

# MiCAR | Crypto Asset Service Providers | 31 July, 2025

Mauro Lorenzo Halve | LinkedIn

	Date	Type	National Competent Authority		Entity & Country		Trade Name	Authorized services
1	30/12/2024	Authorization	Authority Financial Markets (AFM)	NL	MoonPay Europe B.V.	NL	MoonPay	c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets j. providing transfer services for crypto-assets
2	30/12/2024	Authorization	Authority Financial Markets (AFM)	NL	BitStaete B.V.	NL	BitStaete	i. providing portfolio management on crypto-assets
3	30/12/2024	Authorization	Authority Financial Markets (AFM)	NL	Zebedee Europe B.V.	NL	ZBD	a. providing custody and administration of crypto-assets c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets
4	30/12/2024	Notification	Authority Financial Markets (AFM)	NL	Hidden Road Partners CIV NL B.V.	NL	Hidden Road Partners	c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets
5	16/01/2025	Notification	Cyprus Securities and Exchange Commission (CySEC)	CY	eToro Europe Ltd.	CY	eToro	a. providing custody and administration of crypto-assets c. exchange of crypto-assets for funds e. execution of orders for crypto-assets g. reception and transmission of orders for crypto-assets h. providing advice on crypto-assets i. providing portfolio management on crypto-assets
6	17/01/2025	Simplified	Federal Financial Supervisory Authority (BaFin)	DE	Boerse Stuttgart Digital Custody GmbH	DE	Boerse Stuttgart Digital Custody	a. providing custody and administration of crypto-assets j. providing transfer services for crypto-assets
7	24/01/2025	Simplified	Federal Financial Supervisory Authority (BaFin)	DE	Bitpanda Asset Management GmbH	DE	BitPanda	a. providing custody and administration of crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets j. providing transfer services for crypto-assets
8	24/01/2025	Simplified	Federal Financial Supervisory Authority (BaFin)	DE	Crypto Finance (Deutschland) GmbH	DE	Crypto Finance (Deutschland)	a. providing custody and administration of crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets j. providing transfer services for crypto-assets
9	27/01/2025	Authorization	Malta Financial Services Authority (MFSA)	MT	OKCoin Europe Limited	US	OKX	a. providing custody and administration of crypto-assets b. operation of a trading platform for crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets f. placing of crypto-assets g. reception and transmission of orders for crypto-assets i. providing portfolio management on crypto-assets j. providing transfer services for crypto-assets
10	27/01/2025	Authorization	Malta Financial Services Authority (MFSA)	MT	BP23 CA Limited	AT	BitPanda	a. providing custody and administration of crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets
11	27/01/2025	Authorization	Malta Financial Services Authority (MFSA)	MT	Foris DAX MT Limited	SG	Crypto.com	a. providing custody and administration of crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets
12	06/02/2025	Authorization	Malta Financial Services Authority (MFSA)	MT	ZillionBits Limited	MT	ZBX	a. providing custody and administration of crypto-assets b. operation of a trading platform for crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets f. placing of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets
13	07/02/2025	Notification	Commission de Surveillance du Secteur Financier (CSSF)	LU	Clearstream Banking S.A.	LU	Clearstream	a. providing custody and administration of crypto-assets
14	05/03/2025	Notification	Comisión Nacional del Mercado de Valores (CNMV)	ES	Banco Bilbao Vizcaya Argentaria S.A.	ES	BBVA	a. providing custody and administration of crypto-assets e. execution of orders for crypto-assets j. providing transfer services for crypto-assets
15	19/03/2025	Notification	Federal Financial Supervisory Authority (BaFin)	DE	Tradias GmbH	DE	Tradias	c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets f. placing of crypto-assets j. providing transfer services for crypto-assets
16	24/03/2025	Notification	Malta Financial Services Authority (MFSA)	MT	Altarius Asset Management	MT	Altarius	g. reception and transmission of orders for crypto-assets
17	01/04/2025	Notification	Federal Financial Supervisory Authority (BaFin)	DE	EUWAX AG	DE	Boerse Stuttgart	c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets
18	02/04/2025	Authorization	Authority Financial Markets (AFM)	NL	Avian Labs Netherlands B.V.	NL	Sling Money	c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets, j. providing transfer services for crypto-assets
19	02/04/2025	Notification	Federal Financial Supervisory Authority (BaFin)	DE	360 Treasury Systems AG	DE	3DX	b. operation of a trading platform for crypto-assets
20	04/04/2025	Notification	Federal Financial Supervisory Authority (BaFin)	DE	flatexDEGIRO Bank AG	DE	flatexDEGIRO	e. execution of orders for crypto-assets
21	07/04/2025	Simplified	Federal Financial Supervisory Authority (BaFin)	DE	Commerzbank Aktiengesellschaft	DE	Commerzbank	a. providing custody and administration of crypto-assets j. providing transfer services for crypto-assets

