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Obtaining a DASP registration/optional licensing

Do you want to know in which cases registration with the AMF as a Digital Asset Service Provider (DASP) is mandatory? To obtain an optional licensing? You will find all the information on the subject here, together with the list of registered DASPs and the list of DASPs licensed by the AMF.

Focus on digital asset services

An actor may be considered a Digital Asset Service Provider (DASP) if it provides at least one of the following digital asset services, as mentioned in Article L. 54-10-2 of the Monetary and Financial Code:

- custody of digital assets on behalf of a client;
- the service of buying or selling digital assets for legal tender;
- trading of digital assets against other digital assets ;
- the reception and transmission of orders for digital assets, meaning the act of receiving and transmitting buy or sell orders for digital assets on behalf of a client;
- the management of digital asset portfolios, meaning the act of managing, on a discretionary, client-by-client basis, portfolios that include one or more digital assets under a mandate given by a client;

- advice to investors in digital assets, which means giving personalised recommendations to a third party, either at their request or on the initiative of the service provider providing the advice, concerning one or more digital assets;
- digital asset underwriting, defined as the act of purchasing digital assets directly from a digital asset issuer, with a view to subsequently selling them;
- the guaranteed placement of digital assets, which consists in searching for buyers on behalf of a digital asset issuer and guaranteeing them a minimum amount of purchases by undertaking to buy the digital assets not placed;
- the non-guaranteed placement of digital assets, meaning the act of searching for buyers on behalf of a digital asset issuer without guaranteeing them an amount of purchases.
- the operation of a trading platform for digital assets. This concerns the management of one or more digital asset trading platforms, within which multiple buying and selling interests expressed by third parties for digital assets in exchange for other digital assets or a currency that is legal tender can interact in such a way as to result in the conclusion of contracts.

In which cases is registration with the AMF mandatory?

Mandatory registration for four services

If you want to provide the following services in France:

- digital asset custody; and/or
- buying or selling digital assets in a currency that is legal tender; and/or
- trading of digital assets against other digital assets ; and/or
- operation of a trading platform for digital assets;

you shall mandatorily register first with the AMF.

This obligation applies to DASPs established in France but also outside France, under the conditions specified by AMF Position DOC 2020-07 (see Read More).

For the first two services listed above, the AMF, in conjunction with the Autorité de Contrôle Prudentiel et de Résolution (ACPR), checks that you comply with the regulations on Anti-

Money Laundering and Combating the Financing of Terrorism (AML/CFT).

In all cases, the AMF checks the good repute and competence of the managers and beneficial owners of your organisation and seeks clearance from the ACPR.

It is important to remember that, regardless of the extent of the checks carried out by the AMF and the ACPR at the time of registration, as amended by Executive Order No. 2020-1544 of 9 December 2020 (see [Read More](#)), DASPs must fulfil all obligations regarding anti-money laundering, combating the financing of terrorism and asset freezing (AML/CFT).

Compiling your registration application

The list of items required to compile your registration application can be found in the following texts:

- [Article D. 54-10-2 of the Monetary and Financial Code](#);
- [AMF Instruction DOC-2019-23](#).

To guide you in compiling this application, the AMF staff have produced forms specifying the required information and documents according to the planned activity and the nature of the approvals that you are applying for (see below).

How to submit your registration application

You would like to submit a registration application. Before submitting your application, discussions may be held with the AMF and ACPR staff to confirm with you the legal classification of the activities performed and answer your questions.

Before submitting an application, you must make sure that your project is precisely defined. In case of doubt regarding the maturity of your project, you can question the Innovation and Finance team of the AMF by means of the [contact form](https://www.amf-france.org/en/professionals/fintech/my-relations-amf/discuss-amf-about-my-project/information-request) URL = [https://www.amf-france.org/en/professionals/fintech/my-relations-amf/discuss-amf-about-my-project/information-request].

The application may be submitted when all the items are ready and all the required annexes and forms have been filled in. Your application should contain a detailed narrative description of the digital-asset services for which you want to obtain registration.

A significant change after submission of your application may require that it be re-examined completely by the authorities and therefore be considered as the submission of a new application: in that case the regulatory deadlines start to run upon receiving the complete amended application.

The AMF is the one-stop shop to which the registration application should be submitted. During the examination of your application, the AMF is your primary correspondent. Your AML/CFT system is analysed more specifically by the ACPR's dedicated team. Application supervisors from the two authorities are appointed to examine your application.

