

List of registered virtual asset service providers operating in the Portuguese territory, under the transitional regime foreseen in article 143(3)(1st paragraph) of the MiCA Regulation<sup>1</sup>

Type of entity	Legal Person Identification Number	LEI code	Business or corporate name	Brand or trade name	Location and country of head office	Authorised activities	Registration date	Date activities were initiated
Virtual asset service provider	514 694 319	8755005M9J6HYYP2O625	Guimarães & Matosa, Lda.	Mind The Coin	Braga, Portugal	Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017)	01/06/2021	07/07/2021
						Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017)		
Virtual asset service provider	516 025 686	9845009A84U81308ED03	Smart Token, Lda.	Mercado Bitcoin	Lisbon, Portugal	Exchange services between one or more virtual assets (Article 2(1)(mm)(ii) of Law no. 83/2017)	01/06/2021	01/07/2021
						Services by which a virtual asset is moved from one address or wallet to another (transfer of virtual assets) (Article 2(1)(mm)(iii) of Law No. 83/2017)		
						Services of safekeeping, or safekeeping and administration of virtual assets or of instruments that enable the control, ownership, storage or transfer of such assets, including private encrypted keys (Article 2(1)(mm)(iv) of Law no. 83/2017)		
						Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017)		
Virtual asset service provider	515 979 600	894500MXAQTZM5VNV11	Luso Digital Assets – Unipessoal, Lda. (Zona Franca da Madeira)	-	Funchal, Portugal	Exchange services between one or more virtual assets (Article 2(1)(mm)(ii) of Law no. 83/2017)	29/06/2021	09/07/2021
						Services by which a virtual asset is moved from one address or wallet to another (transfer of virtual assets) (Article 2(1)(mm)(iii) of Law No. 83/2017)		
						Services of safekeeping, or safekeeping and administration of virtual assets or of instruments that enable the control, ownership, storage or transfer of such assets, including private encrypted keys (Article 2(1)(mm)(iv) of Law no. 83/2017)		
						Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017)		
Virtual asset service provider	516 299 425	N/A	Cifralfabeto - Lda.	xMoney	Braga, Portugal	Exchange services between one or more virtual assets (Article 2(1)(mm)(ii) of Law no. 83/2017)	15/03/2022	15/06/2023
						Services by which a virtual asset is moved from one address or wallet to another (transfer of virtual assets) (Article 2(1)(mm)(iii) of Law No. 83/2017)		
						Services of safekeeping, or safekeeping and administration of virtual assets or of instruments that enable the control, ownership, storage or transfer of such assets, including private encrypted keys (Article 2(1)(mm)(iv) of Law no. 83/2017)		
						Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017)		
Virtual asset service provider	516 951 696	N/A	Bison Digital Assets, S.A.	-	Lisbon, Portugal	Exchange services between one or more virtual assets (Article 2(1)(mm)(ii) of Law no. 83/2017)	12/04/2022	14/10/2022
						Services by which a virtual asset is moved from one address or wallet to another (transfer of virtual assets) (Article 2(1)(mm)(iii) of Law No. 83/2017)		
						Services of safekeeping, or safekeeping and administration of virtual assets or of instruments that enable the control, ownership, storage or transfer of such assets, including private encrypted keys (Article 2(1)(mm)(iv) of Law no. 83/2017)		
						Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017)		
Virtual asset service provider	516 096 478	N/A	Frozen Time - Unipessoal Lda.	Frozen Time   Baanx	Loulé, Portugal	Exchange services between one or more virtual assets (Article 2(1)(mm)(ii) of Law no. 83/2017)	03/08/2022	01/12/2022
						Services by which a virtual asset is moved from one address or wallet to another (transfer of virtual assets) (Article 2(1)(mm)(iii) of Law No. 83/2017)		
						Services of safekeeping, or safekeeping and administration of virtual assets or of instruments that enable the control, ownership, storage or transfer of such assets, including private encrypted keys (Article 2(1)(mm)(iv) of Law no. 83/2017)		
						Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017)		
Virtual asset service provider	516 720 732	N/A	Definancy, Lda	-	Amadora, Portugal	Exchange services between one or more virtual assets (Article 2(1)(mm)(ii) of Law no. 83/2017)	06/09/2022	03/04/2023
						Services by which a virtual asset is moved from one address or wallet to another (transfer of virtual assets) (Article 2(1)(mm)(iii) of Law No. 83/2017)		
						Services of safekeeping, or safekeeping and administration of virtual assets or of instruments that enable the control, ownership, storage or transfer of such assets, including private encrypted keys (Article 2(1)(mm)(iv) of Law no. 83/2017)		
						Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017)		
Virtual asset service provider	516 740 652	N/A	Parity Digital Assets, Lda.	-	Lisbon, Portugal	Exchange services between one or more virtual assets (Article 2(1)(mm)(ii) of Law no. 83/2017)	20/12/2022	23/12/2024
						Services by which a virtual asset is moved from one address or wallet to another (transfer of virtual assets) (Article 2(1)(mm)(iii) of Law No. 83/2017)		
						Services of safekeeping, or safekeeping and administration of virtual assets or of instruments that enable the control, ownership, storage or transfer of such assets, including private encrypted keys (Article 2(1)(mm)(iv) of Law no. 83/2017)		

Virtual asset service provider	516 983 520	N/A	TradeBP, Lda.	-	Cascais, Portugal	Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017) Exchange services between one or more virtual assets (Article 2(1)(mm)(ii) of Law no. 83/2017) Services of safekeeping, or safekeeping and administration of virtual assets or of instruments that enable the control, ownership, storage or transfer of such assets, including private encrypted keys (Article 2(1)(mm)(iv) of Law no. 83/2017)	25/05/2023	08/05/2024
Virtual asset service provider	516 559 583	N/A	STREAMWHALE LDA.	-	Penela, Portugal	Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017) Exchange services between one or more virtual assets (Article 2(1)(mm)(ii) of Law no. 83/2017) Services by which a virtual asset is moved from one address or wallet to another (transfer of virtual assets) (Article 2(1)(mm)(iii) of Law No. 83/2017) Services of safekeeping, or safekeeping and administration of virtual assets or of instruments that enable the control, ownership, storage or transfer of such assets, including private encrypted keys (Article 2(1)(mm)(iv) of Law no. 83/2017)	27/06/2023	13/12/2024

\* Regulation (EU) 2023/1114 of the European Parliament and of the Council of 31 May 2023 on markets in crypto-assets, and amending Regulations (EU) No 1093/2010 and (EU) No 1095/2010 and Directives 2013/36/EU and (EU) 2019/1937.