

# Mexico: VASP Registration & AML Compliance

LFPIORPI / Vulnerable Activities • PLD registry • AML pack

Legal infrastructure

AML / PLD registry

Ongoing compliance

# 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.

## 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



## 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

## 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



## 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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