MiCAR | Crypto Asset Service Providers | 31 July, 2025

Mauro Lorenzo Halve | LinkedIn

	Date	Туре	National Competent Authority		Entity & Country		Trade Name	Authorized services
-		.,,,-	,		,,			c. exchange of crypto-assets for funds
1	30/12/2024	Authorization	Authority Financial Markets (AFM)	NL	MoonPay Europe B.V.	NL	MoonPay	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
								a. providing custody and administration of crypto-assets
3	30/12/2024	Authorization	Authority Financial Markets (AFM)	NL	Zebedee Europe B.V.	NL	ZBD	c. exchange of crypto-assets for funds
								j. providing transfer services for crypto-assets
1	30/12/2024	Notification	Authority Financial Markets (AFM)	NL	Hidden Road Partners CIV NL B.V.	NI	Hidden Road Partners	c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets
Γ.	00/12/2024	140ancadon	Additional manifest natives (ALTI)	INL	Though House Falcies Olv NE B.V.		Thaden noad r arthers	e. execution of orders for crypto-assets
-				+				providing custody and administration of crypto-assets
5	16/01/2025	Notification						c. exchange of crypto-assets for funds
			Cyprus Securities and Exchange Commission (CySEC)	CY	eToro Europe Ltd.	CY	eToro	e. execution of orders for crypto-assets
							0.000	g. reception and transmission of orders for crypto-assets
								h. providing advice on crypto-assets
-					Dansa Stutterart Divital Custodu		Boerse Stuttgart Digital	i. providing portfolio management on crypto-assets a. providing custody and administration of crypto-assets
6	17/01/2025	Simplified	Federal Financial Supervisory Authority (BaFin)	DE	Boerse Stuttgart Digital Custody GmbH	DE	Custody	j. providing transfer services for crypto-assets
_								a. providing custody and administration of crypto-assets
L								c. exchange of crypto-assets for funds
/	24/01/2025	Simplified	Federal Financial Supervisory Authority (BaFin)	DE	Bitpanda Asset Management GmbH	DE	BitPanda	d. exchange of crypto-assets for other crypto-assets
								j. providing transfer services for crypto-assets
								a. providing custody and administration of crypto-assets
		Simplified					Crypto Finance	c. exchange of crypto-assets for funds
8	24/01/2025		Federal Financial Supervisory Authority (BaFin)	DE	Crypto Finance (Deutschland) GmbH	DE	(Deutschland)	d. exchange of crypto-assets for other crypto-assets
							-	e. execution of orders for crypto-assets j. providing transfer services for crypto-assets
				+				a. providing custody and administration of crypto-assets
		Authorization				US		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
9	27/01/2025		Malta Financial Services Authority (MFSA)	MT	OKCoin Europe Limited		окх	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
								a. providing custody and administration of crypto-assets
	27/01/2025	Authorization		мт	RD32 CA Limited	AT	D'AD a sa da	c. exchange of crypto-assets for funds
10			Molto Financial Canilago Authority (MECA)					d. exchange of crypto-assets for other crypto-assets
10			Malta Financial Services Authority (MFSA)	МІ	BP23 CA Limited	AI	BitPanda	e. execution of orders for crypto-assets
								g. reception and transmission of orders for crypto-assets
								j. providing transfer services for crypto-assets
	27/01/2025	Authorization	Malta Financial Services Authority (MFSA)	МТ	Foris DAX MT Limited		Crypto.com	a. providing custody and administration of crypto-assets
						SG		c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets
11								e. execution of orders for crypto-assets
								g. reception and transmission of orders for crypto-assets
								j. providing transfer services for crypto-assets
								a. providing custody and administration of crypto-assets
			Malta Financial Services Authority (MFSA)					b. operation of a trading platform for crypto-assets
								c. exchange of crypto-assets for funds
12	06/02/2025	Authorization		MT	ZillionBits Limited	MT	ZBX	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
L				L		L		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
		<u> </u>		L		L		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	e. execution of orders for crypto-assets
-				\vdash				j. providing transfer services for crypto-assets c. exchange of crypto-assets for funds
	19/03/2025	Notification	Federal Financial Supervisory Authority (BaFin)	DE	Tradias GmbH	DE	Tradias	d. exchange of crypto-assets for other crypto-assets
15								e. execution of orders for crypto-assets
								f. placing of crypto-assets
L						L		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
_				<u> </u>				d. exchange of crypto-assets for other crypto-assets
