



**Launch Globally. Scale Confidently.**

*Global Forex - Crypto Offshore Licensing Consultants*

**Your Complete Partner for Brokerage Launch, Compliance, and Global Market Entry.**

## Contents

<b>INTRODUCTION .....</b>	<b>4</b>
<b>Who We Are .....</b>	<b>4</b>
<b>Our clients include .....</b>	<b>4</b>
<b>What We Deliver .....</b>	<b>4</b>
<b>OUR CORE JURISDICTIONS .....</b>	<b>5</b>
<b>Forex &amp; Brokerage Licensing Jurisdictions .....</b>	<b>5</b>
<b>SAINT LUCIA PACKAGE.....</b>	<b>6</b>
<b>What's Included:.....</b>	<b>6</b>
<b>Why Saint Lucia?.....</b>	<b>6</b>
<b>VANUATU PACKAGE .....</b>	<b>7</b>
<b>What You Receive: .....</b>	<b>7</b>
<b>Why Vanuatu? .....</b>	<b>7</b>
<b>CYPRUS PACKAGE .....</b>	<b>8</b>
<b>Included Services:.....</b>	<b>8</b>
<b>Why Cyprus?.....</b>	<b>8</b>
<b>SOUTH AFRICA PACKAGE.....</b>	<b>9</b>
<b>What's Included:.....</b>	<b>9</b>
<b>Why South Africa?.....</b>	<b>9</b>
<b>CRYPTO PRODUCT SUITE .....</b>	<b>10</b>
<b>End-to-End Crypto Solutions .....</b>	<b>10</b>
<b>Tier-1 Exchange Listing (Binance-Level).....</b>	<b>10</b>
<b>CMC / CoinGecko Fast-Track Listing .....</b>	<b>10</b>
<b>Crypto Brokerage License (VASP) .....</b>	<b>11</b>
<b>What's Included (Complete End-to-End Setup).....</b>	<b>11</b>
<b>Full Crypto Exchange Build + License .....</b>	<b>12</b>
<b>What's Included (Ultra-Comprehensive) .....</b>	<b>12</b>
<b>OFFSHORE MUTUAL FUND LICENSES .....</b>	<b>13</b>
<b>Overview.....</b>	<b>13</b>
<b>Our fund licensing solutions are designed for: .....</b>	<b>13</b>
<b>Why Offshore Fund Licensing?.....</b>	<b>13</b>
<b>Mauritius — Category 1 &amp; 2 Global Funds .....</b>	<b>14</b>

<b>Deliverables:</b> .....	14
<b>British Virgin Islands — Professional &amp; Private Funds</b> .....	15
<b>Deliverables:</b> .....	15
<b>Vanuatu — Mutual Fund License</b> .....	16
<b>What's Included Across All Jurisdictions</b> .....	17
<b>ADD-ON SERVICES</b> .....	18
<b>WHY CHOOSE GTM PARTNERS</b> .....	19



# INTRODUCTION

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## Who We Are

GTM Partners is a global consultancy specializing in end-to-end regulatory setup for Forex, Crypto, and Investment Platforms.

We take clients from idea to launch, managing every stage of the process—entity formation, licensing, legal documentation, banking, compliance, and operational enablement.

## Our clients include

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- ☑ FX (Forex) & CFD Brokers
- ☑ Crypto Exchanges & Brokerage Platforms
- ☑ Token Projects / Web3 Startups
- ☑ Proprietary Trading Desks
- ☑ Offshore Fund Managers
- ☑ Online Trading & Fintech Ventures

## What We Deliver

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- ☑ Strategic jurisdiction selection based on tax, licensing speed, and regulatory flexibility
- ☑ Full company incorporation in offshore and regulated jurisdictions
- ☑ Regulatory filings, manuals, and AML documentation prepared end-to-end
- ☑ Banking & EMI onboarding for high-risk FX & crypto businesses
- ☑ Done-for-you compliance setup with audit-ready frameworks
- ☑ Operational advisory for brokerage & exchange launch

**We ensure your business launches faster, operates legally, and scales globally.**

## OUR CORE JURISDICTIONS

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### Forex & Brokerage Licensing Jurisdictions

#### **1. Saint Lucia**

A fast, flexible offshore hub with straightforward compliance and attractive privacy protections.