22	09/04/2025	Notification	Austrian Financial Market Authority (FMA)	AT	Bitpanda GmbH	AT	<b>BitPanda</b>	a. providing custody and administration of crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets f. placing of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets
23	28/04/2025	Notification	Federal Financial Supervisory Authority (BaFin)	DE	Trade Republic Bank GmbH	DE	<b>Trade Republic</b>	a. providing custody and administration of crypto-assets e. execution of orders for crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets
24	01/05/2025	Notification	Authority Financial Markets (AFM)	NL	Vivid Money B.V.	NL	<b>Vivid Money</b>	a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets
25	09/05/2025	Notification	Federal Financial Supervisory Authority (BaFin)	DE	BitGo Europe GmbH	DE	<b>BitGo</b>	a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets
26	14/05/2025	Notification	Federal Financial Supervisory Authority (BaFin)	DE	N26 Bank SE	DE	<b>N26</b>	g. reception and transmission of orders for crypto-assets
27	15/05/2025	Authorization	Commission de Surveillance du Secteur Financier (CSSF)	LU	Bitstamp Europe S.A.	DE	<b>Bitstamp</b>	a. providing custody and administration of crypto-assets b. operation of a trading platform for crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets f. placing of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets
28	15/05/2025	Notification	Authority Financial Markets (AFM)	NL	One Trading Exchange B.V.	NL	<b>One Trading</b>	a. providing custody and administration of crypto-assets b. operation of a trading platform for crypto-assets
29	16/05/2025	Notification	Federal Financial Supervisory Authority (BaFin)	DE	Baader Bank AG	DE	<b>Baader Bank</b>	e. execution of orders for crypto-assets
30	23/05/2025	Authorization	Autorité des Marchés Financiers (AMF)	FR	DEBLOCK SAS	FR	<b>DEBLOCK</b>	c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets
31	26/05/2025	Authorization	Authority Financial Markets (AFM)	NL	Acheron Europe B.V.	NL	<b>Acheron Trading</b>	a. providing custody and administration of crypto-assets e. execution of orders for crypto-assets h. providing advice on crypto-assets i. providing portfolio management on crypto-assets j. providing transfer services for crypto-assets
32	29/05/2025	Authorization	Austrian Financial Market Authority (FMA)	AT	Bybit EU	AT	<b>Bybit</b>	a. providing custody and administration of crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets f. placing of crypto-assets j. providing transfer services for crypto-assets
33	16/06/2025	Authorization	Bank of Lithuania (BoL)	LT	Robinhood Europe, UAB	LT	<b>Robinhood</b>	a. providing custody and administration of crypto-assets e. execution of orders for crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets
34	19/06/2025	Authorization	Autorité des Marchés Financiers (AMF)	FR	Goin SAS	FR	<b>GOIN</b>	a. providing custody and administration of crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets f. placing of crypto-assets g. reception and transmission of orders for crypto-assets i. providing portfolio management on crypto-assets j. providing transfer services for crypto-assets
35	20/06/2025	Authorization	Commission de Surveillance du Secteur Financier (CSSF)	LU	Coinbase Luxembourg S.A.	LU	<b>Coinbase</b>	a. providing custody and administration of crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets
36	20/06/2025	Authorization	Authority Financial Markets (AFM)	NL	BTC Direct Europe BV	NL	<b>BTC Direct</b>	c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets
37	23/06/2025	Notification	Autorité des Marchés Financiers (AMF)	FR	CACEIS BANK	FR	<b>CASEIS BANK</b>	a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets
38	25/06/2025	Authorization	Central Bank of Ireland (CBI)	IE	Payward Europe Solutions Limited	IE	<b>Kraken</b>	a. providing custody and administration of crypto-assets b. operation of a trading platform for crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets f. placing of crypto-assets g. reception and transmission of orders for crypto-assets i. providing portfolio management on crypto-assets j. providing transfer services for crypto-assets
39	26/06/2025	Authorization	Authority Financial Markets (AFM)	NL	Bitvavo B.V.	NL	<b>Bitvavo</b>	a. providing custody and administration of crypto-assets b. operation of a trading platform for crypto-assets j. providing transfer services for crypto-assets
40	26/06/2025	Authorization	Authority Financial Markets (AFM)	NL	Amdax B.V.	NL	<b>Amdax</b>	a. providing custody and administration of crypto-assets e. execution of orders for crypto-assets i. providing portfolio management on crypto-assets j. providing transfer services for crypto-assets
41	30/06/2025	Authorization	Autorité des Marchés Financiers (AMF)	FR	Bitstack	FR	<b>Bitstack</b>	a. providing custody and administration of crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets j. providing transfer services for crypto-assets

42	02/07/2025	Authorization	Finanssivalvonta	FI	Coinmotion Oy	FI	Coinmotion	a. providing custody and administration of crypto-assets
								c. exchange of crypto-assets for funds
								e. execution of orders for crypto-assets
								j. providing transfer services for crypto-assets
43	03/07/2025	Authorization	Federal Financial Supervisory Authority (BaFin)	DE	Baden-Württembergische Wertpapierbörse GmbH	DE	Boerse Stuttgart Digital Exchange (BSDEX)	b. operation of a trading platform for crypto-assets
44	04/07/2025	Authorization	Autorité des Marchés Financiers (AMF)	FR	Metal Gear SAS	FR	Metal Gear	a. providing custody and administration of crypto-assets
								c. exchange of crypto-assets for funds
								e. execution of orders for crypto-assets
								j. providing transfer services for crypto-assets
45	17/07/2025	Notification	Autorité des Marchés Financiers (AMF)	FR	Coinshares Asset Management	FR	Coinshares	h. providing advice on crypto-assets
46	21/07/2025	Notification	Federal Financial Supervisory Authority (BaFin)	DE	Traders Place GmbH & Co. KGaA	DE	Traders Place	i. providing portfolio management on crypto-assets
47	24/07/2025	Authorization	Authority Financial Markets (AFM)	NL	Finst B.V.	NL	Finst	g. reception and transmission of orders for crypto-assets
								a. providing custody and administration of crypto-assets
								e. execution of orders for crypto-assets
								g. reception and transmission of orders for crypto-assets
								j. providing transfer services for crypto-assets