

ReadyCorp – Your Partner in Global Financial Licensing & Compliance

A Modern Solution for Fintech, Crypto, and Financial Licensing Services



www.readycorp.co

About ReadyCorp



ReadyCorp is a consultancy firm that assists VASPs, PSPs, EMIs, MSBs (to name a few), in the crypto & financial sectors with regulatory compliance. Its expert team has streamlined registrations for various crypto institutions across regions like LATAM, Europe, North America, & Asia Pacific.

ReadyCorp's services are tailored especially for non-residents, recognizing the unique challenges they may face when entering these foreign markets. Whether it's navigating legal requirements or understanding local business practices, our experienced team is here to provide guidance and support every step of the way. 100% remotely.

By partnering with ReadyCorp, businesses can avoid common pitfalls that often come with navigating unfamiliar regulatory frameworks. Instead, the focus can be on what matters most, expanding operations and seizing the opportunities presented by Peru's growing crypto market.

Popular services provided include, but not limited to:

- VASP (Virtual Asset Service Provider) / Crypto License from LATAM & Europe
- CASP (Crypto Asset Service Provider) *MiCA compliance from Europe
- PSP (Payment Service Provider) License
- PI (Payment Institution) License
- EMI (Electronic Money Institution) License
- MSB (Money Service Business) License
- IFPE (Electronic Payment Fund Institution) License



Introduction



A Virtual Asset Service Provider (VASP) License in Peru offers businesses the regulatory clarity and legal framework needed to operate securely in the fast-growing cryptocurrency market. Licensed entities can engage in a range of crypto activities, such as digital asset trading, wallet services, and token issuance, while ensuring compliance with anti-money laundering (AML) and counter-terrorism financing (CTF) standards. This fosters trust among clients and partners, positioning VASP-licensed businesses as reliable players in a highly competitive industry.

One of the standout benefits of securing a VASP license in Peru is access to a rapidly expanding market. With rising interest in stablecoins and blockchain-based payment systems, Peru offers immense potential for businesses to introduce innovative crypto solutions. The unbanked population, which constitutes a significant portion of the country's demographic, represents a largely untapped audience eager for accessible financial tools. By leveraging blockchain technology, VASP-licensed businesses can drive financial inclusion while capturing a substantial market share.

Peru's regulatory authorities are increasingly recognizing the importance of fostering a robust digital asset ecosystem. By aligning with global best practices, the country aims to create a secure and supportive environment for crypto businesses. The licensing process is designed to be straightforward, ensuring that businesses can meet compliance requirements without excessive bureaucracy. Additionally, Peru's economic stability and supportive government policies further enhance the attractiveness of obtaining a VASP license.

Furthermore, Peru's strategic location and growing role in the regional crypto ecosystem allow licensed businesses to expand their reach across Latin America. By establishing operations in Peru, VASP-licensed companies can capitalize on the country's increasing digitalization and growing demand for crypto services. With the right strategy, businesses can position themselves as leaders in one of Latin America's most promising crypto markets.

Project Overview



1) Company Creation of a Closed Stock Company (SAC).

SAC is a business structure that involves two or more partners. In a SAC, the capital is divided into shares and the liability of the partners is limited to the amount of their investment in the company. This can offer significant advantages in terms of access to financing and business growth.

- a) A SAC can issue shares and attract investments from new partners, making it easier to raise capital to finance growth and investments.
- b) Partners in a SAC have limited liability; personal assets are protected in the event of financial or legal problems of the company.
- c) The structure of a limited liability company makes it easier to expand and enter into new markets.
- d) A SAC is perceived as more solid and trustworthy company.

2) Reservation of the name of the Company in the Registry of Legal Entities of Lima.

3) Preparation of the minutes of incorporation of the Company, including: social statute, power regime, appointment of manager(s) and representative(s), among others.

- a) Coordination and monitoring of the notary office that will be in charge of formalizing the minutes in Public Deed for subsequent registration.