After submitting your application, one or more meetings/conference calls concerning the presentation of your project and of your AML/CFT system are organised by the AMF and ACPR.

If necessary, you may be requested to follow training concerning the money laundering and terrorist financing risks related to digital-asset services.

Registration application forms

To submit your registration application, you must fill in the [following five forms](#) URL = [https://www.amf-france.org/en/forms-and-declarations/listed-companies-and-corporate-financing/digital-asset-service-provider-dasp], which specify the required information and documents:

- AMF DASP Form;
- AMF DASP Executive Manager Form;
- AMF DASP Significant Shareholders Form;
- AMF DASP Programme of operations;
- AMF DASP Cybersecurity Self-Assessment Questionnaire

The registration application and its constituent parts shall be sent by email to the AMF at the following address: psan@amf-france.org URL = [mailto:psan@amf-france.org].

For bulky documents, the AMF staff could open an account for you on the AMF's encrypted email service.

How to obtain an optional licensing from the AMF?

If you provide one or more digital asset services and if your company is established in France, you may request that it be licensed by the AMF. In that case, you must comply with certain requirements in terms of organisation, financial resources and business conduct. The AMF publishes a list of licensed DASPs on its website.

Compiling your licensing application

The list of items required to compile your licensing application can be found in the following texts:

- [Article D. 54-10-6 of the Monetary and Financial Code](#);
- [Article 721-2 of the AMF General Regulation](#);
- [AMF Instruction DOC-2019-23](#);
- [AMF Instruction DOC-2019-24](#).

How to submit your application

You would like to submit licensing application. Before submitting your application, discussions may be held with the AMF staff to answer your questions.

The application may be submitted when all parts of the licensing application are ready and all the required annexes and forms have been filled in. Your application should contain a detailed narrative description of the digital-asset services for which you want to obtain licensing.

A significant change after submission of your application may require that it be re-examined completely by the authorities and therefore be considered as the submission of a new application: in that case the regulatory deadlines start to run upon receiving the complete amended application.

The AMF is the one-stop shop to which the licensing application should be submitted. The AMF appoints an application supervisor who is your key contact person.

After you submit your application, one or more meetings/conference calls are organised by the AMF.

If necessary, you may be requested to follow training concerning, in particular, the money laundering and terrorist financing risks related to digital-asset services.

Optional licensing application forms

To submit your application, you must fill in the [following four forms](https://www.amf-france.org/en/forms-and-declarations/listed-companies-and-corporate-financing/digital-asset-service-provider-dasp) URL = [https://www.amf-france.org/en/forms-and-declarations/listed-companies-and-corporate-financing/digital-asset-service-provider-dasp], which specify the information and documents required for the compilation of your approval application:

- AMF DASP Form
- AMF DASP Executive Manager Form
- AMF DASP Significant Shareholders Form
- AMF DASP Programme of operations
- AMF DASP Cybersecurity Self-Assessment Questionnaire

The licensing application and its constituent parts shall be sent by email to the AMF at the following address: psan@amf-france.org URL = [mailto:psan@amf-france.org].

For bulky documents, the AMF staff could open an account for you on the AMF's encrypted email service.

The rules to be complied with, in brief

Rules on financial resources and organisation

The licensed DASP must notably comply with the following conditions:

- either have professional indemnity insurance or a minimum amount of own funds;
- at least have one executive manager;
- have sufficient human and technical resources;
- have resilient IT systems;
- have an internal control system;

- have a claims handling procedure;
- have an organisation enabling it to avoid conflicts of interest;
- have procedures for the prevention of money laundering and the financing of terrorism.

Conduct of business rules

The licensed DASP must:

- communicate clear information to clients;
- sign a contract with their client;
- comply with the specific requirements for the services provided.

List of DASPs registered with the AMF

You will find hereunder the list of digital asset service providers (DASPs) registered with the AMF, after clearance by the ACPR, pursuant to Article L. 54-10-3 of the Monetary and Financial Code.

DASPs must be registered with the AMF to provide crypto-asset custody services (i.e. custody of your private keys by a digital asset service provider and its authority to use them on your behalf), the service of buying/selling crypto-assets in a currency that is legal tender, the service of exchanging digital assets for other digital assets, and the service of operating a trading platform for digital assets. This registration assumes that the AMF has carried out a number of checks to ensure:

- the good repute and competence of the managers and beneficial owners;
- compliance by the DASP with the regulations on combating money laundering and terrorist financing (only for the services of crypto-asset custody and buying/selling crypto-assets in a currency that is legal tender).

