CASP LICENSE BULGARIA

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 BULGARIA

- June 30, 2024: Rules for Asset-Referenced Tokens (ARTs) and E-Money Tokens (EMTs) apply.
- December 30, 2024: MiCA comes into effect.
- December 30, 2025: End of Bulgaria's 12-month transitional period.

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 BULGARIA

- ☐ Register with the FSC (Комисия за финансов надзор)
- ☐ 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).
- ☐ Implemen AML/KYC under Bulgaria's Measures Against Money Laundering Act (ZMIP).
- ☐ Ensure compliance with the FATF Travel Rule and 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**

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
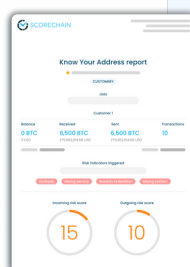- Compliance with EU AML & CFT regulations

FATF Travel Rule Compliance

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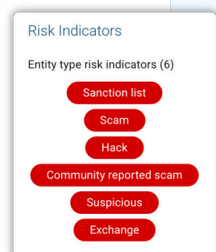- Reduce compliance risks with instant alerts

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