10	02/04/2025	Authorization	Authority Financial Markets (AEM)	NI.	Avian Labe Natherlands P. V.	NII	Sling Money	c. exchange of crypto-assets for funds
18	02/04/2025	Authorization	Authority Financial Markets (AFM)	NL	Avian Labs Netherlands B.V.	NL	Sling Money	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
1-1		paned	mandat daportionly ruthling (bdf III)				Commerciality	j. providing transfer services for crypto-assets

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							providing custody and administration of crypto-assets
							c. exchange of crypto-assets for funds
Į.							d. exchange of crypto-assets for other crypto-assets
10.4.12025	Motification	Austrian Financial Market Authority (FMA)	AT	Ritnanda CmbU	ΑТ	DitDanda	• ,, ,,
09/04/2025	Notification	Austrian Financial Market Authority (FMA)	AT	Bitpanda GmbH	AT	BitPanda	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
<u> </u>		<u>.</u>			-		
28/04/2025		Federal Financial Supervisory Authority (BaFin)					providing custody and administration of crypto-assets
	Notification						e. execution of orders for crypto-assets
			DE	Trade Republic Bank Gmbh	DE	Trade Republic	g. reception and transmission of orders for crypto-assets
							j. providing transfer services for crypto-assets
			T				a. providing custody and administration of crypto-assets
/05/2025	Notification	Authority Financial Markets (AFM)	NL	Vivid Money B.V.	NL	Vivid Money	g. reception and transmission of orders for crypto-assets
			$-\!$				
/05/2025	Notification	Federal Financial Supervisory Authority (RaFin)	DE	RitGo Europe GmbH	DE	RitGo	providing custody and administration of crypto-assets
00/2020	redirection	reactart manetar supervisory radionty (Barm)	D.L	Bitoo Ediope ombit	DL.	Ditoo	g. reception and transmission of orders for crypto-assets
/05/2025	Notification	Foderal Financial Supenison, Authority (RaFin)	DE	N26 Bank SE	DE	Nac	g. reception and transmission of orders for crypto-assets
03/2023	Nouncation	rederact manetacoupervisory Authority (bar in)	DL	NZO BRIK SE	DL	1120	
Į.							a. providing custody and administration of crypto-assets
							b. operation of a trading platform for crypto-assets
							c. exchange of crypto-assets for funds
Į.							
/05/2025	Authorization	Commission de Surveillance du Secteur Financier (CSSE)	111	Ritstamn Furone S A	DE	Ritetamn	d. exchange of crypto-assets for other crypto-assets
00/2020	Addionzation	Commission de Carventance da Secteur Financier (COOF)	LO	bickering Europe G.A.	DL.	Ditstailip	e. execution of orders for crypto-assets
							f. placing of crypto-assets
Į.							
Į.						1	g. reception and transmission of orders for crypto-assets
Į.	1			1			j. providing transfer services for crypto-assets
	İ	1	+	†			a. providing custody and administration of crypto-assets
/05/2025	Notification	Authority Financial Markets (AFM)	NL	One Trading Exchange B.V.	NL	One Trading	
				ļ			b. operation of a trading platform for crypto-assets
/05/2025	Notification	Federal Financial Supervisory Authority (BaFin)	DE	Baader Bank AG	DE	Baader Bank	e. execution of orders for crypto-assets
	i	1	+		\vdash		c. exchange of crypto-assets for funds
10E 1001 -		Annual of the Manual of Fig.	_	DEDI COK OAS		DEBLOCK	
/05/2025	Authorization	Autorité des Marchés Financiers (AMF)	FR	DEBLOCK SAS	FR	DERFOCK	d. exchange of crypto-assets for other crypto-assets
	[1	1		e. execution of orders for crypto-assets
	i	1	+		\vdash		a. providing custody and administration of crypto-assets
Į.	1			1			
	[1	1		e. execution of orders for crypto-assets
26/05/2025	Authorization	Authority Financial Markets (AFM)	NL	Acheron Europe B.V.	NL	Acheron Trading	h. providing advice on crypto-assets
				1	1	l	i. providing portfolio management on crypto-assets
1							
							j. providing transfer services for crypto-assets
							a. providing custody and administration of crypto-assets
							c. exchange of crypto-assets for funds
	Authorization	Austrian Financial Market Authority (FMA)			AT		
/05/2025			AT	Bybit EU		Bybit	d. exchange of crypto-assets for other crypto-assets
							f. placing of crypto-assets
Į.							j. providing transfer services for crypto-assets
	Authorization				-		
3 16/06/2025				Robinhood Europe, UAB		Robinhood	a. providing custody and administration of crypto-assets
							e. execution of orders for crypto-assets
		Bank of Lithuania (BoL)	LI		LI		g. reception and transmission of orders for crypto-assets
			—				j. providing transfer services for crypto-assets
							providing custody and administration of crypto-assets
	Authorization			Goin SAS		GOIN	c. exchange of crypto-assets for funds
		Autoité des Marchés Financiers (AMF)					d. exchange of crypto-assets for other crypto-assets
