

Womenpreneur Legal

Empowering Visionaries with Legal Precision

LEGAL SERVICE PACKAGES FOR CRYPTO & FINTECH BUSINESSES

Legal infrastructure for businesses entering, licensing,
and scaling within regulated financial environments.

Womenpreneur Legal

Serviced by PSP Legal Middle East

Legal Infrastructure for Crypto, Fintech & Regulated Innovation

Structured legal and regulatory support for crypto and fintech businesses across entry, licensing, and growth.

Womenpreneur Legal delivers a progressive legal model for crypto and fintech ventures, supporting businesses from initial setup and regulatory positioning through licensing, compliant operations, and institutional maturity.

Navigate complex regulations with confidence.

01. Setup & Licensing

Establishing compliant entity structures, regulatory positioning, and operational readiness for crypto and fintech market entry.

02. Operational Compliance

Supporting active commercial operations, staffing, contracts, and transactional activity within evolving regulatory boundaries.

03. Compliance & Governance

Governance frameworks, compliance systems, and internal controls aligned to regulatory expectations.

04. Training & Capability

Legal training for doctors, staff, and leadership operating in regulated medical environments.

Tailored Engagement Models

Foundational & Licensing Engagements

Supporting entity setup, activity mapping, governance structuring, and licensing readiness.

Ongoing Legal & Regulatory Retainers

Continuous legal, compliance, and governance oversight to support day-to-day operations, regulatory obligations, and strategic growth.

Training & Capability Building

Targeted learning programmes designed to strengthen internal compliance culture, risk awareness, and regulatory decision-making.

Foundational Legal Infrastructure for Crypto & Fintech

Structured legal and regulatory setup supporting compliant entry into the UAE crypto and fintech ecosystem, aligned to licensing readiness and governance expectations.

Crypto & Fintech Startup Essentials

Launch with confidence through a comprehensive legal setup designed to support compliant entry into the UAE crypto and fintech ecosystem.

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- Strategic Legal Advice on UAE Crypto & Fintech Regulations
 - Jurisdiction Selection (Mainland vs. Free Zone)
 - Company Structure & Entity Formation for Crypto / Fintech Activities
 - Trade Name Reservation
 - Licensed Activity Mapping
 - Trade License Application
 - MOA / Articles Review
 - Compliance Readiness Checklist for Crypto Operations
 - Corporate Bank Account Readiness Checklist
 - Corporate & Governance Structuring
 - Legal Entity & Ownership Structure Review
 - Board & Senior Management Structuring
 - Director & Officer Suitability Guidance
 - Governance Framework Aligned to Regulator Expectations
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Regulatory Licensing & Approval for Crypto & Fintech Activities

End-to-end regulatory licensing and approval support for crypto and fintech businesses requiring formal authorisation to operate in the UAE.

Supports ventures operating in regulated or high-risk sectors through the full licensing lifecycle, from regulatory positioning to submission, engagement, and approval.

Crypto Regulatory Licensing Package

Specialist crypto and fintech businesses requiring regulator approval to conduct licensed activities in the UAE (including VARA, ADGM FSRA, DFSA,).

Includes all Crypto & Fintech Startup Essentials.

- Includes all Crypto & Fintech Startup Essentials, plus:
 - Guidance on regulatory & compliance requirements
 - Full preparation and submission of regulated crypto licence applications
 - Coordination and preparation of supporting regulatory documentation
 - Regulatory queries management and follow-up support
 - Direct engagement support with relevant regulatory authorities
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Operational & Commercial Expansion

Legal and regulatory support for crypto and fintech businesses ready to trade, hire, contract, and scale operations within regulated and semi-regulated frameworks.

Crypto Growth Package

Designed for Crypto and fintech businesses ready to trade, hire, contract, and expand operations within regulated and semi-regulated environments.

Includes all Crypto & Fintech Startup Essentials and regulatory licensing services.

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- Customised Shareholders' Agreement (SHA)
 - Drafting of 5 bespoke crypto agreements, including:
 - Terms of Service
 - Privacy Policy
 - Review of 5 vendor / supplier contracts
 - Employment or contractor agreement drafting for crypto operations
 - Regulatory compliance guidance aligned to licensed activities
 - Financial reporting and record-keeping procedures for crypto assets
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Institutional Grade Compliance & Governance

Comprehensive compliance, governance, and risk-control systems designed for crypto and fintech businesses operating under regulator-facing or institutional standards.

Crypto Compliance & Governance

Designed for Crypto and fintech businesses requiring full regulatory, compliance, and governance systems to operate at institutional or regulator-facing standards.