Project Overview



- 4) Assistance in opening a bank account in the Company's name. (No minimum capital requirement).
- 5) Assistance in the registration to the Registry of Legal Entities of the National Superintendency of Public Registries ("SUNARP").
- 6) Registration in the National Superintendency of Customs and Tax Administration (SUNAT), to obtain the Single Taxpayer Registration number (RUC) of the company.
- 7) Advice on the opening & legalization of the Company's corporate books (general shareholders' meeting book and share registration).
- 8) Preparation of the entry for the issuance of initial shares of the Company.
- 9) Legal Representative of the Company during the pre-commercial stage. (If any of the founding shareholders is a natural person not domiciled in Peru, power of attorney must be granted to a person on our team and that power must be registered in Peru). Duties of the Legal Representative:
 - a) Exercise of the role of General Manager of the Company.
 - b) Tax domicile in Peru.
 - c) Basic accounting services.
 - d) Other basic representation activities that should not exceed 7 hours per month

Project Overview



10. Registration of the company in the registry of Virtual Asset providers. (PSAV)
11. Personalized AML/KYC Policy. (PLAFT)
 - a. Support in the process of designating the Company's Compliance Officer before the Financial Intelligence Unit (FIU), a body attached to the SBS. (Superintendency of Banking, Insurance and AFP-Pension Fund Association).
 - b. Basic AML manual
 - c. Preparation of the Company's AML Code of Conduct.
 - d. Preparation of a memorandum on AML general legal obligations
 - e. Preparation of a Service Provision Contract model to be signed with the Company's Compliance Officer (if not an employee of the Company)

Project Fee



Product: Registry of Virtual Asset Service Providers.

Regulator: Superintendency of Banking, Insurance, and Pension Fund (SBS) & Superintendency of Securities Market (SMV)

Our professional fees for these activities amount to:

New Company Formation of SAC (Closed Stock Company): 24.500 EUR

Ready Made Company: Contact us for available options.

Estimated Timeframe: 1-2 weeks

If opting to integrate the company with two non-resident individuals or a foreign company, the designation of a legal representative and legal address will be required: the monthly cost is 1.500 EUR.

Stage 2



This stage is budgeted separately from the costs described in Stage 1. Professional fees for the development of the tasks detailed in stage 2 amount to 2.500 EUR per month.

This Stage 2 work plan will be developed in monthly phases, covering all necessary aspects for the implementation of legal services.

A. Regulatory Analysis:

A detailed review of the applicable regulations will be carried out, including modifications, regulations, and relevant interpretations, which may have practical implications for the client's activities. UIF and CNV regulations, as well as any other relevant regulations, will also be evaluated for compliance. Additionally, the following indicators will be considered to guide the regulatory analysis:

- **Industry:** Laws, decrees, and regulations governing the financial sector and digital financial services.
- **International Standards:** Relevant international regulations, such as the FATF/GAFI framework.
- **Organizational Structure:** Evaluation of the company's organizational structure to ensure alignment with regulatory requirements, establishing effective internal controls.

This comprehensive analysis will provide the necessary basis to implement a robust prevention program, ensure the client's legal compliance, and establish a safe and effective operation for their digital financial services.

Stage 2



B. Prevention Program:

Development and implementation of a comprehensive Anti-Money Laundering (AML) and Terrorism Financing Prevention program. This program will cover the following aspects:

- **Internal Policies:** Development of customized policies and procedures based on essential pillars:
- **Internal Structure and Processes:** Effective internal controls for managing and supervising operations, minimizing risks, and ensuring regulatory compliance.
- **Client Relations:** Know Your Customer (KYC) and Customer Due Diligence (CDD) policies for identifying, verifying, and continuously monitoring client activities.
- **Third-Party Relations:** Know Your Business (KYB) and Know Your Transaction (KYT) policies, enabling verification of associated companies and businesses and analysis of their transactions.
- **Documentation:** Preparation of the necessary documentation to support policies, procedures, and internal controls:
- **Operational Manuals:** Describing the organizational structure, roles and responsibilities, internal processes for KYC, KYB, and KYT, and emergency protocols. Development of company and client matrices.
- **Records and Reports:** Maintenance of records of all operations, generation of regulatory reports for the UIF, and risk analysis for internal and external reports.
- **Audits:** Regular internal audits to evaluate the effectiveness of policies and procedures, with review and improvement as necessary.

