COINsiglieri

MiCA Licensing | KYC/AML | Tokenomics | Fundraising | Legal | Marketing | PoC | Networking

COINSIGLIERI

CRYPTOCURRENCY
CONSULTING AGENCY

Presentation - Mobile version

Who we are?
Dynamic and full of solutions,
we are the first one-stop-shop B2B
Agency for Web3 start-ups.

What we do?
We transform ZERO into ONE since 2017
- Macro Management & Budgeting
- Strategy & Communication
- Brand Awareness & Fundraising
- Supercharged Networking

To whom we're addressing?
- Start-ups from FinTech, AI, Neo-banking, Crypto, NFTs, Fashion, PSP, ATMs, Sport Clubs, Real-estate, Assets Tokenization
- Web3 & FinTech Events

What we offer?
We offer turnkey solutions to help your project get funded, grow and shine.

Why us?
- Aggregator with +2200 VCs
- Best-in-class partners
- Unique invoice

Problem

Too Many Companies, Too Little Mentorship

Many startups fail or burn money because:

- They have to pay the employees until they close their first clients and they sometimes never reach the break-even point;

- They end up hiring non-professionals just to save some time and money;

- Insufficient experience with innovative technology leads to design mistakes that are arduous and difficult to correct once completed;

- Shoddy work damages a startup's reputation prematurely

Solution

Turnkey Solution:

We simplified the whole process by merging all necessary experts, departments and VCs data base, under a unique management and vision.

Unique invoice:

Budget is kept under strict control with our unique invoice system. Payments can be made one-time or monthly based.

Efficient communication:

When an organization grows, it's important to establish a horizontal line of communication with you own dedicated manager.

Marketing & PR

- Presentation & Pitch Deck
- Market fit & research
- Storytelling 1h/ 10min/ 1min
- Branding, Social Media Plan & ORM
- Press release & website content
- Scripts, Video explainers & graphics
- Monthly campaigns & management
- Paid Ads, SEO, Analytics, reports
- Photo / Video sessions
- How it works - Video Explainers
- ORM & Community

Brand Awareness

- Web3 Events
- AMA & Interviews
- Live Events
- Banners
- Press Release
- Followers & Community Growth
- Website Traffic
- Sponsored Ads

Crypto

- Tokenomics
- Use-case plan
- Blockchain Development
- Smart Contract & TGE
- Crypto licensing in EU
- Smart Contract Audit
- Market Making
- Deploy wallets
- Fiat ON/OFF Ramp
- Crypto Accounting
- Strategy & Competitors

Crowdfunding

- Pitch to our +2000 VCs database
- Newsletter to 900+ VCs data-base
- STA - Strategic Token Allocation
- Fundraising Model
  (OTC /Seed / ICO / IEO / Public / IDO)
- Ambassador strategy
- Crypto Expos support & pricing
- CEX / DEX listing
- Product Prototype (MVP)
- Unique selling point

Services & Deliverables

Digitalization

- **Website & App development**
- **Servers & Cloud**
- **Back-up servers**
- **Cybersecurity & Audits**
- **AI Development**
- **ERP Solutions**
- **Web 3.0 & dApps**
- **Telegram & Discord - rules setup**
- **Metaverse**

Business & Legal

- **Board of Advisors & Team**
- **Crypto Licensing**
(VASP, CASP, EMI, sEMI - in EU & UAE)
- **Proof of Concepts**
- **Roadmap**
- **Business Plan**
- **Monetization & Exit plan**
- **Legal deliverables**
  (T&C, Privacy Policy, GDPR, Cookies)
- **Legal Opinion Token**
- **SAFT template**
- **KYC/AML & MLRO Agent**
- **KYC/AML - SaaS integration**

VASP License

Overview of Lithuanian Crypto Regulation:

Lithuania has developed a strong reputation over the past few years concerning its approach to crypto market innovation. Financial transactions using cryptocurrency are entirely legal in Lithuania.

