



2025/1126

15.9.2025

COMMISSION IMPLEMENTING REGULATION (EU) 2025/1126

of 5 June 2025

laying down implementing technical standards for the application of Regulation (EU) 2023/1114 of the European Parliament and of the Council with regard to the establishment of standard forms, templates and procedures for the information to be included in the application for authorisation to offer asset-referenced tokens to the public and to seek their admission to trading

(Text with EEA relevance)

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to 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 ⁽¹⁾, and in particular to Article 18(7), third subparagraph thereof,

Whereas:

- (1) Commission Delegated Regulation (EU) 2025/1125 ⁽²⁾ specifies the information to be contained in an application for authorisation to offer asset-referenced tokens to the public and to seek their admission to trading pursuant to Article 16 of Regulation (EU) 2023/1114.
- (2) To facilitate communication between legal persons seeking authorisation under Article 18(6) of Regulation (EU) 2023/1114 and competent authorities, competent authorities should designate a contact point specifically for receiving the applications for authorisation to offer asset-referenced tokens to the public and to seek their admission to trading and should publish the information on the contact point on their website.
- (3) For the purposes of harmonisation, legal persons or other undertakings that intend to offer to the public or seek the admission to trading of asset-referenced tokens ('applicant issuers') should submit the information required for such authorisation in a uniform manner and should use across the Union the same standard forms, templates and procedures for the information to be included in the application.
- (4) The information submitted by the applicant issuers should be true, accurate, complete and up-to-date from the moment of submission of the application until the moment of granting the authorisation. Given that some information may only refer to the future, any future date included in the information should be specifically identified in the application.
- (5) To ensure a prompt and timely handling of applications, competent authorities should confirm the receipt of the application by sending electronically, on paper, or in both forms, an acknowledgement of receipt to the applicant issuer. That acknowledgement of receipt should include the contact details of the persons or function in charge of handling the application for authorisation.
- (6) To ensure a clear, transparent and uniform procedure applicable to the assessment of the application submitted to the competent authorities, it is necessary to specify certain procedural rules.

⁽¹⁾ OJ L 150, 9.6.2023, p. 40, ELI: <http://data.europa.eu/eli/reg/2023/1114/oj>.

⁽²⁾ Commission Delegated Regulation (EU) 2025/1125 of 5 June 2025 supplementing Regulation (EU) 2023/1114 of the European Parliament and of the Council with regard to regulatory technical standards specifying the information in an application for authorisation to offer asset-referenced tokens to the public or to seek their admission to trading (OJ L, 2025/1125, dd.mm.yyyy, ELI: http://data.europa.eu/eli/reg_del/2025/1125/oj).

- (7) This Regulation is based on the draft implementing technical standards, developed in close cooperation with the European Securities and Markets Authority, submitted to the Commission by the European Banking Authority.
- (8) The European Banking Authority has conducted open public consultations on the draft implementing technical standards on which this Regulation is based, analysed the potential related costs and benefits and requested the advice of the Banking Stakeholder Group established in accordance with Article 37 of Regulation (EU) No 1093/2010 of the European Parliament and of the Council ⁽³⁾,

HAS ADOPTED THIS REGULATION:

Article 1

Submission of the application for authorisation to offer asset-referenced tokens to the public and to seek their admission to trading

1. Applicant issuers that submit to their competent authority the application for authorisation referred to in Article 18(1) of Regulation (EU) 2023/1114 in accordance with Delegated Regulation (EU) 2025/1125, shall use the standard form set out in Annex I and the template set out in Annex II to this Regulation.
2. Competent authorities shall make available on their website their contact details relating to the submission for authorisation, and the standard form set out in Annex I and the template set out in Annex II.
3. Competent authorities shall indicate on their website how the application for authorisation is to be submitted with all the requested information and documents, via upload on an internet portal indicated on the competent authority's website or by other electronic means or, for specific documents to be submitted in original in accordance with national law, in paper form. Competent authorities shall clearly indicate on their website or internet portal which documents are to be submitted in original paper form, according to national law.
4. Where competent authorities require the submission of information in both electronic means and paper form, in case of discrepancy in the information provided, the information submitted in paper form shall prevail.

