

# 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 Ltd. 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.

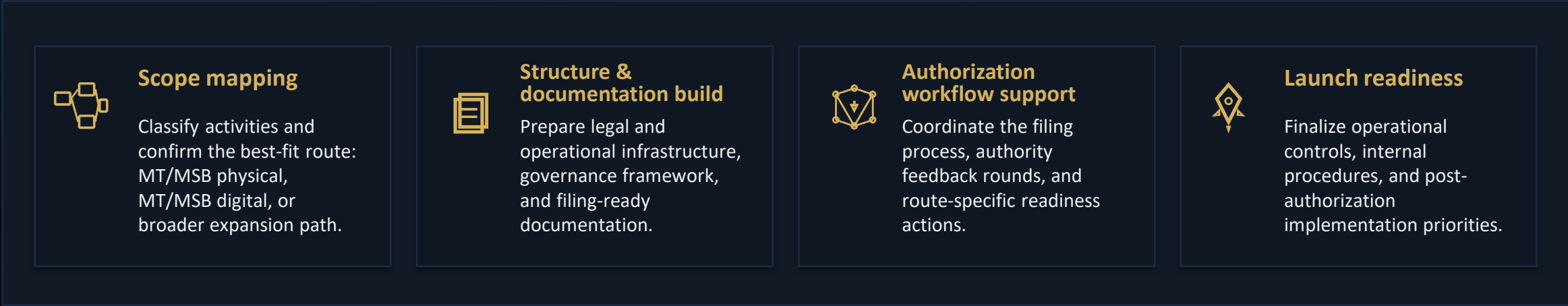


### Review to final version

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



## 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



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## Let's get you licensed - the right way

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