

Costa Rica

Crypto Authorization

Fast setup • Territorial taxation • EMI assistance with SEPA

Company formation

Crypto authorization

Bank account opening

About Ready Corp

Your partner in 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

CASP (MiCA)

PSP

PI

EMI

MSB

IFPE

Compliance:

Local Director / Office

Accounting

MLRO

Audit

Delivered remotely with clear milestones and documentation.

Why Costa Rica (LATAM)

A business-friendly jurisdiction for crypto operations



Regulatory flexibility

No specific crypto license - businesses obtain crypto authorization and operate under general commercial + AML/CFT rules.

Freedom to offer crypto services without heavy bureaucratic hurdles.



Tax-friendly structure

No capital gains tax on cryptocurrency transactions.

Territorial taxation: only local-source income is taxable.



Fast & cost-effective

Straightforward incorporation with minimal costs and strong legal protections.

Fintech-friendly PSPs support smooth fiat-to-crypto rails.

Launch faster, stay compliant, and scale across LATAM.

Authorization overview: Costa Rica

Regulatory clarity without heavy licensing burdens



What authorization provides

Operate crypto services legally while meeting general corporate/financial rules.

Flexibility for platforms, trading, custody, and related services.



Key compliance focus

Corporate information and business activity description.

AML/CFT alignment and ongoing compliance awareness.



What Ready Corp delivers

Company incorporation + crypto authorization package.

Basic AML policies, legal opinion, rental agreement support.

Bank account opening guidance (SEPA IBAN).



Banking

EMI assistance with SEPA included

Project overview

End-to-end setup for Costa Rica crypto authorization



1) Company incorporation

• Preferred name • Shareholders / directors • Address • Share capital

Deliverable: incorporated entity



2) Registration & authorization

Corporate info + activity classification • Includes legal fees/taxes/stamps

Deliverable: authorization package



3) Basic AML policies

Baseline AML framework to support operations and banking conversations

Deliverable: AML policy pack



4) Legal opinion

Legal opinion supporting the business activity and documentation package

Deliverable: legal opinion



5) Bank account opening

EMI assistance with SEPA

Deliverable: banking support

No physical presence needed for shareholders

Information required

What we need to start incorporation + authorization



Company name

- Send us 3 preferred company name options.



Local presence

- No physical presence required
- Office address in Costa Rica • Rental agreement support included



Shareholders & directors

- Full name, citizenship, marital status, profession, address, passport scan.
- Ownership % per shareholder



Banking documents

- Purpose • Key partners • Website • Utility bill • Other bank requests



Share capital

- 20 USD

Project fee (Costa Rica)

Company formation + crypto authorization package



Product & framework

Product: New company incorporation with crypto authorization.

Framework: general corporate + AML/CFT regulations (no specialized crypto law).



Capital & timeframe

Minimum share capital: 20 USD

Estimated timeframe: ~10 days



Professional fees

New company formation + crypto authorization: 15.500 EUR



Bank account opening assistance

EMI assistance with SEPA

Deliverables: corporate ID number • corporate certificate • legal opinion

Monthly operational fees

Ongoing maintenance & compliance assistance



Monthly fees 980 EUR / Month

- Registered office
- Resident agent
- State fees paid up
- Annual UBO statement (RTBF) to Central Bank
- Inactive company statement + annual corporation tax
- Compliance assistance to stay on top of deadlines



Additionally

We offer directors and shareholders appointment services (Nominees) within the incorporation process, AML policies, KYC procedures, alternative payment methods, and more.



Registered office

- Local registered office in Costa Rica



Resident agent

- Resident agent service included



Annual filings

- RTBF (UBO) filing
- Inactive company statement



Taxes & support

- Annual corporation tax/fee
- Deadline tracking + assistance

Costa Rica taxation

Territorial tax system with crypto-friendly considerations



Corporate income tax

- Rate: 10% on local profits only
- Scope: locally generated profits
- Filing: annual income tax return



Territorial + crypto gains

- Only Costa Rica-source income is taxable.
- No capital gains tax on crypto transaction.

Growth potential of Costa Rica

Why Costa Rica is a compelling destination for crypto businesses



Stability & pro-business

Politically and economically stable gateway in LATAM.

Business-friendly, cost-effective jurisdiction.



Digital adoption

Tech-savvy population with high financial inclusion.

Growing blockchain/startup ecosystem.



Infrastructure & rails

Banks are gradually more open; fintech-friendly PSPs enable smooth fiat-to-crypto transactions.

Operate with flexibility today - and expand as frameworks evolve.

Our approach (value to your team)

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



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 and fintech teams across jurisdictions - tailored for Costa Rica setups



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

Support across incorporation, authorization, banking, and compliance

A few select clients and partners



Our global offices

Direct coverage across multiple jurisdictions



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San Jose, Santa Ana, Costa Rica

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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