



SCORECHAIN

Compliance Solution For Crypto
Asset Regulation

CASP LICENSE PORTUGAL

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 PORTUGAL

- December 30, 2024 – MiCA's full rules apply; CASPs must apply for authorization with CMVM to operate legally.
- December 30, 2025 – Portugal's 12-month transitional period ends. Only MiCA-authorized CASPs may provide services after this date.

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 PORTUGAL

- ☐ Register with CMVM (Portuguese Securities Market Commission).
- ☐ Establish a local presence in Portugal (at least one board member must be an EU resident).
- ☐ Meet minimum capital requirements (€125,000–€350,000 based on services).
- ☐ Implement AML (Anti-Money Laundering) & KYC (Know Your Customer) policies.
- ☐ Comply with the FATF Travel Rule and enable 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

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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



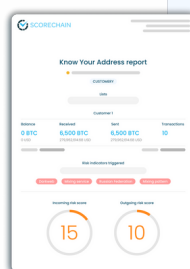
FATF Travel Rule Compliance

- 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, Indicator status, Custom status, Justification, and Risk assessment. It lists various transactions with their respective statuses and risk levels.

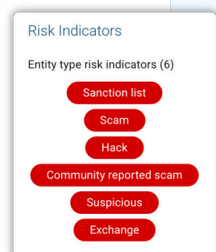
Blockchain Risk Analytics & KYT

- 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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