



ReadyCorp – Your Partner in Global Financial Licensing & Compliance

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



[www.readycorp.co](http://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 Poland's growing crypto market.

## **Popular services provided include, but not limited to:**

- VASP (Virtual Asset Service Provider) / Crypto License from LATAM, Europe, & South Africa
- 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



# POLAND CASP

# MiCA: Europe



*With MiCA's full implementation on the horizon, ReadyCorp clarifies key compliance obligations during the transitional period for EU Crypto-Asset Service Providers (CASPs).*

As the December 30 deadline for MiCA (Markets in Crypto-Assets) approaches, VASPs across the European Union are seeking clarity about what the transitional period entails. While the grandfathering provisions offer some flexibility, there are critical compliance obligations that remain unchanged.

## **AML and the Travel Rule: Non-Negotiable Compliance Requirements**

A key misconception among CASPs is that anti-money laundering (AML) requirements and the Travel Rule may be relaxed during the transitional period. Let's set the record straight: that's not the case. Existing CASPs are already bound by EU AML rules, and the transitional period does not exempt them from continuing to comply.

The European Banking Authority (EBA) has reaffirmed that all CASPs must have robust measures to mitigate money laundering and terrorism financing risks. This includes developing risk assessments, internal policies, and controls aligned with EU standards. Additionally, CASPs must comply with the EU Transfer of Funds Regulation, ensuring traceability by providing details about the originator and beneficiary of crypto-asset transfers. These rules apply even to transfers involving self-hosted wallets, underscoring the importance of ongoing compliance.

# CASP Application Process



- Programme of operations,
- Proof that the applicant crypto-asset service provider meets the requirements for prudential safeguards set out in Article 67 of MiCA,
- Description of the applicant crypto-asset service provider's governance arrangements,
- Proof that members of the management body of the applicant crypto-asset service provider are of sufficiently good repute and possess the appropriate knowledge, skills, and experience to manage that provider,
- Identity of any shareholders and members, whether direct or indirect, that have qualifying holdings in the applicant crypto-asset service provider and the amounts of those holdings, as well as proof that those persons are of sufficiently good repute,
- Description of the applicant crypto-asset service provider's internal control mechanisms, policies and procedures to identify, assess and manage risks, including money laundering and terrorist financing risks, and business continuity plan;
- Technical documentation of the ICT systems and security arrangements, and a description thereof in nontechnical language,
- Description of the procedure for the segregation of clients' crypto-assets and funds;
- Description of the applicant crypto-asset service provider's complaints-handling procedures;
- Where the applicant crypto-asset service provider intends to provide custody and administration of crypto-assets on behalf of clients, a description of the custody and administration policy;

# CASP Application Process



- Where the applicant crypto-asset service provider intends to operate a trading platform for crypto-assets, a description of the operating rules of the trading platform and of the procedure and system to detect market abuse;
- Where the applicant crypto-asset service provider intends to crypto exchange assets for funds or other crypto-assets, a description of the commercial policy, which shall be non-discriminatory, governing the relationship with clients as well as a description of the methodology for determining the price of the crypto-assets that the applicant crypto-asset service provider proposes to exchange for funds or other crypto-assets;
- Where the applicant crypto-asset service provider intends to execute orders for crypto-assets on behalf of clients, a description of the execution policy;
- Where the applicant crypto-asset service provider intends to provide advice on crypto-assets or portfolio management of crypto-assets, proof that the natural persons giving advice on behalf of the applicant crypto-asset service provider or managing portfolios on behalf of the applicant crypto-asset service provider have the necessary knowledge and expertise to fulfil their obligations;
- Where the applicant crypto-asset service provider intends to provide transfer services for crypto-assets on behalf of clients, information on the manner in which such transfer services will be provided;
- The type of crypto-asset to which the crypto-asset service relates.

# Required Documents from Management



- Clean criminal record,
- Statement that board member is not under penalties imposed under the applicable commercial law, insolvency law and financial services law, or in relation to anti-money laundering, and counter-terrorist financing, to fraud or to professional liability,
- Curriculum vitae/CV/Resume (10 years back) stating the person's relevant education, professional training and professional Experience including name and nature of all organizations for which the individual has worked and the nature and duration of the functions performed; particularly any activities within the scope of the position sought relevant, for positions held in the previous 10 years: details on activities, all internal decision-making powers held and the areas of operations under control,
- Statement on amount of time dedicated to perform their duties,
- Member's full name, place, and date of birth and address,
- Position held or to be held by the person, including whether the position is executive or non-executive, the (planned) start date, the duration of the mandate (where applicable) and the person's key duties and responsibilities;
- Statement on any refusal of registration, authorization, membership, or license to carry out a trade, business, or profession; or any expulsion by a regulatory or government body or by a professional body or association,
- Statement on the person's dismissal from employment or a position of trust, fiduciary relationship, or similar situation,
- Description of any financial and non-financial interests or relationships of the person and his/her close relatives to members of the management body and key function holders in the same institution, the parent institution and subsidiaries and shareholders. Such description shall include any financial interests, including crypto assets, other digital assets, loans, shareholdings, guarantees or security interests, whether granted or received, commercial relationships, legal proceedings and any position of political influence held over the past two years.

# Required Documents from Shareholders



- Clean criminal record,
- Statement that shareholder is not under penalties imposed under the applicable commercial law, insolvency law and financial services law, or in relation to anti-money laundering, and counter-terrorist financing, to fraud or to professional liability,
- Ownership structure chart of the applicant, including the breakdown of its capital and voting rights and the names of the shareholders with qualifying holdings.