#### **2. Vanuatu (VFSC)**

One of the world's most popular and cost-effective FX licensing destinations with global acceptability.

#### **3. Cyprus (CySEC)**

A premium EU regulatory environment ideal for high-end brokers and institutional investors.

#### **4. South Africa (FSCA)**

Africa's strongest FX & Crypto regulatory market with high credibility and rapid growth.

## SAINT LUCIA PACKAGE

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### Saint Lucia — Offshore IBC Setup

**Starting From: USD 99,999.00**

#### What's Included:

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- ☒ IBC formation & registered agent
- ☒ Local registered office
- ☒ Corporate bylaws & resolutions
- ☒ AML/KYC policy drafting
- ☒ Business model regulatory alignment
- ☒ Banking & payment solution introductions
- ☒ Corporate governance documentation
- ☒ 1-year company maintenance
- ☒ Shareholder & director support documentation

#### Why Saint Lucia?

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- ☒ Fast approval times
- ☒ Ideal for new FX brokers launching quickly
- ☒ High privacy & low reporting requirements
- ☒ Excellent as a parent entity for future licensing

#### Best For:

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- ☒ Entrepreneurs
- ☒ Startup brokers
- ☒ Offshore Prop Firms
- ☒ Global investment businesses

## VANUATU PACKAGE

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### Vanuatu — VFSC Securities Dealer License

**Starting From: USD 149,999.00**

#### What You Receive:

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- ☒ IBC registration
- ☒ VFSC licensing application & representation
- ☒ Security deposit guidance
- ☒ Professional indemnity structure
- ☒ AML/CFT internal procedures
- ☒ Compliance & risk documentation
- ☒ Local director + registered office
- ☒ Banking, PSP & liquidity provider introductions
- ☒ 12 months of compliance assistance

#### Why Vanuatu?

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- ☒ Global banking recognition
- ☒ Cost-effective & flexible capital requirements
- ☒ Accepted by major liquidity providers
- ☒ Ideal for Forex, CFDs, Crypto, and Binaries

#### Ideal For:

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- ☒ Established brokers
- ☒ Global FX networks
- ☒ Multi-brand brokerage groups



## CYPRUS PACKAGE

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### Cyprus — CySEC CIF / CASP Licensing

**Starting From: USD 399,999.00**

#### Included Services:

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- ☒ Cyprus entity incorporation
- ☒ CySEC application preparation
- ☒ 3-year business plan creation
- ☒ Capital adequacy guidance
- ☒ AML/CFT framework & internal policies
- ☒ Risk management program
- ☒ Fit & Proper interview preparation
- ☒ Office & staffing support
- ☒ EMI & bank onboarding
- ☒ 12 months regulatory coordination

#### Why Cyprus?

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- ☒ Golden gateway to the EU
- ☒ Full MiFID II compliance
- ☒ Prestige, credibility, and institutional trust
- ☒ Access to EU investors & partners

#### Ideal For:

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- ☒ EU-targeting FX brokers
- ☒ Crypto service providers
- ☒ Fund managers



## SOUTH AFRICA PACKAGE

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### South Africa — FSCA FSP / Crypto Asset Provider License

**Starting From: USD 499,999.00**

#### What's Included:

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- ☒ Local company setup
- ☒ FSCA license application
- ☒ Compliance & internal control policies
- ☒ Risk management procedures
- ☒ Assistance with local hiring (if required)
- ☒ Verified office location setup
- ☒ Bank & PSP introductions
- ☒ Year-1 reporting, audit, and regulatory support

#### Why South Africa?

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- ☒ One of the most respected regulatory bodies
- ☒ Strong retail trading demand
- ☒ Crypto regulatory clarity
- ☒ High investor protection standards

#### Ideal For:

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- ☒ FX brokers
- ☒ Crypto exchanges
- ☒ Large trading groups targeting African markets

