

# CASP LICENSE LATVIA

## 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 LATVIA

- June 30, 2024 – Provisions for ARTs and EMTs apply.
- December 30, 2024 – Full MiCA provisions take effect; CASPs must obtain authorization from FCMC.
- December 30, 2025 – Transitional period ends; only authorized CASPs may operate.

#### 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 LATVIA

- ☐ Apply for MiCA authorization with the FCMC before Dec 30, 2025.
- ☐ Ensure compliance with Latvia's AML framework (customer due diligence, SAR reporting).
- ☐ Establish robust internal policies (risk management, IT security, compliance controls).
- ☐ Implement wallet screening & transaction monitoring tools.
- ☐ Prepare for regulatory oversight and collaboration with the FCMC.

### 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



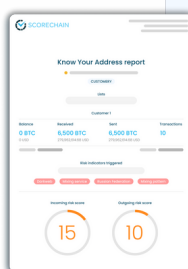
## FATF Travel Rule Compliance

- 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, Address, Amount, Date, Justification, and Risk Assessment. The table contains several rows of data, with some cells highlighted in yellow.

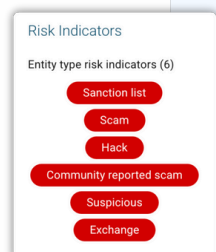
## Blockchain Risk Analytics & KYT

- 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**

**BOOK A DEMO**