

Use case | Crypto-asset services

A platform that custodises and moves clients' crypto-assets. And, once authorised, DORA applies too.

What MiCA, the CNMV, DORA and, where payments apply, PSD2 ask of a CASP, and how it can serve more clients in more countries without standing up a new technical department.

1 Jul 2026

end of Spain's MiCA
transitional period

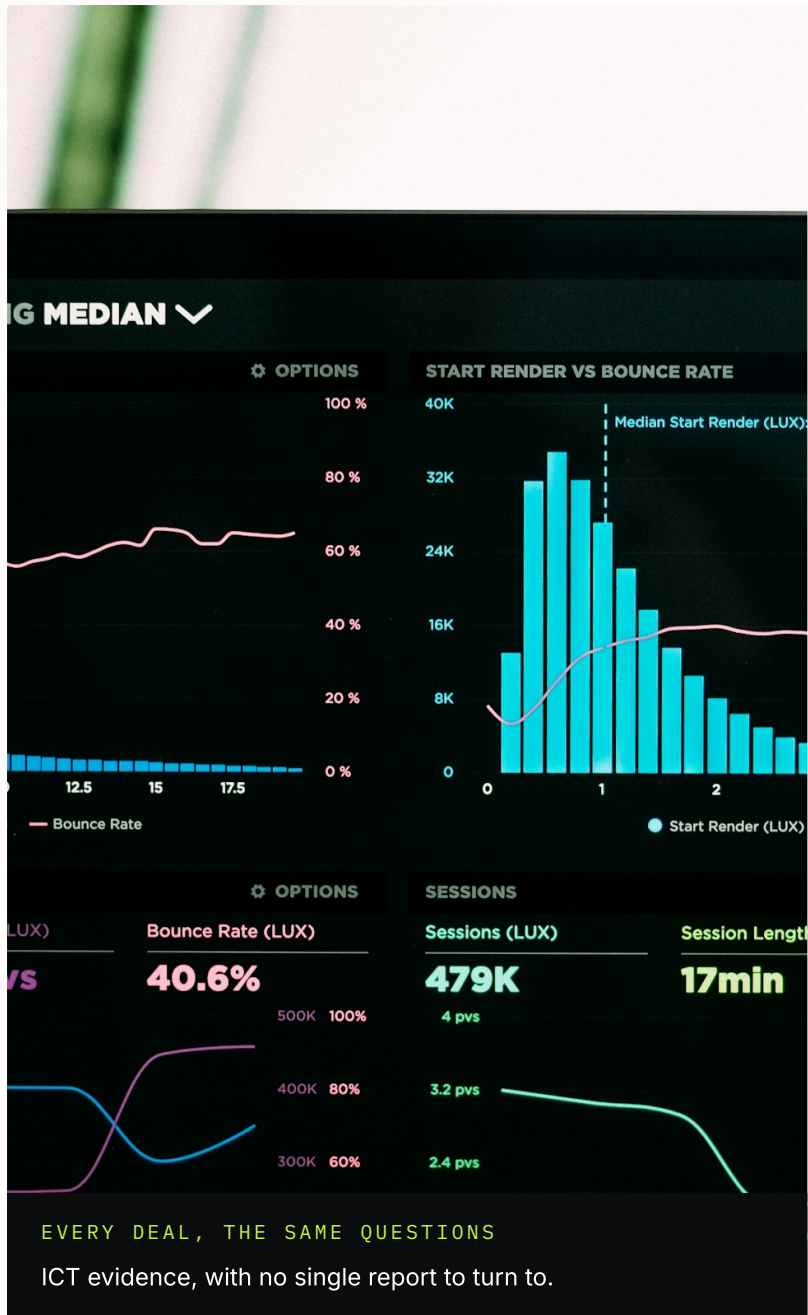
3

perimeters: MiCA, DORA
and payments

1

partner for the full stack





THE CHALLENGE

Three perimeters at once, the same team and more countries.

WHAT THIS PROFILE COSTS TODAY

Segregated custody and MiCA controls on the service →

ICT resilience, incidents and vendors under DORA →

Travel Rule, KYC and AML on every transfer →

Payments or EMTs with SCA and safeguarding if licensed →

EU passport without duplicating vendors per country →

Bank and institutional due diligence on every deal →

ITS MARKET

Authorised CASPs, national and passport competition.

What public sources show about the end of the transition and who competes on the register.

1 Jul 2026

end of Spain's MiCA transitional period: only authorised providers may operate

CNMV

DORA

applies to CASPs authorised under MiCA (art. 2.1.f)

CNMV | DORA FAQ

~295

CASPs authorised in the EU in a mid-2026 ESMA interim-register cut

CARCI, ESMA

COMPANIES IN THE SECTOR

Criptan	Spanish CASP: custody, exchange and transfer under MiCA
Crossmint	B2B wallet and exchange infrastructure; CNMV CASP
Coinbase	Global exchange with MiCA passport into Spain
Bitpanda	Pan-EU platform with freedom to provide services in Spain
Prosegur Crypto	Institutional digital-asset custody; Spanish CASP
Bit2Me	Spanish CASP: custody, exchange, execution and transfer; EMT payments

The profile that combines MiCA, DORA resilience and a payments arm carries more technical surface than a retail-only exchange.

