

# 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 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 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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## 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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