



Líder mundial en
registro de empresas
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AISP, PISP, CRIPTOLICENCIA

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Commercial Proposal: Company Registration and VASP/PSP Licenses in Mexico

Introduction

At **Incorporación EU**, we offer you the opportunity to register your company and obtain the necessary licenses to operate as a **VASP (Virtual Asset Service Provider)** or **PSP (Payment Service Provider)** in Mexico. With its innovative regulatory framework, Mexico has become an attractive destination for fintech companies, especially in the field of cryptocurrencies and payment services.

This proposal outlines the process, requirements, and benefits of establishing your company in Mexico and obtaining the relevant licenses.

Advantages of Registering Your Company in Mexico

- **Advanced Regulation:** Mexico has a clear regulatory framework for fintech companies, including VASPs and PSPs, through the **Fintech Law** and regulations issued by the **National Banking and Securities Commission (CNBV)**.
- **Access to a Large Market:** Mexico is one of the largest countries in Latin America, with an expanding market for digital financial services and cryptocurrencies.
- **Credibility:** Operating under the supervision of the CNBV provides confidence to both investors and clients.

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Todos los proveedores están regulados y autorizados por la autoridad competente en cada una de sus respectivas jurisdicciones



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- **Tax Incentives:** There are certain tax incentives in the fintech sector that may benefit your company in Mexico.

Types of Companies in Mexico

1. Corporation (S.A.)

- **Requirements:** Minimum of two shareholders, no maximum limit.
- **Liability:** Limited to the capital contributed.
- **Advantages:** Flexibility to attract investment and easy transfer of shares.

2. Limited Liability Company (S. de R.L.)

- **Requirements:** Minimum of two shareholders and a maximum of 50.
- **Liability:** Limited to the amount of the capital.
- **Advantages:** Ideal for small and medium-sized entrepreneurs with fewer shareholders.

Requirements for Registering a VASP or PSP in Mexico

- **Fiscal Address in Mexico:** It is necessary to have a registered address in Mexico for tax and operational purposes.
- **Mexican Legal Representative:** You must appoint a legal representative residing in Mexico.
- **CNBV License:** VASPs must apply for and obtain authorization from the CNBV to operate in the country, which involves complying with strict anti-money laundering (AML) and know your customer (KYC) requirements.



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- **Anti-Money Laundering System (PLD):** You must implement an internal system to prevent money laundering and terrorist financing.
- **Minimum Capital:** The minimum capital required for a fintech company in Mexico depends on the activity being carried out but must be sufficient to cover initial operating costs.
- **Regulatory Compliance:** The company must comply with the regulations established by the CNBV, which include periodic reporting and audits.

Services Offered

1. Company Registration

- **Company Name Selection:** We ensure that the proposed name is available and is officially registered.
- **Drafting of the Corporate Bylaws:** We prepare the foundational documents that define the company's legal and operational structure.
- **Notarial Authentication and Registration in the Public Registry of Commerce:** The entire process is carried out in accordance with local regulations.
- **Obtaining RFC (Federal Taxpayer Registry):** For tax compliance.
- **Opening a Business Bank Account:** We assist in opening a business bank account with a Mexican entity for company operations.

2. VASP/PSP License Acquisition

- **VASP:** We assist in applying for and obtaining the VASP license from the CNBV, including the preparation of AML/KYC compliance plans.



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- **PSP:** We facilitate the acquisition of the PSP license to operate as a payment service provider in Mexico, complying with the rules regulating such services.

Estimated Timeframe

The company registration process may take between **4 and 8 weeks** depending on the complexity of the case and the acquisition of the relevant licenses.

Plans and Pricing

[REQUEST PRICES: CLICK HERE](#)

Basic Package

Includes:

- Company registration in Mexico.
- Obtaining RFC and opening of a business bank account.
- Complete documentation:
 - Incorporation deed.
 - Certificate of registration in the Public Registry of Commerce.
 - RFC (Federal Taxpayer Registry).
- **Monthly fee:** For the provision of fiscal address and legal representative services in Mexico.

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VASP/PSP Package

Includes:

- Company registration and VASP or PSP license with the CNBV.
- Preparation and submission of the AML/KYC compliance plan.
- Legal advice to ensure regulatory compliance.
- **Monthly fee:** For regulatory compliance management, auditing, and ongoing advisory.

Added Value

Our value proposition is based on a comprehensive approach that covers not only the legal aspect but also continuous regulatory compliance, strategic advisory, and operational management to ensure your company operates efficiently and securely in the Mexican market.

Next Steps

If you are interested in starting the process, **contact us today**. Our team is ready to help you expand your business and meet regulatory requirements in Mexico.

- **Email:** info@incorporacion.eu
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Take the first step and establish your presence in Mexico's fintech market.

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