



**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 Canada's growing markets.

## **Popular services provided include, but not limited to:**

- VASP (Virtual Asset Service Provider) / Crypto License from LATAM, Europe, & 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





# CANADA MSB



# Introduction



Obtaining a Money Services Business (MSB) License in Canada provides businesses with a secure and compliant framework to operate in the country's growing digital finance market. An MSB license allows companies to offer a range of financial services, including cryptocurrency exchanges, digital wallets, remittance services, and currency conversion. Licensed entities must comply with stringent anti-money laundering (AML) and counter-terrorism financing (CTF) requirements set by the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC), ensuring a secure and transparent operating environment.

One of the key advantages of an MSB license in Canada is the ability to access a mature and sophisticated financial market. Canada's tech-savvy population, coupled with a high rate of cryptocurrency adoption, creates significant demand for regulated digital asset services. By securing an MSB license, businesses can build trust with customers and partners while offering compliant and secure financial solutions tailored to both retail and institutional clients.

Canada's regulatory framework is designed to encourage innovation while maintaining financial integrity. The licensing process is straightforward, allowing businesses to focus on growth and scalability rather than navigating complex bureaucratic hurdles. Additionally, Canada's clear guidelines on digital assets provide legal certainty, enabling licensed MSBs to operate with confidence in a rapidly evolving market.

Furthermore, Canada's strategic location and economic stability make it an ideal base for companies looking to expand into North America. With financial passporting opportunities and strong trade relations with the United States, licensed MSBs in Canada can seamlessly access cross-border markets. This advantage, combined with a supportive fintech ecosystem and a growing community of blockchain enthusiasts, positions Canada as a leading destination for digital finance innovation.

# Ready Made Packages Available



## Includes:

- Shares purchase agreement
- Notice of change to FINTRAC
- Update of the corporate registry:
  - Directors
  - Shareholders
  - Registered address

**\*\*FINTRAC has been experiencing significant delays\*\***

Even though your MSB is not appearing on FINTRAC, as long as it has been registered with FINTRAC, the MSB is fully authorized to operate.

No required minimum share capital

## Monthly Services Available:

- Local director: 2.000 EUR / month
- MLRO: 2.500 EUR / month \*no local requirement
- Registered address: 3.000 EUR / year
- Accounting: 1.250 - 3.500 EUR \*based on volume

Time Frame: ~2 Weeks

39.000 EUR

# New Incorporation Packages



Service	BASIC	PREMIUM	PRIME	EXTENDED	ULTRA	ANNUAL MAINTENANCE	ADD-ON COSTS
Intake Interview and assessment	X	X	X	X	X		
FINTRAC Pre-registration	X	X	X	X	X		
FINTRAC Registration	X	X	X	X	X		
Bank of Canada Registration	X	X		X	X		11.500 EUR Includes BoC mandatory policies
Incorporation		X	X		X		
Business Number		X	X		X		
Comprehensive compliance program			X	X	X		12.000 EUR
Registered Address (MSB Compliant)			X**		X**	X	3.000 EUR / year
Annual Corporate Return and updates			X**		X**	X	500 EUR / year
Corporate Accounting						X	1.250 - 3.500 EUR *
AML/Compliance Officer							2.500 EUR / month *
Canadian Director							2.000 EUR / month
Corporate Updates (change of directors etc.)							750 - 2.500 EUR *
Bank of Canada License Fee	x	x		x	x		2,500 CAD (1.600 EUR)
Total Cost of Registration	13.000 EUR	16.000 EUR	20.000 EUR	22.000 EUR	24.500 EUR	4.750 EUR *	

