Paia Finance

In Partnership with the
Ministry of Finance Comoros

Initiation



The Only Authorized Crypto Licence Distributor in the Union of Comoros

Paia Finance

Why Choose PaiaFinance?

- Sole Mandate from Ministry of Finance in Comoros
- Forex and Crypto regime- built on international standards
- Fast-track option: 6 weeks (over 50% faster)
- Cost-efficient setup with structured ongoing compiance

Who We Serve

Sophisticated Financial services companies requiring regulatory infrastructure

Multi-Jurisdiction Brokers

Expanding into MEA/Asia markets with regulatory complaince

Crypto Exchanges & OTP Desks

Virtual assests service providers needing regulated presence

Cross-Border Fintech Operators

Payment and remittance players requiring virtual asset scope

Institutional Consolidators

Institutional Founders consolidating licensing under one roof

Permitted Activities Include

- Crypto-to-Fiat exchange
- Crypto-to-Crypto exchange
- Custody and transfer of virtual assets
- Advisory and management services ICOs, ITOs and IEOs

Process flow for obtaining a Crypto License

01 — 2 WEEKS
COLLECTION OF INFORMATION
Due Diligence, KYC, Name Check

02 — 2 WEEKS
Guidance, Document Preparation, Document Review

03 — 4 WEEKS
Submission to Ministry of Finance, Comoros

04 — 4 WEEKS
Liasing and Decision

Fast Track Option Available on Request

Contact us!

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Visit Our Website

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