

Swiss VASP / SRO Membership

Company setup • SRO application • AML framework • Ongoing compliance



Swiss company



FINMA-monitored SRO



Crypto & fiat activities

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 Switzerland

A trusted and pragmatic jurisdiction for crypto, fintech and financial intermediary models



Clear regulation

Pragmatic regulatory pathways, low initial substance requirements and outsourcing options.



Access to investors

Wide range of capital sources, including venture capital, angel investors and token-based funding.



Crypto ecosystem

Home to major crypto, DLT and fintech players with experienced service providers.



Supportive authorities

Efficient, constructive and practical regulatory approach for compliant operators.



Tax & stability

Political stability, well-functioning institutions and competitive Zug corporate taxation.



Talent & trust

Qualified professional talent, strong infrastructure and international credibility.

Switzerland combines regulatory credibility with operational flexibility for groups seeking a serious European base.

SRO membership at a glance

A practical route to operate as a regulated Swiss VASP for qualifying activity models

General pathway

- Swiss company required
- SRO membership application
- SRO authorized and monitored by FINMA
- External AML auditor supervision
- Low substance requirements and outsourcing options

Capital

LTD / AG
CHF 100k share capital

LLC / GmbH
CHF 20k share capital

Capital can be injected in crypto
and may be used for daily
expenses.

Operational result

A fast and cost-effective route to
become a regulated Swiss
financial intermediary for
supported crypto and fiat
business models.

REGULATED

SRO membership remains subject to final acceptance by the selected Self-Regulatory Organization.

What may be possible with SRO membership?

Indicative activity scope - final treatment depends on the client business model



Payment services

Payment facilitating, processing, transfers of funds or crypto, electronic transfers.



Fiat / crypto exchange

CEX / FX, on/off ramp, fiat-fiat, fiat-crypto and crypto-crypto swaps.



Crypto custody

Segregated wallet structures; omnibus wallet subject to limits and analysis.



Crypto services

ICO / STO / ISPO, selected token models and stablecoin structures.



Card issuance

Manage or issue payment instruments and act as payment service provider.



Trading / brokerage

Crypto, currencies, precious metals, commodities and market making, subject to perimeter.

* Excludes security tokens, securities and derivatives unless separately analyzed and approved.

Supervision in Switzerland

Understanding where SRO membership fits within the Swiss regulatory framework



Direct FINMA supervision

Applies to banks, securities firms, DLT trading facilities, fund managers and certain higher-permission models.



Supervisory Organization

Portfolio managers and certain financial institutions may be authorized by FINMA and supervised by an SO.



SRO membership

Financial intermediaries that are not directly supervised by FINMA may affiliate with an authorized and FINMA-monitored SRO.

For many qualifying VASP / payment / exchange structures, SRO membership is the practical regulatory route.

Deposits and regulatory sandbox

Key thresholds for accepting deposits from the public



Sandbox

- Accept deposits up to CHF 1 m
- No interest margin business
- Disclosure duties apply

SRO membership is required.



FinTech license

- Accept deposits up to CHF 100m
- Funds may not be invested
- No interest paid
- Lending not permitted

FINMA license required.



Banking license

- Unlimited deposits
- Funds may be invested
- Interest may be paid
- Lending permitted

FINMA license required.

Certain unlimited holding scenarios may be available, including B2B professional treasury clients, 60-day processing, segregated custody wallets, or bank guarantee structures.

Company organization: minimum structure

Swiss company, governance, AML function, auditor and outsourcing support



Company

Usually AG / LTD or GmbH / LLC.
Headquarters must be in Switzerland.
Minimum capital: CHF 100k for AG or
CHF 20k for GmbH.



Governance

One Swiss-based director or board
member with single signature right. At
least one board member may be
based abroad.



AML function

One AML Officer based in Switzerland
and an external AML auditor are
required. Outsourcing may be
arranged.



International shareholder friendly

Shareholders can be domiciled abroad. Capital can be injected in crypto, subject to setup and audit steps.

