



THE CNMV PUBLISHES THE MANUAL FOR AUTHORISATION AND THE TEMPLATE FOR NOTIFICATION OF INFORMATION FOR CRYPTO-ASSET SERVICE PROVIDERS

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- The objective is to facilitate the processing of files to offer crypto-asset services
- It provides applicants with a guide on the required documentation and information
- It recommends interested parties to consult the CNMV in advance to order and speed up procedures

The Spanish National Securities Market Commission (CNMV) publishes today [new information and documents related to the upcoming entry into force of the European MiCA Regulation on crypto-asset markets](#), in particular, the following documents:

- “Manual to apply for authorisation of crypto-asset service providers (CASP)”, and
- “Template for notification of information to be submitted by certain financial entities for the provision of crypto-asset services”.

Both documents aim to facilitate the authorisation processes of crypto-asset service providers and the notification by financial entities that wish to provide crypto-asset services. The manual and the template serve as a guide regarding the documentation and information required from interested parties.

This publication fulfils one of the objectives of CNMV’s 2024 Activity Plan, aiming to facilitate the preparation of interested financial intermediaries with regard to the entry into force of the aforementioned Regulation.

In fact, the CNMV is advancing the publication of both documents prior to the approval of the implementing rules of the MiCA Regulation (regulatory technical standards (RTS) and implementation of technical standards (ITS)) related to the authorisation and notification processes (approval still pending at European level). In any case, the manual and the template have been developed according to the latest available drafts of the aforementioned implementing regulation and will be adjusted (if necessary) to their final content.

The MiCA Regulation is not applicable until 30 December 2024, thus the CNMV shall not authorise any entity to provide crypto-asset services until said date. However, any interested party will be able to submit an application from September 2024, in order to facilitate and streamline the process in an orderly manner.

For further information:

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Applications and notifications

The use of the manual and the notification template will be mandatory. Both documents will facilitate the management of files received by the CNMV's Entity Authorisation and Registration Department (DARE).

CASP promoters are advised to request a meeting with the CNMV's DARE team who will manage their case before submitting their formal application, in order to discuss the processing of such applications.

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