

CASP LICENSE ROMANIA

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 ROMANIA

- December 30, 2024 – MiCA's takes effect
- December 30, 2025 – Romania's 12-month transitional period ends. After this date, only MiCA-authorized CASPs can provide crypto services.

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 ROMANIA

- ☐ Register with ASF (Romanian Financial Supervisory Authority)
- ☐ Establish a local presence in Romania (at least one board member must be an EU resident)
- ☐ Meet minimum capital requirements, based on service class
- ☐ Implement AML & KYC policies in line with MiCA and Romanian AML Law 129/2019
- ☐ Comply with FATF Travel Rule and activate real-time 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



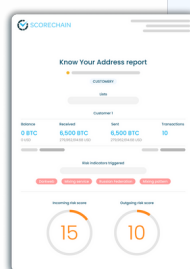
FATF Travel Rule Compliance

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

The screenshot shows an 'Entity Directory' table with columns: Name, Type, Country, Indicator status, Custom status, Justification, and Risk Assessment. It lists various entities like 'Blockchain.com', 'Bitcoin.com', and 'Binance' with their respective risk levels and statuses.

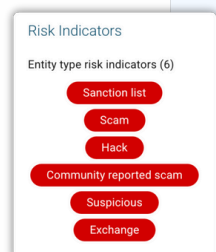
Blockchain Risk Analytics & KYT

- 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**

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