GUIDELINES COMPLIANCE TABLE

Guidelines on the procedures and policies, including the rights of clients, in the context of transfer services for crypto-assets under the Markets in Crypto Assets Regulation (MiCA) on investor protection (ESMA35-1872330276-2032)

The following competent authorities comply or intend to comply with ESMA's Guidelines on the procedures and policies, including the rights of clients, in the context of transfer services for crypto-assets under the Markets in Crypto Assets Regulation (MiCA) on investor protection (ESMA35-1872330276-2032).

		Competent authority	Complies or intends to comply	Comments
Member States				
AT	Austria	Financial Market Authority (FMA)	**Yes**	ESMA Guidelines and other Convergence Instruments – FMA Austria (English version) ESMA-Leitlinien und andere Konvergenzinstrumente - FMA Österreich (deutsche Version)
BE	Belgium			Non-compliance by default, pending designation by the Member State of the Competent Authority for the jurisdiction
BG	Bulgaria			Non-compliance by default, pending designation by the Member State of the Competent Authority for the jurisdiction

		Competent authority	Complies or intends to comply	Comments
HR	Croatia	Financial Services and Markets Authority (FSMA)	Yes	HANFA - Obavijest subjektima nadzora o primjeni Smjernica o postupcima i politikama, uključujući prava klijenata, u kontekstu usluga prijenosa kriptoimovine u skladu s Uredbom o tržištima kriptoimovine (MiCA) u pogledu zaštite ulagatelja (ESMA35-1872330276-2032)
CY	Cyprus	Central Bank of Cyprus (CBC)	Intends to comply*	**The Central Bank of Cyprus intends to comply with these Guidelines by Friday 4 July 2025, when the link to the Guidelines will be published on the relevant section of the CBC website.**
		Cyprus Securities and Exchange Commission (CySEC)	Yes	https://www.cysec.gov.cy/CMSPages/GetFile.aspx?guid=95b235ec-ff5a-472b-8c4f-5d54f073340f
CZ	Czech Republic	Czech National Bank (CNB)	Yes	https://www.cnb.cz/cs/dohled-financni-trh/legislativni-zakladna/kryptoaktiva/metodicke-a-vykladove-materialy/ https://www.cnb.cz/en/supervision-financial-market/legislation/crypto-assets/methodological-and-interpretative-documents/
DK	Denmark	Finanstilsynet	Yes	No legislative publication.
EE	Estonia	Finantsinspektsioon	Yes	https://www.fi.ee/et/juhendid/investeerimine/euroop

		Competent authority	Complies or intends to comply	Comments
				a-vaartpaberiturujarelevalve-suuniste-suunised-menetluste-ja-pohimotete-sealhulgas-klientide
ES	Spain	Comisión Nacional del Mercado de Valores (CNMV)	**Yes**	CNMV - ESMA/EBA Guidelines and recommendations
FI	Finland	Finanssival vonta (FSA)	**Yes**	https://www.finanssivalvonta.fi/en/publications-and-press-releases/supervision-releases/2025/the-european-supervisory-authorities-have-issued-a-number-of-guidelines-regarding-crypto-assets/
FR	France	Autorité des Marchés Financiers (AMF)	**Yes**	https://www.amf-france.org/fr/actualites-publications/actualites/crypto-actifs-lamf-applique-six-ensembles-dorientations-elaborees-par-les-autorites-europeennes-de
DE	Germany	Bafin	**Yes**	BaFin - MiCAR
EL	Greece	Hellenic Capital Market Commission (HCMC)	**Intends to comply***	**Intends to comply by 31 December 2025, as the necessary regulatory proceedings have been completed**
HU	Hungary	Magyar Nemzeti Bank (MNB)	**Intends to comply***	**Intends to comply with the Guidelines by 31 March 2026.**
IE	Ireland	Central Bank of Ireland	**Yes**	The Central Bank of Ireland (CBI) does not publish any links to guidelines. However, the CBI's MiCAR webpage