Article 2

Assessment of completeness of applications

1. Competent authorities shall deem an application for authorisation to be complete where that application contains all the required information referred in Article 18(2) of Regulation (EU) 2023/1114 and in Delegated Regulation (EU) 2025/1125, with the appropriate content and level of detail enabling the competent authority to carry out the assessment of the application. Where, in accordance with Article 1(4) of this Regulation, the competent authority requires part of the information in paper form, the application shall not be deemed complete until the receipt of the information in paper form.
2. Where the information provided in the application for authorisation, including the crypto-asset white paper referred to in Article 19 of Regulation (EU) 2023/1114, is assessed and found to be incomplete, competent authorities shall immediately notify the applicant pursuant to Article 20(1) of that Regulation and indicate the missing required information. Competent authorities shall send such notification in paper format or by electronic means and shall indicate the contact details, the modalities, whether via upload on the internet portal, by electronic means or in paper form, and the deadline for the submission of the missing information set in accordance with Article 20(3) of Regulation (EU) 2023/1114.

⁽³⁾ Regulation (EU) No 1093/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Banking Authority), amending Decision No 716/2009/EC and repealing Commission Decision 2009/78/EC (OJ L 331, 15.12.2010, p. 12, ELI: <http://data.europa.eu/eli/reg/2010/1093/oj>).

3. Upon an application for authorisation being assessed as complete in accordance with Article 20 of Regulation (EU) 2023/1114 and paragraph 1 of this Article, the competent authority shall inform the applicant of that fact, together with the date of receipt of the complete application or, where applicable, the date of receipt of the information that completed the application.

Article 3

Entry into force

This Regulation shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 5 June 2025.

For the Commission
The President
Ursula VON DER LEYEN

ANNEX I

Standard form for submitting an application for authorisation to offer asset-referenced tokens to the public and to seek their admission to trading, submitted in accordance with Article 18(1) of Regulation (EU) 2023/1114 of the European Parliament and of the Council, and with Commission Implementing Regulation (EU) 2025/1126

Place and date: _____

FROM:

Name of the applicant:

Trading name, if different:

Address:

Contact details of the designated contact person within the applicant issuer:

Name:

Position in the applicant issuer:

Phone:

Email:

Contact details of the designated professional adviser:

Name:

Address:

Phone:

Email:

TO:

Competent Authority:

Address:

Member State:

This is an application for authorisation to offer to the public or to seek admission to trading of an asset-referenced token, submitted in accordance with Article 18(1) of Regulation (EU) 2023/1114 of the European Parliament and of the Council⁽¹⁾, and with Commission Implementing Regulation (EU) 2025/1126 laying down implementing technical standards with regard to standard forms, templates and procedures for the information to be included in the application⁽²⁾.

⁽¹⁾ 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 (OJ L 150, 9.6.2023, p. 40, ELI: <http://data.europa.eu/eli/reg/2023/1114/oj>).

⁽²⁾ Commission Implementing Regulation (EU) 2025/1126 of 5 June 2025 laying down implementing technical standards for the application of Regulation (EU) 2023/1114 of the European Parliament and of the Council with regard to the establishment of standard forms, templates and procedures for the information to be included in the application for authorisation to offer asset-referenced tokens to the public and to seek their admission to trading (OJ L, 2025/1126, dd.mm.yyyy, ELI: http://data.europa.eu/eli/reg_impl/2025/1126/oj).

1. Type of application (tick the relevant box):

- ☐ (a) First authorisation to offer to the public or to seek admission to trading an asset-referenced token
- ☐ (b) Further to a previously granted authorisation by the same competent authority in relation to an asset-referenced token, new authorisation to offer to the public or to seek admission to trading of another asset-referenced token

2. Voluntary classification of asset-referenced tokens as a significant asset-referenced token

Please specify if the application includes the request for voluntary classification of the asset-referenced token as a significant asset-referenced tokens (please tick Yes or No)

☐ Yes

☐ No

We certify that the information provided in this application is true, accurate, complete and not misleading. Unless specifically stipulated otherwise, the information is up-to-date on the date of this application.

Information indicating a future date is explicitly identified in the application and we undertake to notify the authority in writing without delay if any such information should turn out to be untrue inaccurate, incomplete or is misleading.

In case of a new application following a previous authorisation to offer to the public or to seek admission to trading of an asset-referenced token granted by the same competent authority, the submission letter should contain the following statement:

We acknowledge that an authorisation to offer to the public/to seek admission to trading of an asset-referenced token was granted by [this competent authority: name of the competent authority] on [DD/MM/YYYY] and in accordance with Article 18(3) of Regulation (EU) 2023/1114 the current application does not include information that was previously submitted to the competent authority where such information would be identical and would not have changed in the meantime. We also certify that any information which has not been resubmitted in the current application is identical to that already in possession of the competent authority and that it is still true, accurate and up-to-date.