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
E2020-001	COINHOUSE SAS Website link Contact Phone n°: +33 1 82 88 29 51	17/03/2020	Digital assets custody Purchase/sale of digital assets for legal tender	815 254 545
		30/03/2021	Trading of digital assets against other digital assets	
E2020-002	COINHOUSE CUSTODY SERVICES SAS Website link Contact Phone n°: +33 1 82 88 29 51	17/03/2020	Digital assets custody	843 699 455
E2020-003	VOYAGER EUROPE SAS (formerly LGO EUROPE SAS)	29/09/2020	Digital assets custody Purchase/sale of digital assets for legal tender	844 846 683
		28/09/2021	Trading of digital assets against other digital assets	
E2020-004	STACKINSAT SAS Website link Contact Phone n°: +33 5 59 54 18 65	29/09/2020	Purchase/sale of digital assets for legal tender	880 242 649
		20/07/2021	Digital assets custody	
E2020-005	APLO SAS (formerly SHEELDMARKET SAS) Website link Contact	13/10/2020	Digital assets custody Purchase/sale of digital assets for legal tender	878 929 405
		08/06/2021	Trading of digital assets against other digital assets Operation of a trading platform for digital assets	

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
E2020-007	SATOSHI DEV SAS / COMPTOIR DES CYBERMONNAIES Website link Contact Phone n°: +33 5 47 79 49 39	18/12/2020	Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	842 440 596
		24/01/2023	Digital assets custody	
E2021-010	HEXADIGITAL SAS / BITCOIN AVENUE Website link Contact Phone n°: +33 9 87 78 83 83	02/03/2021	Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	841 746 308
		18/07/2023	Digital assets custody	
E2021-011	PAYMIUM SAS Website link Contact	30/03/2021	Digital assets custody Purchase/sale of digital assets for legal tender	533 264 800
		01/07/2022	Operation of a trading platform for digital assets	
		30/05/2023	Trading of digital assets against other digital assets	
E2021-012	DIGITAL EXCHANGE SAS / ZEBITEX Website link Contact Phone n°: +33 5 32 09 44 46	30/03/2021	Digital assets custody	882 241 573
		27/09/2021	Operation of a trading platform for digital assets	
E2021-013	DIGITAL BROKER SAS / ZEBITCOIN Website link	30/03/2021	Purchase/sale of digital assets for legal tender	882 040 314

AMF Registratio n No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
	<p>— Contact</p> <p>— Phone n°: +33 5 32 09 44 46</p>			
E2021-014	<p>LEONOD SARL</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +33 4 28 29 47 65</p>	13/04/2021	Purchase/sale of digital assets for legal tender	849 566 559
E2021-016	<p>MERIA SAS (formerly JUST MINING SAS)</p> <p>— Website link</p> <p>— Contact</p>	11/05/2021	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	829 840 735
E2021-017	<p>DESKOIN SAS</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +33 6 16 85 29 50</p>	11/05/2021	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	842 129 785
E2021-018	<p>KAMIX SAS</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +33 7 53 71 98 34</p>	08/06/2021	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p>	849 505 979
E2021-019	<p>FLOWDESK SAS</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +33 7 49 78 62 12</p>	22/06/2021	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	883 604 647

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
E2021-020	TRAKX SAS Website link Contact Phone n°: +33 1 83 64 24 88	20/07/2021	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets Operation of a trading platform for digital assets	850 626 078
E2021-021	DUX SAS / DUX RESERVE Website link Contact	20/07/2021	Digital assets custody Purchase/sale of digital assets for legal tender	892 044 470
E2021-022	BLOCKCHAIN PROCESS SECURITY SAS / FEEL MINING Website link Contact	20/07/2021	Digital assets custody Trading of digital assets for other digital assets	835 275 090
		18/04/2023	Purchase/sale of digital assets for legal tender	
E2021-023	CAISSE DES DEPOTS ET CONSIGNATIONS	28/09/2021	Digital assets custody	180 020 026
E2021-024	CRYPTOSIMPLE SAS Website link Contact	26/10/2021	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	897 452 306
E2021-025	HYPERWEB SAS Website link Contact	26/10/2021	Digital assets custody Purchase/sale of digital assets for legal tender	890 774 136

