Mexico: VASP Registration & AML Compliance

LFPIORPI / Vulnerable Activities • PLD registry • AML pack

Legal infrastructure

AML / PLD registry

Ongoing compliance

RC
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EMI API MSB VASP

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 Mexico

An AML-led compliance pathway for most crypto operators

AML-led framework

Most exchange/custody operators register as a “Vulnerable Activity” under Mexico’s AML law - requiring KYC, controls, and periodic reporting (UMA-based thresholds can change).

Banxico perimeter (if applicable)

Regulated financial institutions may need Banxico authorization for certain virtual-asset operations under the Fintech Law and Circular 4/2019 (activity-specific).

Remote-friendly delivery

We structure a clear scope, prepare the legal + compliance infrastructure, and support registry filing and monthly reporting - remotely and milestone-driven.

Start with scope mapping - we’ll confirm AML duties and any Banxico/CNBV touchpoints.

Regulatory snapshot: Mexico

AML compliance pathway + regulated-institution perimeter

Most operators

Exchange/custody services are typically treated as a "Vulnerable Activity" under LFPIORPI, requiring registration, KYC, controls, and periodic reporting.

Regulated entities

Banks/regulated fintech institutions may require Banxico authorization under Fintech Law/Circular 4/2019 for certain virtual-asset operations.

Separate licensing track

If your model includes regulated payments / e-money / money transmission, a distinct licensing route may apply - we map this during scoping.

What this includes

Mexico entity + registrations + AML pack + PLD registration

Entity legal infrastructure

Mexico entity legal infrastructure + corporate books (statutes, corporate books, share titles).

Statutes • books • shares

Tax registrations

Tax registrations + onboarding prerequisites (RFC and related steps; e.firma where applicable).

RFC • e.firma

AML / KYC policy pack

Personalized AML/KYC policy + “Manual” for prevention of illicit-origin resources + compliance officer appointment.

AML/KYC • Manual

PLD registration

Preparation of the application for registration in the Vulnerable Activities / PLD system and monthly reporting support.

PLD filing • reporting

Banking + registered office

1 local bank account support (subject to onboarding) + registered office included for 1st year (then €1,500/year).

Banking • office

Share capital: no formal minimum stated; typical recommendation: USD 2,500.

Mexico VASP Registration Package

Deliverables aligned to the AML-led framework

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Entity & notary

- Mexican company statutes + coordination of constitution with notary.
  Corporate books + share titles preparation.

Compliance pack

- Compliance officer appointment.
  Terms & Conditions + Privacy Notice + data protection documentation.
  Standard AML/KYC policy + PLD Manual.

Tax onboarding

- Registration of directors in the Mexican tax system (RFC) and related onboarding prerequisites.
  Advanced electronic signature (where applicable).

Technology

- Report on computer suitability

Registries

- Registered HQ/branches/legal address
- Local phone number

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Stage 1 - Mexico VASP Registration Package

Pricing, timeline, and scope notes

Package price

€34,900
Legal infrastructure + registration + AML pack

Notes

Banking onboarding and certain third-party steps can vary.
Pricing is public for the core legal + compliance infrastructure.

Included highlights

- Statutes & notary coordination • corporate books & share titles
- RFC onboarding + e.firma (where applicable)
- Relevant registries (incl. RNIE where applicable)
- Compliance officer + AML/KYC + privacy/data pack
- PLD registration application
- Bank account support + registered office (1st year; then €1,500/year)

Start here

For fastest scoping, message: (1) services (exchange/custody/transfer), (2) client regions, (3) asset types, (4) banking needs.

Doc delivery (typical): ~1 month after complete onboarding and payment

Stage 2 - Mandatory monthly fees

Operational compliance support

From €4.800 / month

Mandatory monthly fees (operational compliance support)

Breakdown

- Local legal contact & legal address: €2,000
- Compliance officer + monthly reporting: €2,800
- Accounting/tax filing can be added depending on activity and invoicing model.

Local legal contact & address

- Legal contact + legal address
- Ongoing support

Compliance officer

- Appointment + oversight
- Monthly reporting support

Reporting cadence

- Periodic reporting
- Evidence & recordkeeping

Optional add-ons

- Accounting/tax filing
- Activity-based scope

Tax snapshot (general)

High-level reference points - confirm with local advisors

Corporate income tax

- Corporate income tax: 30%

VAT & dividends

- VAT: 16%
  Dividend tax often referenced at 10% (case/treaty dependent).

How the engagement works

A clean, remote-friendly process

Scope & pathway mapping

Confirm your activity scope and identify AML and (if applicable) Banxico/CNBV touchpoints.

Inflation pressures drive crypto use as a hedge against currency devaluation.

Strong organic demand for regulated platforms.

Fintech ecosystem

Tech-savvy population and active local ecosystem.

Opportunities for partnerships with startups and incumbents.

First-mover advantage

Regulatory frameworks are taking shape - early compliant entry strengthens positioning.

Early compliant entry can unlock partnerships, trust, and long-term scalability in LATAM.

FAQ

Quick answers founders usually ask about Mexico

Is there a single "VASP license" in Mexico?

Mexico commonly works through an AML-driven framework for non-financial operators (registration + controls + reporting), while regulated entities may face Banxico/CNBV requirements depending on the model.

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

Client support

Built with founders, fintech teams, and regulated operators across jurisdictions.

Exchanges & Brokers

Setup and licensing support delivered with structured milestones and regulator-ready documentation.

Compliance-first

Clear controls from day one

Payment & OTC Operators

Entity structuring, banking coordination, and compliance program rollout for operational launch.

Faster launch

Milestone-driven execution

Enterprise & Growth Teams

Cross-border advisory for expansion, policy updates, and ongoing governance workflows.

Global coverage

Multi-jurisdiction coordination

Trusted Partnerships, Proven Results

Local presence for operational continuity and support

A few select clients and partners

whitebit
Guavapay
Webull
chainger
KEYTOM
Bitolo
nebeus
EL DORADO

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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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Ready Corp is owned and operated by:
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