



Register Crypto-Asset Service Providers (CASPs)

Date of current overview: 6 May 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.	254900KXWAZ381340G26	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; LT; 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.	7245009PN18D41TKJ50	Haerstraat 125, 7573 PA Oldenzaal, 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.	7245000B211R33CAWGS4	Vijzelstraat 68, 1017HL Amsterdam, the Netherlands	https://zbd.eu/	Outgoing to: AT; BE; BG; HR; CY; CZ; DK; EE; FI; FR; DE; EL; HU; IS; IE; IT; LV; LI; LT; LU; MT; NO; PL; PT; RO; SK; SI; ES; SE.	
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.	549300OZDN2F2XIW21	Raamplein 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; LT; 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: (a) Financial Service: Investment Activity (WtI 2-96) (b) Trading for own account (c) 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	54930069NLEWEGHXU42	66a, ix-Xatt, Sliema, SLM1022, Malta	www.okx.com	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	2549005CVRSH70FD007	Level 7, Spinola Park, Triq Mikael Ang Borg, St Julians, Malta	Crypto.com	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	39120092GE8258OMPE28	Bockenheimer Anlage 46, 60322 Frankfurt am Main, Germany	www.crypto-finance.com/germany/de/	Incoming from DE Starting date of the provision of the crypto-asset services: 01-03-2025	
Bitpanda Asset Management 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; (j) providing transfer services for crypto-assets on behalf of clients;	Bitpanda Asset Management GmbH	9845005X9B7N61OKM093	Dicksenstrasse 4, 10179 Berlin, Germany	www.bitpanda.com	Incoming from DE Starting date of the provision of the crypto-asset services: 21-02-2025	
Zillion Bits Limited	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; (j) providing transfer services for crypto-assets on behalf of clients;	Zillion Bits Limited	254900FESD7AF56FQ037	Level 3 (Suite 2267), Tower Business Centre, Tower Street, Birkirkara, BKR4013.	www.zbx.com	Incoming from MT Starting date of the provision of the crypto-asset services: 17-03-2025	
eToro (Europe) Ltd	N/A	Cross-border CASP (art.65 MiCAR)	Cyprus	N/A			(a) providing custody and administration of crypto-assets on behalf of clients; (c) exchange of crypto-assets for funds; (e) execution of orders for crypto-assets on behalf of clients; (g) reception and transmission of orders for crypto-assets on behalf of clients; (h) providing advice on crypto-assets; (j) providing portfolio management on crypto-assets;	eToro	213800GIFQMS7VHROS23	KIBC, 7th floor, 4 Profiti Ilias Street, Germasogeia, 4046 Limassol, Cyprus	www.etero.com	Incoming from CY Starting date of the provision of the crypto-asset services: 22-03-2025	
AvianLabs Netherlands B.V.	41000005	CASP Authorisation (art.63 MiCAR)	The Netherlands	2-4-2025			(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	AvianLabs Netherlands B.V.	894500KQLQYQD1PPX55	Antonio Vivaldistraat 60, 1083NP Amsterdam The Netherlands	https://avianlabs.net/	Outgoing to: AT; BE; BG; CY; CZ; DE; DK; EE; EL; ES; FI; FR; HR; HU; IS; IE; IT; LV; LI; LT; LU; LV; MT; NO; PL; PT; RO; SE; SI; SK.	
Bitpanda GmbH	N/A	Cross-border CASP (art.65 MiCAR)	Austria	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 (f) placing of crypto-assets (g) reception and transmission of orders for crypto-assets on behalf of clients (j) providing transfer services for crypto-assets on behalf of clients	Bitpanda	5493007W27FJULBQ21	Stella-Klein-Löw-Weg 17, 1020 Vienna, Austria	https://www.bitpanda.com	Incoming from AT Starting date of the provision of the crypto-asset services: 14-04-2025	
360 Treasury Systems AG	N/A	Cross-border CASP (art.65 MiCAR)	Germany	N/A			(b) operation of a trading platform for crypto-assets	360 Treasury Systems AG	529900PD204W9HABJP36	Grüneburgweg 16-18, 60322 Frankfurt am Main, Germany	www.360t.com	Incoming from DE Starting date of the provision of the crypto-	
Tradias GmbH	N/A	Cross-border CASP (art.65 MiCAR)	Germany	N/A			(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 (j) providing transfer services for crypto-assets on behalf of clients	Tradias GmbH	529900FYBTAGIO554M10	Roßmarkt 21, 60311 Frankfurt am Main, Germany	www.tradias.de	Incoming from DE Starting date of the provision of the crypto-asset services: 19-03-2025	
Clearstream Banking S.A.	N/A	Cross-border CASP (art.65 MiCAR)	Luxembourg	N/A			(a) providing custody and administration of crypto-assets on behalf of clients	Clearstream	549300CL514RAOSXJ44	42, Avenue J.F. Kennedy, L- 1855 Luxembourg, Luxembourg	https://www.clearstream.com/clearstream-en/	Incoming from LU Starting date of the provision of the crypto-asset services: 07-02-2025	
Trade Republic Bank GmbH	N/A	Cross-border CASP (art.65 MiCAR)	Germany	N/A			(a) providing custody and administration of crypto-assets on behalf of clients (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	Trade Republic Bank GmbH	52990009FX1XTDY4568	Brunnenstraße 19-21, 10119 Berlin, Germany		Incoming from DE Starting date of the provision of the crypto-asset services: 28-04-2025	
FlatexDEGIRO Bank AG	N/A	Cross-border CASP (art.65 MiCAR)	Germany	N/A			(e) execution of orders for crypto-assets on behalf of clients	FlatexDEGIRO Bank AG	529900MKYC1FZ83V3121	Große Gallusstraße 18 (Omniturm), 60312 Frankfurt am Main, Germany		Incoming from DE Starting date of the provision of the crypto-asset services: 28-04-2025	
Vivid Money B.V.	41000035	CASP Notification (art.60 MiCAR)	The Netherlands	1-5-2025			(a) providing custody and administration of crypto-assets on behalf of clients. (g) reception and transmission of orders for crypto-assets on behalf of clients.	Vivid Money B.V.	72450009W57YL63JPF78	Strawinskylaan 4117, 1077ZX Amsterdam, The Netherlands	https://vivid-money/	Outgoing to: AT; BE; BG; CY; CZ; DE; DK; EE; EL; ES; FI; FR; HR; HU; IS; IE; IT; LV; LI; LT; LU; LV; MT; NO; PL; PT; RO; SE; SI; SK. Vivid Money B.V. is authorised to provide the following services and activities under Directive 2014/65/EU ("MiFID II") as of 9 August 2024: (a) Financial Service: Investment Activity (WtI 2-96) (i) Reception and transmission of orders in relation to one or more financial instruments	