

CASP LICENSE BELGIUM

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 BELGIUM

- 30 June 2024 – Rules for e-money tokens (EMTs) and asset-referenced tokens (ARTs) become effective.
- 30 December 2024 – MiCA regulation applies fully across Belgium and the EU.
- Q3 2025 (expected) – Belgian FSMA to be formally empowered to issue MiCA licenses.
- 1 July 2026 – End of transitional period: only authorized CASPs may operate in Belgium.

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 BELGIUM

- ☐ Register with the FSMA for exchange and custody services.
- ☐ Establish a Belgian legal entity with central administration in Belgium.
- ☐ Meet the €50,000 minimum capital requirement.
- ☐ Prepare strong AML/KYC policies and secure IT systems.
- ☐ Submit a MiCA license application before 1 July 2026 to continue operations.

Scorechain offers:



Automated Crypto
Transaction Tracking



FATF Travel Rule
Compliance



Blockchain Risk
Analytics & KYT



Sanctions & Blacklist
Monitoring

LEARN MORE

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



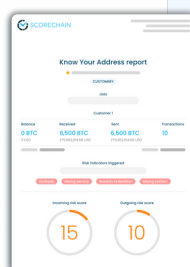
FATF Travel Rule Compliance

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

The screenshot shows a table titled 'Entity Directory' with columns: Name, Type, Country, Indicator status, Custom status, Justification, and Risk Assessment. The table contains several rows of data, with some cells highlighted in yellow.

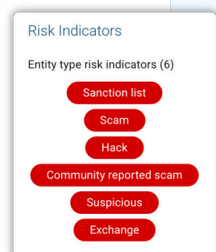
Blockchain Risk Analytics & KYT

- 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**

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