ANNEX II

Template for the application for authorisation to offer asset-referenced tokens to the public and to seek their admission to trading

Information to be provided to the competent authority

Application for authorisation to offer asset-referenced tokens to the public and to seek their admission to trading				
Information to be provided to the competent authority				
Field		Sub-field (short description of the referred provision)		Commission Delegated Regulation (EU) 2025/1125 ⁽¹⁾
1	Type of application	1	<p>Has the applicant issuer previously been granted an authorisation to offer to the public or to seek admission to trading of an asset-referenced token by the competent authority?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p> <p>If yes, please submit only the information that has changed since the submission of application for authorisation, which has been granted</p>	Article 18(3) of Regulation (EU) 2023/1114
		2	<p>Does the application include the request for voluntary classification of the asset-referenced token as significant asset-referenced token?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	Article 3(4) of [Delegated Regulation laying down regulatory technical standards specifying the information to be contained in an application for authorisation to offer to the public or admit to trading asset-referenced tokens]
2.1	Contact persons for the application	1	Full name and contact details of the person within the applicant issuer to contact regarding the application	Article 1(1), points (j) and (k)
		2	Full name and contact details of the principal professional adviser (where applicable)	
2.2	Identification of the applicant:	1	<p>Is the applicant issuer a legal person?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p> <p>If yes, please submit information set out in sub-fields 2 and 4; if no, please submit the information set out in sub-fields 2, 3, and 4</p>	
		2	<p>Full legal name, trading name(s), internet address(es), marketing channels and logo(s), and any envisaged changes where applicable. For legal persons under the scope of Directive (EU) 2017/1132 of the European Parliament and of the Council ⁽²⁾, the legal name shall be the company name as resulting in the national business register referred to in Article 16 of Directive (EU) 2017/1132.</p>	Article 1(1), point (a)

			A legal entity identifier released in accordance with the terms of any of the accredited Local Operating Units of the Global Legal Entity Identifier System	Article 1(1), point (b)
			Legal form, date and Member State of incorporation or formation, address(es). For legal persons under the scope of Directive (EU) 2017/1132, this information shall match the information resulting in the national business register referred to in Article 16 of Directive (EU) 2017/1132.	Article 1(1), points (c), (d) and (e)
			Registration details in the relevant register, where applicable, and copy of the registration certificate. For legal persons under the scope of Directive (EU) 2017/1132, the registration details shall be the company registration number and the EUID as resulting in the national business register referred to in Article 16 of Directive (EU) 2017/1132.	Article 1(1), point (f)
			Instruments of constitution or statute and the articles of association	Article 1(1), point (g)
		3	where the applicant issuer is an undertaking that is not a legal person, documentation certifying equivalent protection of third-party interests and of equivalent prudential supervision	Article 1(1), point (h)
		4	Date of accounting year end	Article 1(1), point (i)
3.1	Programme of operations: information on the business model, strategy and risk profile			
		1	Main features of the asset-referenced token for which the authorisation to offer to the public and for admission to trading is sought, including all the information requirements set out in the relevant provision, including the type of token, the object of the authorisation, legal opinion on the qualification of the asset-referenced token in accordance with Article 18(2), point (e), of Regulation (EU) 2023/1114, mechanism of issuance and of redemption, the indication of the distributors, the policy on the appointment of other entities for the public offer or admission to trading, the protocol used, the distributed ledger(s) technology (DLT) where the token is issued and the bridges between such DLT.	Article 2(2), point (a)(i), points (1) to (7)
		2	Information on any outstanding issuance of crypto-assets or other digital assets of the applicant issuer, and any other financial and non-financial activities of the applicant issuer	Article 2(2), points (a)(ii) and (iii)
		3	Where applicable, description of the group and of the activities of the group entities	Article 2(2), point (a) (iv)
		4	Description of the business environment where the applicant issuer will operate	Article 2(2), point (b)