Includes all Crypto & Fintech Startup Essentials, regulatory licensing, and crypto growth services.

- Drafting of 10 bespoke financial agreements specific to crypto
 - Review of 10 vendor / supplier contracts
 - Drafting of terms and conditions, white papers, and other core documents
 - Comprehensive AML registration and compliance procedures
 - Customised KYC / AML / CFT policies and procedures
 - Bespoke data privacy (GDPR) policy and procedures
 - Bespoke incident management and whistleblowing policies
 - Regulatory licence mapping
 - Bespoke transaction monitoring policies and procedures
 - Development of bespoke policy and operational manuals for crypto businesses
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Monthly Legal & Compliance Retainers

Womenpreneur Legal supports crypto and fintech businesses through structured, ongoing legal and compliance engagements.

Our approach combines continuous oversight, adaptive legal support, and proactive risk management, enabling businesses to operate confidently, scale responsibly, and meet regulator and institutional expectations over time.

Ongoing Legal & Compliance Oversight

Continuous legal and compliance oversight supporting day-to-day operations, licensing obligations, and regulator-aligned activity for crypto and fintech businesses operating in the UAE.

Adaptive Legal Support for Active Operations

Flexible, retainer-based legal engagement tailored to transactional activity, staffing, governance needs, and operational complexity as crypto and fintech businesses scale.

Proactive Compliance & Risk Management

Ongoing monitoring and mitigation of legal, compliance, and operational risk, including AML/CFT oversight, governance frameworks, incident response, and regulator-facing escalation support.

Institutional Grade Compliance & Governance

This package provides foundational, ongoing legal and compliance oversight to support day-to-day operations, regulatory positioning, and baseline governance requirements for licensed and pre-licensed crypto businesses.

Crypto Compliance Core

Designed for: Crypto and fintech businesses requiring ongoing compliance maintenance and regulatory alignment within the UAE.

- Ongoing regulatory compliance support aligned with UAE crypto and fintech regulations
 - Trade licence and regulated activity compliance oversight
 - Regulator suitability assessments
 - Licensed activity mapping and regulatory positioning
 - Jurisdiction selection and ongoing regulatory alignment
 - AML / CFT compliance oversight
 - Annual review of KYC onboarding processes
 - Contract review (up to 2 per month)
 - General legal advisory support (up to 2 hours per month)
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Ongoing Legal & Compliance Retainers

Structured monthly legal and compliance engagements for crypto and fintech businesses operating within regulated or regulator-facing environments.

Designed to support active operations, these retainers provide continuous legal oversight, compliance monitoring, and governance support, ensuring regulatory alignment while enabling operational and commercial growth.

Crypto Compliance General Retainer

Designed for crypto and fintech businesses with active operations requiring ongoing legal and compliance support.

Includes all Crypto Compliance Core services,.

- Contract drafting and review (up to 5 per month)
- Ongoing incident and breach response guidance
- Regulatory and compliance updates relevant to licensed activities
- Expanded general legal advisory support (up to 5 hours per month)
- Corporate governance support for operational and structural matters

Crypto Regulatory Lead

Designed for crypto, fintech, Web3, and digital asset businesses operating in or targeting regulated jurisdictions (UAE, ADGM, VARA, DIFC), requiring ongoing regulatory oversight and senior legal leadership

Includes all Crypto Compliance Core services,.

- Contract drafting & review (up to 10 per month)
 - Update/renewal of trade & regulatory licences.
 - Update and ongoing review of all Policies & Operational Manuals for Crypto Businesses
 - Update and ongoing review of terms and conditions, white papers and other core documents.
 - General Advisory up to 15 hours
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Crypto & Fintech Regulatory Risk & Compliance Learning

Targeted training programmes for crypto and fintech teams operating in regulated and regulator-facing environments.

Designed to build regulatory awareness, operational compliance capability, and informed decision making across crypto, digital asset, and fintech business models, from early-stage operations to licensed and institutionally supervised firms.

Regulatory Awareness & Decision-Making

Building foundational understanding of crypto and fintech regulatory obligations, compliance responsibilities, and individual accountability across regulated operations.

Operational Compliance Capability

Equipping teams to apply regulatory requirements in day-to-day commercial activity, customer interactions, data handling, and transaction flows.

Risk Identification & Escalation Readiness

Developing the ability to identify regulatory risk, recognise red flags, and respond effectively to incidents, audits, supervisory engagement, and enforcement scrutiny.

