



MONTHLY

NEWSLETTER



01/09/2023

EBA CONSULTATION RESPONSE

The European Banking Authority (EBA) has closed its consultation on updated AML/CFT guidelines, including provisions for crypto-asset service providers (CASPs). The Digital Currencies Governance Group (DCGG) welcomes this but highlights concerns about administrative burden and terminology in the guidelines, encouraging a more nuanced, risk-based approach.

[Read DCGG's full response](#)



21/09/2023

FCA WARNS UNREGISTERED CRYPTO FIRMS ON PROMOTIONS REGIME

The Financial Conduct Authority has issued a final warning letter to unregistered cryptoasset firms about the incoming financial promotions regime. The letter highlights concerns for firms' readiness for the regime and poor engagement from many unregistered, overseas cryptoasset firms who have UK customers.

[Read the letter](#)

20/09/2023

ESMA CONSULTATION RESPONSE

DCGG is engaging with the European Banking Authority (EBA) and European Securities and Markets Authority (ESMA) on the regulatory and implementing technical standards and Level II measures to ensure proportionate and pragmatic solutions for the crypto industry under MiCA. On 20 September, DCGG responded to the first ESMA Consultation on Technical Standards on the MiCA authorisation as crypto-asset service provider. The second consultation is expected to be launched in October 2023.



21/09/2023

EBA HEARING ON MICA RTS/ITS

On 21 September DCGG participated today at the European Banking Authority (EBA) hearing on MiCAR: RTS/ITS on authorisation of ART issuers and RTS on qualifying holdings. The ongoing EBA consultations are still running until 12 October.



[More details](#)

EBC EUROPEAN
BLOCKCHAIN
CONVENTION

24-26 OCTOBER, 2023 | Barcelona

9TH EUROPEAN BLOCKCHAIN CONVENTION

The European Blockchain Convention 9 (EBC9), taking place in Barcelona from the 24 to 26 October 2023, is poised to be the largest blockchain and crypto industry gathering in Europe in 2023. With a history of successful editions since its inception in 2018, it is set to welcome a record-breaking 5,000 attendees to the vibrant city of Barcelona. The event's comprehensive agenda covers a wide spectrum of topics, including regulatory challenges in Europe and globally, digital asset adoption, stablecoins, CBDCs, privacy, crypto institutionalization, DeFi, sustainability, tokenization, and the integration of AI. Jörn-Jakob Röber, Head of EU Policy at DCGG, will be one of the speakers at the upcoming convention, moderating a panel discussing the regulatory challenges for the crypto industry. Main focus there will be on the MiCA and TFR application and the level 2 measures and what it means for the industry.

Join Us in Barcelona: To secure your place at this influential gathering, please purchase tickets through the official website:

[Get your ticket](#)

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