Those looking to work with virtual currency in Lithuania can obtain 2 different types of licenses (authorizations) by providing mandatory notification to the Register of Legal Entities:

- Cryptocurrency Exchange Authorization
- Crypto Wallet and Custodian Services Authorization

Requirements

- establish a limited liability company (UAB) with at least €125,000 in share capital
- 1 (or more) shareholder – a natural or legal person, without restrictions on citizenship or residence
- 1 director – natural person, can also be shareholder
- 1 MLRO Agent – professional experience required
- the company must keep records & customer data
- local address for government correspondence (it can be a virtual office)
- AML/CTF policies and procedures

Taxes for a cryptocurrency company in Lithuania:
- 15% Tax on dividends and also for Income tax
- Firms with <10 employees and an annual gross income of less than €300,000 can benefit from reduced corporate tax rate of 5%
- Virtual currencies (e.g. Bitcoin and altcoins) and exchange services are not subject to VAT.
- Services invoiced (e.g. sales invoices) in virtual currencies are subject to regular VAT rules.

Authorities:
- FCIS - Financial Crime Investigation Service
- Register of Legal Entities
- Bank of Lithuania

What is VASP ?

VASP means **V**irtual **A**sset **S**ervice **P**rovider

Accepted activities with a Crypto License Company licenses and permits in accordance with the procedure established by the laws of the Republic of Lithuania:

- Virtual currency exchange operator
- Virtual currency money operator
- Virtual assets and virtual services
- Purchase, holding and sale of crypto assets
- Distribution of tokens, virtual property and primary virtual property tokens
- Transactions performed with:
- virtual assets and virtual property exchange activities
- Investing in virtual assets and custody
- Establishment of funds to invest in virtual assets
- Other activities related to virtual assets and virtual services (NFTs)
- Licensed cryptocurrency exchange
- Crypto wallet and Custodian services

Turnkey Solution

Crypto License 11

VASP Licensed Co + MLRO Agent + Accounting

Ready-made limited liability company (UAB) with €125,000 in share capital - more details HERE
- Capital deposited by us

MLRO Agent: resident Lithuanian native speaker with exclusive contract
- Employment type: Direct employment agreement
- Education: Masters or Bachelor degree
- Experience in KYC/AML/CFT: 2 - 3 years
- Involvement: 40 hours / Month

