

Georgia VASP Pathways

FIZ + Mainland

- Non-EU Europe • AML/KYC implementation

Company formation

FIZ + Mainland

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 Georgia

A two-route strategy for international crypto operators



Two-track route

Georgia is offered through two practical pathways: Tbilisi FIZ and Mainland. Route choice depends on timeline, service scope, substance preferences, and growth plan.

This lets founders choose between faster entry and a broader full mainland build.



Non-EU Europe

Georgia gives crypto teams a non-EU Europe positioning option for staged market entry, international structuring, and practical operating-model design.

It is often reviewed by teams comparing European positioning without immediate EU-member licensing complexity.



Compliance-first

Both pathways can include AML/KYC architecture, policy-stack setup, sanctions flow, risk scoring, escalation rules, and evidence-pack preparation.

Ready Corp builds the route around operational launch readiness, not only registration.

Scope your services first, then choose the cleanest Georgia route: FIZ for speed-focused entry or Mainland for broader operations.

Regulatory snapshot

Tbilisi FIZ and Mainland pathways with AML-first implementation



Route choice

Georgia projects are mapped around a practical route decision: Tbilisi FIZ for faster operational activation, or Mainland for a broader operating structure and regulator-facing workflow.

The route is selected based on services, timeline, substance, banking needs, and growth plan.



What Ready Corp delivers

Georgia LLC setup, FIZ or Mainland route coordination, authority communication workflow, business-plan support where needed, translated/apostilled document workflow, AML/KYC policy stack, AML/MLRO search and onboarding support track, banking/account onboarding coordination, and post-launch support planning.



Launch position

Designed for exchanges, brokers, custody, payment-focused crypto models, and founders comparing faster activation against full mainland build-out.

Engagement options

Georgia FIZ launch or Mainland VASP build



Package A

Georgia FIZ Launch for speed-oriented activation.

From USD 23,500



Company setup

Georgia LLC setup plus core corporate filings and document workflow coordination.

FIZ route



FIZ license support

FIZ license application support, authority liaison, and FIZ administration communication workflow.

~1–2 months



Documents

Translated and apostilled document package workflow with route-specific filing support.

Fast launch



AML/KYC

AML/KYC policy templates, implementation guidance, and AML/MLRO search + onboarding support track.

Launch readiness

Package B: Georgia Mainland VASP Build from USD 46,750. Includes Georgia LLC + revenue-services registration workflow, bank-account onboarding support, Mainland VASP filing, regulator communication support, business-plan preparation, and AML/KYC framework design.

Core implementation building blocks

Governance, policy stack, infrastructure, and maintenance cadence



Governance & local setup

- Director/compliance role mapping
- Registered-office structuring
- Operational ownership framework



Compliance

- Evidence-pack setup
- AML/MLRO onboarding support
- Day-one controls readiness
- FIZ or National Bank-facing workflow
- Business-plan support for Mainland
- Route-specific filing materials



Policy stack

- AML/KYC procedures
- Risk-scoring standards
- Sanctions flow + escalation rules



Authority workflow

- Banking/account onboarding
- Accounting process setup
- Ongoing reporting cadence



Registrations

- Georgia LLC documents
- Translated/apostilled package
- Revenue-services registration workflow

Stage 1 - Georgia FIZ Launch

Speed-oriented route for faster setup and operational activation



Product & route

Product: Georgia VASP pathway
Route: Tbilisi Free Industrial Zone
Positioning: speed-focused launch for straightforward early-stage execution



Typical activities

Crypto/fiat exchange
Crypto/crypto exchange
Custody
ICO-related services
Mining-related service scope, subject to route-specific review



Professional fees

Package A: From USD 23,500
Includes Georgia LLC setup, core corporate filings, FIZ license application support, authority liaison, translated/apostilled document package workflow, AML/KYC policy/templates, implementation guidance, and AML/MLRO search + onboarding support track



Timeline

Scoping call: 30 minutes
Roadmap delivery: 3-5 business days
Reference timeline: approximately 1-2 months for the FIZ route

Reference figures and timelines are indicative and depend on scope, service profile, team requirements, and provider-side conditions

Stage 2 - Georgia Mainland VASP Build

Full operating route with broader process and regulator-facing workflow



Mainland build

The Mainland route is designed for teams that want broader operational setup, structured growth, and a deeper licensing-readiness workflow.

It is typically selected when the operating model needs a fuller local build and additional regulator-facing preparation.



Included support

- A. Georgia LLC + revenue-services registration
- B. Bank-account onboarding support
- C. Mainland VASP filing and regulator communication
- D. Business-plan + AML/KYC framework design



Entity Setup

- Georgia LLC setup
- Revenue-services workflow
- Corporate document stack



Regulator Workflow

- Mainland VASP filing
- Communication support
- Business-plan preparation



Infrastructure

- Banking/account onboarding
- Accounting process setup
- Operational controls



Compliance

- AML/KYC framework
- Risk controls
- Ongoing support layers

Virtual-asset activities covered

Service mapping across Georgia FIZ and Mainland routes



FIZ activity profile

- The FIZ route is commonly evaluated for crypto/fiat exchange, crypto/crypto exchange, custody, ICO-related services, and mining-related service scope. It is generally used by teams prioritizing faster route activation and straightforward early-stage execution.



Mainland activity profile

- The Mainland route is generally mapped for exchange, transfers, custody/admin, lending, ICO services, payment processing, and broader operating models requiring deeper local process, business-plan preparation, and National Bank-facing workflow support.

Growth potential of Georgia VASP

Why founders evaluate Georgia for crypto operations



Route flexibility

Georgia offers two practical launch paths, allowing teams to balance speed, service scope, substance preferences, and long-term growth planning.



Tax framing

Current route materials show FIZ framing with CIT 15% on distributed profits and VAT 0%, while Mainland materials reference CIT 15% on a distribution basis and VAT exemption context for financial instruments.



International founders

Georgia can be structured for international founders in many cases, subject to route-specific operational requirements, onboarding, documentation, and compliance implementation.

The advantage: compare routes early, select the right pathway, and build the company, AML/KYC framework, filing workflow, and operational handover under one roadmap.

Our approach (value to your team)

Route selection + compliance-first execution for Georgia



Model-first scoping

We confirm services, target markets, ownership, expected volume, timeline, banking needs, AML/MLRO expectations, and substance preferences before selecting FIZ or Mainland.



Route roadmap

We map the cleanest pathway and prepare a practical roadmap covering company setup, document workflow, authority communication, filing materials, banking/account onboarding, and launch-readiness sequence.



AML + operations

We support AML/KYC architecture, policy stack setup, risk scoring, sanctions flow, escalation rules, evidence pack, AML/MLRO onboarding support, and ongoing compliance coordination options.

Outcome: Georgia route decision + company setup + AML/KYC framework + authority-facing workflow + operational launch readiness

Client support

Built for exchanges, brokers, custody, and payment-focused crypto models



Crypto Operators

Support for exchanges, brokers, custody providers, ICO-related service models, transfer flows, lending-related structures, and payment-focused crypto operations.



FIZ route

Faster setup
~1–2 months



Route Comparison

We compare FIZ and Mainland against timeline, service scope, substance needs, banking expectations, compliance depth, and growth plan.



Mainland route

Broader build
~5 months



International Founders

Remote founder-friendly execution with practical onboarding, document workflow coordination, AML/KYC implementation, and post-launch support planning.



Georgia VASP

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

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