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
	<p>— Phone n°: +33 1 84 80 22 86</p>		Trading of digital assets against other digital assets	
E2021-026	<p>DIGITAL TECHNOLOGIES SAS / EXPRESS CRYPTO</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +33 6 60 50 36 44</p>	09/11/2021	Purchase/sale of digital assets for legal tender	840 493 316
E2021-027	<p>BITSTACK SAS</p> <p>— Website link</p> <p>— Contact</p>	09/11/2021	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p>	899 125 090
E2021-028	<p>HEDGEGUARD FINANCIAL SOFTWARE SAS</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +33 1 83 62 00 53</p>	07/12/2021	<p>Digital assets custody</p> <p>Trading of digital assets against other digital assets</p>	490 656 238
		06/04/2023	Purchase/sale of digital assets for legal tender	
E2022-029	<p>CARTEZI TECHNOLOGY SAS</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +33 6 67 94 50 61</p>	18/01/2022	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p>	830 470 894
E2022-030	<p>KRIPTOWN SAS</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +33 7 80 91 71 60</p>	18/01/2022	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p>	838 268 415

AMF Registratio n No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
			Operation of a trading platform for digital assets	
E2022-031	GOAT SAS Website link Contact Phone n°: +33 7 82 61 13 75	01/03/2022	Trading of digital assets against other digital assets	889 803 003
E2022-032	DFI LABS SAS Website link Contact Phone n°: +33 9 50 96 02 00	15/03/2022	Trading of digital assets against other digital assets	889 064 861
E2022-033	BANQUE DELUBAC & CIE Website link Contact Phone n°: +33 4 75 29 49 88	29/03/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	305 776 890
E2022-034	SWISSBORG SOLUTION OÜ Website link Contact	12/04/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	14769371 (Tallinn, Estonie)
E2022-035	MON LIVRET C Website link Contact	12/04/2022	Digital assets custody Trading of digital assets against other digital assets	897 390 134

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
		23/05/2022	Purchase/sale of digital assets for legal tender	
E2022-036	KLUB SAS Website link Contact Phone n°: +33 6 30 19 82 50	12/04/2022	Digital assets custody Purchase/sale of digital assets for legal tender	887 636 140
E2022-037	BINANCE France SAS Website link Contact Phone n°: +33 0 805 988 188	04/05/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets Operation of a trading platform for digital assets	905 060 109
E2022-038	ETORO (Europe) Limited Website link Contact	09/06/2022	Digital assets custody Purchase/sale of digital assets for legal tender	HE 200585 (Nicosie, Chypre)
E2022-039	LYBER SAS Website link Contact	22/06/2022	Digital assets custody Trading of digital assets against other digital assets	903 241 925
		19/12/2023	Purchase/sale of digital assets for legal tender	
E2022-040	LEDGITY SAS Website link Contact Phone n°: +33 6 03 62 63 80	05/07/2022	Digital assets custody Trading of digital assets against other digital assets	834 477 747

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
		24/01/2023	Purchase/sale of digital assets for legal tender	
E2022-041	BITGEN SAS Website link Contact Phone n°: +33 6 58 39 92 25	05/07/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	889 467 874
E2022-042	LUGH FINANCIAL SERVICES SAS Website link Contact	05/07/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	910 186 527
E2022-043	CRYPTTECH SOLUTIONS SAS Website link Contact Phone n°: +33 1 71 28 89 38	19/07/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	892 710 088
E2022-044	WOORTON SAS Website link Contact	19/07/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	838 089 167
E2022-045	LUNO FRANCE SAS Website link Contact Phone n°: +33 1 76 36 05 18	19/07/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	895 068 708

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
E2022-046	AMBROSIA SAS Website link Contact	19/07/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	908 369 655
E2022-047	TILVEST SAS Website link Contact	13/09/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	908 181 324
E2022-048	ILIUM SAS Website link Contact	13/09/2022	Digital assets custody Trading of digital assets against other digital assets	831 069 729
E2022-049	SOCIETE GENERALE - FORGE Website link Contact	27/09/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	882 696 628
E2022-050	YOUSEEME SAS Website link Contact	27/09/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	823 182 407
E2022-051	TRADE REPUBLIC BANK GmbH	27/09/2022	Purchase/sale of digital assets for legal tender	HRB 244347 B

