

# Honduras / Próspera VASP model scoping

- Entity setup • AML/KYC implementation

Entity setup

Risk memo

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 Honduras / Próspera

A risk-scoped route for international crypto operators



### Market-access pathway

Honduras / Próspera is evaluated by teams looking for a structured crypto operating pathway with practical setup support, local presence coordination, and documented risk controls.

The route begins with model-specific scoping before any full buildout commitment.



### Próspera setup track

Próspera offers a business setup pathway and alternative governance environment. For crypto-related projects, the activity is mapped against available local frameworks and onboarding requirements.



### Remote-friendly execution

International founders can scope the project remotely, while Ready Corp coordinates documentation, governance planning, AML/KYC framework design, and local partner structure requirements.

Position carefully, document the risk perimeter, and build a launch structure with contingency planning from day one.

## Regulatory snapshot

Honduras national perimeter + Próspera operating track



### National Honduras perimeter

Honduras has taken a restrictive stance for supervised financial institutions regarding unauthorized virtual-asset operations. This affects banking, counterparty strategy, and how the operating structure should be presented.



### What Ready Corp delivers

Jurisdictional feasibility memo, Honduras vs Próspera perimeter mapping, entity setup pathway, governance documentation, AML/KYC controls, counterparty positioning, and go-live roadmap.



### Legal continuity management

Because ZEDE-related legal status has faced judicial and treaty-level disputes, launch plans should include contingency architecture across entity, contracts, operating flows, and fallback paths.

## Engagement options

Feasibility first, then entity + compliance buildout



### Package A

Feasibility & Risk Memo for a clear go / no-go roadmap.

[Ask for quote](#)



### Activity mapping

Exchange, custody, transfer, broker, and related crypto activity mapping for your exact model.

[Included in Package A](#)



### Risk matrix

Regulatory risk matrix with Honduras vs Próspera scope analysis and contingency recommendations.

[3–5 business days](#)



### Banking notes

Counterparty and banking pre-positioning notes for onboarding conversations.

[Best first step](#)



### Package B

Entity formation, governance documents, AML/KYC policy pack, compliance workflows, core legal docs, vendor readiness, and go-live checklist.

[Operational readiness](#)

Package B: Entity + Compliance Buildout is quoted privately and can include ongoing monthly compliance support after launch.

## Core implementation building blocks

Perimeter mapping, governance, compliance, and launch readiness



### Perimeter mapping

- Honduras vs Próspera route analysis
- Activity scope and client geography
- Custody, fiat rails, and target markets



### Compliance

- AML/KYC policy pack
- Workflow templates
- Evidence matrix and reporting readiness
- Counterparty and banking notes
- Vendor readiness support
- Operational fallback planning



### Governance setup

- Entity pathway coordination
- Governance document stack
- Local partner / presence structuring



### Banking position

- Ongoing compliance operations support



### AML/KYC controls

- Core legal docs
- Terms, privacy, disclosures
- Launch checklist

## Stage 1 - Feasibility & Risk Memo

Jurisdiction fit, activity mapping, and launch roadmap



### Product & route

Product: Honduras / Próspera crypto structuring pathway  
Positioning: feasibility-first and risk-scoped implementation  
Route: activity mapping + risk memo + staged roadmap



### Next buildout

Package B: Private quote  
Entity formation, governance setup, AML/KYC policy pack, legal documents, go-live checklist, and vendor readiness support.



### Professional fees

Package A: Ask for quote  
Includes activity mapping, jurisdiction fit analysis, risk matrix, contingency recommendations, and counterparty/banking pre-positioning notes.



### Timeline

Initial scoping call: 30 minutes  
Roadmap delivery: 3-5 business days  
Full buildout timeline depends on model complexity, structure, documentation, and onboarding requirements.

Pricing is provided privately after a short scoping call; requirements vary by activity scope, operational design, and regulatory expectations.

## Stage 2 - Entity + Compliance Buildout

Formation, governance documents, and operational readiness support



### Custom scope

Entity + Compliance Buildout is privately scoped around the operator's exact services, target clients, custody flow, fiat rails, current entity structure, banking needs, and compliance expectations.

Ideal for teams ready to move from feasibility memo to implementation.



### Included support

- A. Entity formation pathway
- B. Governance document stack
- C. AML/KYC controls
- D. Core legal documents
- E. Go-live and vendor readiness



### Entity Setup

- Formation support
- Local presence coordination
- Governance documents



### Compliance

- AML/KYC policy pack
- Workflow templates
- Evidence matrix



### Counterparties

- Banking positioning
- Vendor readiness
- Onboarding documents



### Continuity

- Contingency planning
- Operating fallback paths
- Ongoing support options

## Virtual-asset activities covered

Model-specific mapping before implementation



### Activity mapping

- The feasibility process maps the proposed model across exchange, custody, transfer, broker-related activity, client geographies, counterparties, custody flow, fiat rails, and any current entity structure.

This helps determine whether the Honduras / Próspera pathway is suitable before committing to buildout.



### Practical launch scope

- Implementation may include entity formation, governance documents, AML/KYC policy architecture, compliance workflows, legal disclosures, banking positioning, vendor readiness, and optional ongoing compliance operations.

## Growth potential of Honduras / Próspera

Why founders evaluate this route for crypto structuring



### Feasibility-first entry

The route is designed to give founders a practical go / no-go answer before committing to a full buildout, reducing uncertainty around structure, compliance, and banking positioning.



### Próspera presence

Projects can include Próspera presence through a local partner structure, with operational design mapped to the model and current legal interpretation at onboarding.



### Remote founder support

International teams can work through a remote-friendly delivery process with clear intake, roadmap, documents, and implementation milestones.

The advantage: start with risk mapping, then build the entity, governance, compliance, counterparty, and launch-readiness stack around the actual model.

## Our approach (value to your team)

Risk-scoped execution for Honduras / Próspera crypto projects



### Model-first scoping

We confirm your services, client geographies, custody model, fiat rails, counterparties, ownership structure, existing entities, banking needs, and go-live timing before recommending a route.



### Risk memo + roadmap

We prepare a practical feasibility and risk memo covering Honduras vs Próspera perimeter, regulatory risk matrix, contingency recommendations, and staged launch milestones.



### Buildout support

We support entity formation pathway, governance documents, AML/KYC controls, compliance workflows, core legal docs, vendor readiness, and optional ongoing compliance operations.

Outcome: a documented pathway with legal architecture, compliance controls, banking positioning, and go-live planning built around your exact crypto business model.

## Client support

Built for crypto founders, operators, and Próspera-focused structures



### Crypto Operators

Support for companies evaluating exchange, custody, transfer, broker-related, and payment-linked crypto activity models.



### Risk-scoped

Feasibility memo first



### Próspera Pathway

Honduras vs Próspera perimeter mapping, local presence planning, governance stack, and model-specific implementation roadmap.



### Buildout ready

Entity + compliance implementation



### International Founders

Remote-friendly scoping and document coordination with local support layers and staged milestone planning.



### Próspera track

Local presence planning

## 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

Schedule a consultation or reach us via the channels below.



#### Website

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