European Union

Dr Alexander Ressos, TEP
Attorney-at-Law (Switzerland and Germany),
Solicitor (England & Wales and Hong Kong)
Of Counsel, KGP Legal LLC
alexander.ressos@kgplegal.com.sg
www.ressos.com.sg

Title	Abbreviation	Reference	Key provisions for digital assets
Regulation on markets in crypto-assets	MiCA	Regulation (EU) 2023/1114 of 31 May 2023, OJ L 150, 9 June 2023	Titles III and IV (asset-referenced and e-money tokens, applicable from 30 June 2024), Title V (crypto-asset service providers, from 30 December 2024), Art. 143 (transitional periods to 1 July 2026 at the latest); Part O.
Regulation on information accompanying transfers of funds and certain crypto-assets	Transfer of Funds Regulation; TFR	Regulation (EU) 2023/1113 of 31 May 2023	Travel rule for crypto-asset transfers in the EU; Part O.
Regulation on a pilot regime for market infrastructures based on DLT	DLT Pilot Regime	Regulation (EU) 2022/858 of 30 May 2022	Temporary exemptions for DLT trading and settlement systems; Part O.

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Title	Abbreviation	Reference	Key provisions for digital assets
Directive on administrative cooperation in taxation (eighth amendment)	DAC8	Directive (EU) 2023/2226 of 17 October 2023	Reporting by crypto-asset service providers from 1 January 2026, implementing CARF in EU law; Parts G and O.
Fifth Anti-Money Laundering Directive	5AMLD	Directive (EU) 2018/843 of 30 May 2018	Exchange and custodian wallet providers as obliged entities; Part O.
Anti-Money Laundering Regulation	AMLR	Regulation (EU) 2024/1624 of 31 May 2024	Single rulebook including crypto-asset service providers, applicable from 10 July 2027; Part O.
Council Regulation concerning restrictive measures in view of Russia's actions destabilising Ukraine	Regulation 833/2014	Council Regulation (EU) No 833/2014 as amended	Art. 5b (prohibition of crypto-asset wallet, account and custody services to Russian persons); Part F.

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Author contact: Dr Alexander Ressos, TEP · contact@ressos.com

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