Stage 2



C. Supervision and Review:

Establishment of continuous review mechanisms to evaluate the progress of the prevention program and make adjustments as necessary:

- **Monitoring:** Real-time supervision of financial operations, allowing early detection of suspicious activities and the generation of automatic ROS Alerts.
- **Periodic Evaluations:** Regular internal audits to assess the company's compliance with Law 25.246 and applicable UIF resolutions.
- **Continuous Improvement:** Review of audit and evaluation results, implementing improvements in procedures and internal controls

D. Traceability, Monitoring, and Alerts System:

Implementation of a traceability and monitoring system for financial operations and ROS alerts:

- **Traceability:** Development of a system that records and monitors all transactions, allowing the identification of unusual or suspicious patterns.
- **ROS Alerts (Suspicious Operations Reports):** Configuration of automatic alerts to identify and report suspicious activities, and their timely transmission to the competent authorities.

This traceability and alerts program will provide a robust structure to prevent Money Laundering and Terrorism Financing, ensuring the company's regulatory compliance and the safe operation of its financial services.

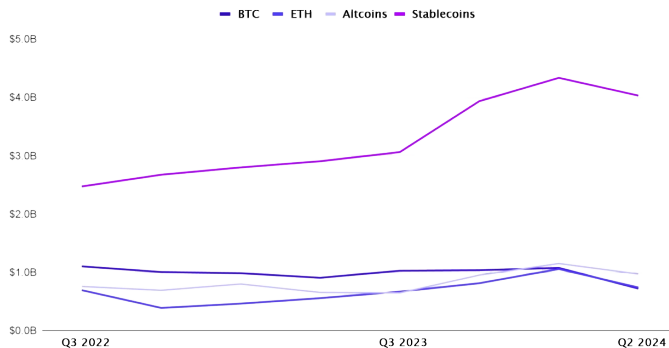
The Growth Potential of Peru



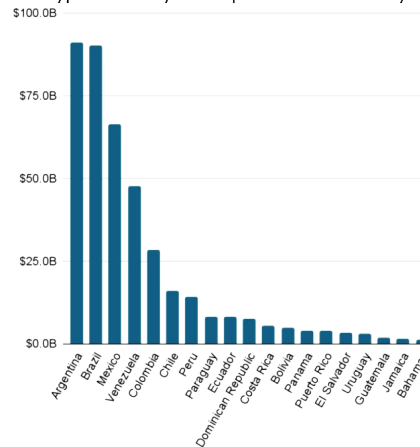
Peru is emerging as a key player in Latin America's evolving cryptocurrency landscape, offering significant opportunities for businesses looking to establish a presence in the region. With a growing economy and increasing digitalization, Peru is experiencing a surge in cryptocurrency adoption, driven by the need for alternative financial solutions and cross-border payment efficiency. The country's large unbanked population presents a unique opportunity for crypto businesses to bridge financial gaps and drive inclusion through innovative digital asset services.

Peru's strategic position in South America makes it a natural hub for regional operations, allowing businesses to tap into neighboring markets. The government's proactive approach to exploring blockchain technology and cryptocurrencies, coupled with a tech-savvy younger generation eager to adopt digital finance solutions, creates fertile ground for innovation. For crypto companies seeking to expand in Latin America, Peru represents a dynamic and high-potential market.

