

Paraguay VASP (PSAV)

Setup & Compliance + Residency

Company formation • PSAV registration • AML framework • Ongoing accounting

EAS company setup

SEPRELAD registration

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 Paraguay

A cost-efficient route for crypto operators seeking setup plus AML-aligned registration

Fintech-friendly vehicle

The proposal recommends an EAS under Law No. 6480/2020, highlighting streamlined incorporation, flexible shareholder arrangements, and governance suited to international fintech ventures.

AML registration path

PSAVs align with SEPRELAD and Resolution No. 314/2021 through formal registration, AML policies, internal risk controls, and supporting compliance documentation.

Lean recurring cost base

The proposal indicates a 18.900 EUR setup package + residency, compliance officer & basic accounting + tax support at 1.900 EUR / month, [accounting support depending on volume].

Establish the entity, register the PSAV, and operationalize AML controls in one coordinated workstream.

Regulatory framework

Core institutions and laws referenced in the proposal



SEPRELAD

Paraguay's financial intelligence unit responsible for AML supervision and oversight.



Resolution No. 314/2021

Establishes compliance obligations for entities providing services involving virtual assets, including AML policies, internal controls, and formal PSAV registration.



Supporting legal base

The offer references Law No. 6480/2020 for the EAS structure and Law No. 6380/2019 for the accounting and tax framework.

The proposal centers on two linked workstreams: local corporate setup and regulatory / AML alignment.

Implementation structure

Corporate formation model designed for a compliant launch



Corporate structuring & formation

- Draft bylaws with a PSAV-specific corporate purpose
- Incorporate the EAS company
- Appoint an initial local nominee director
- Register with the Paraguayan tax authority (RUC)
- Complete supporting corporate registrations where required



Director transition & readiness

A local nominee director is appointed initially to facilitate the incorporation process. Once the company is established and operational requirements are completed, the directorship can be transferred to the client or to a director designated by the client.

Outcome: local vehicle + registration path + handover flexibility.

PSAV registration & compliance framework

What the compliance workstream covers

Registration scope

Registration as PSAV with SEPRELAD plus preparation preparation of the supporting compliance package.

AML / CFT framework

Design of manuals, controls, and procedures needed to needed to support registration and ongoing oversight.

AML/CFT manual (PLA/FT)

Formal compliance manual tailored to virtual-asset activity.

Risk assessment matrix

Internal risk assessment framework for AML exposure and controls.

KYC / AML procedures

Client onboarding and AML process design for day-to-day operations.

Internal documentation

Preparation of supporting internal records and compliance files.

Paraguay Residency

Full residency process

Services include

- Paraguayan ID
- Tax Residency Certificate
- 1-year rental contract + utility bill
- Driver's license
- RUC registration
- Accounting advisory & 1-year tax declaration
- DHL courier of final documents

Professional fee overview

Setup and recurring services extracted from the proposal



Setup scope

Corporate Structuring & Company Formation
VASP Registration & Compliance Setup
Residency



Professional fee

18.900 EUR



Compliance officer + basic accounting & tax support

1.900 EUR / month

Basic accounting included, however fee will need to be renegotiated based on transaction volume.

Power of Attorney preparation / legalization support can be included if foreign-shareholder transfers are needed.

Ongoing accounting & tax compliance

Recurring local obligations after incorporation

Accounting services included

- Monthly bookkeeping and accounting
- Preparation and filing of tax declarations
- Preparation of financial statements

Basic accounting included, however fee will need to be renegotiated based on transaction volume.

Tax & advisory support

- The proposal references Law No. 6380/2019 as the Paraguayan tax framework
- Ongoing tax advisory support forms part of the monthly scope
- Monthly accounting cost depends on transaction volume

Additional considerations

Important execution items for foreign ownership and transfers



Foreign investor share transfers

A Power of Attorney is required to authorize a local representative in Paraguay to act on behalf of the investor.



Legalization requirement

The relevant documentation must be properly legalized in order to be valid under Paraguayan law.



Execution support

Preparation and legalization support can be handled within the corporate structuring services if required.

Build the documentation package early to avoid delays at transfer, onboarding, or post-incorporation handover stage.

Our approach (value to your team)

End-to-end support for a compliant Paraguay launch

Specialized expertise

Hands-on support for crypto and fintech licensing, structuring, and AML implementation in new-market entry projects.

End-to-end delivery

Incorporation, tax registration, PSAV filing support, manuals, and recurring compliance coordination aligned to launch milestones.

Documentation & support

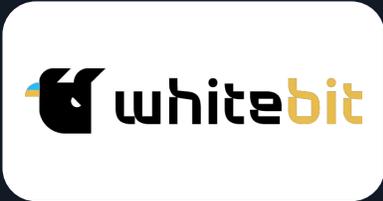
Regulator-ready materials, implementation guidance, and remote project management from kickoff through operating readiness.

Outcome: compliant launch + operational readiness + recurring local 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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Schedule a consultation or visit our website

Partner with Ready Corp for Global Compliance Success

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