29 October 2025
ESMA75-113276571-1625

GUIDELINES COMPLIANCE TABLE

Guidelines on supervisory practices to prevent and detect market abuse under MiCA (ESMA75-453128700-1039)

The following competent authorities comply or intend to comply with Guidelines on supervisory practices to prevent and detect market abuse under MiCA (ESMA75-453128700-1039).

		Competent authority	Complies or intends to comply*	Comments
Member States				
AT	Austria	Financial Market Authority (FMA)	**Yes**	ESMA Guidelines and other Convergence Instruments - FMA Österreich ESMA-Leitlinien und andere Konvergenzinstrumente - FMA Österreich
BE	Belgium			Non-compliance by default, pending designation by the Member State of the Competent Authority for the jurisdiction.
BG	Bulgaria	Financial Supervision Commission (FSC)	**Yes**	FSC is the competent state authority upon Art. 3, p. 1, 3 and 4 of the Bulgarian Markets in Crypto-Assets Act authorized to keep the markets in crypto-assets under surveillance. The Deputy Chair of the FSC's Investment Supervision Division is authorized to detect and sanction market manipulation violations under MiCA, with the power to impose administrative penalties as provided by the Act.
HR	Croatia	Hrvatska agencija za nadzor financijskih usluga (HANFA)	**Yes**	The guidelines have been included in HANFA's website.
CY	Cyprus	Cyprus Securities and Exchange Commission (CySEC)	**Yes**	CySEC adopted the guidelines and published ESMAs guidelines in its website: https://www.cysec.gov.cy/CMSPages/GetFile.aspx?guid=dd2a43f0-b804-4d0e-bcc0-fe973ebdede2

		Competent authority	Complies or intends to comply*	Comments
		Central Bank of Cyprus (CBC)	**Intends to comply**	Central Bank of Cyprus (CBC) as the competent Authority for Title VI of MiCA on market abuse, for EMIs and PIs, intends to comply by 30/09/2026 due to no express intention of regulated entities to begin related activities.
CZ	Czech Republic	Czech National Bank (CNB)	**Yes**	Metodické a výkladové materiály - Česká národní banka Methodological and interpretative documents - Czech National Bank
DK	Denmark	Finanstilsynet		
EE	Estonia	Finantsinspektsioon	**Yes**	The guidelines in Estonian and in English together with our management board decision can be found on webpage: https://www.fi.ee/et/juhendid/investeerimine/esma-suuniste-suunised-padevate-asutuste-jarelevalvetavade-kohta-turukuritarvituse-ennetamiseks-ja
ES	Spain	Comisión Nacional del Mercado de Valores (CNMV	**Yes**	The CNMV supervisory procedures, and specifically section 2(6) of their internal procedures includes confirmation that any Guidelines and/or Recommendations issued by ESMA, in accordance with Article 16 of Regulation (EU) 1095/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority, is incorporated into their procedure when CNMV confirms compliance or intention of compliance, as required by paragraph 3 of the Article. (P01 - Supervision and inspection procedures for persons and firms operating in the securities markets). CNMV has published on its website in the legislation act the Guidelines.

		Competent authority	Complies or intends to comply*	Comments
				ESMA75-453128700-1408_Final_Report_MiCA_Guidelines_on_prevention_and_detection_of_market_abuse.pdf ESMA75-453128700-1039_Guidelines_on_supervisory_practices_to_prevent_and_detect_market_abuse__MiCA__ES.pdf
FI	Finland	Finanssivalvonta (FSA)	**Yes**	
FR	France	Autorité des Marchés Financiers (AMF)	**Yes**	https://www.amf-france.org/fr/actualites-publications/actualites/crypto-actifs-lamf-applique-les-orientations-de-lesma-relatives-aux-abus-de-marche-en-lien-avec-le#xts=607212&xtor=RSS-3&type=RSS
DE	Germany	BaFin	**Yes**	https://www.bafin.de/EN/Aufsicht/MiCAR/MiCAR_node_en.html
EL	Greece	Hellenic Capital Market Commission (HCMC)	**Intends to comply**	The HCMC intends to comply with the guidelines by 01/06/2026 , after the initiation of ESMA's central supervision system and the completion of the procedures for assigning the investigation of indications to national supervisory authorities.
HU	Hungary	Magyar Nemzeti Bank (MNB)	**Intends to comply**	MNB intends to comply with the Guidelines by 30/06/2026. MNB implements these ESMA Guidelines through formal MNB Recommendations, requiring approval by the Financial Stability Council and a public consultation phase. Compliance dates are aligned with the relevant MNB internal procedures.
IE	Ireland	Central Bank of Ireland	**Intends to comply**	The CBI intends to comply with the guidelines including the delivery of centralized European Surveillance Tool expected end of 2025 or first half of 2026. The tool is critical for surveillance and CBI is fully engaged with the MIDAS build project. CBI expects that will begin receiving STORs earlier than central ESMA surveillance systems are implemented. In such case, CBI will

		Competent authority	Complies or intends to comply*	Comments
				assess crypto/CASP driven STORs with tools and information available to them.
IT	Italy	Commissione Nazionale per le Società e la Borsa (CONSOB) Banca d'Italia	Yes	CONSOB has included the guidelines on its website. Consob Notice of 4 September 2025 - PUBLIC AREA - CONSOB
LV	Latvia	Financial and Capital Market Commission (FCMC)	Yes	Compliance with the ESMA Guidelines will be ensured through their direct application by Latvijas Banka. No adaptation or publication of additional national implementing measures is foreseen.
LT	Lithuania	Bank of Lithuania	Yes	
LU	Luxemburg	Commission de Surveillance du Secteur Financier (CSSF)	Yes	The CSSF has incorporated the elements in the Guidelines in the CSSF's supervisory practices without publicly available formal Instrument.
MT	Malta	Malta Financial Services Authority (MFSA)	Yes	The Guidelines have been included in the MFSA MiCA Rulebook published on the crypto-assets section of the MFSA website. Crypto-Assets - MFSA
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.
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.

		Competent authority	Complies or intends to comply*	Comments
SK	Slovakia	National Bank of Slovakia (NBS)	Yes	Usmernenia ESMA z 9. júla 2025 č. ESMA75-453128700-1039 o postupoch dohľadu pre príslušné orgány pri prevencii a odhaľovaní zneužívania trhu podľa nariadenia o trhoch s kryptoaktívami (MiCA) ESMA Guidelines of 9 July 2025 No ESMA75-453128700-1039 – Guidelines on supervisory practices for competent authorities to prevent and detect market abuse under the Markets in Crypto Assets Regulation (MiCA)
SI	Slovenia	Securities Market Agency (SMA)	Yes	Securities Markets Agency adopted a Decision on the application of Guidelines on supervisory practices for competent authorities to prevent and detect market abuse under MiCA, which was published in the Official Gazette No. 60/2025 on August 5, 2025 and which will come into force on August 20, 2025 (Link: Uradni list RS - 060/2025, Uredbeni del , page 6978).
SE	Sweden	Finansinspektionen (FI)	Yes	
EEA EFTA States **				
IS	Iceland	Central Bank of Iceland		
LI	Liechtenstein	Finanzmarktaufsicht (FMA)	Yes	The FMA complies with the Guidelines and will publish the Guidelines on their website.
NO	Norway	Finanstilsynet	Yes	

* 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).