

Gibraltar DLT License Pathway

DLT route design • Governance setup • AML/CFT controls • Launch readiness

DLT route mapping

Governance & controls

Launch readiness

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 Gibraltar for DLT

A Europe-based, non-EU route for selected international crypto and DLT business models

Strategic position

Gibraltar is in Europe while remaining outside the EU framework, creating a distinct route for certain international crypto models.

Principles-based framework

The DLT framework is built around risk-focused supervision and outcome-based regulatory expectations.

Model-specific build

- Exchange, brokerage-style and trading models
- Custody, wallet and crypto-payment structures

Compliance-led pathway

Governance, AML/CFT and operational controls are mapped early to the proposed activity profile.

The route is matched to the applicant's services, governance depth, target markets and risk profile.

Gibraltar DLT regulatory position

Principles-based supervision for DLT business models

Regulatory foundation

- Principles-based and risk-focused supervision
- Control environment aligned to the operating model
- Governance and responsible management expectations

Control environment

- Effective AML/CFT controls
- Client onboarding and monitoring workflows
- Escalation and reporting evidence

Operational structure

- Role ownership and management responsibilities
- Local support assessment
- Operational safeguards tailored to service flows

Final scope is confirmed during onboarding and mapped to the proposed governance and control framework.

Typical DLT activity coverage

Common structures assessed during Gibraltar DLT route mapping



Trading & liquidity models

- Spot exchange operations
- Brokerage and principal / agency dealing flows
- Platform-based execution services
- Related market operations, model-dependent
- Control scope matched to customer and flow profile



Custody & payment models

- Custody and wallet-service architecture
- Crypto payment-processing flows
- Transfer and settlement workflows
- Client onboarding and transaction-control stack
- Operational safeguards tailored to the model



Related DLT operations

- Related platform operations
- Model-dependent support layers
- Banking needs and third-party onboarding
- Post-launch compliance coordination

Activity scope is confirmed during onboarding and translated into licensing-readiness documentation.

Standard DLT readiness deliverables

Core deliverables prepared around the proposed model and selected package

01	Business-model classification and Gibraltar DLT pathway roadmap
02	Entity, governance, management-role and operational-structure design
03	AML/CFT policy and control architecture aligned to the proposed model
04	Client onboarding, monitoring, escalation and reporting workflow design
05	Licensing-readiness implementation checklist and evidence-pack preparation
06	Launch-readiness handover and recurring local-support coordination, where selected

Engagement model

Initial scoping, tailored roadmap, package confirmation and operational support

30 minutes

Initial scoping call

3-5 days

Tailored roadmap delivery

Private quote

Final package after scoping

Package options

- Package A - Gibraltar DLT Foundation
- Package B - DLT + Advanced Operations
- Ongoing local operational support, scoped separately

Why scope first

- Licensing scope varies by business model
- Governance depth and implementation workload vary materially
- Final recurring services depend on local substance needs

Route design, entity & governance setup

Foundation stage for structure, service mapping and licensing-readiness planning



Route & governance foundation

- Business-model and service classification
- Jurisdiction-fit and DLT pathway mapping
- Entity and governance setup guidance



Role ownership

- Management responsibilities
- Local-support assessment
- Licensing-readiness implementation planning



Exchange / brokerage

- Trading flows
- Liquidity model
- Control scope



Custody / wallets

- Asset control
- Safeguards
- Client protection



Payments / transfer

- Flow mapping
- Counterparties
- Monitoring



Related DLT

- Platform operations
- Operational model
- Evidence pack

Package A - Gibraltar DLT Foundation

Core foundations for a Gibraltar-regulated DLT operation

Service classification

- Business-model and service classification
- DLT activity mapping
- Jurisdiction-fit analysis

Structure & governance

- Entity guidance
- Governance setup
- Role ownership and responsibilities

Readiness file

- AML/CFT control architecture
- Implementation checklist
- Licensing-readiness evidence pack

Professional fees are confirmed privately after scoping and package selection.

Compliance & operations

AML/CFT, monitoring and governance controls tailored to the approved operating model



AML/CFT controls

- Policy architecture
- Risk-based onboarding
- Customer and transaction profile



Monitoring

- Transaction-control workflows
- Escalation procedures
- Reporting workflow design



Governance

- Role ownership
- Evidence-pack preparation
- Operational handover



Operational safeguards

- Client onboarding controls
- Safeguards matched to model
- Post-launch evidence loop

For more complex businesses, the framework can be deepened through enhanced governance, reporting and post-launch operational support.

Package B - DLT + Advanced Operations

Enhanced governance, reporting, handover and ongoing-support coordination

Enhanced project scope

- Deepened governance design
- Escalation and reporting workflows
- Operational testing and handover support

Recurring support

- Compliance function / control oversight
- Accounting and audit coordination
- Local legal/contact layer

Local continuity

- Local office / address continuity
- Local substance assessment
- Additional governance or post-launch support

Ongoing operational services are quoted separately according to the final operating model and substance requirements.

Onboarding & indicative project flow

Model-first scoping and implementation roadmap

01 Scoping call: services, target markets, volumes, banking and launch objectives

02 DLT pathway mapping, jurisdiction fit and governance-depth confirmation

03 Entity / operating structure, role ownership and local-support planning

04 AML/CFT, onboarding, monitoring, escalation and evidence-pack build

05 Licensing-readiness implementation, operational testing and handover

06 Launch coordination and recurring compliance / accounting / local support, if selected

A tailored Gibraltar roadmap is normally delivered within approximately 3-5 business days after the scoping call and receipt of required business-model information.

Commercial summary & structuring notes

Packages, timing, inclusions and important scope notes

Initial scoping call	30 minutes.
Roadmap delivery	Approximately 3-5 business days.
Package A - DLT Foundation	Private quote after scoping.
Package B - DLT + Advanced Operations	Private quote after scoping.
Ongoing operational support	Quoted separately according to required local substance and support.
Licensing timeline	Project-specific; confirmed after scoping and readiness assessment.

€ Structuring lens

Tax treatment is structure-specific. Gibraltar is commonly presented with a 15% corporate-tax lens on profits sourced in or from Gibraltar, 0% VAT and 0% capital-gains positioning, subject to current rules and professional advice.

🚫 Important notice

DLT licensing, activity approval, banking and related onboarding remain subject to applicable Gibraltar regulatory and institutional review.

Trusted Partnerships, Proven Results

Local presence for operational continuity and support

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.



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