

# 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  $\geq$  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

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# AT SCORECHAIN, WE SIMPLIFY MICA COMPLIANCE WITH OUR CRYPTO RISK MONITORING TOOLS:

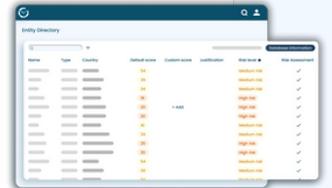
## Automated Crypto Transaction Tracking

- 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 an 'Entity Directory' table with columns for Name, Type, Status, and various compliance fields.

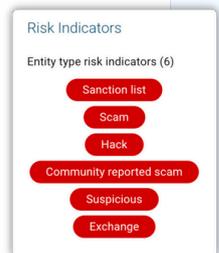
## Blockchain Risk Analytics & KYT

- 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**