

CASP LICENSE SWEDEN

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 SWEDEN

- December 30, 2024 – MiCA's full provisions take effect; full CASP licenses will now be required.
- September 30, 2025 – Sweden's 9-month "grandfathering" period ends.

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 SWEDEN

- ☐ Notify the Swedish FSA ≥ 40 days before commencing CASP operations
- ☐ Apply for a full CASP license using ESMA templates
- ☐ Maintain minimum capital as per MiCA service classification.
- ☐ Implement AML & KYC systems compliant with MiCA and Swedish AML laws.
- ☐ Enable 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



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



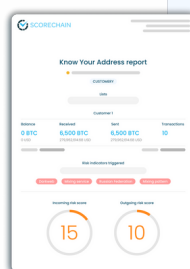
FATF Travel Rule Compliance

- 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', 'Initials', 'Customer name', 'Justification', 'Risk level', and 'Risk assessment'. It lists various transactions with their respective details.

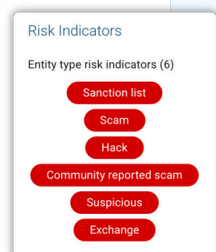
Blockchain Risk Analytics & KYT

- 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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