All taxes included

Supervision of KYC/AML Officer

5 hours/month legal assistance in questionaries from

FCIS or other regulatory

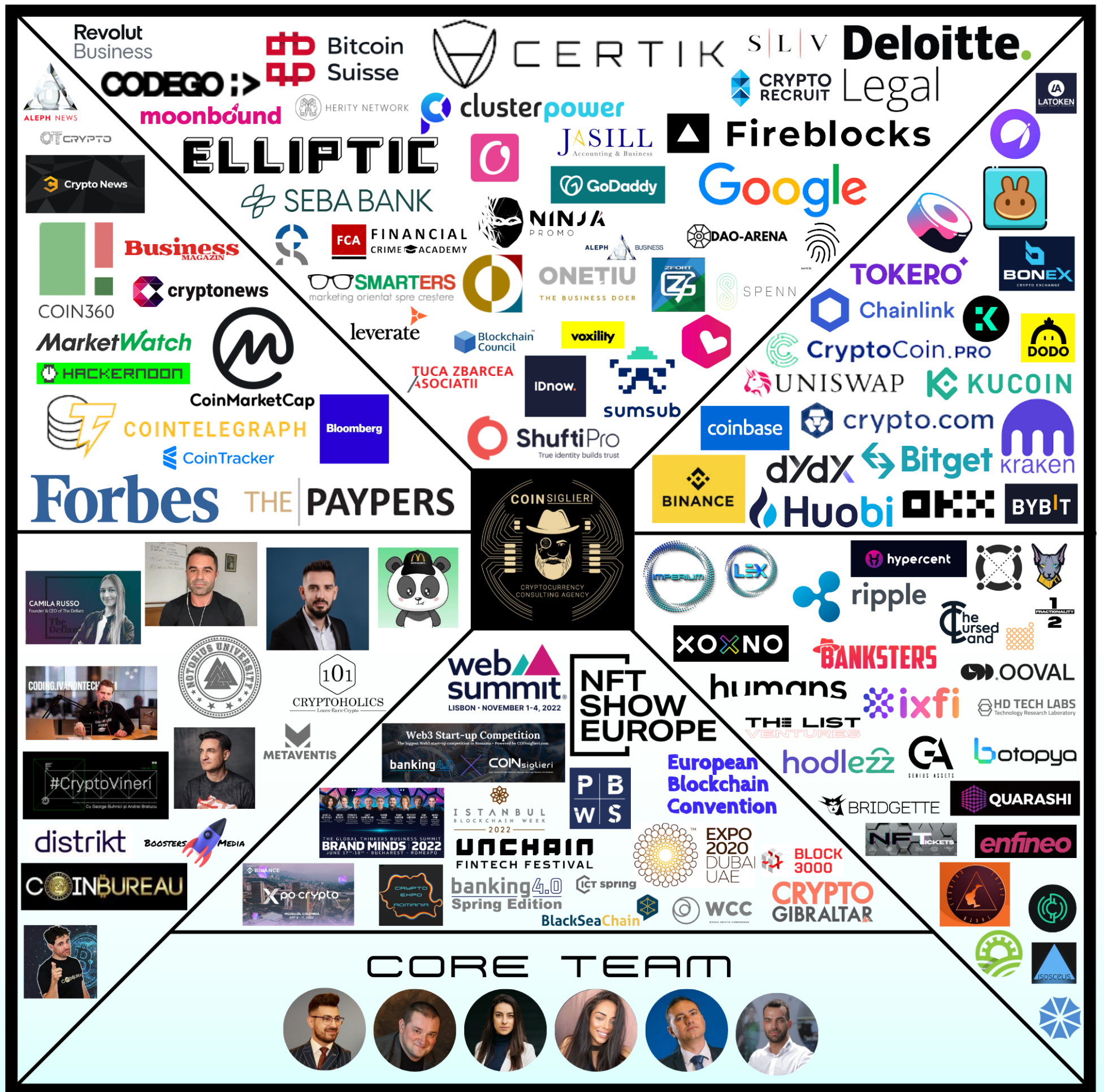Accounting up to 50 invoices & 3 employees

ASK FOR PRICE TODAY!

THE LIST
VENTURES

In order to get a start-up funded, project owners struggle with finding enough VCs to present their idea.
We identified this problem
And solved it !

- VC Database Aggregator
- You will filter our 2200+ VC database and extract only the ones compatible with your project, stage or ticket size

- Struggle only with what VCs to onboard and accept "Smart Money"

- Pitching is a numbers game, so feel free to purchase the whole database

- Everyone will know your project

- 1 VC = 1 Credit
- Ask us about for 1 Credit price

Ecosystem

Book

How to Start-up

What to expect

This is the definitive guide for anyone looking to launch a Web3 start-up.

We will walk you through the entire process, from concept generation to fundraising and team building.

Formats available: e-Book, audiobook, paperback & hard cover printed.

Order here:

Amazon Kindle, Kobo Rakuten
 Google Books, eMag

Stats

- **32,800+** unique visits on our website

- **53,300+** reactions on our social media posts

- 7**000+** Followers on Instagram

- **2600+** followers on LinkedIn Business Page

- **74,000+** attendees at the partner events

- **17,000+** Telegram members - biggest crypto/Fintech investors community from Romania - *Partners we collaborate with*

- **125,000+** Community - influencers with audience in Web3 - *Partners we collaborate with*

- **60+** Best-in-class in-house partners worldwide

- **+2200 VCs** database we share start-up pitch decks looking for funding

As of Q2 2023

Thank You

Request a price quote here

Website: www.coinsiglieri.com
Email: hello@coinsiglieri.com

Book a 30 minutes video call HERE

Our Medium Articles
COINsiglieri in the media

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UAE, Dubai, Boulevard Plaza, T2

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