

SERVICE DESCRIPTION

FCA MLRs APPLICATION – GAP ANALYSIS

IS YOUR APPLICATION READY FOR SUBMISSION?

SERVICE SCOPE & OVERVIEW

For digital assets firms who are currently preparing an MLRs application and wish to know if they are on track to submit successfully by 30 September 2026.

Coburn can conduct a gap analysis and advise if the application is likely to succeed or not.

PROCESS



PRICING

£5,000 - £10,000 +VAT
depending on scale of firm

FIXED PRICE

DELIVERABLES

1. A report showing gaps between your application and FCA requirements
2. Our advice as to whether to proceed or not

EXCLUDED

This is purely a gap analysis and advisory service and does not include any remediation activities or a roadmap to fix

COBURN HAS A **100% TRACK**
RECORD OF SUCCESS WITH FCA
CRYPTO APPLICATIONS

SUMMARY OF SERVICE

Scope includes
BUSINESS MODEL
FINANCIALS
GOVERNANCE
BWRA & EVIDENCE
AML FRAMEWORK
CONSUMER DUTY

Timeline/Duration
1-2 weeks

KEY BENEFITS

- ✓ AVOIDS REJECTED APPLICATIONS
- ✓ PROVIDES CLEAR STATEMENT OF ANY GAPS
- ✓ ADVICE TO BOARDS ON PREPAREDNESS

NEXT STEPS

➤ [contact Jon.Sweet@Coburn-rox.com](mailto:Jon.Sweet@Coburn-rox.com)