REDIEX · INFRASTRUCTURE PROPOSAL

Controlled digital asset pilot for Paraguay

The pilot can convert regional digital asset activity into regulated investment, banking volume and strategic infrastructure inside Paraguay.

Transparency, control and money inside Paraguay.

One structure, useful for the State and for the market

Not an open market or a politically risky liberalization, but a controlled pilot with a clear economic function.

Regulated gateway

The pilot creates a formal entry perimeter: appointed operator, banking connection, limits, participant admission, reporting and phased escalation. That allows activity to move from the grey zone into an observable and reversible regime.

Institutional use cases

The core of phase one is not retail speculation. It is custody, corporate OTC, stablecoin settlement, cross-border B2B operations and access to digital investment flows within a controlled corporate perimeter.

Money inside Paraguay

The economic objective is not an abstract technology narrative. It is to convert part of regional digital flows into Paraguayan banking volume, local services, infrastructure investment and stronger fiscal transparency.

Why Paraguay can capture this opportunity now

Energy, the AI/data-center vector and the formalization of the digital perimeter have already opened a window that can be used before others move faster.

AI and data centers are already part of public policy

Paraguay and Taiwan have already announced a major AI and data-center cooperation path, and MITIC is already working on a project whose first phase exceeds USD 300 million. High-value digital infrastructure is already on the official agenda.

The energy base is already there for the digital layer

ANDE's special intensive-consumption regimes already cover data centers, data processing and digital asset mining. The material base for a computing and digital asset infrastructure already exists.

Activity exists, but the formal perimeter is not yet assembled

DNIT already requires mandatory reporting on digital asset operations and BCP keeps a prudent and strict stance. That means the flow already exists, but there is still room to route it into a governable framework before it consolidates outside Paraguay.

What Paraguay can capture through the pilot

Paraguay is a country of roughly 6.4 million people, but the opportunity is not limited to a 6.4 million-person market. The real opportunity is to serve regional flows through a regulated Paraguayan gateway.

Regulated transaction volume

Paraguay can capture part of the regional crypto-fiat, stablecoin, OTC, settlement and investment-flow base. The country does not need the whole market: even a small share can already produce material annual volume inside a regulated regime.

Foreign investment

The pilot can attract investment not only into the operator, but also into the banking circuit, compliance, custody, exchange/on-ramp infrastructure, legal structuring, technology, integrations and other connected projects.

Regional gateway revenue

Neighboring markets can use Paraguay as a regulated gateway. That creates economic flow, institutional positioning and reputational value as the first governed digital asset infrastructure jurisdiction in the region.

Paraguay Digital Asset Pilot: 24-month potential

The pilot can be structured to target these ranges under controlled limits, bank supervision and phased scaling.

$250M-$500M

Conservative annual regulated volume

USD 25M-50M direct/related investment; 50-100 jobs and service contracts

$1B-$2B

Base annual regulated volume

USD 100M-250M direct/related investment; 150-300 jobs and service contracts

$3B-$5B+

Upside annual regulated volume

USD 300M-750M direct/related investment; 500+ direct and indirect jobs/service contracts

What goes live in phase one

Phase one must be narrow enough to preserve control and useful enough for real money to start passing through Paraguay.

Institutional custody

Phase one activates qualified storage for admitted participants. That is the trust infrastructure without which there can be no serious corporate use and no defensible banking connection.

Corporate OTC and settlement

This is not a retail exchange proposal. It is a perimeter for treasury operations, OTC, stablecoin settlement, trade-related scenarios and cross-border B2B settlements within a formal framework.

Operator, bank and reporting

Phase one includes the appointed operator, banking connection, limits, admission criteria, reporting, logs, AML and phase transition rules. That is what turns movement of value into a transparent and governable regime.

Why the model is politically and regulatorily safe

The project strengthens transparency and governability; it does not weaken them.

Public control stays with the State

BCP keeps decision-making power over phases, limits, readiness, beta and material changes to the regime. The pilot does not operate on its own and does not move control outside the public perimeter.

The bank is involved from day one

The banking layer is part of the initial architecture: limited scenarios, reconciliation, monitoring, due diligence, blocks and escalation. That is what makes the pilot bankable.

AML/KYC and reporting are built into the design

Admission, KYB/KYC, beneficial-owner identification, transaction monitoring, logs, reporting and phase-based expansion are integrated into the pilot from the start.

Why the market will route through Paraguay

Paraguay does not need to capture the whole regional market. It only needs to serve part of those flows better, with more transparency and more safety.

The business needs a formal perimeter

Corporate treasury, foreign trade, large B2B payment flows and digital asset custody require a bank-compatible regime, not a slogan. That is the concrete function of the pilot.

Strong operators enter where there is a clear route

Exchange, on-ramp, custody, OTC and settlement players prefer to connect to a legal and banking perimeter that already exists instead of building it from zero in an opaque jurisdiction.

This is not limited to a 6.4M population market

Paraguay is a country of roughly 6.4 million people, but the opportunity is not limited to that demographic size. The opportunity is to serve regional flows through a regulated Paraguayan gateway.

Why the project creates real money inside the country

The economic strength of the model lies in repeatable infrastructure services, banking volume and the investment flow that comes with them.

Banking volume and fee base

When flows pass through regulated rails, the country gets not only an attractive narrative, but also banking volume, fee-generating activity, settlement services and a sustainable base of local income.

Related investment and service contracts

Around the operator there will be investment and related spending on legal, compliance, custody, technology, data, integrations, support, governance and professional services.

Strong operators can enter faster

Global and regional players move faster where a bankable and regulator-ready perimeter already exists. That accelerates capital inflow and improves the probability of attracting a serious strategic participant.

What is already assembled as of today

The conversation does not start from a paper hypothesis, but from a route that is already almost fully structured toward launch.

41+

documents assembled and synchronized

act, agreements, limits, protocols, system memo and annexes

1

integrated route all the way to launch

operator, bank, limits, readiness, reporting and transitions

3

layers integrated into a single perimeter

legal, operational and banking-control