

Switzerland Cryptocurrency License

Key Information & Fee Schedule

General

Licence	Financial Intermediary License
Regulator	Swiss FINMA/SRO
Time to Approval	Approximately two (2) months

Corporate Structure

Form	Swiss AG
Currency	CHF
Min. Paid In Capital	CHF100,000
Corporate Tax Rate	7.38% on Offshore Profits

Officers & Directors

Min. Number	Two (2)
Local Directors	Yes
Publicly Accessible Records	Yes

Stockholders

Min. Number	One (1)
Publicly Accessible Records	No
Location of Meetings	Global

Client Requirements

KYC	Yes
Identity	Verified copy of passport
Address	Verified proof of address
Economic Substance	Yes - Office Rental

Capital Requirements

Formation Fee	CHF8,000
Application Fee	CHF2,000 - CHF8,000
Capital Requirement	Approx. CHF100,000
Physical Presence	Approx. CHF3,000 Per Annum

Scope of Work

1. Form Swiss AG company
2. Preparation and drafting of shareholder and officer agreements.
3. Preparation and drafting of narrative business plan.
4. Preparation and drafting of current financial statements.
5. Preparation and drafting of 3 years financial projections.
6. Preparation and drafting of personal financial statements for owners.
7. Preparation and submission of application with SRO/FINMA.
8. Preparation and drafting of responses to SRO/FINMA inquiries
9. Identification and engagement of auditor and local director
10. Facilitate opening of bank accounts and payment processor
11. Preparation and drafting of required employee compliance manual and related documentation
12. Preparation and drafting of AML/KYC policies and related policies/procedures
13. Preparation and drafting of client agreements and disclosures.

Professional Fees

	Percentage (%)	Amount (\$)
Mobilization Fee	33%	\$6,000
Filing of Application w/SRO	33%	\$6,000
Obtain Forex License	33%	\$6,000
Total Professional Fee:	100%	\$18,000

Annual Fees

Corporate Renewal	CHF3,000
License Renewal	Approx. CHF2,000 - CHF8,000

Accounts

Requirements to Prepare	Yes
Audit Requirement	Yes
Publicly Accessible Records	No