Peru VASP (PSAV) Registration

SPLAFT readiness • SBS/UIF alignment • Ongoing compliance

SAC Company Setup

PSAV registration support

Ongoing AML/CFT compliance

RC
READY CORP
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 Peru (LATAM)

A practical entry point for regulated crypto operators in the Andean region

Financial inclusion

A large underserved and cash-based population creates space for digital wallets, stablecoins, cross-border payments, and accessible financial tools.

Regional gateway

Peru offers a strategic South American base for operators targeting the Andean market and wider LATAM expansion.

Compliance edge

The PSAV framework creates a clear AML/CFT pathway: register, build controls, appoint compliance support, and operate with stronger counterparty trust.

Position early, implement controls from day one, and use Peru as a compliant platform for regional growth.

Regulation overview: SBS / UIF-Peru PSAV framework

AML/CFT obligations for virtual asset service providers operating in Peru

What the framework sets

Supreme Decree No. 006-2023-JUS incorporated PSAVs as obliged entities for AML/CFT reporting.

The SBS issued Resolution No. 02648-2024 setting prevention-system obligations for PSAVs under UIF-Peru supervision.

What Ready Corp delivers

Company formation, registration coordination, AML/CFT manuals, code of conduct, compliance officer support, onboarding controls, reporting procedures, and implementation roadmap.

Implementation roadmap

Core AML/CFT obligations are already active. Travel Rule implementation under Chapter VIII has been extended, creating a longer runway for technical alignment.

Business models involving securities or payments may require additional review.

Market practice often calls this a VASP license; in Peru, the core pathway is PSAV registration plus UIF/SBS AML/CFT supervision.

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PSAV activity categories

Five virtual asset service categories recognized under Peru AML/CFT rules

Category 1

Exchange between virtual assets and fiat / legal tender.

Category 2

Exchange between one or more forms of virtual assets.

Category 3

Transfer of virtual assets for or on behalf of third parties.

Category 4

Custody and/or administration of virtual assets or control instruments.

Category 5

Financial services connected to an issuer offer or sale of a virtual asset.

Capital note

The company setup described in the prior proposal includes no minimum capital requirement for SAC incorporation.

We map the exact business model before filing to confirm the activities, controls, and regulatory touchpoints.

Launch requirements (Peru PSAV pathway)

Core documents, registrations, and AML/CFT controls for operational readiness

Corporate identity

- SAC incorporation / bylaws
- SUNARP registration
- SUNAT registration and RUC
- Corporate books and initial share issuance

Compliance program

- AML/CFT manual and code of conduct
- KYC / KYB / KYT procedures
- Risk matrix and internal policies
- Records and reporting workflows

Local presence

- Legal representative / General Manager
- Legal address / tax domicile in Peru
- Bank account assistance
- Basic accounting in pre-commercial phase

UIF/SBS obligations

- Compliance Officer designation support
- Suspicious Operations Report process
- Operation records
- Annual compliance reporting support

Governance

- Shareholder and manager appointments
- Powers of attorney for non-residents
- Decision-making documentation
- Board / management support

Technology & controls

- Transaction monitoring workflow
- Traceability and alert escalation
- Cybersecurity / custody policy review
- Travel Rule readiness planning

Stage 1 - Project fee (Registration + company setup)

Professional fees, timeline, and local support items

Product & regulator

Product: Registry / registration pathway for Virtual Asset Service Providers (PSAV).
Regulator / supervisor: SBS and UIF-Peru for AML/CFT obligations.

Scope snapshot

SAC incorporation, notarial coordination, SUNARP registration, RUC, corporate books, initial share issuance, and PSAV/AML registration support.

Professional fees

New company formation of SAC: 24,500 EUR
Ready-made company: contact us for available options
Bank account assistance included in the Stage 1 roadmap

Monthly fees

Legal representative + legal address: 1,500 EUR / month
Applies when two non-resident individuals or a foreign company integrate the entity.
Pre-commercial basic accounting included.

Estimated timeframe: 1-2 weeks for company setup elements, subject to documentation, notary, and registry timing.

Stage 2 - Ongoing compliance program

Monthly phases covering regulatory analysis, AML/CFT controls, supervision, and traceability workflows

Stage 2 fee

Professional fees: 2,500 EUR per month.
Delivered in monthly phases aligned to the client implementation roadmap and operational go-live.

Workstreams

A. Regulatory analysis
B. AML/CFT prevention program
C. Supervision & review
D. Traceability, monitoring & alerts

Regulatory analysis

Map SBS/UIF obligations
Identify gaps and risks
Compliance roadmap

Prevention program

AML/CFT framework
KYC / KYB / KYT standards
Internal controls

Supervision & review

Ongoing monitoring
Periodic control testing
Corrective action loop

Traceability & alerts

Transaction traceability
ROS alert workflow
Case management logs

Peru taxation snapshot

Corporate income tax, IGV, and shareholder distributions

Corporate income tax

• Standard corporate income tax: 29.5%
• Resident Peruvian companies taxed on worldwide income
• SUNAT registration and RUC required
• Monthly and annual compliance to be scoped with local accountant

IGV / dividends

• Standard IGV/VAT rate: 18%
• Dividend or profit distributions generally subject to 5% withholding when paid to non-residents or resident individuals
• Crypto-specific tax treatment should be reviewed against the exact transaction model

Growth potential of Peru

Why Peru is a compelling destination for regulated crypto businesses

High inclusion need

Digital assets can help serve customers seeking cross-border payments, savings alternatives, and easier access to financial services.

Stablecoin use case

Peru can support payment and treasury models where users need fast settlement and value-transfer tools across currencies and borders.

First-mover trust

Early compliant operators can build credibility with banks, partners, and customers while the regional regulatory landscape continues to mature.

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

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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, onboarding, operations, and policy teams.

Practical evaluation

Business model review, regulatory mapping, gap analysis, and readiness plan before the client commits to full implementation.

Documentation & support

Manuals, code of conduct, service contracts, FAQs, operational templates, monitoring logs, and regulator-ready files.

Outcome: compliant launch + operational readiness + ongoing support.

Client support

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

Exchanges & Brokers

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

Payment & OTC Operators

Entity structuring, banking coordination, AML/CFT implementation, and transaction monitoring workflows.

Enterprise & Growth Teams

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

Compliance-first

Clear controls from day one

Faster launch

Milestone-driven execution

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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