

Poland MiCA CASP Authorization

Polish LLC formation • MiCA/CASP document set • AML/Travel Rule framework

Company formation

CASP application

AML / Travel Rule

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 Poland for CASP

An EU-market pathway for crypto-asset service providers under MiCA

EU market access

Poland offers a practical pathway for groups seeking an EU CASP authorization under the MiCA framework.

Harmonized framework

MiCA sets a harmonized structure for governance, prudential safeguards, controls and service-specific policies.

Flexible route options

- New Polish LLC + CASP authorization pathway
- Ready-made Poland VASP opportunity if available

Readiness from day one

AML/CFT, Travel Rule and ICT requirements are scoped early to reduce implementation rework.

Position the project with a clear EU authorization file, aligned governance evidence, and operational controls that support launch readiness.

Regulation overview: MiCA CASP authorization

Application preparation built around governance, prudential safeguards, AML/CFT, ICT and service-specific policies

What MiCA sets

- EU authorization framework for crypto-asset service providers
- Service classes with minimum prudential capital
- Common operating, disclosure and governance expectations

What the application covers

- Programme of operations and business plan
- Governance and management suitability
- Qualifying shareholders and prudential safeguards

What Ready Corp delivers

- Polish LLC formation coordination
- CASP application document set
- AML/CFT, Travel Rule, ICT and service-specific policy framework

CASP classes & minimum prudential capital

Three MiCA classes based on the proposed services and authorization scope

€ **Class 1 - EUR 50,000**

- Execution of orders for crypto-assets
- Placement of crypto-assets
- Reception and transmission of orders
- Advice / portfolio management
- Crypto-asset transfer services

📁 **Class 2 - EUR 125,000**

- All Class 1 services
- Custody and administration
- Exchange for funds
- Exchange for other crypto-assets

📈 **Class 3 - EUR 150,000**

- All Class 2 services
- Operation of a crypto-asset trading platform
- Highest stated prudential capital class

Minimum capital is separate from professional fees and depends on the final authorization class and services selected.

Standard CASP application deliverables

Core document stack tailored to the selected service scope

01	Programme of operations / business plan and service-scope description
02	Governance arrangements, prudential safeguards and management suitability
03	Qualifying-shareholder identity, ownership structure and good-repute evidence
04	AML/CFT controls, risk-management framework and business continuity plan
05	ICT/security documentation, client-asset segregation and complaints procedures
06	Service-specific custody, exchange, trading, execution, advice or transfer policies

Stage 1 - Polish LLC formation & route selection

Corporate setup, route planning and service-class scoping

EUR 4,800

Polish LLC registration

~7 days

Indicative company-formation timeline

Route selection

New entity or ready-made VASP option

Corporate & document setup

- Polish LLC registration and corporate document coordination
- Ownership, governance and management-structure mapping
- E-administration / regulator-facing support as required

Route-selection highlights

- Service-class assessment for proposed CASP activities
- Early MiCA transition planning to reduce implementation rework
- Operational launch-readiness and post-authorization planning

Stage 2 - MiCA/CASP authorization document set

Fixed professional fee for application preparation and launch-readiness documentation

€ Stage 2 fee

- CASP authorization document set: EUR 32,000
- Delivered as application preparation workstream
- Tailored to the selected CASP class and services

📄 Core document package

- Business plan / programme of operations
- Governance, prudential and management suitability evidence
- Service-specific operating policies

📄 Legal application

- Programme of operations
- Business plan
- Service scope

🛡️ Compliance controls

- AML/CFT framework
- Travel Rule
- Risk management

🔧 ICT & protection

- ICT/security
- Client-asset segregation
- Continuity plan

📄 Policies

- Complaints procedure
- Custody/exchange/trading
- Execution/advice/transfer

Management & shareholder evidence

Fit-and-proper and qualifying-shareholder materials organized for the authorization file



Management body

- Clean criminal record
- 10-year CV
- Role description and responsibilities
- Time commitment
- Regulatory declarations



Shareholders / UBOs

- Ownership and capital structure
- Voting-rights structure
- Qualifying-holding details
- Good-repute documentation



Disclosures

- Financial and non-financial interests
- Conflicts of interest
- Prior regulatory matters
- Relevant relationships

Evidence coordination is included in the CASP document set and aligned with the wider application package.

AML, Travel Rule & operational readiness

Compliance architecture to support application preparation and launch planning

AML/CFT controls

- Risk-based onboarding
- KYC / KYB standards
- Monitoring and escalation

Travel Rule

- Transfer traceability
- Originator / beneficiary data
- Operational traceability workflows

ICT & security

- ICT/security arrangements
- Business continuity
- System and control evidence

Client protection

- Client-asset segregation
- Complaints handling
- Service-specific procedures

Accounting, payroll and MLRO support can be arranged separately where required.

Onboarding & indicative project flow

Model-first scoping, application roadmap and authority-facing coordination

01

Business-model scoping, CASP service classification and route confirmation

02

Polish LLC registration and corporate-document setup, if required

03

Management / shareholder evidence and fit-and-proper documentation

04

Business plan, governance, prudential, AML/CFT, Travel Rule and ICT documentation

05

Service-specific policies, client-protection controls and application-file assembly

06

Authority-facing coordination, launch-readiness and MiCA transition planning

The authorization timeline depends on application completeness, selected CASP class and review by the competent authority.

Commercial summary

Fees, timing, inclusions and important scope notes

Currency	Euro (EUR).
Polish LLC registration	EUR 4,800.
MiCA/CASP document-set fee	EUR 32,000.
Total professional fees	EUR 36,800.
Indicative LLC timeframe	Approximately 7 days after complete documentation.
Accounting & payroll	Available upon request / quoted separately.
MLRO support	Available upon request / quoted separately.



Scope note

CASP document-set fee covers preparation of the principal legal application document set. Polish LLC formation and estimated company expenses are charged separately.



Important notice

CASP authorization remains subject to competent-authority review and approval. Minimum prudential capital is separate from professional fees.

Our approach (value to your team)

Comprehensive, practical, and results-driven support for a compliant EU launch

Specialized expertise

- Hands-on experience in niche crypto / fintech regulation
- Support for internal development teams with practical guidance

Comprehensive evaluation

- Engagement during development and evaluation for alignment from day one
- Tailored technical and legal solutions

Documentation & support

- Terms & conditions, FAQs and operational documentation
- Launch support with ongoing monitoring and reporting

Outcome: authorization-ready file + operational readiness + ongoing 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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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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