

# CASP LICENSE HUNGARY

## 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 HUNGARY

- 30 June 2024 – MiCA took effect.
- 30 December 2024 – Full MiCA regulations became applicable.
- 30 December 2025 – End of 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 HUNGARY

- ☐ Register with the Central Bank of Hungary (Magyar Nemzeti Bank) to obtain CASP authorization.
- ☐ Establish a local presence with an EU-resident board member or senior manager.
- ☐ Meet capital requirements (€125,000–€150,000 depending on services offered).
- ☐ Implement robust AML/CFT policies under Hungary's Act LIII of 2017.
- ☐ Ensure Travel Rule compliance 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



**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



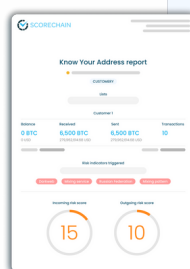
## FATF Travel Rule Compliance

- 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. It lists various entities with their respective risk levels and statuses.

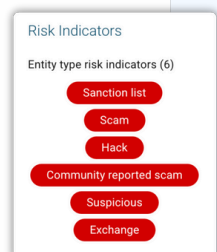
## Blockchain Risk Analytics & KYT

- 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**