WHAT WE PROPOSE

One technology partner for MiCA, DORA and payments at once.

A single interlocutor answers leadership, compliance and the technical team while the passport opens more countries.

Leadership

A single interlocutor

One technology conversation instead of several vendors per perimeter.

Compliance

Evidence ready

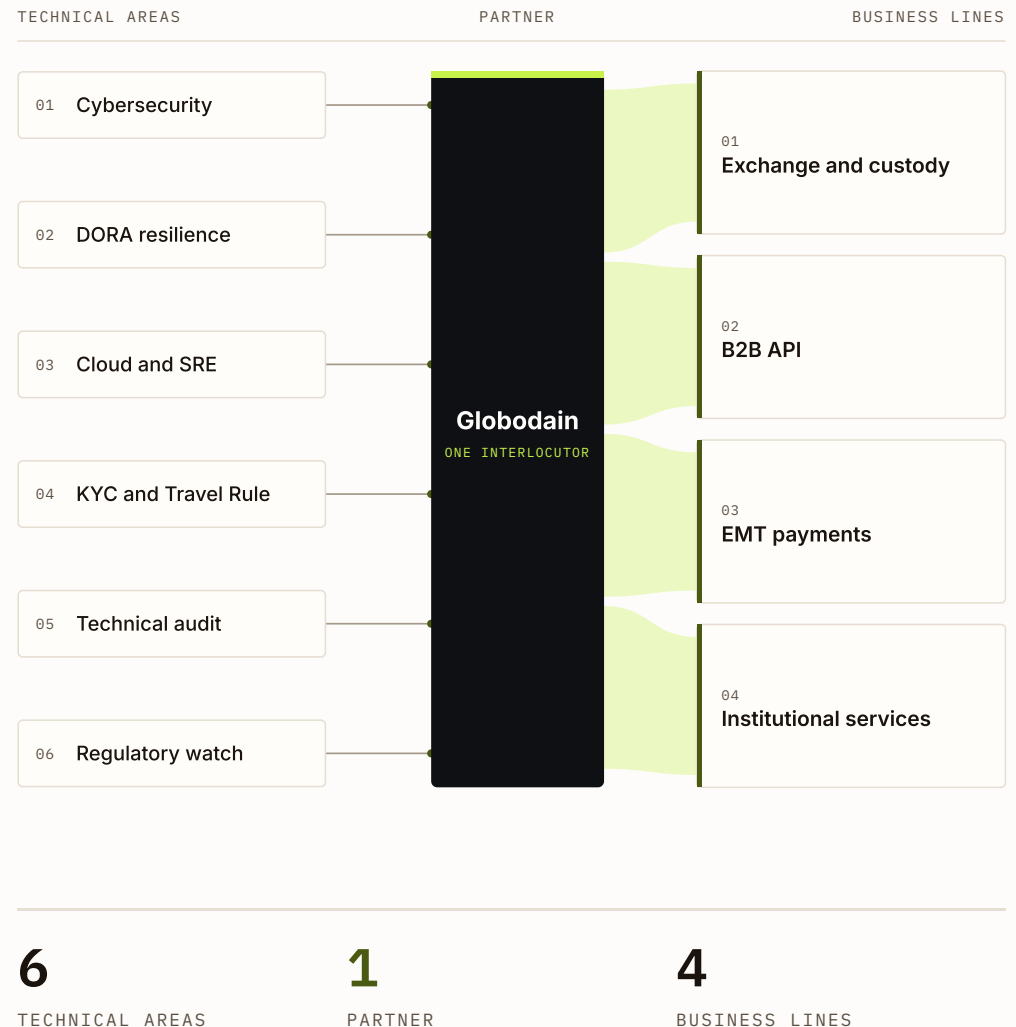
ICT reports for the supervisor, partner banks and due diligence.

Technical team

Capacity that adds

Reinforcement in security, SRE and compliance, without replacing the team.

