



Register Crypto-Asset Service Providers (CASPs)

Date of current overview: 13 February 2025

Entity name	AFM authorisation number	Authorisation type	Home Member State	Authorisation date	Date of withdrawal of the authorisation (where applicable)	Periods where the CASP has been required to suspend services (where applicable)	Crypto-asset services provided (as listed under Art. 3(1)(16) MiCAR)	Commercial name	Legal entity identifier	Address	Website	EU-passport (art.65 MiCAR)	Authorisation for equivalent services (only applicable for CASP Notification under art.60 MiCAR)
MoonPay Europe B.V.	41000002	CASP Authorisation (art.63 MiCAR)	The Netherlands	30-12-2024			(c) exchange of crypto-assets for funds; (d) exchange of crypto-assets for other crypto-assets (j) providing transfer services for crypto-assets on behalf of clients	MoonPay Europe B.V.	254900KXWAZ3B1340G26	Herengracht 420, 1017BZ Amsterdam, The Netherlands	https://www.moonpay.com/	Outgoing to: AT; BE; BG; HR; CY; CZ; DK; EE; FI; FR; DE; EL; HU; IS; IE; IT; LV; LI; LU; MT; NO; PL; PT; RO; SK; SI; ES; SE.	
Bitstaete B.V.	41000003	CASP Authorisation (art.63 MiCAR)	The Netherlands	30-12-2024			(i) providing portfolio management on crypto-assets	Bitstaete B.V.	7245009PN18D411TKJ50	7573 PA Oudezaal, The Netherlands	https://bitstaete.nl/		
Zebedee Europe B.V.	41000001	CASP Authorisation (art.63 MiCAR)	The Netherlands	30-12-2024			(a) providing custody and administration of crypto-assets on behalf of clients (c) exchange of crypto-assets for funds (j) providing transfer services for crypto-assets on behalf of clients	Zebedee Europe B.V.	724500B21LR33CAWGS4	Vijzelstraat 68, 1017HL Amsterdam, the Netherlands	https://zbd.eu/		
Hidden Road Partners CIV NL B.V.	41000008	CASP Notification (art.60 MiCAR)	The Netherlands	30-12-2024			(c) exchange of crypto-assets for funds; (d) exchange of crypto-assets for other crypto-assets (e) execution of orders for crypto-assets on behalf of clients	Hidden Road Partners CIV NL B.V.	549300OZDN23F2XW21	Raampluin 1 - Unit 2.10, 1016 XX Amsterdam, the Netherlands	https://hiddenroad.com/	Outgoing to: AT; BE; BG; HR; CY; CZ; DK; EE; FI; FR; DE; EL; HU; IS; IE; IT; LV; LI; LU; MT; NO; PL; PT; RO; SK; SI; ES; SE.	Hidden Road Partners CIV NL B.V. is authorised to provide the following services and activities under Directive 2014/65/EU ("MiFID II") as of 20 April 2023: (i) Financial Service: Investment Activity (Wh 2-96) (ii) Trading for own account (iii) Execute orders on behalf of clients
OKCoin Europe LTD	N/A	Cross-border CASP (art.65 MiCAR)	Malta	N/A			(a) providing custody and administration of crypto-assets on behalf of clients; (b) operation of a trading platform for crypto-assets; (c) exchange of crypto-assets for funds; (d) exchange of crypto-assets for other crypto-assets; (e) execution of orders for crypto-assets on behalf of clients; (f) placing of crypto-assets; (g) reception and transmission of orders for crypto-assets on behalf of clients; (i) providing portfolio management on crypto-assets; (j) providing transfer services for crypto-assets on behalf of clients;	OKX	54930069NLWEIGLHXU42	66a, In-Katt, Sliema, SLM1022, Malta		Incoming from MT Starting date of the provision of the crypto-asset services: 15-02-2025	
Foris DAX MT Limited	N/A	Cross-border CASP (art.65 MiCAR)	Malta	N/A			(a) providing custody and administration of crypto-assets on behalf of clients (c) exchange of crypto-assets for funds; (d) exchange of crypto-assets for other crypto-assets; (e) execution of orders for crypto-assets on behalf of clients; (g) reception and transmission of orders for crypto-assets on behalf of clients; (j) providing transfer services for crypto-assets on behalf of clients;	Crypto.com	2549005CVRSHH70FDO07	Level 7, Spinola Park, Triq Mikiel Ang Borg, St Julians, Malta		Incoming from MT Starting date of the provision of the crypto-asset services: 12-02-2025	
Crypto Finance (Deutschland) GmbH	N/A	Cross-border CASP (art.65 MiCAR)	Germany	N/A			(a) providing custody and administration of crypto-assets on behalf of clients; (c) exchange of crypto-assets for funds; (d) exchange of crypto-assets for other crypto-assets; (e) execution of orders for crypto-assets on behalf of clients; (j) providing transfer services for crypto-assets on behalf of clients;	Crypto Finance (Deutschland) GmbH	3912009GER280MPE28	Bockenheimer Anlage 46, 60322 Frankfurt am Main, Germany		Incoming from DE Starting date of the provision of the crypto-asset services: 01-03-2025	