SCORECHAIN
Compliance Solution For Crypto Asset Regulation

CASP LICENSE LITHUANIA
EVERYTHING YOU NEED TO KNOW

A CASP (Crypto-Asset Service Provider) license allows crypto companies to operate legally across the EU under the new MiCA regulations.

LEARN MORE ABOUT MICA

CASP COMPLIANCE DEADLINES IN LITHUANIA

- December 30, 2024 – MiCA regulations officially in effect.
- 2025 (TBD) – Final deadline to submit CASP license applications (exact date subject to confirmation)

WHO NEEDS A CASP LICENSE?

- Crypto Custody & Wallet Services
- Crypto Trading & Exchange Platforms
- Fiat-to-Crypto & Crypto-to-Crypto Transactions
- Execution of Orders on Behalf of Clients
- Crypto Transfer & Payment Services
- Investment Advice & Portfolio Management for Crypto Assets

MICA COMPLIANCE CHECKLIST FOR LITHUANIA

- ☐ Registration with the Lithuanian Financial Crime Investigation Service (FCIS)
- ☐ Establish a local presence (at least one board member must be an EU resident)
- ☐ Meet minimum capital requirements (€125,000–€150,000 depending on services offered)
- ☐ Implement strong AML (Anti-Money Laundering) & KYC (Know Your Customer) policies
- ☐ Ensure compliance with FATF Travel Rule & real-time crypto transaction monitoring

Scorechain offers:

Automated Crypto Transaction Tracking

FATF Travel Rule Compliance

Blockchain Risk Analytics & KYT

Sanctions & Blacklist Monitoring

LEARN MORE   **BOOK A DEMO**

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AT SCORECHAIN, WE SIMPLIFY MICA COMPLIANCE WITH OUR CRYPTO RISK MONITORING TOOLS:

Automated Crypto Transaction Tracking

- Real-time risk scoring for crypto transactions
- Detection of suspicious wallet activities
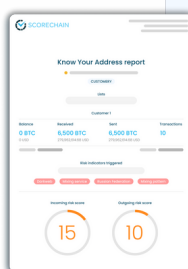- Compliance with EU AML & CFT regulations

FATF Travel Rule Compliance

- Automate sender & receiver identity verification
- Ensure secure VASP-to-VASP data exchange
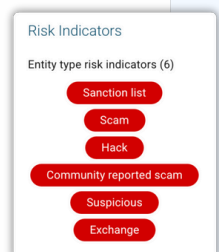- Reduce compliance risks with instant alerts

Blockchain Risk Analytics & KYT

- Monitor on-chain activity for regulatory reporting
- Flag high-risk transactions linked to darknet markets, fraud, and sanctions
- Generate audit-ready compliance reports in minutes

Sanctions & Blacklist Monitoring

- Block transactions from sanctioned wallets & high-risk addresses
- Detect illicit financial activity before it escalates
- Ensure full transparency & regulatory compliance

SECURE YOUR CASP LICENSE & MICA COMPLIANCE WITH SCORECHAIN

BOOK A DEMO