

ReadyCorp – Your Partner in Global Financial Licensing & Compliance

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



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 Costa Rica's growing crypto market.

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



COSTA RICA CRYPTO AUTHORIZATION

Introduction



Although Costa Rica does not have a specific crypto license, businesses dealing with digital assets must obtain crypto authorization. This provides companies with the freedom to offer crypto services without the bureaucratic hurdles seen in other jurisdictions with heavy licensing requirements. Registering a crypto business in Costa Rica is a straightforward process, allowing entrepreneurs to establish legal entities with ease and minimal costs.

One of the most attractive benefits of setting up a crypto business in Costa Rica is its tax-friendly structure. The country does not impose capital gains tax on cryptocurrency transactions, making it highly advantageous for investors and companies engaged in crypto trading and investment activities. Additionally, Costa Rica's territorial tax system means that only income generated within the country is taxable, allowing international crypto businesses to operate more efficiently.

Costa Rica's financial ecosystem is evolving, with banks gradually becoming more open to working with crypto businesses. While traditional banking relationships for crypto firms are still developing, several fintech-friendly financial institutions and payment service providers (PSPs) operate within the country, enabling smooth fiat-to-crypto transactions. This growing financial infrastructure, combined with Costa Rica's strong legal protections for businesses and investors, makes it an ideal location for crypto firms seeking regulatory clarity without excessive restrictions.

Furthermore, Costa Rica's commitment to innovation and digital economy growth ensures that crypto businesses can thrive in a forward-thinking environment. With increasing blockchain adoption, a growing number of startups, and an expanding network of crypto-friendly professionals, Costa Rica is solidifying its position as a top destination for digital asset businesses in Latin America.

Project Overview



1. Company Incorporation

- Preferred company name *send us 3 options
- Information about shareholders and directors, including: full name, citizenship, marital status, profession, address, and a scanned copy of their passport.
- Details of share capital ownership: specify who will own the shares and the corresponding percentage for each shareholder.
- Confirmation of who will serve as the company director.
- Office address in Costa Rica

*Please note that these documents do not need to be apostilled, nor is the physical presence of the shareholders in Costa Rica necessary.

2. Registration & Licensing Process

Included legal fees, taxes, governmental expenses and seals/stamps

- Corporate information of the applicant company and the type of business that will be developed; in order to apply accurately for the specific type of activity and industry.

3. Basic AML Policies

4. Legal Opinion

5. Rental Agreement

6. Bank Account Opening: Local bank account opening (Crypto friendly); SEPA IBAN Account (extra fee)

- Analysis of the most suitable bank, comparison of the risk appetite of the bank in relation to the risk appetite of the Client based on previously prepared AML policies;
- Collection of necessary documents from the Client side to initiate the process (flow of funds, source of wealth, description of the purpose of opening an account, key partners, company website, utility bill, etc.)
- Guiding the Client's company through the entire process of opening an account.

Project Fee



Product: New company incorporation with crypto authorization.

Regulator: Costa Rica does not have specialised laws that directly regulate the use or circulation of cryptocurrencies. However, there are still regulations. Companies dealing with cryptocurrencies must comply with general financial and corporate regulations, as well as anti-money laundering (AML) and counter-terrorist financing (CFT) legislation.

Our professional fees for these activities amount to:

New Company Formation with Crypto License: 15.500 EUR

Minimum Share Capital: 20 USD

Estimated Timeframe: 10 days

SEPA IBAN Account: For an additional fee; Timeline 2-3 weeks

To operate a crypto platform in Costa Rica it is not mandatory to have a license granted. However, this license may be requested (for banking, data processing, payment processing solutions, etc.). Our clients are granted with a corporate ID number, a corporate certificate issued by the Public Register of Costa Rica, and legal opinion.

Monthly Operational Fees



Monthly Fees: 980 EUR

Included in monthly fees:

- Registered office
- Resident agent
- State fees paid up
- Annual statement (UBO)
 - Annual statement of Ultimate Beneficial Owners (UBOs), referred to in Costa Rica as the "Registry of Transparency and Final Beneficiaries" (RTBF). This must be filed before the Central Bank.
- Statement of inactive companies
 - This must be filed before the Tax Department.
- Annual payment of corporation tax
 - Annual payment of corporation tax/fee and must be paid before the Tax Department.
- Compliance Assistance
 - Provide assistance to ensure you stay informed about deadlines and compliance processes, ensuring the company remains up-to-date.