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
	<p>— Website link</p> <p>— Contact</p>			(Berlin, Germany)
E2022-052	<p>TRADE REPUBLIC CUSTODY GmbH</p> <p>— Website link</p> <p>— Contact</p>	27/09/2022	Digital assets custody	<p>FN 568790 g</p> <p>(Vienna, Austria)</p>
E2022-053	<p>GOin SAS</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +33 1 42 89 35 64</p>	27/09/2022	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	839 009 669
E2022-054	<p>FORIS DAX MT Limited</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +33 1 76 42 00 95</p>	27/09/2022	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	<p>C 88392</p> <p>(MBR Zejtun, Malta)</p>
E2022-055	<p>REDPILLS SAS</p> <p>— Website link</p> <p>— Contact</p>	11/10/2022	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	910 299 056
E2022-056	<p>EJARA SAS</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +33 1 59 06 00 27</p>	11/10/2022	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	883 960 809

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
E2022-057	FINARY SAS Website link Contact	25/10/2022	Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	892 357 724
		04/07/2023	Digital assets custody	
E2022-058	COIN MEESTER B.V. Website link Contact	25/10/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	68955820 (Aalsmeer, Netherlands)
E2022-059	NOOWU SAS Website link Contact	06/12/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	848 377 776
E2022-060	YOUNG PLATFORM S. P.A. Website link Contact	20/12/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	TO – 1251595 (Turin, Italy)
E2022-061	BUX ALTERNATIVE INVESTMENTS B.V. Website link Contact	20/12/2022	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	76895327 (Amsterdam, Netherlands)

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
E2023-062	UPWEALTH DIGITAL ASSET MANAGEMENT (formerly WEALTH SQUARE SAS) Website link Website link Contact	10/01/2023	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	888 724 630
E2023-063	LORD SERVICES SA Website link Contact Phone n°: +33 4 83 43 29 44	07/02/2023	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets Operation of a trading platform for digital assets	889 272 639
E2023-064	BITSTAMP EUROPE S.A. Website link Contact Phone n°: +352 20 88 10 96	07/02/2023	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets Operation of a trading platform for digital assets	B196856 (Luxembourg)
E2023-065	AXA INVESTMENT MANAGERS IF SA Website link	07/03/2023	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	414 875 575
E2023-066	OURO-CAPITAL SAS Website link	07/03/2023	Digital assets custody	914 530 548

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
	<p>— Contact</p> <p>— Phone n°: +33 6 29 68 78 28</p>		<p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	
E2023-067	<p>CLIMBSAS (formerly OPTIMISATION TECHNOLOGIES SAS)</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +33 7 51 14 93 64</p>	07/03/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	813 805 975
E2023-068	<p>BTC DIRECT EUROPE B.V.</p> <p>— Website link</p> <p>— Contact</p>	21/03/2023	<p>Purchase/sale of digital assets for legal tender</p>	59383607 (Nijmegen, Netherlands)
E2023-069	<p>FIPTO FRANCE SAS (formerly NUMIAS FRANCE SAS)</p> <p>— Website link</p> <p>— Contact</p>	21/03/2023	<p>Digital assets custody</p> <p>Trading of digital assets against other digital assets</p>	911 148 344
		02/10/2023	<p>Purchase/sale of digital assets for legal tender</p>	
E2023-070	<p>ELYPS FRANCE SAS</p> <p>— Website link</p> <p>— Contact</p>	04/04/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	850 247 073
E2023-071	<p>SHARES DIGITAL ASSETS SAS</p> <p>— Website link</p> <p>— Contact</p>	05/04/2023	<p>Digital assets custody</p> <p>Trading of digital assets against other digital assets</p>	910 194 539

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
		14/06/2023	Purchase/sale of digital assets for legal tender	
E2023-072	TECH FOR CHANGE SAS Website link Contact Phone n°: +33 1 86 47 27 30	15/05/2023	Digital assets custody Purchase/sale of digital assets for legal tender	849 355 565
E2023-073	LINKCY PROFESSIONAL SERVICES AUTOMATION NETWORK SAS Website link Contact	15/05/2023	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	911 297 273
E2023-074	NILOS FRANCE SAS Website link Contact	15/05/2023	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	918 733 502
E2023-075	RAMIFY SAS Website link Contact	30/05/2023	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	885 322 594
E2023-076	BITPANDA GmbH Website link Contact	30/05/2023 (new registration due to the reorganisation of Bitpanda GmbH)	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	569240v (Vienna, Austria)

