company formation, government/notary flow, address/open-office support period, corporate documents, apostille and English translation package, white card support, and legal opinion package.



### VASP + AML support

We support the VASP registration workflow, AML/KYC policy architecture, KYC/KYT provider setup assistance, local AML officer integration, banking/EMI onboarding, and launch-readiness controls.

Outcome: Bosnia entity + VASP workflow support + AML/KYC framework + banking/EMI onboarding + operational handover

## Client support

Built for crypto founders, trading platforms, and non-EU Europe expansion teams



### Crypto Operators

Support for companies offering custody, exchange, transfer, trading-platform operation, and distribution-related virtual-asset services.



### Compliance-first

AML/KYC + KYT framework



### Trading Platforms

Company setup, VASP registration workflow, AML/KYC framework, KYC/KYT provider setup assistance, and banking/EMI onboarding support.



### Faster launch

Milestone-driven execution



### International Founders

Remote founder-friendly execution, local AML officer integration, local process formalities, and a structured 2–3 month reference roadmap.



### Bosnia route

Non-EU Europe positioning

## Trusted Partnerships, Proven Results

Practical support for licensing, compliance, and international market entry

### Selected 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

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



#### Telegram

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#### **Ready Corp is owned and operated by:**

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