

MiCAR Supervision

CASP licensing preparation

Best practices for applicants submitting a license application

Applicant

- Determine which MiCAR-rules apply to your organization (**scope determination**).
- **Develop knowledge** related to the MiCAR-rules.
- **Obtain advice** for your MiCAR-preparations where necessary.
- **Contact the AFM** in a timely manner via **crypto@afm.nl**.
- Submit a **comprehensive license application** with a clear overview of documents.
- Prepare to timely **answer questions** from the AFM (and DNB).
- (Optional) Apply for a **pre-scan procedure** before submission.

  *AFM and **applicant** will communicate on an ad-hoc basis throughout the process, and if necessary supervisory meetings will be held.*

CASP licensing procedure Roadmap