AMF Registratio n No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
E2023-077	RUFIJI CAPITAL SAS — Website link — Contact	12/06/2023	Digital assets custody Trading of digital assets against other digital assets	948 416 813
E2023-078	KAMEA LABS SAS — Website link — Contact	20/06/2023	Digital assets custody Trading of digital assets against other digital assets	912 288 685
E2023-079	PAYTOP SAS — Website link — Contact — Phone n°: +33 9 72 14 88 66	20/06/2023	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	487 568 446
E2023-080	CACEIS BANK — Website link — Contact — Phone n°: +33 1 57 78 09 40 +33 6 75 80 04 34	20/06/2023	Digital assets custody	692 024 722
E2023-081	DEBLOCK SAS — Website link — Contact — Phone n°: +33 3 56 89 25 15	20/06/2023	Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	948 264 163
E2023-082	PALISADE FINANCIAL SAS — Website link — Contact	20/06/2023	Digital assets custody Trading of digital assets against other digital assets	922 396 262

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
	<p>Phone n°: +44 776 65 22 96 52</p>			
E2023-083	<p>KAL EL SAS</p> <p>Website link</p> <p>Contact</p> <p>Phone n°: +33 6 69 35 75 20</p>	04/07/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	911 334 704
E2023-084	<p>MEREAU FINANCE SAS / CRYPTO ASSETS MANAGEMENT</p> <p>Website link</p> <p>Contact</p>	04/07/2023	<p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	894 424 902
E2023-085	<p>MERGE NETWORKS SAS</p> <p>Website link</p> <p>Contact</p>	04/07/2023	<p>Purchase/sale of digital assets for legal tender</p>	911 403 079
E2023-086	<p>VIVID DIGITAL SRL</p> <p>Website link</p> <p>Contact</p>	04/07/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	<p>12104120964</p> <p>(Milan, Italy)</p>
E2023-087	<p>AUTOMATA FRANCE SAS</p> <p>Website link</p> <p>Contact</p> <p>Phone n°: +33 4 13 33 34 44</p>	18/07/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	902 498 617
E2023-088	<p>HEX TRUST ITALIA SRL</p>	18/07/2023	<p>Digital assets custody</p>	12412010964

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
	<p>Website link</p> <p>Contact</p> <p>Phone n°: +39 348 7675 119</p>		<p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	(Milan, Italy)
E2023-089	<p>ADVIJU INVESTISSEMENT SAS</p> <p>Contact</p> <p>Phone n°: +33 6 13 54 51 05</p>	18/07/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	919 110 387
E2023-090	<p>ATLENDIS FLOW SAS</p> <p>Website link</p> <p>Contact</p>	18/07/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	948 984 067
E2023-091	<p>ALPHACAP DIGITAL ASSETS SAS</p> <p>Website link</p> <p>Contact</p> <p>Phone n°: +33 6 61 26 51 73</p>	05/09/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	908 913 114
E2023-092	<p>BD MULTI-MEDIA</p> <p>Website link</p> <p>Contact</p> <p>Phone n°: +33 1 53 36 24 24</p>	05/09/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	334 517 562
E2023-093	<p>OVEX EU SAS</p>	05/09/2023	<p>Digital assets custody</p>	953 482 643

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
	<p>— Website link</p> <p>— Contact</p>		<p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	
E2023-094	<p>LA COMPAGNIE FRANCAISE DE LA CRYPTOMONNAIE SAS</p> <p>— Website link URL = [https://compagnie-crypto.fr/]</p>	05/09/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	948 695 168
E2023-095	<p>FINTECHX OÜ</p> <p>— Website link</p> <p>— Contact</p>	05/09/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	<p>14424637</p> <p>(Tallinn, Estonia)</p>
E2023-096	<p>CRYP COOL SAS</p> <p>— Website link</p> <p>— Contact</p>	19/09/2023	<p>Conservation d'actifs numériques</p> <p>Achat / vente d'actifs numériques contre monnaie ayant cours légal</p>	917 890 253
E2023-097	<p>QWARKS SAS</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +33 6 89 38 01 54</p>	02/10/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	920 795 606
E2023-098	<p>GALEON SAS</p> <p>— Website link</p> <p>— Contact</p>	02/10/2023	<p>Digital assets custody</p>	821 546 835