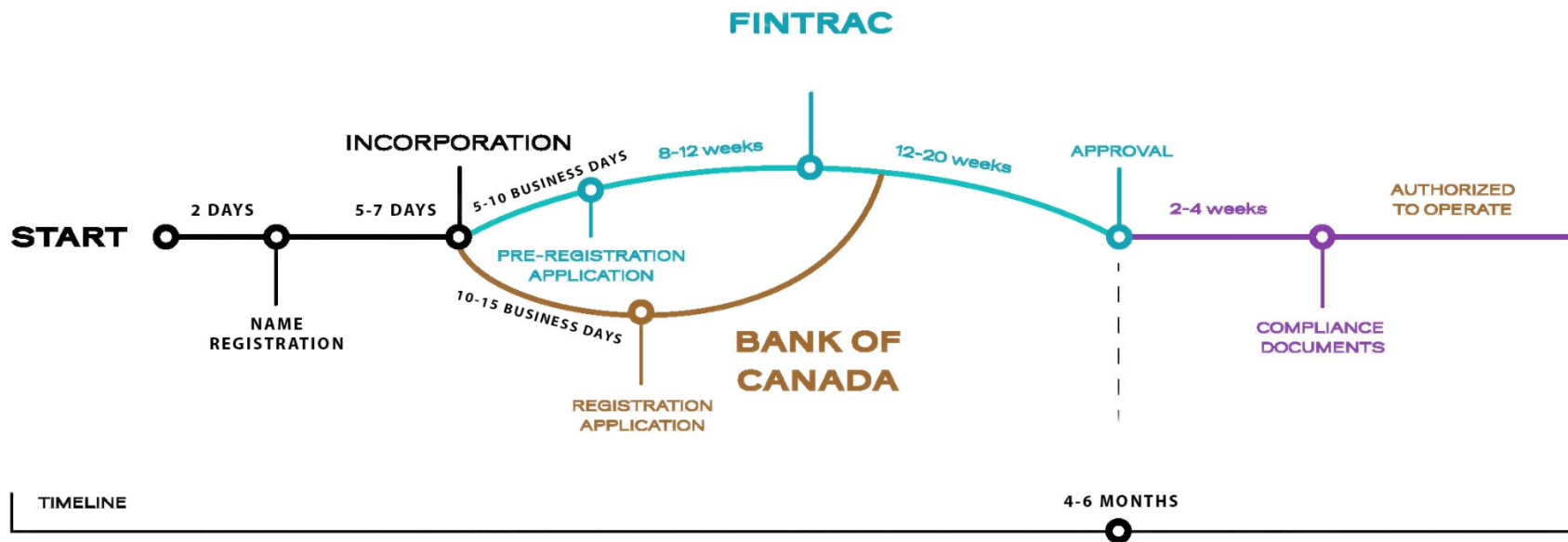
\*The price will be discussed and determined based on particular situation of a client

\*\*First year of MSB Address and corporate annual return included in the package.

# Project Timeline



## STEPS TO OBTAIN AN MSB LICENSE IN CANADA



# Bank of Canada Registration



Our professional fees for these activities amount to: 11.500 EUR + {BoC fee 2,500 CAD (1.600 EUR)}

## Our services will include:

- Collection of all the client's corporate and personal information and business related information (based on our BoC registration questionnaires)
- Registering an account with the BoC
- Preparing the registration application
- Drafting of a written compliance program (Incident prevention)

## Payment structure is 2 payments

- 1st payment at the signing of the agreement (SOW)
- 2nd payment upon submission of the BoC application and delivery of the compliance program.

For the BoC registration, the system requires all applicants to have local Canadian phone numbers. We can set one up for 250 EUR and then monthly subscription fees payable to the phone company approximately 25-30 CAD/month.

Our processing time for BoC registration is 2-3 weeks from the time the required information is received. Timeline is approximately 2 months

**\*\*It is important to emphasize that if you file the application now, the MSB will be authorized to operate after a 60 days wait time. This way, when the BoC comes with questions and demands for additional information, this does not interrupt your operations.**



# Taxation in Canada



Cryptocurrency has the status of an asset. Therefore virtual currency transactions are subject to the Income Tax Act (ITA).

The rate depends on the annual income: from 15% to 33%.

Cryptocurrency entrepreneurs must consider the tax rates of the province where their company will operate and convert the value of cryptocurrency to CAD for tax purposes to confirm the transaction to the IRS. The province that we recommend is British Columbia.