/06/2025			ED		FR		e. execution of orders for crypto-assets
00/2023		Autonite des Plateries i manciers (APII)	111				f. placing of crypto-assets
							g recention and transmission of orders for counts assets
							g. reception and transmission of orders for crypto-assets
							i. providing portfolio management on crypto-assets
							j. providing transfer services for crypto-assets
 			\rightarrow				a. providing custody and administration of crypto-assets
	Authorization						
/06/2025							c. exchange of crypto-assets for funds
JUI 2020		Commission de Surveillance du Sactaur Einancier (CSSE)		Coinhase Livembourg S A	101	Coinbaco	
		Commission de Surveillance du Secteur Financier (CSSF)	LU	Coinbase Luxembourg S.A.	LU	Coinbase	c. exchange of crypto-assets for funds
		Commission de Surveillance du Secteur Financier (CSSF)	LU	Coinbase Luxembourg S.A.	LU	Coinbase	c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets
1		Commission de Surveillance du Secteur Financier (CSSF)	LU	Coinbase Luxembourg S.A.	LU	Coinbase	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
		Commission de Surveillance du Secteur Financier (CSSF)	LU	Coinbase Luxembourg S.A.	LU	Coinbase	c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets e. execution of orders for crypto-assets
100,1005	Aught desired						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
/06/2025	Authorization	Commission de Surveillance du Secteur Financier (CSSF) Authority Financial Markets (AFM)	LU	Coinbase Luxembourg S.A. BTC Direct Europe BV		Coinbase BTC Direct	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 c. exchange of crypto-assets for funds
/06/2025	Authorization						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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets
		Authority Financial Markets (AFM)	NL	BTC Direct Europe BV	NL	BTC Direct	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets
	Authorization Notification						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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets
		Authority Financial Markets (AFM)	NL	BTC Direct Europe BV	NL	BTC Direct	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets
		Authority Financial Markets (AFM)	NL	BTC Direct Europe BV	NL	BTC Direct	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets
		Authority Financial Markets (AFM)	NL	BTC Direct Europe BV	NL	BTC Direct	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets a. providing transfer services for crypto-assets
		Authority Financial Markets (AFM)	NL	BTC Direct Europe BV	NL	BTC Direct	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets
		Authority Financial Markets (AFM)	NL	BTC Direct Europe BV	NL	BTC Direct	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets a. providing transfer services for crypto-assets
		Authority Financial Markets (AFM)	NL	BTC Direct Europe BV	NL	BTC Direct	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets b. operation of a trading platform for crypto-assets c. exchange of crypto-assets for funds
/06/2025	Notification	Authority Financial Markets (AFM) Autorité des Marchés Financiers (AMF)	NL FR	BTC Direct Europe BV CACEIS BANK	NL FR	BTC Direct CASEIS BANK	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets j. providing transfer services for crypto-assets j. providing transfer services for crypto-assets b. providing custody and administration of crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets
/06/2025		Authority Financial Markets (AFM)	NL	BTC Direct Europe BV	NL FR	BTC Direct	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets a. providing transfer services for 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
/06/2025	Notification	Authority Financial Markets (AFM) Autorité des Marchés Financiers (AMF)	NL FR	BTC Direct Europe BV CACEIS BANK	NL FR	BTC Direct CASEIS BANK	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets j. providing transfer services for crypto-assets j. providing transfer services for crypto-assets b. providing custody and administration of crypto-assets c. exchange of crypto-assets for funds d. exchange of crypto-assets for other crypto-assets
/06/2025	Notification	Authority Financial Markets (AFM) Autorité des Marchés Financiers (AMF)	NL FR	BTC Direct Europe BV CACEIS BANK	NL FR	BTC Direct CASEIS BANK	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets a. providing transfer services for 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
/06/2025	Notification	Authority Financial Markets (AFM) Autorité des Marchés Financiers (AMF)	NL FR	BTC Direct Europe BV CACEIS BANK	NL FR	BTC Direct CASEIS BANK	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets 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