Crypto & Fintech Regulatory Risk & Compliance Programmes

CRYPTO & FINTECH REGULATORY FOUNDATIONS

Designed for Founders, early-stage teams, and operational staff in crypto and fintech businesses.

- Overview of UAE crypto & fintech regulatory landscape (VARA, ADGM FSRA, DFSA)
- Licensing models, permitted activities, and regulatory boundaries
- AML / CFT fundamentals for crypto and digital asset businesses
- KYC obligations and customer onboarding requirements
- Individual accountability and regulatory reporting expectations
- Format: 1 Half-Day Session

OPERATIONAL COMPLIANCE FOR CRYPTO & FINTECH

Designed for Crypto and fintech businesses with live operations, customers, transactions, and staff.

- Operational AML, transaction monitoring, and fraud risk
- Client onboarding, risk scoring, and enhanced due diligence
- Data protection and privacy compliance (GDPR / UAE PDPL)
- Regulatory reporting, record-keeping, and audit trails
- Managing compliance across vendors, partners, and platforms
- Format: Half-Day Session

ADVANCED CRYPTO GOVERNANCE, RISK & REGULATORY OVERSIGHT

Designed for Directors, founders, compliance officers, and senior management.

- Board and senior management regulatory responsibilities
- Governance frameworks for licensed and regulated crypto entities
- Incident management, breach response, and escalation protocols
- Regulatory inspections, supervisory engagement, and enforcement risk
- Designing and maintaining effective compliance frameworks and policies
- Format: Half-Day Session

Crypto & Fintech Regulatory Risk & Compliance Programmes

AML TRAINING FOR FINANCIAL STAFF

Mandatory training focused on preventing money laundering in financial operations.

- **Obligations of Financial Institutions:** Understanding legal responsibilities related to AML compliance.
- **Customer Due Diligence (CDD):** Procedures for verifying identities and monitoring transactions.
- **Recognizing Red Flags:** Identifying suspicious activities and escalation protocols.
- **Format:** 1 Half-Day Session

CONSUMER PROTECTION IN FINANCIAL SERVICES

Training for financial service providers on consumer rights and regulatory obligations.

- **Overview of Consumer Rights:** Understanding client rights within financial services.
- **Compliance with UAE Consumer Law:** Requirements for transparency, refunds, and dispute resolutions.
- **Handling Complaints:** Strategies for effective complaint resolution and customer service best practices.
- **Format:** 1 Half-Day Session

RISK MANAGEMENT FOR FINANCIAL INSTITUTIONS

Comprehensive training on identifying and managing risks in financial services.

- **Risk Identification and Assessment:** Evaluating operational, compliance, and reputational risks.
- **Developing a Risk Management Framework:** Establishing protocols for risk monitoring and reporting.
- **Best Practices for Mitigation:** Strategies for minimizing legal and regulatory risks in financial operations.
- **Format:** 1 Half-Day Session

Bespoke Services & Ad-Hoc Support

Specialist Practice Areas

Employment & HR

Private client & family law

Data protection & privacy

Healthcare & medical law

Financial services & fintech

Media, music & influencer law

Investigations & enforcement

Digital assets, blockchain & AI

Available across all packages and sectors

Regulatory, Licensing & Compliance

- Ongoing compliance health checks
- Licence amendments and activity changes
- Regulator correspondence and submissions
- Trade licence and regulatory licence renewals
- Inspection readiness & regulator response support

Intellectual Property & Brand Protection

- UAE and international trademark filings
- IP monitoring and enforcement support
- Brand misuse and infringement response
- Copyright ownership and chain-of-title reviews

Legal & Commercial Support

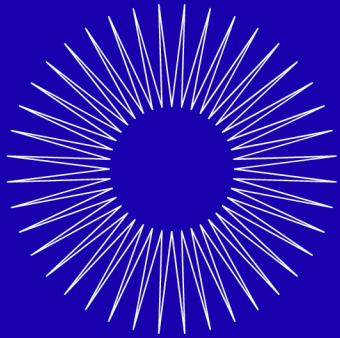
- Arabic legal translation
- Bespoke contract drafting
- Annual legal “health checks
- Contract negotiation beyond package limits
- Litigation coordination & dispute escalation support

Risk, Crisis & Incident Support

- On-site legal attendance
- Crisis response planning
- Media and public statement drafting
- Post-incident emergency legal support
- Conversion to short-term or ongoing retainers

Training & Capability Enhancements

- Annual refresher sessions
- Bespoke internal workshops
- Sector-specific training modules
- Management and leadership training



Get in Touch with Us!