FROM SEVERAL VENDORS TO ONE PARTNER

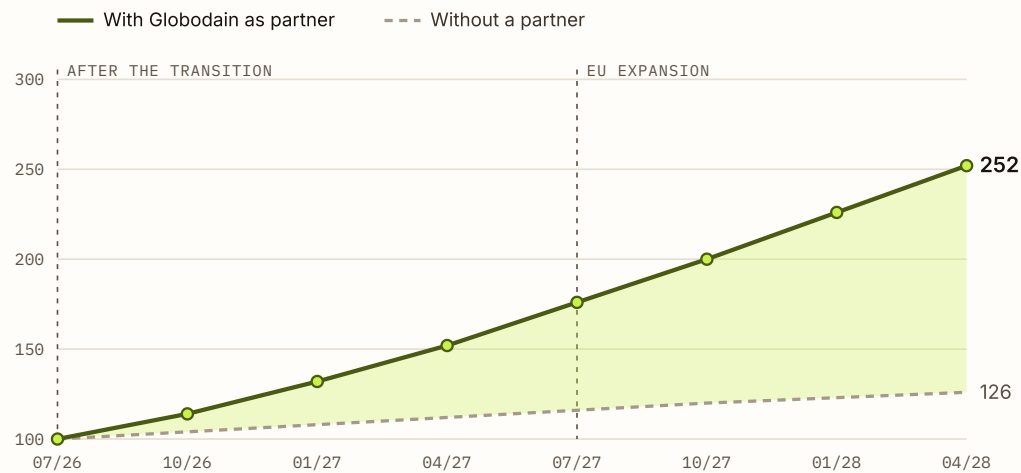


EXPECTED IMPACT

More clients served with the same team.

What changes when MiCA, DORA and AML stop consuming the technical team.

CLIENTS IT CAN SERVE



WHERE THE TECHNICAL TEAM'S TIME GOES

TODAY

44%

56%

WITH A PARTNER

16%

84%

Security, DORA and due diligence

Product and clients

×2.0

clients it can serve by the end of the period, versus staying without a partner

−28 pts

of technical time going back to product and clients

6 → 1

technical areas, a single interlocutor

Illustrative scenario, not a forecast. Index 100 = clients it can serve after the transition ends. Assumption: freed time goes back to product and expansion.



VIGILANCE

MiCA and DORA do not watch themselves.

HOW WE WOULD SOLVE IT

A continuous rhythm, not a project with an end date.

Each turn leaves evidence and sets the priority of the next.

01

Diagnosis

Security, access, data, infrastructure, code and integrations.

02

Audit

A report leadership, risk and supervisors can read.

03

Implementation

We fix things alongside its team, without replacing it.

04

Vigilance

Early warning when the rules require moving the roadmap.

What we bring | 01

**Technical audit,
implementation and
continuous vigilance**

What we bring | 02

**A report with findings and
priorities**

What we bring | 03

**A stable interlocutor, not a
one-off vendor**

BENEFITS AND ADVANTAGES

What this profile gains from the first quarter.

01
Evidence for the supervisor

ICT controls organised for the CNMV, BdE and partners.

02
DORA in operation

ICT risk, incidents and critical vendors, documented.

03
A smoother passport

The same technical base for more Member States.

04
AML and Travel Rule

Traceable flows without blocking the product.

05
A single partner

One relationship covers security, cloud and watch.

06
A product-focused team

Technical time goes back to clients and the API.

THREE WAYS TO COVER IT

	In-house hire	Several vendors	Globodain as partner
GETTING STARTED	Months of hiring	Weeks per vendor	From the diagnosis
INTERLOCUTORS	One, with gaps	One per perimeter	One, for everything
COST	Fixed and high	Scattered	Predictable
MICA + DORA VIEW	Depends on the hire	Fragmented	Complete
EVIDENCE FOR DUE DILIGENCE	To be built	Separately	In one report

WHY GLOBODAIN

Capabilities that apply to an authorised CASP.

01**Cybersecurity**

Security and access on custody and client accounts.

02**Technical audit**

Data, CI/CD, integrations, infrastructure and code.

03**Compliance**

A technical reading of MiCA, DORA, PSD2 and the GDPR on its stack.

04**Cloud and SRE**

Infrastructure ready to grow without tech debt.

05**Integrations**

KYC, Travel Rule and payments, securely connected.

06**Vigilance**

Early warning of regulatory changes that affect the CASP.

WHAT WE DO NOT DO

- We do not certify regulatory compliance
- We do not issue certificates or seals to third parties
- We do not replace legal advice: we complement it

Certifications and legal advice belong to authorised third parties. We provide technology support: audit, implementation and vigilance.

Scope note: the mention of regulated environments describes applicable capabilities, not an accredited track record in crypto-assets.

NEXT STEP

Does your case look like this profile? Let's analyse it.

This analysis was built from public sources on the sector. If yours looks similar, Rubén Ayuso will analyse it with you and prepare one for you.

Analyse my case

TO ANALYSE YOUR CASE

Rubén Ayuso

✉ ruben@globodain.com

[in](#) LinkedIn

🌐 rubenayuso.es

Technical analysis prepared by Globodain Technology Corporation from public sources on the sector. It does not describe a specific company and was not prepared with one. The companies named are examples from the sector: this does not imply a commercial relationship or their participation. Not a contract: figures and scenarios are indicative.