/06/2025	Notification	Authority Financial Markets (AFM) Autorité des Marchés Financiers (AMF)	NL FR	BTC Direct Europe BV CACEIS BANK	NL FR	BTC Direct CASEIS BANK	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets 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 l. providing portfolio management on crypto-assets
/06/2025	Notification	Authority Financial Markets (AFM) Autorité des Marchés Financiers (AMF)	NL FR	BTC Direct Europe BV CACEIS BANK	NL FR	BTC Direct CASEIS BANK	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets 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
/06/2025	Notification	Authority Financial Markets (AFM) Autorité des Marchés Financiers (AMF)	NL FR	BTC Direct Europe BV CACEIS BANK	NL FR	BTC Direct CASEIS BANK	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets 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 l. providing portfolio management on crypto-assets
/06/2025	Notification Authorization	Authority Financial Markets (AFM) Autorité des Marchés Financiers (AMF) Central Bank of Ireland (CBI)	NL FR	BTC Direct Europe BV CACEIS BANK Payward Europe Solutions Limited	NL FR	BTC Direct CASEIS BANK Kraken	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets 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 g. reception and transmission of orders for 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
/06/2025	Notification	Authority Financial Markets (AFM) Autorité des Marchés Financiers (AMF)	NL FR	BTC Direct Europe BV CACEIS BANK	NL FR	BTC Direct CASEIS BANK	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets 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 g. placing of crypto-assets f. placing of crypto-assets i. providing portfolio management on crypto-assets j. providing transfer services for crypto-assets j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets b. operation of a trading platform for crypto-assets b. operation of a trading platform for crypto-assets
/06/2025	Notification Authorization	Authority Financial Markets (AFM) Autorité des Marchés Financiers (AMF) Central Bank of Ireland (CBI)	NL FR	BTC Direct Europe BV CACEIS BANK Payward Europe Solutions Limited	NL FR	BTC Direct CASEIS BANK Kraken	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets 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 g. reception and transmission of orders for 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
/06/2025	Notification Authorization	Authority Financial Markets (AFM) Autorité des Marchés Financiers (AMF) Central Bank of Ireland (CBI)	NL FR	BTC Direct Europe BV CACEIS BANK Payward Europe Solutions Limited	NL FR	BTC Direct CASEIS BANK Kraken	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 c. exchange of crypto-assets for funds j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets g. reception and transmission of orders for crypto-assets j. providing transfer services for crypto-assets 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 portfolio management on crypto-assets j. providing transfer services for crypto-assets a. providing custody and administration of crypto-assets b. operation of a trading platform for crypto-assets b. operation of a trading platform for crypto-assets
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42		Authorization	Finanssivalvonta		Coinmotion Oy	FI	Coinmotion	a. providing custody and administration of crypto-assets
	02/07/2025			FI				c. exchange of crypto-assets for funds
								e. execution of orders for crypto-assets
								j. providing transfer services for crypto-assets
4	03/07/2025	Authorization	Federal Financial Supervisory Authority (BaFin)	DE	Baden-Württembergische Wertpapierbörse GmbH	11)1-	Boerse Stuttgart Digital Exchange (BSDEX)	b. operation of a trading platform for crypto-assets
44	04/07/2025	Authorization	Autorité des Marchés Financiers (AMF)		Metal Gear SAS	FR	Metal Gear	a. providing custody and administration of crypto-assets
				FR				c. exchange of crypto-assets for funds
								e. execution of orders for crypto-assets
								j. providing transfer services for crypto-assets
1	17/07/2025	Notification	Autorité des Marchés Financiers (AMF)	FR	Coinshares Asset Management	FR	Coinshares	h. providing advice on crypto-assets
Ľ	1770772023							i. providing portfolio management on crypto-assets
4	21/07/2025	Notification	Federal Financial Supervisory Authority (BaFin)	DE	Traders Place GmbH & Co. KGaA	DE	Traders Place	g. reception and transmission of orders for crypto-assets
47	24/07/2025	Authorization	Authority Financial Markets (AFM)	NL	Finst B.V.	NL	Finst	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