SRO application timeline

Non-binding implementation path from business case shaping to go-live

1

Shape business case

Define model, flow of funds, custody, client types and regulatory perimeter.

2

Setup company & team

Incorporation, Swiss structure, AML officer, auditor and policy preparation.

3

SRO review

Application filed and reviewed by the selected Self-Regulatory Organization.

4

Go-live readiness

Operational implementation, compliance and IT tools, policies and controls.

5

Business go-live

SRO membership granted, then business activity begins and substance develops.

Indicative timing: initial setup and preparation can take around 1 month; SRO review and implementation often spans 2 - 4 months plus go-live preparation.

Stage 1 - Swiss SRO packages

Project Fee

Package	Scope	Professional fee
SRO package	SRO membership support, regulatory business case, regulatory assessment, AML Policy, AML Auditor & AML Officer evaluation	€18.740
Swiss SRO setup package	Company incorporation, capital deposit / wallet audit, registry & notary fees, SRO application support and AML documentation	€23.970
Swiss SRO all-in package	Company setup, SRO membership, first-year domicile, Swiss Director, mail setup, accounting and SRO application fee	€46.290



Important exclusions

VAT and third-party regulatory, SRO, FINMA, auditor, law firm or exceptional external fees are excluded unless expressly included.

Company services and annual support

Optional implementation items for Swiss company setup and operational substance

Service	Fee
Company setup package	€5.240
Starter package - company setup + first-year running costs	€21.490
Swiss bank / fintech account support	€3.720
Company domicile in Zug	€3.860 / year
Swiss accounting - first company year	€4.270 / year
Swiss Director	€9.510 / year + €455 / hour
Swiss Board Member	€12.680 / year + €580 / hour



Substance planning

After go-live, SRO members are expected to build Switzerland-based substance over time, such as office presence, a Swiss bank / fintech account, active Swiss board presence or staff.



Corporate foundation

A clean Swiss company structure supports SRO onboarding, bank / fintech account applications, AML governance and future licensing or fundraising workstreams.

Stage 2 - AML Officer outsourcing

Ongoing AML function, reporting, regulatory updates and audit preparation support



Basic package

External AML Officer coverage

Fee: €1.200 / month

Charged from application approval

Includes AML Officer and deputyship coverage, SRO acceptance process as provider, AML Policy updates, quarterly reports and annual board report.



Included controls

- Data exchange platform on Swiss server
- Regulatory information updates
- Access to partner network
- SRO certification and mutation costs for AML officer and deputy
- Periodic AML Policy updates



Additional support

Outsourcing support: €370 / hour

Examples: customer identification controls, risk classification, sanctions checks, transaction monitoring, EDD, suspicious activity reviews, MROS / SECO reporting and AML audit support.

Optional regulatory services

Additional support modules available as the business model develops

Service	Fee
SRO membership support	€7.170
SRO application review	€2.890
Regulatory business case	€4.130
Regulatory assessment	€3.720
Customized AML Policy	€4.690
Go-live package - SumSub	€7.300
MiCA legal summary & roadmap	€3.310
MiCA all-in package	€5.920
Token classification	€5.790
FINMA non-action letter	€6.610



Consulting rates

Assistant: €210 / hour
Specialist: €370 / hour
Manager: €455 / hour
Director: €580 / hour



Project-specific items

Legal opinions, MiCA strategy, recruitment, remediation and complex model changes are available upon request and scoped separately.

Our approach

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

Business model first

We map your client types, asset flows, custody model, fiat rails, onboarding process and revenue model before finalizing the regulatory approach.



Documentation & controls

We coordinate regulator-ready business case materials, AML/KYC framework, policies, governance materials and operational documentation.



Launch support

We support company setup, SRO application, Swiss substance planning, AML Officer coordination, audit readiness and go-live implementation.

Outcome: a structured Swiss VASP pathway with clear milestones, transparent scope and practical compliance 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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