|  |  |
| --- | --- |
| Credit/Financial Institution  Crypto Asset Service Provider (CASP) Cyprus Investment Firm (CIF)[[1]](#footnote-1)  (the ‘Applicant’) |  |
| Regulatory Authority |  |
| Registration Number/Licence Number |  |
| Contact Information  -Name |  |
| -Telephone / Fax |  |
| -E-mail |  |
| Date of application |  |
| In case this application is urgent, please provide supporting documentation |  |
| Regulation and relevant article in accordance with which this application is submitted |  |
| Customer’s name  (Natural person/legal person/entity/body) |  |
| Reason for submitting this application  The relevant deposit or provision of wallet, account or custody service is: | Provide the reason and all necessary documentation and information. |
| 1. Article 5c of EU Regulation 833/2014 / Article 1v of EU Regulation 765/2006 | |
| (a) necessary to satisfy the basic needs of natural or legal persons, entities or bodies referred to in Article 5b(1) and their dependent family members, including payments for food, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges | Please refer to page 27 of the [Best Practices](https://data.consilium.europa.eu/doc/document/ST-5664-2018-INIT/en/pdf) |
| (b)intended exclusively for the payment of reasonable professional fees or the reimbursement of incurred expenses associated with the  provision of legal services |  |
| (c) intended exclusively for the payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources; |  |
| (d) necessary for extraordinary expenses, provided that the relevant competent authority has notified the competent authorities of the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least two weeks prior to the authorisation |  |
| (e) necessary for official purposes of a diplomatic mission or consular post or international organisation; |  |
| (f) necessary for non-prohibited cross-border trade in goods and services between the Union and Russia |  |
| 1. Article 5d of EU Regulation 833/2014 / Article 1w of EU Regulation 765/2006 | |
| (a) necessary for humanitarian purposes, such as delivering or facilitating the delivery of assistance, including medical supplies, food, or the transfer of humanitarian workers and related assistance or for evacuations. |  |
| (b) necessary for civil society activities that directly promote democracy, human rights or the rule of law in Russia / Belarus. |  |
| Information of deposit\*[[2]](#footnote-2):   * Name and number of a/c(s) * IBAN number(s) * Type of Account * Account currency * Date the account(s) was set under sanctions * Credit balance of a/c(s) at application date * Amount of Exempted deposit authorization is requested   In case of legal person(s) or other legal entity, please explain the relationship with the person under sanctions (UBO, % of capital) |  |
| Information regarding the provision of crypto-asset wallet, account or custody service:   * Name of the crypto-asset wallet, account or custody service * Names of the counterparties involved * Public Key of the crypto-asset wallet, account or custody service * Type of the crypto-asset wallet, account or custody service * Crypto assets included in the crypto-asset wallet, account or custody service * Date that the crypto-asset wallet, account or custody service was set under sanctions * Total Value of crypto-asset wallet, account or custody service at application date * In case of legal person(s) or other legal entity, please explain the relationship with the person under sanctions (UBO, % of capital) |  |
| Number/Code and date of previous approval (if applicable) |  |

**PART Α**

|  |
| --- |
| Explain why the deposit or provision of wallet or account or custody service is indeed required for the purposes providing the grounds for an exemption under Articles 5c or 5d of EU Regulation 833/2014 or Articles 1v or 1w of Regulation 765/2006. |
|  |

**PART Β**

Please list the submitted documents of your application with a reference in order to process your application more easily.

|  |
| --- |
|  |

The application should be sent by the applicant to SEOK at the email address:[**seok@mof.gov.cy**](mailto:seok@mof.gov.cy)

1. *CIF that has a permission from CySEC to provide crypto-assets’ activities on a limited scale and submitted an application to be registered as CASP*. [↑](#footnote-ref-1)
2. As defined in Article 1(k) of Council Regulation (EU) 833/2014 and Article 1(21) of Council Regulation (EC) 765/2006. [↑](#footnote-ref-2)