		5	Description of the applicant issuer's overall business strategy, the list of host Member States where the applicant issuer intends to offer the asset-referenced token to the public or where admission to trading is sought, and, where applicable, the group strategy and risk assessment of the business plan.	Article 2(2), point (c)
3.2	Programme of operations: financial forecast information, and past financial information	1	Forecast financial information: accounting plans for three years following the granting of authorisation on a baseline and stress scenario basis, the related planning assumptions, and an explanation linking the description of the business activities.	Article 3(5) points (a) and (b)
		2	Calculation of the own funds requirements for three year business plan time horizon	Article 3(5), point (d) and (e)
		3	Calculation of the amount and composition of the reserve of assets and their adequacy to ensure the permanent exercise of the redemption rights throughout the business time horizon	Article 3(5), point (f)
		4	Past financial information at individual, consolidated and sub-consolidated level, as applicable	Article 3(6)
4.1	Internal governance arrangements and structural organisation	1	Chart of the organisational structure, terms of reference of the management body, description of foreseen number and profile of human resources and technological resources, reporting procedure and arrangements, code of conduct, description of: (a) the complaints handling policy; (b) the conflicts of interest policy; (c) procedure ensuring compliance with all the disclosure requirements	Article 4(1)
		2	The names and contact details of all third-party service providers and a description of each such arrangement	Article 4(2)
4.2	Internal control framework: general aspects	1	Comprehensive description of the applicant's internal control framework including: (a) the internal compliance function; (b) the risk management framework and the risk management function or, where the risk management function is not established in accordance with proportionality criteria, the arrangements with third-party providers; (c) the risk management systems and controls, including the strategy for identifying, assessing, monitoring, mitigating and reporting all risks;	Article 5(1), points (a) to (d)

			(d) the internal audit function or, where the internal audit function is not established in accordance with proportionality criteria, the arrangements with third-party providers.	
		2	An explanation of the governance arrangements implemented to ensure the separation and adequate segregation of duties of the business lines and units from the internal control functions, and independence of the internal control functions.	Article 5(1), point (e)
4.3	Internal control framework: ICT risk management	1	Documented description of the ICT risk management framework, including ICT systems, protocols and tools demonstrating that they comply with Article 6(1) and (7) and Article 9(4) of Regulation (EU) 2022/2554 of the European Parliament and of the Council ⁽³⁾	Article 5(2), points (a), (b) and (c)
		2	Comprehensive description of the ICT process and systems showing the ability to provide the applicant issuer with reliable information and data to support data reporting requirements	Article 5(2), point (d)
		3	A description of the business continuity plan and policy ensuring the issuer's ability to operate on an ongoing basis and to limit losses in the event of severe business disruption	Article 5(3)
4.4	Internal control framework – Proprietary DLT or similar technology	1	Does the applicant issue, transfer or store asset-referenced tokens in a proprietary DLT or a similar technology operated by the issuer or by a third- party acting on its behalf? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please submit information set out in sub-field 2.	Article 5(4)
		2	The policy and procedure on the functioning of the DLT or similar technology covering: (a) the description of the applicant issuer legal title towards the DLT; (b) the name and contact details of the operator, if different from the applicant issuer; (c) the applicant issuer's or third-party operator's plan on DLT risk identification, monitoring identification, assessment and mitigation, and prevention; (d) a technical and security audit report on the consistency of the DLT functioning with quality standards in use in the market, and on the appropriateness and adequacy of the plans referred to in point (c); (e) in case of permissioned DLT a detailed description of the transparency mechanisms.	Article 5(4), points (a) to (e)

4.5	Internal control framework: AML/CFT	1	Where cooperation arrangements between the applicant and specific crypto-assets service providers are envisaged, or where the applicant is a crypto-asset service provider, a detailed description by the crypto-asset service provider of its internal control mechanisms and procedures in compliance with the obligations under Directive (EU) 2015/849 of the European Parliament and of the Council ⁽⁴⁾ or Regulation (EU) 2023/1113 of the European Parliament and of the Council ⁽⁵⁾ , including a forward-looking assessment of the continuous compliance with such obligations for the time horizon of the applicant issuer's business plan	Article 5(5)
5	Liquidity management, reserve assets and redemption rights	1	(a) a description of a comprehensive and detailed framework illustrating the constitution, composition, management, and segregation of the reserve of assets; (b) a clear and detailed policy describing the stabilisation mechanism of the asset-referenced token; (c) the detailed policy and procedures on the custody of the reserve of assets, including the selected custody modality; (d) the clear and detailed investment policy of the reserve assets; (e) the details of the contractual arrangements entered into with third parties for the operation, investment and the custody of the reserve assets.	Article 6(1)
		2	The name of the external consultant who will be in charge of the independent audit on the reserve of assets every six months	Article 6(1), point (c)
		3	The liquidity management policy and procedures, the reporting lines to the management body and how the management body's responsibility for the prudent management of the reserve of assets will be ensured	Article 6(1) second subparagraph
		4	Clear and detailed policy and procedures ensuring that the rights of redemption in accordance with Article 39 of Regulation (EU) 2023/1114 will be met, an outline of the recovery plan to be developed in accordance with Article 46 of Regulation (EU) 2023/1114 and an outline of the redemption plan to be submitted in accordance with Article 47 of that Regulation	Article 6(2)