AMF Registratio n No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
E2023-099	<p>ICEBLOCK SAS</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +33 6 78 32 84 31</p>	17/10/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	902 774 728
E2023-100	<p>COINMERCE SAS</p> <p>— Website link</p> <p>— Contact</p>	17/10/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	921 525 945
E2023-101	<p>BITVAVO B.V.</p> <p>— Website link</p> <p>— Contact</p>	15/11/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Operation of a trading platform for digital assets</p>	<p>68743424</p> <p>(Amsterdam, Netherlands)</p>
E2023-102	<p>PRESSBROKERS S.L (BITNOVO)</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +34 960 661 265</p>	15/11/2023	<p>Digital assets custody</p> <p>Purchase/sale of digital assets for legal tender</p> <p>Trading of digital assets against other digital assets</p>	<p>M80NU67</p> <p>(RCS Valence, Spain)</p>
E2023-103	<p>JOBCHAIN SL</p> <p>— Website link</p> <p>— Contact</p> <p>— Phone n°: +34 600 008 112</p>	12/12/2023	<p>Digital assets custody</p> <p>Trading of digital assets against other digital assets</p>	<p>B42799031</p> <p>(Valence, SPAIN)</p>

AMF Registration No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
E2023-104	CIFRALFABETO LDA Website link Contact Phone n°: +35 125 313 0295	12/12/2023	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	516299425 (Braga, Portugal)
E2023-105	GEMINI INTERGALACTICEUROPE LIMITED	12/12/2023	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets Operation of a trading platform for digital assets	698251 (Dublin, Ireland)
E2023-106	OKX FRANCE TECHNOLOGY COMPANY LIMITED SAS	12/12/2023	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets Operation of a trading platform for digital assets	951 694 587
E2023-107	GENEZYS SAS Website link Contact	21/12/2023	Digital assets custody Purchase/sale of digital assets for legal tender	920 557 287
E2023-108	DFNS CUSTODY SAS Website link Contact	21/12/2023	Digital assets custody	947 858 494

AMF Registratio n No.	DASP name	Date of registration	Service registered	Trade and Companies Register No.
	<p>Phone n°: +33 6 24 54 24 67</p>			
E2023-109	<p>COINBASE CUSTODY INTERNATIONAL LIMITED</p> <p>Website link</p> <p>Contact</p> <p>Phone n°: +34 900 983 477</p>	21/12/2023	Digital assets custody	657718 (Cork, Ireland)
E2023-110	<p>COINBASE EUROPE LIMITED</p> <p>Website link</p> <p>Contact</p> <p>Phone n°: +34 900 983 477</p>	21/12/2023	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	675475 (Cork, Ireland)
E2024-111	<p>CIRCLE INTERNET FINANCIAL EUROPE SAS</p>	15/04/2024	Digital assets custody Trading of digital assets against other digital assets	953 990 934

List of DASPs licensed by the AMF

AMF license No.	DASP name	Date of license	Service licensed	Trade and Companies Register No.
A2023-001	<p>SOCIETE GENERALE - FORGE</p> <p>Website link</p> <p>Contact</p>	18/07/2023	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets Receipt and transmission of third-party orders for digital assets	882 696 628

List of DASPs delisted by the AMF

The AMF may withdraw the registration of a digital asset service provider (DASP), following the positive opinion of the Autorité de contrôle prudentiel et de résolution (ACPR), on the following grounds:

(i) at the initiative of the AMF or of the ACPR, if the DASP no longer complies with the conditions of its registration or if its registration was obtained by false representations or by any other irregular means (hereinafter, "withdrawal for non-compliance with the registration requirements")

(ii) ex officio, where the DASP has not started its activity within a period of twelve months after its registration or has no more activity for at least six months (hereinafter, "withdrawal for lack of activity"); or

(iii) at the initiative of the DASP, if it ceases its activity as a DASP (hereafter, "withdrawal for cessation of activity").

In the case of withdrawal for non compliance with the registration requirements or lack of activity, before taking a decision to withdraw the registration, the AMF informs the DASP of the reasons why it considers that it is no longer eligible for registration. The DASP may then submit its comments in writing. The AMF then analyses the comments made by the DASP and informs the ACPR. The ACPR notifies the AMF of its opinion and the latter then takes a decision on its registration.

In all cases, the AMF notifies the DASP of its decision. The AMF publishes the decision on its website and updates the list of registered DASP. The DASP must inform the public of its withdrawal no later than the day after receiving notice of the AMF's decision. If the DASP has a website, it must update its website to remove all references to its registration as a DASP by the AMF.