## CRYPTO PRODUCT SUITE

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### End-to-End Crypto Solutions

**Built for Tokens, Exchanges, Funds & Crypto Brokers**

#### Token / Coin Creation

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**Starting From: USD 14,999.00**

- ☒ Includes Tokenomics
- ☒ smart contract
- ☒ Deployment Support
- ☒ Basic audit
- ☒ Whitepaper

#### Smart Contract Audit

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**Starting From: USD 24,999.00**

- ☒ Security
- ☒ Vulnerabilities
- ☒ Gas Optimizations
- ☒ Exploit Prevention

#### Tier-1 Exchange Listing (Binance-Level)

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**Starting From: USD 199,000.00**

#### CMC / CoinGecko Fast-Track Listing

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**Starting From: USD 24,999.00**

# Crypto Brokerage License (VASP)

**Starting From: USD 249,999.00**

This package provides a complete Virtual Asset Service Provider (VASP) licensing solution in top offshore jurisdictions such as Mauritius, Seychelles, BVI, Vanuatu, St. Lucia, Lithuania (EU light).

Designed for startups and established firms wanting a regulated crypto brokerage for:

- ☒ Crypto OTC Desk
- ☒ Spot Crypto Brokerage
- ☒ Custody & Wallet Services
- ☒ Crypto-Fiat On/Off Ramp
- ☒ Crypto Payment Gateway

## What's Included (Complete End-to-End Setup)

### 1. Regulatory Licensing & Compliance

- ☒ Full VASP license application drafting & filing
- ☒ AML/CTF policy framework
- ☒ KYC/KYB procedures
- ☒ Transaction monitoring framework
- ☒ Risk Assessment Framework (RAF)
- ☒ Cybersecurity & Data Protection policies
- ☒ MLRO/Compliance officer appointment (local or outsourced)

### 2. Corporate Formation

- ☒ Company incorporation
- ☒ Registered agent & registered address
- ☒ Nominee director options
- ☒ Corporate governance documentation
- ☒ Shareholder agreements

### 3. Banking & Payments

- ☒ Introduction to crypto-friendly banks
- ☒ EMI/PSP onboarding
- ☒ Dedicated IBAN accounts (when jurisdiction allows)
- ☒ FIAT on/off ramp setup

### 4. Operational Setup

- ☒ Wallet architecture advisory (hot, warm, cold)
- ☒ Custody partner integration guidance
- ☒ Token listing advisory for brokerage operations
- ☒ Flow-of-funds structure design
- ☒ AML reporting system configuration

### 5. Technical Infrastructure Advisory

- ☒ Matching engine recommendations
- ☒ KYC vendor selection
- ☒ API integrations framework
- ☒ Cybersecurity protection advisory

### 6. Year-1 Maintenance (Included)

- ☒ Regulatory filings
- ☒ Compliance reporting
- ☒ Registered office renewal
- ☒ Support for first audit cycle
- ☒ Ongoing AML monitoring guidance

## Ideal For:

Companies wanting a regulated entry into crypto brokerage and OTC trading with lower cost and faster turnaround.

# Full Crypto Exchange Build + License

**Starting From: USD 999,999.00**

A premium, turnkey package for launching a fully licensed, fully operational crypto exchange, including:

- ☒ Exchange Platform
- ☒ Matching Engine
- ☒ Wallet Infrastructure
- ☒ Full Compliance Suite
- ☒ Licensing in Offshore or Mid-Tier Jurisdictions
- ☒ Payment Integrations
- ☒ Operational Launch Support

This is a white-glove, end-to-end build suitable for serious founders, institutions, and FX brokers expanding into crypto.