		Competent authority	Complies or intends to comply	Comments
				provides further information and links to ESMA websites related to the relevant documents.
IT	Italy	Commissione Nazionale per le Società e la Borsa (CONSOB)	Yes	Avviso Consob del 30 aprile 2025 (1) - AREA PUBBLICA - CONSOB
LV	Latvia	Latvijas Banka	Yes	https://likumi.lv/ta/id/360090-noteikumi-kas-papildina-kriptoaktivu-tirgus-darbibu-regulejosajos-normativajos-aktos-noteiktas-prasibas
LT	Lithuania	Bank of Lithuania	Yes	https://www.lb.lt/uploads/documents/docs/53114_120b910353e6fe6c03d28ffc020a7d72.pdf
LU	Luxemburg	Commission de Surveillance du Secteur Financier (CSSF)	Yes	: https://www.cssf.lu/fr/Document/circulaire-cssf-25-888/
MT	Malta	Malta Financial Services Authority (MFSA)	Yes	https://www.mfsa.mt/wp-content/uploads/2025/03/MiCA-Rulebook.pdf
NL	Netherlands	Autoriteit Financiële Markten (Authority for the Financial Markets)	Yes	-
PL	Poland			Non-compliance by default, pending designation by the Member State of the Competent Authority for the jurisdiction

		Competent authority	Complies or intends to comply	Comments
PT	Portugal			Non-compliance by default, pending designation by the Member State of the Competent Authority for the jurisdiction
RO	Romania			Non-compliance by default, pending designation by the Member State of the Competent Authority for the jurisdiction
SK	Slovakia	National Bank of Slovakia (NBS)	**Yes**	https://nbs.sk/dohlad-nad-financnym-trhom/legislativa/legislativa/detail-dokumentu/usmernenia-esma-z-26-februara-2025-c-esma35-1872330276-2032-o-postupoch-a-politikach-vratane-prav-klientov-v-suvislosti-so-sluzbami-prevodu-kryptoaktiv-podla-nariadenia-o-trhoch-s-kryptoaktivami-tyk/ https://nbs.sk/en/dohlad-nad-financnym-trhom/legislativa/legislativa/detail-dokumentu/esma-guidelines-of-26-february-2025-no-esma35-1872330276-2032-guidelines-on-the-procedures-and-policies-including-the-rights-of-clients-in-the-context-of-transfer-services-for-crypto-asset/
SI	Slovenia	Securities Market Agency (SMA)	**Yes**	https://www.uradni-list.si/glasilo-uradni-list-rs/vsebina/2025-01-0604/sklep-o-uporabi-smernic-esma-o-postopkih-in-politikah-vkljucno-s-pravicami-

		Competent authority	Complies or intends to comply	Comments
				strank-v-okviru-storitev-prenosa-kriptosredstev-v-skladu-z-uredbo-o-trgih-kriptosredstev-mica-za-zascito-vlagateljev
SE	Sweden	Finansinspektionen (FI)	**Yes**	https://www.fi.se/sv/publicerat/nyheter/2025/fi-tillampar-riktlinjer-om-kryptotillgangar/

EEA EFTA States **

IS	Iceland	Central Bank of Iceland	**Intends to comply***	**Intends to comply by 1 September 2025** A legislative bill to implement MiCAR is expected to be submitted to the parliament in March 2025 and enter into force later in the year. The Central Bank expects to be able to comply with the guidelines by 1. September 2025
LI	Liechtenstein	Finanzmarktaufsicht (FMA)	**Yes**	https://www.fma-li.li/de/aufsicht-regulierung/europaeische-aufsichtsbehoerden/guidelines
NO	Norway	Finanstilsynet	**Intends to comply***	Regulation (EU) 2023/1114 has been incorporated into the EEA agreement but has not yet been implemented in Norwegian law. As soon as the regulation is made part of the Norwegian legal order, Finanstilsynet will confirm how Norway complies with the Guideline.

* Please note that, in the interest of transparency, if a competent authority continues to intend to comply after the application date, it will be considered “non-compliant” unless (A) the guidelines or recommendations relate to a type of institution or instruments which do not currently exist in the jurisdiction concerned; or (B) legislative or regulatory proceedings have been initiated to bring any national measures necessary to comply with the guidelines or recommendations in force in the jurisdiction concerned.

**The competent authorities of the EEA States other than the Member States of the European Union are required to notify their compliance with ESMA’s guidelines or recommendations relating to a legal act that has been incorporated in the EEA Agreement. This compliance table reports on guidelines relating to Regulation (EU) 2023/1114, which has been incorporated in the EEA Agreement.

Notes

Article 16(3) of Regulation (EU) No 1095/2010 (the ESMA Regulation) requires national competent authorities to inform us whether they comply or intend to comply with each set of guidelines or recommendations we issue. If a competent authority does not comply or does not intend to comply it must inform us of the reasons. We decide on a case by case basis whether to publish reasons.

ESMA endeavours to ensure the accuracy of this document, however, the information is provided by the competent authorities and, as such, ESMA cannot accept responsibility for its content or any reliance placed on it.

For further information on the current position of any competent authority, please contact that competent authority. Contact details can be obtained from our website (www.esma.europa.eu).