6	Members of the management body: identity and proof of good repute, knowledge, skills and experience	Information included in field 6, sub-fields 1-5 to be submitted for each member of the management body		
		1	Full name, name at birth, place and date of birth, address and contact details of the current place of residence, nationality or nationalities, identification number, copy of ID card	Article 7(1), points (a), (b), (c)
		2	Curriculum vitae, including details of the position held, start date and duration of mandate, description of key duties and responsibilities	Article 7(1), point (d)
		3	<p>Personal history, including all the following, in respect of the nationality or nationalities held by the person, and of the person's places of residence of the last 10 years:</p> <ul style="list-style-type: none"> (a) the absence of a criminal record in respect of convictions or the absence of penalties imposed under the applicable commercial law, insolvency law and financial services law, or in relation to anti-money laundering and counter-terrorist financing, to fraud or to professional liability through an official certificate or an equivalent document or, where such certificates do not exist, any reliable source of information concerning the absence of criminal convictions, investigations and proceedings; (b) information about refusal of registration, authorisation, membership or licence to carry out a trade, business or profession, or the withdrawal, revocation or termination of registration, authorisation, membership or licence, or expulsion by a regulatory or government body or by a professional body or association; (c) information about dismissal from employment or a position of trust, fiduciary relationship or similar situation, or the fact that the person was asked to resign from employment in such a position, excluding redundancies; (d) information about whether another competent authority has assessed the reputation of the person concerned, including the identity of that authority, the date of the assessment and the evidence of the outcome of that assessment; (e) information about whether an authority from another, non-financial, sector has assessed the individual, person concerned, including the identity of that authority, the date of the assessment and evidence of the outcome of that assessment; 	Article 7(1), point (e)

		4	Description of all financial and non-financial interests with person indicated which would materially affect the perceived trustworthiness of the member	Article 7(1), point (f)
		5	Information on time commitment	Article 7(1), point (g)
		6	Results of any suitability assessment of each member of the management board performed by the applicant and statement of the collective suitability of the management body	Article 7(2) and (3)
7	Shareholders and members with direct and indirect qualifying holdings in the applicant: information on their sufficiently good repute	Information included in fields 7.1–7.3 to be submitted for each shareholder or member with direct or indirect qualifying holdings in the applicant		
		1	Identification of shareholders and members: A chart setting out the holding structure of the applicant with breakdown of its capital and voting rights and the names of the shareholders or members with qualifying holdings	Article 8, point (a)
		2	Does the holding structure of the applicant include shareholders acting in concert? <input type="checkbox"/> Yes <input type="checkbox"/> No	
7.1	Information on shareholders and members with direct or indirect qualifying holdings that are natural persons	1	Information about the identity and the integrity of direct or indirect shareholders or members that are natural persons: (a) identity of the natural person, in accordance with information requirements set out in Article 1(1) of Commission Delegated Regulation (EU) 2025/413 ⁽⁶⁾ ; (b) criminal conviction, administrative or civil penalty or measure, sanction and ongoing investigations, in accordance with Article 2(1), points (a) and (b), of Delegated Regulation (EU) 2025/413; (c) information on previous assessment in accordance with Article 2(1), point (c), of Delegated Regulation (EU) 2025/413; (d) description of the current business activities of the person and of any undertaking which the person directs or controls, in accordance with Article 2(1), point (e), of Delegated Regulation (EU) 2025/413; (e) financial and non-financial interests of the person and information on how those interests are managed, in accordance with Article 2(2), points (a) and (b), of Delegated Regulation (EU) 2025/413.	Article 8, point (b)(i)

