



The Trusted Advisor in Digital Asset Compliance

**Navigating MiCA Compliance: Key Requirements &
Actionable Steps for European CASPs**

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BACKGROUND

Markets in Cryptoasset Regulation

The Markets in Crypto-Assets Regulation (MiCA) is a comprehensive regulatory framework introduced by the European Union to regulate crypto-assets and Crypto-Asset Service Providers (CASPs). MiCA aims to establish a harmonized regulatory regime for crypto-assets, ensuring consumer protection, market integrity, and financial stability.

To comply with MiCA, CASPs must carefully review and assess their business practices and operations to ensure they meet all regulatory requirements. By working with experienced compliance experts and legal advisors, CASPs can navigate the complexities of MiCA and establish a compliant framework to operate within the EU market.



KEY REQUIREMENTS OF MiCA

Some key requirements of MiCA for CASPs include:

1. Authorization: CASPs must obtain authorization from the relevant national competent authority to operate within the EU market. This authorization process involves submitting detailed information about their business model, operations, and compliance measures.

2. Governance and risk management: CASPs must establish robust governance structures and risk management processes to ensure the security and integrity of their operations. This includes implementing policies and procedures to prevent money laundering, terrorist financing, and other illicit activities.

3. Investor protection: CASPs must implement measures to protect the interests of their customers, such as providing clear and transparent information about their services, fees, and risks associated with crypto-assets.

4. Capital requirements: CASPs may be required to maintain a minimum level of capital to ensure their financial stability and ability to meet their obligations to customers.

5. Compliance with AML/CFT regulations: CASPs must comply with anti-money laundering (AML) and counter-terrorism financing (CFT) regulations, including conducting customer due diligence, monitoring transactions, and reporting suspicious activities to authorities.



BitCompli offers comprehensive support for businesses looking to prepare and submit their Crypto-Asset Service Provider (CASP) applications to the European Union before the implementation of MiCA.



We can guide you through the entire application process, ensuring that you meet all the necessary requirements and provide all the required information to obtain regulatory approval. Positions

SUPPORTING CASPS WITH MICA

Our Experience

01 | BitCompli offers comprehensive support for businesses looking to prepare and submit their CASP applications to the European Union before the implementation of the MiCA.

02 | Our team can guide you through the entire application process, ensuring that you meet all the necessary requirements and provide all the required information to obtain regulatory approval.

03 | Under the current EU MLD regime BitCompli has support successful VASP Registrations throughout the EU and EEA.

04 | Leveraging this experience and relationships with the regulator we well placed to prepare applications under MiCA.

SUPPORTING MICA APPLICATIONS

Our Services

✔ **Regulatory Analysis**: We will analyse your business model and operations to determine which regulatory requirements apply to your CASP application. This includes assessing the impact of MiCA and other relevant regulations on your business.

✔ **Application Preparation**: We will help you prepare all the necessary documentation and information required for your CASP application, including drafting policies and procedures, risk assessments, and compliance manuals.

✔ **Compliance Assistance**: Our team will provide ongoing support and guidance to ensure that your business remains compliant with all relevant regulations, both during the application process and after receiving regulatory approval.

✔ **Communication with Regulators**: We will act as your liaison with regulators, communicating on your behalf and addressing any questions or concerns they may have during the application review process.

CONTACT US:

By partnering with BitCompli, you can ensure that your CASP application is thorough, accurate, and submitted in a timely manner, increasing your chances of obtaining regulatory approval and operating legally within the EU market. Contact us today to learn more about how we can support your business through the CASP application process.

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