

PwC Plus Article

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The EBA consults on the reporting of transactions with asset-referenced tokens and e-money tokens denominated in a non-EU currency under MiCAR (EBA/CP/2023/31 and EBA/CP/2023/32)

The European Banking Authority (EBA) today launched a consultation under the Markets in Crypto-Assets Regulation (MiCAR) on draft Regulatory Technical Standards (RTS) specifying the methodology to be applied by issuers of asset-referenced tokens (ARTs) and of e-money tokens (EMTs) denominated in a non-EU currency for reporting transactions associated to uses of these tokens “as a means of exchange”.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Asset & Wealth Management Aufsicht, Bankenaufsicht (Europäische und Internationale Organisationen), Cryptocurrencies (Virtual Currencies), Digitalisierung, Geldwäscheprävention, Marktmissbrauch (International), Vermögensverwaltung

FS-sector(s)

Banking & Capital Markets, Asset & Wealth Management

Topics

Risk & Regulation

Issuing Body

EBA - European Banking Authority