## What's Included (Ultra-Comprehensive)

### 1. Licensing & Regulatory Approval

- ☒ Full VASP/Exchange license application preparation
- ☒ AML/CFT framework compliant with FATF V.2
- ☒ Data protection & cybersecurity compliance
- ☒ Risk & governance documentation
- ☒ Local director / MLRO / Compliance team setup
- ☒ Fit & Proper test guidance
- ☒ Licensing submission & government liaison

#### Jurisdiction Options:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Mauritius | <input checked="" type="checkbox"/> Seychelles     |
| <input checked="" type="checkbox"/> Lithuania | <input checked="" type="checkbox"/> Vanuatu        |
| <input checked="" type="checkbox"/> BVI       | <input checked="" type="checkbox"/> Cayman Islands |
| <input checked="" type="checkbox"/> St. Lucia |  |

### 2. Corporate Formation

- ☒ Company incorporation
- ☒ Registered agent & registered address
- ☒ Nominee director options
- ☒ Corporate governance documentation
- ☒ Shareholder agreements

### 3. Banking & Payments

- ☒ Introduction to crypto-friendly banks
- ☒ EMI/PSP onboarding

- ☒ Dedicated IBAN accounts (when jurisdiction allows)
- ☒ FIAT on/off ramp setup

### 4. Operational Setup

- ☒ Wallet architecture advisory (hot, warm, cold)
- ☒ Custody partner integration guidance
- ☒ Token listing advisory for brokerage operations
- ☒ Flow-of-funds structure design
- ☒ AML reporting system configuration

### 5. Technical Infrastructure Advisory

- ☒ Exchange Technology Stack (Full Build)
- ☒ Matching engine recommendations
- ☒ KYC vendor selection
- ☒ API integrations framework
- ☒ Cybersecurity protection advisory
- ☒ Launch Execution
- ☒ Business Operations Setup

### 6. Year-1 Maintenance (Included)

- ☒ Regulatory filings
- ☒ Compliance reporting
- ☒ Registered office renewal
- ☒ Support for first audit cycle
- ☒ Ongoing AML monitoring guidance

# OFFSHORE MUTUAL FUND LICENSES

• Mauritius

• British Virgin Islands

• Vanuatu

**Starting From: USD 99,999.00**

## Overview

GTM Partners provides complete setup for offshore mutual funds, private investment funds, crypto-asset funds, hedge funds, and specialized alternative investment vehicles. We handle legal structuring, regulatory filings, compliance frameworks, service provider onboarding, and launch readiness, ensuring your fund is globally bankable and investor-ready.

## Our fund licensing solutions are designed for

- ✓ Asset Management Firms
- ✓ Crypto & Digital Asset Portfolio Managers
- ✓ Wealth/Family Offices
- ✓ Hedge Funds & Private Equity Groups
- ✓ FX & Multi-Asset Portfolio Managers

## Why Offshore Fund Licensing?

### Key Advantages

- ✓ **Low Tax Regimes**  
0–5% effective tax across most jurisdictions.
- ✓ **Global Investor Access**  
Raise capital from international clients with regulatory credibility.
- ✓ **Fast Registration Timeframes**  
1–3 months depending on jurisdiction.
- ✓ **Light but Reliable Regulation**  
Ideal balance between compliance and operational freedom.
- ✓ **Multi-Asset Friendly**  
FX, Crypto, Equities, Bonds, DeFi, Commodities, Derivatives — all supported with varying structures.

## Mauritius — Category 1 & 2 Global Funds

**Starting From: USD 159,999.00**

### Why Mauritius?

One of the most reputable African-Asian financial hubs with strong treaties, global banking access, and recognized regulation.

### Deliverables:

- ☒ Fund SPV / Company Formation
- ☒ FSC License Application (CIS / Expert Fund / Hedge Fund)
- ☒ Business Plan & Offering Memorandum (PPM)
- ☒ Compliance, KYC, AML, FATCA & CRS policies
- ☒ Registered Office & Local Resident Director
- ☒ Bank/EMI/Prime Broker Introductions
- ☒ Custodian & Fund Administrator Setup
- ☒ Year-1 Regulatory Maintenance

### Ideal For:

- ☒ Hedge funds
- ☒ Crypto funds
- ☒ Multi-asset funds targeting Asian, African, and global investors.

## British Virgin Islands — Professional & Private Funds

**Starting From: USD 199,999.00**

### Why BVI?

The global leader for offshore funds; preferred by institutional investors and VC/crypto investors.

