

List of registered virtual asset service providers

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	Jurisdictions where activities involving virtual assets are authorised	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)	Portugal	01/06/2021	07/07/2021
Virtual asset service provider	516 025 686	9845009A84U8130BED03	Smart Token, Lda.	Mercado Bitcoin	Lisbon, 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)	Portugal, Spain	01/06/2021	01/07/2021
Virtual asset service provider	515 979 600	894500MXAQTMMZ5VNY11	Luso Digital Assets – Unipessoal, Lda. (Zona Franca da Madeira)	N/A	Funchal, 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)	Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Norway, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden, Switzerland, United Kingdom, Andorra, Mayotte, Saint Pierre and Miquelon, the Vatican	29/06/2021	09/07/2021
Virtual asset service provider	516 299 425	N/A	Cifralfabeto - Lda.	Utrust	Braga, 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)	Portugal	15/03/2022	15/06/2023
Virtual asset service provider	516 951 696	N/A	Bison Digital Assets, S.A.	Bison Digital Assets, S.A.	Lisbon, 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)	Portugal	12/04/2022	14/10/2022
Virtual asset service provider	516 096 478	N/A	Frozen Time - Unipessoal Lda.	Frozen Time Baanx	Loulé, 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)	Portugal	03/08/2022	01/12/2022

Virtual asset service provider	516 720 732	N/A	Definancy, Lda.	Definancy	Lisbon, Portugal	<p>Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017)</p> <p>Exchange services between one or more virtual assets (Article 2(1)(mm)(ii) of Law no. 83/2017)</p> <p>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)</p> <p>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)</p>	<p>Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Norway, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden, Switzerland, United Kingdom, Andorra, the Vatican</p>	06/09/2022	03/04/2023
Virtual asset service provider	516 740 652	N/A	altCRY, Lda.	altCRY	Lisbon, Portugal	<p>Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017)</p> <p>Exchange services between one or more virtual assets (Article 2(1)(mm)(ii) of Law no. 83/2017)</p> <p>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)</p>	Portugal	20/12/2022	Activity not initiated
Virtual asset service provider	517 463 660	N/A	Defying Digital, Lda.	N/A	Oeiras, Portugal	<p>Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017)</p> <p>Exchange services between one or more virtual assets (Article 2(1)(mm)(ii) of Law no. 83/2017)</p> <p>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)</p>	Portugal	17/01/2023	Activity not initiated
Virtual asset service provider	516 983 520	N/A	TradeBP, Lda.	TradeBP	Cascais, Portugal	<p>Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017)</p> <p>Exchange services between one or more virtual assets (Article 2(1)(mm)(ii) of Law no. 83/2017)</p> <p>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)</p>	Portugal	25/05/2023	Activity not initiated
Virtual asset service provider	516 559 583	N/A	STREAMWHALE LDA.	StreamWhale	Penela, Portugal	<p>Exchange services between virtual assets and fiat currencies (Article 2(1)(mm)(i) of Law no. 83/2017)</p> <p>Exchange services between one or more virtual assets (Article 2(1)(mm)(ii) of Law no. 83/2017)</p> <p>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)</p> <p>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)</p>	Portugal	27/06/2023	Activity not initiated