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名称	略称	出典	デジタルアセットに関する主要規定
暗号資産市場規則（Regulation on markets in crypto-assets）	MiCA	Regulation (EU) 2023/1114 of 31 May 2023, OJ L 150, 9 June 2023	第III編および第IV編（資産参照型トークンおよび電子マネー・トークン、2024年6月30日から適用）、第V編（暗号資産サービス・プロバイダー、2024年12月30日から適用）、第143条（遅くとも2026年7月1日までの経過期間）。第O部。
資金および一定の暗号資産の移転に付随する情報に関する規則（Regulation on information accompanying transfers of funds and certain crypto-assets）	資金移転規則; TFR	Regulation (EU) 2023/1113 of 31 May 2023	EUにおける暗号資産移転のトラベルルール。第O部。

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名称	略称	出典	デジタルアセットに関する主要規定
DLTに基づく市場インフラのパイロット制度に関する規則（Regulation on a pilot regime for market infrastructures based on DLT）	DLTパイロット制度	Regulation (EU) 2022/858 of 30 May 2022	DLT取引・決済システムに対する暫定的な適用除外。第O部。
税務分野における行政協力に関する指令（第8次改正）（Directive on administrative cooperation in taxation）	DAC8	Directive (EU) 2023/2226 of 17 October 2023	2026年1月1日からの暗号資産サービス・プロバイダーによる報告。CARFをEU法に導入するものです。第G部および第O部。
第5次マネーロンダリング防止指令（Fifth Anti-Money Laundering Directive）	5AMLD	Directive (EU) 2018/843 of 30 May 2018	交換業者およびカストディアン・ウォレット・プロバイダーを義務主体とするもの。第O部。
マネーロンダリング防止規則（Anti-Money Laundering Regulation）	AMLR	Regulation (EU) 2024/1624 of 31 May 2024	暗号資産サービス・プロバイダーを含む単一ルールブック。2027年7月10日から適用。第O部。
ウクライナを不安定化させるロシアの行動に鑑みた制限措置に関する理事会規則（Council Regulation concerning restrictive measures in view of Russia's actions destabilising Ukraine）	規則833/2014	Council Regulation (EU) No 833/2014 as amended	第5b条（ロシアの者に対する暗号資産ウォレット、口座およびカストディ・サービスの禁止）。第F部。

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