### Deliverables:

- ☒ BVI Business Company (BC) Formation
- ☒ FSA Fund Registration (Private/Professional Fund)
- ☒ Offering Memorandum (PPM) Drafting
- ☒ Board Resolutions & Corporate Docs
- ☒ AML/KYC Framework & Fund Governance
- ☒ Service Provider Onboarding:
  - ✓ Fund Administrator
  - ✓ Auditor
  - ✓ Registered Agent
  - ✓ Bank / EMI / Crypto Bank Introductions
- ☒ FATCA/CRS Registrations

### Ideal For:

- ☒ Crypto hedge funds
- ☒ Tokenized funds
- ☒ DeFi yield funds
- ☒ VC funds
- ☒ Traditional alternative portfolios

## Vanuatu — Mutual Fund License

**Starting From: USD 119,999.00**

### Why Vanuatu?

Cost-efficient, fast-processing investment fund jurisdiction with flexible structuring.

### Deliverables:

- ☒ Mutual Fund Company Registration
- ☒ VFSC License Processing
- ☒ Business Plan & Fund Prospectus
- ☒ AML/CFT Manual & Risk Policy
- ☒ Local Office, Secretary & Compliance Officer
- ☒ Banking/PSP/EMI Introductions
- ☒ Year-1 Regulatory Compliance Support

### Ideal For:

- ☒ Emerging Fund Managers
- ☒ FX & CFD Fund Structures
- ☒ Crypto-Asset Funds
- ☒ New Alternative Investment Vehicles



# What's Included Across All Jurisdictions

**Regardless of jurisdiction, GTM Partners provides:**

## 1. Fund Structure + Legal Setup

- ✓ SPV / Trust / Company registration
- ✓ Memorandum & Articles
- ✓ Fund constitutional documents

## 2. Licensing & Regulatory Filings

- ✓ License application
- ✓ Supporting business plans
- ✓ Fit & Proper approvals
- ✓ Director onboarding

## 3. Compliance Framework

- ✓ AML/KYC Program
- ✓ FATCA / CRS onboarding
- ✓ Risk management framework
- ✓ Compliance calendar & registers

## 4. Fund Documents

- ✓ Offering Memorandum (PPM)
- ✓ Subscription Agreement
- ✓ Investor Suitability Forms
- ✓ NAV Calculation Policy

## 5. Service Provider Matchmaking

- ✓ Fund Administrator
- ✓ Custodian / Prime Broker
- ✓ Auditor & Legal Counsel
- ✓ Bank / EMI / PSP

## ADD-ON SERVICES

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### Enhance Your Brokerage or Exchange Setup

☒ **Corporate Bank Account**

**Opening**

Starting from USD 2,500.00

☒ **Outsourced Compliance**

**Officer**

Starting from USD 2,500.00 per month

☒ **Legal Agreements Pack**

(IB, LP, Risk Disclosure, Terms)

Starting from USD 5,000.00

☒ **Liquidity Provider**

**Introductions**

Premium LP registry & onboarding

☒ **Broker Operations**

**Framework**

SOPs, onboarding flows, client lifecycle, KYC, AML automation

☒ **Technology Stack Advisory**

CRM, trading platforms, bridge, server infrastructure

## WHY CHOOSE GTM PARTNERS

### Why Clients Choose Us

- ✓ One-Stop Consulting House for Forex, Crypto & Offshore setups
- ✓ Transparent Costs & Milestones from Day 1
- ✓ Global Network of Legal & Compliance Experts
- ✓ Banking & EMI Partnerships Worldwide
- ✓ Fastest Launch Timeframes in the Industry
- ✓ Result-Driven Execution with Full Accountability
- ✓ Deep Understanding of FX, Web3 and Financial Markets

### Our Promise

**We don't just register your business.**

**We help you launch it, scale it, and dominate your market.**



**GTM**  
**PARTNERS**

**LAUNCH WITH CONFIDENCE**

**Launch Globally. Scale Confidently.**