LATAM Retail Transactions



Cryptocurrency value per LATAM Country



Conclusion



Our proposal delivers substantial added value to the client by offering services that extend well beyond the scope of traditional regulatory technical advice. This includes:

- **Specialized Expertise:** Our team brings years of hands-on experience in this niche sector and related fields. This rare specialization enables us to provide robust technical and regulatory support to your internal development teams, ensuring the project is built on solid foundations.
- **Comprehensive Compliance Assessment:** We engage actively during both the development and evaluation phases of digital platforms, ensuring full alignment with applicable regulatory frameworks. Our involvement allows us to propose tailored technical and legal solutions that support compliance from day one.
- **Documentation and Implementation Support:** We assist in drafting essential support materials such as terms and conditions, FAQs, and operational documentation—key tools that facilitate both user experience and regulatory readiness.

This holistic support ensures the company is equipped not only with strategic compliance insight but also with the operational tools necessary for a smooth, secure, and compliant launch.

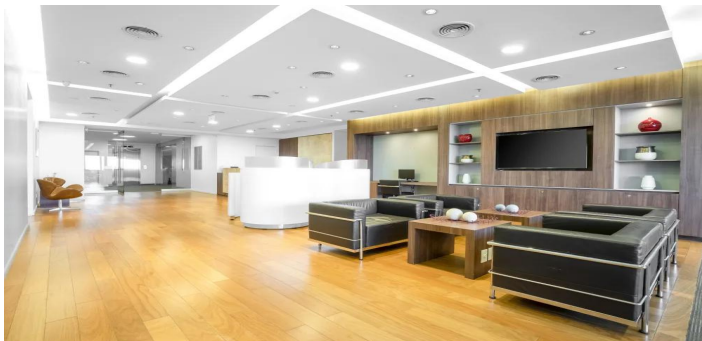
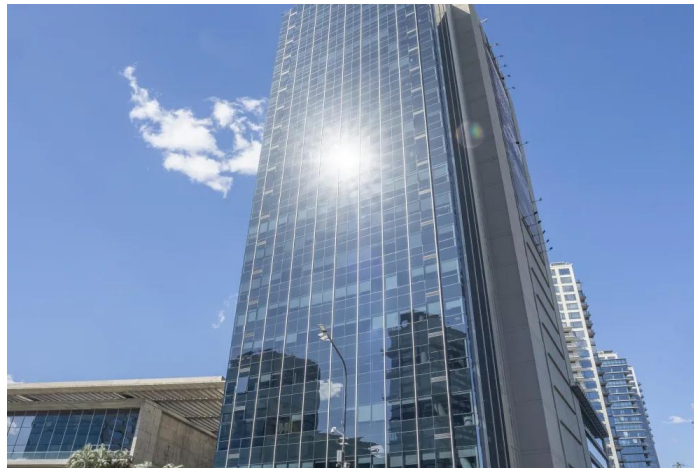
In short, our approach is comprehensive, practical, and results-driven. We are committed to delivering high-quality services that not only meet regulatory requirements but also create long-term value for your business.

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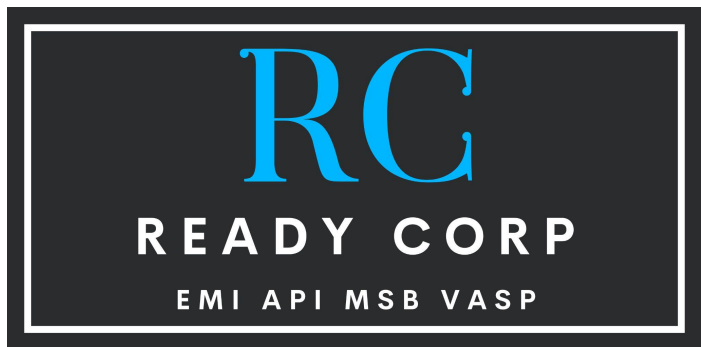


**Coper
Technologies**



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Partner with ReadyCorp for Global Compliance Success



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