If the DASP provides the service of custody, it shall return control of the means of access to digital assets to its customers as soon as possible, in accordance with the procedures previously indicated by its customers. If a client has not indicated a method of return within a reasonable period of time, the DASP shall transfer control of the means of access to the digital assets to a DASP registered with the AMF as soon as possible and shall immediately inform its clients.

AMF Registration No.	DASP name	Date of registration	Services registered	Trade and Companies Register No.	Date of withdrawal	Legal grounds for withdrawal
E2020-008	EMMANUEL MANAGEMENT SAS	16/02/2021	Purchase/sale of digital assets for legal tender	852 990 639	27/09/2022	Withdrawal for cessation of activity
E2021-009	BYKEP SAS (formerly, KEPLERK BLOCKCHAIN SAS)	18/02/2021	Purchase/sale of digital assets for legal tender (the settlement of transactions by means of electronic money / prepaid cards not being authorized)	834 983 330	27/09/2022	Withdrawal for non-compliance with the registration requirements
E2020-006	BITPANDA GmbH	18/12/2020 (registration)	Digital assets custody Purchase/sale of digital assets for legal tender	FN 423018 k (Vienna, Austria)	30/05/2023	Withdrawal due to a reorganisation of the Bitpanda Group. The new Bitpanda GmbH has been registered as DASP, the 30th May 2023 under the matriculation E2023-076
		20/07/2021 (extension)	Trading of digital assets against other digital assets			
E2021-015	2525 VENTURES B.V. / LITEBIT	11/05/2021	Digital assets custody Purchase/sale of digital assets for legal tender Trading of digital assets against other digital assets	63661438 (Rotterdam, Netherlands)	20/02/2024	Withdrawal for cessation of activity

Decisions of withdrawal

- Delisting of a digital asset services provider with the assent of the Autorité de Contrôle Prudentiel et de Résolution (French Prudential Supervisory and Resolution Authority) - EMMANUEL MANAGEMENT SAS (September 27, 2022)
- Delisting of a digital asset services provider with the assent of the Autorité de Contrôle Prudentiel et de Résolution (French Prudential Supervisory and Resolution Authority) - BYKEP (September 27, 2022)
- Delisting of a digital asset services provider with the assent of the Autorité de Contrôle Prudentiel et de Résolution (French Prudential Supervisory and Resolution Authority) - BITPANDA GmbH (May 30, 2023)
- Delisting of a digital asset services provider with the assent of the Autorité de Contrôle Prudentiel et de Résolution (French Prudential Supervisory and Resolution Authority) - 2525 VENTURES B.V / LITEBIT (February 20, 2024)

Read more

- Chapter X of Title IV of Book V of the Monetary and Financial Code on digital asset service providers
- Executive Order 2020-1544 of 9 December 2020 strengthening the anti-money laundering and counter-financing of terrorism framework applicable to digital assets
- Title II of Book VII of the AMF General Regulation: Digital asset service providers
- DOC-2020-07: Questions & answers on the digital asset service providers regime
- Instruction DOC-2019-23: Rules applicable to digital asset service providers
- Digital assets service providers - Cybersecurity system of requirements (version 1.0)
- AML-CFT regulations - AMF clarifications regarding the main measures to be implemented by Digital Assets Service Providers

Decree No.2019-1213 of 21st November 2019 relating to Digital Assets Service

▾ Providers

Decree No. 2019-1248 of 28th November 2019 relating to the time limit for examining applications for registration and license of digital assets service

▾ providers

Initial assessment of the registration of DASPs published in July 2021 in the ACPR

▾ review (in French only)

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Keywords

CRYPTO-ASSETS

ON THE SAME TOPIC

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NEWS

INNOVATION

09 April 2024

Environ token offering: decision to withdraw approval

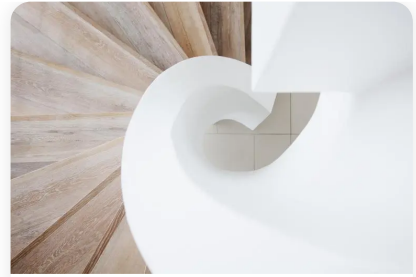


WARNING

SAVINGS PROTECTION

03 April 2024

The AMF reminds the public that the cryptoasset trading platform BITGET is blacklisted



ARTICLE

INNOVATION

03 April 2024

Open data: AMF data shared with the public



Legal information:

Head of publications: The Executive Director of AMF Communication Directorate. Contact: Communication Directorate - Autorité des marchés financiers 17 place de la Bourse - 75082 Paris cedex 02