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

Costa Rica Taxation



Corporate Income Tax

Rate:

- 10% on local profits only.

Scope: Applies to locally generated profits only

Filing: Income tax returns are filed annually

The Growth Potential of Costa Rica



Costa Rica is emerging as a strategic location for cryptocurrency businesses, thanks to its stable economy, pro-business environment, and increasing adoption of digital assets. As one of the most politically and economically stable countries in Latin America, Costa Rica offers an attractive gateway for crypto companies looking to operate in a business-friendly and low-tax jurisdiction.

The country has a tech-savvy population and high financial inclusion, making it an ideal market for digital asset adoption. While Costa Rica does not have an official legal framework exclusively regulating cryptocurrencies, crypto businesses operate freely under existing commercial and financial laws, providing flexibility while ensuring legal certainty. The Costa Rican government has demonstrated a progressive stance on fintech innovation, with authorities allowing the use of cryptocurrencies for transactions and business operations. This regulatory openness has positioned Costa Rica as a growing hub for crypto entrepreneurs seeking a secure, business-friendly, and cost-effective jurisdiction in Latin America.

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.

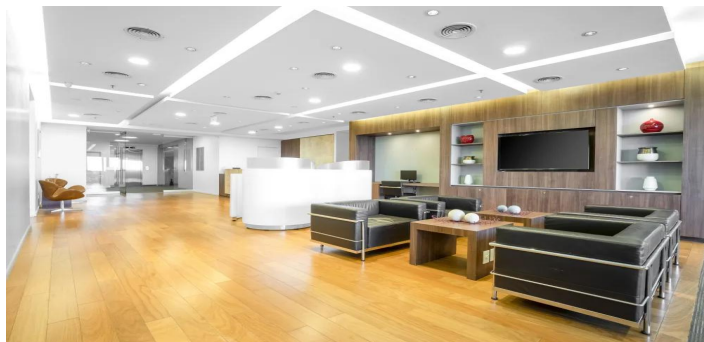
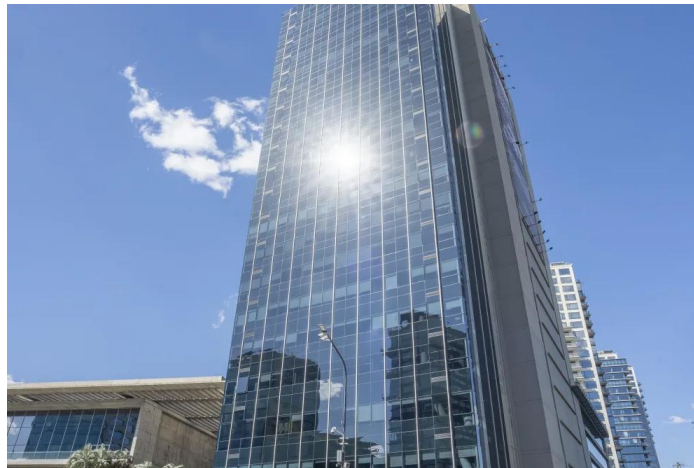
In short, our approach is comprehensive, practical, and results-driven. We are committed to delivering high-quality services that not only meet regulatory requirements but also create long-term value for your business.

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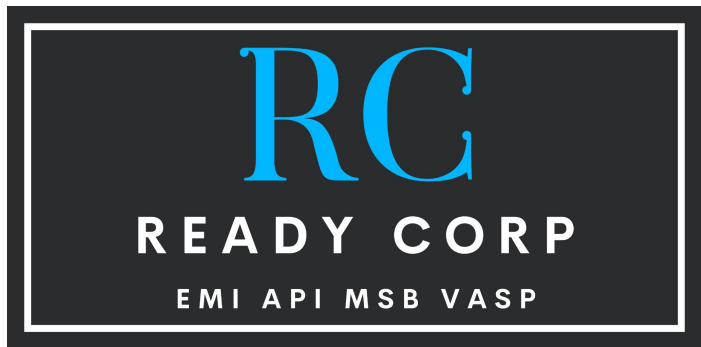


**Coper
Technologies**



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Partner with ReadyCorp for Global Compliance Success



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