

SERVICE DESCRIPTION

FCA MLRs APPLICATION – PREPARATION

WE CAN HELP YOU PREPARE YOUR APPLICATION

SERVICE SCOPE & OVERVIEW

UNTIL 12 JUNE 2026 - for digital assets firms without UK registration, but with a strong operating model and licensing elsewhere there is still possibly time to prepare and submit an MLRs application.

Coburn can support a quick and efficient application by 30 September 2026. We start with a gap analysis to confirm feasibility. If not feasible, no further work will be done.

PROCESS



PRICING

£30,000 - £95,000 +VAT
depending on scale of firm and how much work Coburn does versus how much client does

FIXED PRICE POSSIBLE

DELIVERABLES

A full FCA MLRs application with governance & compliance framework and controls evidence.

- Client determines what they will do
- Coburn does the rest

**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
3 months

KEY BENEFITS

- ✓ **PROVIDES CLEAR WORK-PLAN**
- ✓ **ENSURES ALL FRAMEWORKS & EVIDENCE ARE FIT FOR PURPOSE**
- ✓ **MAXIMISES CHANCES OF SUCCESS**

NEXT STEPS

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