Service Description

FCA MLRs Application – Assurance

We can help you prepare your application

Service Scope & Overview

For digital assets firms planning to submit an MLRs application to the FCA by 30 September 2026.

Coburn experts will assess the current application, identify any gaps and build a roadmap to fix.
We can then provide application preparation support to ensure all frameworks, policies and controls are in good order and complete and evidenced.

Process – Gap Analysis will be followed by other activities as necessary

1. Gap Analysis
2. Pass Meeting & Application Roadmap
3. Conduct BWRA To UK requirements
4. Develop Regulatory Business Plan
5. Develop Frameworks / Evidence Controls
6. Submit Application
7. Post-Application Support

Pricing

Gap Analysis (Fixed Price)
£5,000 - £10,000 +VAT **(**depending on scale of firm)

Assurance
Estimated based on Gap Analysis findings
Fixed Price Possible

Deliverables

1. Expert Gap Analysis between an existing draft MLRs application and FCA requirements.
2. Subject to scope: and A full FCA MLRs application with governance & compliance framework and controls evidence.

Coburn has a 100% track record of success with FCA crypto applications

Summary of Service

Scope includes
Business Model
Financials & Wind-down Plan
Governance
BWRA & Evidence
AML Framework
Consumer Duty

Timeline/Duration
Gap Analysis: 1-2 weeks
Application Support: 1-3 months

Key Benefits

- ✓ Expert assessment of draft application
- ✓ Roadmap & support to fix gaps
- ✓ Maximises chances of success

Next Steps

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