Companies registered in British Columbia pay tax only on income generated within British Columbia, and the rate for income received outside of Canada is 0%.

Corporate income tax is 12% for income over 300,000 CAD, which is one of the lowest rates in all of North America.

There is an additional tax credit that allows reducing of the tax rate to 2% for income up to 300,000 CAD

All companies in Canada are also obligated to remit a federal tax of 15%

# The Growth Potential of Canada



Canada is rapidly emerging as a global leader in the cryptocurrency and digital finance sectors, driven by a forward-thinking regulatory framework and a tech-savvy population. With one of the highest rates of cryptocurrency adoption among developed nations, Canada presents immense growth potential for crypto businesses. The country's robust financial infrastructure and advanced digital economy create an ideal environment for the expansion of innovative financial services.

As a member of the Financial Action Task Force (FATF), Canada is committed to maintaining high standards for anti-money laundering (AML) and counter-terrorism financing (CTF) regulations. This regulatory clarity not only fosters trust and security but also enhances Canada's reputation as a safe and reliable market for digital assets. For crypto companies seeking to enter or expand in North America, Canada offers strategic access to the US market while maintaining its own dynamic and supportive ecosystem for digital finance innovation.

# Conclusion



Our proposal offers significant added value to you, the client, by providing services that go beyond the standard technical regulatory advice.

- **Specialized Experience:** Our team has years of experience in similar projects and related areas, allowing us to provide solid technical regulatory support to the development team.
- **Comprehensive Evaluation:** We participate in the development and evaluation stages of platforms, ensuring compliance with applicable regulations and offering technical and legal solutions.
- **Documentation and Support:** We are capable of creating supporting documents, including terms and conditions, FAQs, and other key materials, facilitating the implementation and operation of digital financial services.

This added value ensures that the company receives comprehensive support, from technical regulatory evaluation to operational documentation, strengthening the safe and effective implementation of its services.

In summary, our comprehensive approach is designed to help our clients to comply with applicable regulations. We are committed to providing high-quality services that add value to your business and promote excellence in regulatory compliance.



# Our Office in Spain



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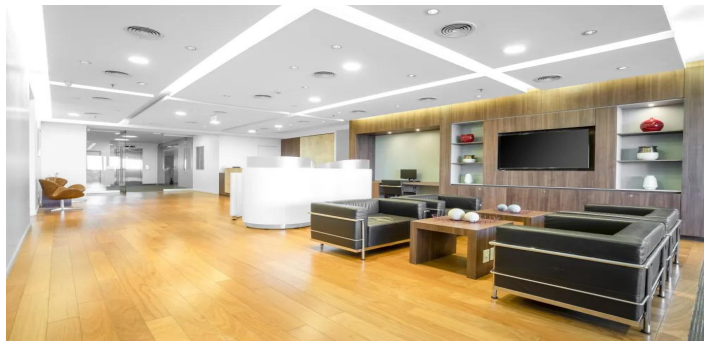


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# Our Global Offices



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# Trusted Partnerships, Proven Results



**AURA**  
Legal



**Guavapay**



**n.exchange**



**nebeus**



**telcoin**



**VirgoCX**

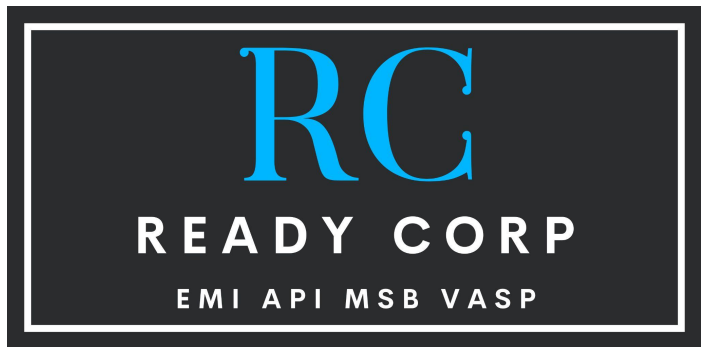


**Coper  
Technologies**



**Bitolo**

# Partner with ReadyCorp for Global Compliance Success



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