

GUIDELINES COMPLIANCE TABLE

Guidelines for the criteria on the assessment of knowledge and competence under the Markets in Crypto Assets Regulation (MiCA) (ESMA35-24871704-2922)

The following competent authorities comply or intend to comply with ESMA's Guidelines for the criteria on the assessment of knowledge and competence under the Markets in Crypto Assets Regulation (MiCA) (ESMA35-24871704-2922).

		Competent authority	Complies or intends to comply	Comments
Member States				
AT	Austria	Financial Market Authority (FMA)	Yes	Publication in English Publication in German
BE	Belgium	Financial Services and Markets Authority (FSMA)	Yes	Publication in French Publication in Dutch
BG	Bulgaria	Financial Supervision Commission (FSC)	Yes	Publication
HR	Croatia	Financial Services and Markets Authority (FSMA)	Yes	Publication
CY	Cyprus	Cyprus Securities and Exchange Commission (CySEC)	Intends to comply*	Intends to comply as soon as the relevant necessary regulatory proceedings have been completed.
		Central Bank of Cyprus (CBC)	Intends to comply*	Intends to comply by the time that a relevant institution exists under the authority's supervision.

		Competent authority	Complies or intends to comply	Comments
CZ	Czech Republic	Czech National Bank (CNB)	Yes	Publication in English Publication in Czech
DK	Denmark	Finanstilsynet	Intends to comply*	<p>Intends to comply by 1 July 2027</p> <p>Due to national legislative requirements, it is necessary to publish national law when imposing quantitative requirements on entities that originate from level 3 legal texts. Consequently, the “intends to comply” confirmation applies solely to those guidelines that are quantitative in nature. With regards to the qualitative guidelines, Denmark is already compliant and will base its supervisory activities on these guidelines.</p>
EE	Estonia	Finantsinspektsioon	Yes	Publication
ES	Spain	Comisión Nacional del Mercado de Valores (CNMV)	Yes	Publication 1 Publication 2
FI	Finland	Finanssivalvonta (FSA)	Yes	Publication
FR	France	Autorité des Marchés Financiers (AMF)	Yes	Publication
DE	Germany	Bafin	Yes	Publication
EL	Greece	Hellenic Capital Market	Yes	

		Competent authority	Complies or intends to comply	Comments
		Commission (HCMC)		Publication
		Bank of Greece (BoG)	Intends to comply*	<p>Intends to comply by 30 September 2026 when the necessary regulatory proceedings have been completed</p> <p>According to Greek law 5193/2025, which assigns competences with respect to MiCAR in Greece, the Bank of Greece has competence only for issuers of ARTs/EMTs or crypto-asset service providers (CASPs) that are credit institutions, e-money institutions or payment institutions established in Greece. Therefore, the Bank of Greece intends to apply the Guidelines to these types of entities.</p>
HU	Hungary	Magyar Nemzeti Bank (MNB)	Intends to comply*	<p>Intends to comply with the Guidelines by 31 December 2026.</p> <p>Considering the relevant MNB internal rules, which define the procedure and related deadlines for adopting MNB regulatory tools.</p>
IE	Ireland	Central Bank of Ireland (CBI)	Intends to comply*	<p>Intends to comply with the Guidelines by 28 July 2026.</p> <p>To comply, domestic Regulations are being amended to bring these ESMA Guidelines within the scope of the CBI's Minimum Competency Code.</p>
IT	Italy	Commissione Nazionale per le Società e la Borsa (CONSOB)	Yes	Publication
LV	Latvia	Latvijas Banka	Intends to comply*	<p>Intends to comply with the Guidelines by 30 September 2026.</p> <p>Until 30.09.2026, requirements of the ESMA Guidelines will be incorporated into Latvijas Banka 14.04.2025 Regulations No. 388 supplementing the requirements set out in the</p>

		Competent authority	Complies or intends to comply	Comments
				regulatory enactments governing the operation of the crypto-asset market (available in Latvian)
LT	Lithuania	Bank of Lithuania	Yes	Publication
LU	Luxemburg	Commission de Surveillance du Secteur Financier (CSSF)	Yes	Publication
MT	Malta	Malta Financial Services Authority (MFSA)	Yes	Publication
NL	Netherlands	Autoriteit Financiële Markten (Authority for the Financial Markets)	Yes	Publication
PL	Poland			Non-compliance by default, pending designation by the Member State of the Competent Authority for the jurisdiction.
PT	Portugal	Comissão do Mercado de Valores Mobiliários (CMVM)	Yes	Publication
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	Publication in English Publication in Slovak

		Competent authority	Complies or intends to comply	Comments
SI	Slovenia	Securities Market Agency (SMA)	Yes	Publication
SE	Sweden	Finansinspektionen (FI)	Yes	Publication

EEA EFTA States **

IS	Iceland	Central Bank of Iceland	Yes	-
LI	Liechtenstein	Finanzmarktaufsicht (FMA)	Yes	Publication
NO	Norway	Finanstilsynet	Yes	Publication

* 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).