

# Montenegro VASP Registration

Company setup • VASP registration • Work permit • Ongoing compliance

Company formation

VASP registration

Work permit

Compliance support

## 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 Montenegro

European-aligned registration for crypto businesses seeking a credible base of operations

### European-aligned framework

Montenegro has introduced a dedicated crypto framework through its AML/CFT legislation. Crypto-asset service providers must register before commencing operations.

### Strategic advantage

The regime offers formal regulatory recognition without the complexity, timeline, and cost burden of a full EU crypto licensing process such as MiCA.

### Operator fit

A practical jurisdiction for startups, exchanges, OTC desks, custodians, and other crypto service providers seeking an internationally credible setup.

Montenegro combines FATF and EU AML alignment, competitive operating costs, and flexible outsourced compliance options for digital-asset businesses.

## Advantages of a Montenegro VASP registration

Why operators use Montenegro for cost-efficient setup and faster market entry

### Cost-effective solution

Only EUR 1 statutory minimum share capital, with comparatively lean setup and ongoing maintenance costs.

### Speed to market

The full formation and registration process is described as achievable in roughly 3 to 4 months.

### Remote-friendly setup

Initial company formation can be handled remotely via Power of Attorney, reducing travel and coordination burdens.

### Regulatory clarity

The framework is positioned as FATF-aligned, supporting credibility with banking partners and B2B counterparties.

Montenegro is presented as one of the faster compliant routes in Europe for digital-asset companies wanting a practical launch base.

## Permitted VASP activities

Examples of activities referenced in the Montenegro source materials

### Framework summary

Once registered under Montenegro's AML/CFT regime, the VASP entity may legally engage in a broad set of digital-asset services described in the source material.

### Illustrative activities

The source deck specifically references custody and management, operation of trading platforms, and exchange services involving fiat and other crypto assets.

Custody and management

Trading platform operation

Crypto to fiat exchange

Crypto to crypto exchange

Execution of client orders

## Incorporation requirements

Core documents and onboarding items referenced for company formation and registration

### Founder documentation

- Preliminary incorporation order form
- Police clearance certificates for company directors
- Scanned ID or passport copies for directors and shareholders
- Utility bill or bank statement as proof of address

### Practical setup points

The initial DOO registration can be completed remotely through Power of Attorney. The director is only expected to visit Montenegro after registration to obtain the work permit and proceed with local onboarding.

Remote incorporation is specifically highlighted in the source materials as a way to reduce upfront travel and coordination.

## Service package

Pricing for company formation, VASP registration, and work permit support

### FULL

Registration of Company + VASP + Work Permit

EUR 24,900 initial setup

EUR 3,000 maintenance fee

### Included scope

- Remote company formation (DOO) via PoA
- Developed AML/KYC manual preparation
- VASP application support
- Provision of local registered address
- Director work permit assistance (requires one in-person visit)

The procedure slide also references a EUR 5,000 government fee at filing stage, so this should be budgeted in addition to the package unless otherwise confirmed.

## Procedure & timeline

Illustrative path from preliminary documents through VASP entry into the public register

Estimated timeline: 3 to 4 months

### Stage 1 - Collection of preliminary documents

- Passports, CVs, and proof of address
- Police criminal records for the fit & proper test
- Drafting, translation, and notarization of the PoA

### Stage 2 - Remote company registration

- Remote registration of the DOO
- Deposit of the EUR 1 share capital
- Registration at the provided local legal address

### Stage 3 - Director visit & onboarding

- Director applies in person for residence and work permit
- Opening of the local corporate bank account

### Stage 4 - AML setup & VASP registration

- Finalize AML/KYC manuals and appoint local compliance officer
- Submit VASP application and pay the EUR 5,000 government fee
- Official entry into the public VASP register

## Regulation & taxation in Montenegro

Summary of compliance expectations and tax data highlighted in the source material

### Institutional-grade compliance

The source deck emphasizes strict AML/KYC expectations. Registration requires a robust AML architecture, a designated local compliance officer, and strict client verification standards.

### Favorable taxation regime

Montenegro is presented as attractive for corporate structuring and high-growth crypto businesses, with a low corporate income tax rate and clear dividend treatment.

**9%** Corporate tax (CIT)

**21%** Standard VAT rate

**15%** Dividend withholding  
withholding

**1 EUR** Minimum share  
capital

VAT is generally not applicable to most crypto exchange transactions despite the 21% standard rate.

## 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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