

Mexico MT / MSB Readiness

Legal entry into the Blockchain & FinTech ecosystem

Scope mapping

Application support

Operational 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.

Mexico MT / MSB pathway

Foundation route for money transfer, remittance, and payment-instrument models



MT / MSB foundation

- Transfer of money or value
- Issuance and management of payment instruments
- Remittance-focused service models
- Physical, digital, or hybrid operating structures



Who this is for

- Fintechs offering remittance, transfer, and payment services
- Teams choosing between MT/MSB and IFPE/EMI route depth
- Operators planning physical, digital, or hybrid Mexico operations
- International founders entering LATAM with a compliance-first setup

Mexico route options

Most projects start with service classification, then select the best-fit route



Route A - Physical

In-person or branch-based money transmission model with formal filing and infrastructure workflow support.

Reference investment: EUR 44,900



Route B - Digital

Digital-first route with documentation, technical-opinion coordination, and filing support.

Reference investment: EUR 59,900



Route C - IFPE / EMI

Broader electronic payment-fund route for scaled fintech architecture and later permit expansion.

Reference investment: EUR 189,900

How the engagement runs

Agile build approach with accelerators, weekly sprints, and filing support



Application scope

Preparation of the application for registration for the organization and operations of a Money Transmitter.



Process support

Technical-opinion coordination, documentation modeling and iteration, formal request letter, and infrastructure preparation.



Accelerators

Minimum viable documentary infrastructure to move faster and keep the filing workstream structured.



One-week sprints

Build the remaining documentation in short weekly cycles, with guidance for efficient launch preparation.



Review to final version

Iterate, review, and refine the package until the documentary set is filing-ready and internally usable.

Implementation timeline

Practical sequence used for most Mexico MT / MSB engagements



Scope mapping

Classify activities and confirm the best-fit route: MT/MSB physical, MT/MSB digital, or broader expansion path.



Structure & documentation build

Prepare legal and operational infrastructure, governance framework, and filing-ready documentation.



Authorization workflow support

Coordinate the filing process, authority feedback rounds, and route-specific readiness actions.



Launch readiness

Finalize operational controls, internal procedures, and post-authorization implementation priorities.

Accelerator package

More than 50 documents and operating artifacts can be prepared for the MT / MSB route



Documentary infrastructure

- Master security plan
- Trademark registration in Mexico
- Demonstration on automated system
- Confidentiality and conflicts policies
- Registration request pack
- Organization manual
- Shareholder / director / officer information
- Statutes and operation manual
- Internal control manual
- Risk management manual
- Business continuity plan
- Privacy notice, contracts, and website terms
- PLD control manual and system statement
- Risk-based methodologies and BIA

In total: more than 50 documents

Core implementation building blocks

Governance, compliance, technology, and documentation layers before launch



Governance & corporate setup

Entity structure, shareholder / director documentation readiness, and role-accountability mapping.



AML/KYC and risk controls

Risk-based onboarding standards, AML/CFT controls, monitoring logic, and escalation procedures.



Legal + technical infrastructure

Operational manuals, policy stack, compliance evidence pack, and platform-readiness support.



Authorization support lifecycle

Filing workflow, authority observations handling, and post-authorization operational readiness.

Typical MT / MSB activity scope

Capability blocks commonly supported on the Mexico route



Money / value transfer

Domestic and cross-border transfer models where the operating structure must be matched to the correct route.



Payment instruments

Issuance and management of payment instruments within the allowed service configuration.



Remittance services

Remittance-focused service models that need clean classification and compliant operating workflows.

Physical, digital, or hybrid operating structures are possible - and many teams later evaluate IFPE/EMI expansion once the product grows.

What else you will need

Operational prerequisites and third-party support highlighted in the source materials



Operating setup

- Physical establishment may be needed for certain models
- Official fees are shown in the source PDF at around MXN 35,000
- Final figures vary by scope, model complexity, and implementation requirements



Roles & governance

- Certified compliance officer
- Personal data protection officer
- Risk management officer
- General manager and chief information security role as required by the model



Third-party enablement

- Developers able to modify the platform for legal compliance
- Supporting vendors for filing, infrastructure, or documentary iteration when needed

Our approach (value to your team)

Comprehensive, practical, and results-driven support for a compliant launch



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

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



Argentina

Libertador Avenue 101
10th Floor, Vicente Lopez
Buenos Aires, B1638BEA
argentina@readycorp.co



Mexico

Paseo de la Reforma 284 Piso 17
Ciudad de México 06600
mexico@readycorp.co



Spain

Mapfre Tower, Planta 27
Carrer de la Marina, 16-18
Barcelona, 08005
spain@readycorp.co



Brazil

Avenida Paulista, 2064
14º Andar, Bela Vista
São Paulo, SP 01310-200
brazil@readycorp.co



El Salvador

89 Avenida Norte y Calle El Mirador
Local 201 A, WTC Torre 1
San Salvador
elsalvador@readycorp.co



UK

20 Wenlock Road, London
England, N1 7GU
operations@readycorp.co



Hong Kong

162 8/F Eton Tower 8, Hysan Ave,
Causeway Bay, Hong Kong



Costa Rica

Pozos, Forum Uno, Edificio G, Primer
Piso
San Jose, Santa Ana, Costa Rica

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

www.readycorp.co



Telegram

[@Ready_Corp](https://t.me/Ready_Corp)



WhatsApp

+ (34) 636 430 904



Email

operations@readycorp.co

Ready Corp is owned and operated by:

VASP LICENSE CONSULTING GROUP

Registration Number: 3-102-946349 SRL

Registered Address:

Pozos, Forum Uno, Edificio G, Primer Piso
San Jose, Santa Ana, Costa Rica

And:

CASA INTERNATIONAL HOLDINGS LIMITED

Certificate Number: 79843514-000-02-26-6

Registered Address:

162 8/F Eton Tower 8, Hysan Ave, Causeway
Bay, Hong Kong