7.2	Information on shareholders and member with direct or indirect qualifying holdings that are legal persons	1	<p>Information about the identity and integrity of direct or indirect shareholders or members that are legal persons:</p> <ul style="list-style-type: none"> (a) identity of the legal person, ultimate beneficial owner, members of the management body or persons who effectively direct the business and information relating to their suitability, and the other information requirements set out in Article 1(2), (3), (4) or (5) of Delegated Regulation (EU) 2025/413, as applicable; (b) criminal, administrative or civil convictions, sanction, ongoing investigations and proceedings, as referred to in Article 3(1), point (a)(i), of Delegated Regulation (EU) 2025/413; (c) information on previous suitability assessment, as referred to in Article 3(1), point (a)(ii), of Delegated Regulation (EU) 2025/413; (d) description of current business activities of the legal person and of any undertaking which the person directs or controls, as referred to in Article 3(1), point (a)(iii), of Delegated Regulation (EU) 2025/413; (e) financial information, including credit ratings and publicly available reports on any undertakings directed or controlled by the legal person as referred to in Article 3(1), point (a)(iv), of Delegated Regulation (EU) 2025/413; (f) description of financial and non-financial interests of the legal person and a description of how those interests are managed, in accordance with Article 3(1), points (b) and (c), of Delegated Regulation (EU) 2025/413; (g) the legal person's shareholding structure, with the identity of all shareholders exerting significant influence and their respective share of capital and voting rights, including information on any shareholders agreements, in accordance with Article 3(1), point (e), of Delegated Regulation (EU) 2025/413; 	Article 8, point (b)(ii)
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			<p>(h) where the legal person is part of a group, as a subsidiary or as a parent company, a detailed organisational chart of the group structure and information on the share of capital and voting rights of shareholders with significant influence of the entities of the group and information on the activities currently performed by the entities of the group, in accordance with Article 3(1), point (f), of Delegated Regulation (EU) 2025/413;</p> <p>(i) where the legal person has its head office in a third country, the information set out in Article 3(3) of Delegated Regulation (EU) 2025/413.</p>	
7.3	Information common to shareholders and members with direct or indirect qualifying holdings that are natural or legal persons	1	Identity and information on the members of the management body of the applicant who have been or will be appointed by the shareholder or member with qualifying holdings	Article 8, point (c)
		2	Information on the qualifying holding (number and type of shares or other holdings subscribed, the nominal value, any premium paid or to be paid, any security interests or encumbrances created over such shares or other holdings, including the identity of the secured parties).	Article 8, point (d)
		3	Information on the intention with regard to the qualifying holding (strategic investment, portfolio management) Information on actions in concert with other parties, including the contribution of those other parties to the financing of the proposed acquisition Content of intended shareholder's agreements relating to the governance of the issuer with other shareholders in relation to the target entity	Article 8, point (e)
		4	Information on the financing of the acquisition of the qualifying holding and of the business of the applicant to prove their legitimate origin, in accordance with Article 8 of Delegated Regulation (EU) 2025/413.	Article 8, point (f)

(¹) Commission Delegated Regulation (EU) 2025/1125 of 5 June 2025 supplementing Regulation (EU) 2023/1114 of the European Parliament and of the Council with regard to regulatory technical standards specifying the information in an application for authorisation to offer asset-referenced tokens to the public or to seek their admission to trading (OJ L, 2025/1125, dd.mm.yyyy, ELI: http://data.europa.eu/eli/reg_del/2025/1125/oj).

(²) Directive (EU) 2017/1132 of the European Parliament and of the Council of 14 June 2017 relating to certain aspects of company law (OJ L 169, 30.6.2017, p. 46, ELI: <http://data.europa.eu/eli/dir/2017/1132/oj>).

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- (³) Regulation (EU) 2022/2554 of the European Parliament and of the Council of 14 December 2022 on digital operational resilience for the financial sector and amending Regulations (EC) No 1060/2009, (EU) No 648/2012, (EU) No 600/2014, (EU) No 909/2014 and (EU) 2016/1011 (OJ L 333, 27.12.2022, p. 1, ELI: <http://data.europa.eu/eli/reg/2022/2554/oj>).
- (⁴) Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (OJ L 141, 5.6.2015, p. 73, ELI: <http://data.europa.eu/eli/dir/2015/849/oj>).
- (⁵) Regulation (EU) 2023/1113 of the European Parliament and of the Council of 31 May 2023 on information accompanying transfers of funds and certain crypto-assets and amending Directive (EU) 2015/849 (OJ L 150, 9.6.2023, p. 1, ELI: <http://data.europa.eu/eli/reg/2023/1113/oj>).
- (⁶) Commission Delegated Regulation (EU) 2025/413 of 18 December 2024 supplementing Regulation (EU) 2023/1114 of the European Parliament and of the Council with regard to regulatory technical standards specifying the detailed content of information necessary to carry out the assessment of a proposed acquisition of a qualifying holding in an issuer of an asset-referenced token (OJ L, 2025/413, 31.3.2025, ELI: http://data.europa.eu/eli/reg_del/2025/413/oj).
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