

CASP LICENSE POLAND

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.

CASP COMPLIANCE DEADLINES IN POLAND

- 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 POLAND

- ☐ Register with the Polish Financial Supervision Authority (KNF)
- ☐ Maintain a local presence (at least one board member residing in Poland or an EU country)
- ☐ Meet capital requirements (varies based on services offered)
- ☐ Implement strong AML, KYC & risk management policies
- ☐ Ensure compliance with FATF Travel Rule & crypto transaction monitoring

Scorechain offers:



Automated Crypto
Transaction Tracking



FATF Travel Rule
Compliance



Blockchain Risk
Analytics & KYT



Sanctions & Blacklist
Monitoring

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[BOOK A DEMO](#)



SCORECHAIN

Compliance Solution For Crypto
Asset Regulation

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



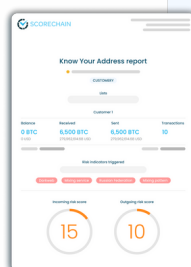
FATF Travel Rule Compliance

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

The screenshot shows a table with columns: Name, Type, Country, Initial value, Current value, Justification, and Risk score. It lists various transactions with their respective values and risk scores.

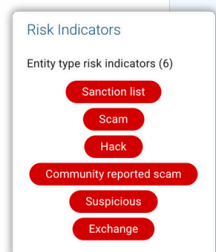
Blockchain Risk Analytics & KYT

- 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