# Project Options



## Company Incorporation (if starting from scratch)

- LLC Registration Fee: 3.800 EUR
- Expenses: ~ 850 EUR

Duration: ~ 7 days from gathering all documents from the client

## CASP License

- Fixed fee for documents set:  
**32.000 EUR**

## Additional Available Services:

- Accounting and Payroll Services are available upon request.
- MLRO available upon request.

# CASP Poland Includes:



## The fee includes preparation of the following documents (legal work):

- A. Business plan;
- B. Proof that the applicant crypto-asset service provider meets the requirements for prudential safeguards set out in Article 67 of MiCA;
- C. Description of the applicant crypto-asset service provider's governance arrangements;
- D. Proof that members of the management body of the applicant crypto-asset service provider are of sufficiently good repute and possess the appropriate knowledge, skills and experience to manage that provider;
- E. Description of identity of any shareholders and members, whether direct or indirect, that have qualifying holdings in the applicant crypto-asset service provider and the amounts of those holdings, as well as proof that those persons are of sufficiently good repute;
- F. Description of the applicant crypto-asset service provider's internal control mechanisms, policies and procedures to identify, assess and manage risks, including AML / CFT risks, and business continuity plan;
- G. Technical documentation of the ICT systems and security arrangements, and a description thereof in nontechnical language;
- H. Description of the procedure for the segregation of clients' crypto-assets and funds;
  - I. Description of the applicant crypto-asset service provider's complaints-handling procedures;
- J. Description of the crypto custody and administration policy;

# CASP Poland Includes:



## The fee includes preparation of the following documents (legal work):

- K. Description of the operating rules of the trading platform and of the procedure and system to detect market abuse;
- L. Description of the commercial policy, which shall be non-discriminatory, governing the relationship with clients as well as a description of the methodology for determining the price of the crypto-assets that the applicant crypto-asset service provider proposes to exchange for funds or other crypto-assets;
- M. Description of the policy on execution of orders for crypto-assets on behalf of clients;
- N. Information on the manner in which transfer services for crypto-assets on behalf of clients will be provided;
- O. Description of type of crypto-assets to which specific crypto-asset service relates.

# CASP Poland: Class 1



- Execution of purchase orders for crypto assets – conclusion of agreements, on behalf of clients, to purchase or sell one or more crypto-assets or the subscription on behalf of clients for one or more crypto-assets, and includes the conclusion of contracts to sell crypto-assets at the moment of their offer to the public or admission to trading.
- Placement of crypto assets on the market – marketing, on behalf of or for the account of the offeror or a party related to the offeror, of crypto-assets to purchasers.
- Receiving and transmitting orders for crypto assets – reception from a person of an order to purchase or sell one or more crypto-assets or to subscribe for one or more crypto-assets and the transmission of that order to a third party for execution.
- Providing crypto-asset advice – offering, giving or agreeing to give personalised recommendations to a client, either at the client's request or on the initiative of the crypto asset service provider providing the advice, in respect of one or more transactions relating to crypto-assets, or the use of crypto-asset services.
- Managing crypto-asset portfolios – managing portfolios in accordance with mandates given by clients on a discretionary client-by-client basis where such portfolios include one or more crypto-assets.
- Crypto asset transfer services – providing services of transfer, on behalf of a natural or legal person, of crypto-assets from one distributed ledger address or account to another.
- Minimum capital requirement is 50.000 EUR

## CASP Poland: Class 2



- CASP authorised for any crypto-asset services under Class 1
- Custody and management of crypto assets for clients – safekeeping or controlling, on behalf of clients, of crypto-assets or of the means of access to such crypto-assets, where applicable in the form of private cryptographic keys.
- Exchange of crypto-assets for fiat currencies or other crypto-assets.
- Minimum capital requirement is 125.000 EUR

## CASP Poland: Class 3

- CASP authorised for any crypto-asset services under Class 2
- Operation of crypto asset trading platforms – management of one or more multilateral systems, which bring together or facilitate the bringing together of multiple third-party purchasing and selling interests in crypto-assets, in the system and in accordance with its rules, in a way that results in a contract, either by exchanging crypto-assets for funds or by the exchange of crypto-assets for other crypto-assets.
- Minimum capital requirement is 150.000 EUR

# 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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# Trusted Partnerships, Proven Results



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Legal



**Guavapay** **N** n.exchange



**nebeus**



**telcoin**



**VirgoCX**

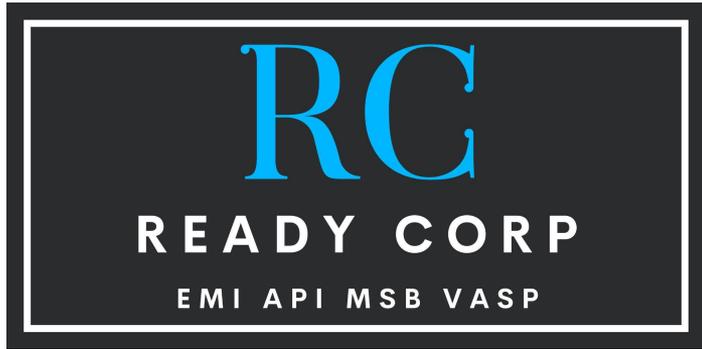


**Coper**  
Technologies



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# Partner with ReadyCorp for Global Compliance Success



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