



THE CNMV IMPLEMENTS EUROPEAN GUIDELINES ON THE CRITERIA FOR ASSESSING THE KNOWLEDGE AND COMPETENCE OF STAFF PROVIDING ADVICE OR INFORMATION ON CRYPTO-ASSETS TO INVESTORS

30 March 2026

The Spanish National Securities Market Commission (CNMV) will comply with the European Securities and Markets Authority's (ESMA) Guidelines on the [criteria for assessing the knowledge and competence of staff who provide advice or information on crypto-assets to investors, under the Markets in Crypto Assets Regulation \(MiCA\)](#). The CNMV will apply these criteria to its supervisory activities.

The Guidelines establish the general principles and criteria that crypto-asset service providers must follow to ensure that staff offering advice or information on crypto-assets or related services possess the necessary levels of knowledge and competence.

On 28 January 2026, ESMA published translations of the Guidelines into the various official EU languages. The CNMV has notified the European supervisor of its compliance, in accordance with Article 16(3) of the ESMA Regulation¹. This provision establishes that, within two months of the date of the publication of the Guidelines' translation, competent authorities must notify ESMA whether they intend to comply with them.

By releasing this press release, the CNMV hereby announces the criteria that it will apply, thereby complying with the provisions of Article 81(7) of the MiCA Regulation, which requires Member States to publish such criteria.

¹ Regulation (EU) No 1095/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Securities and Markets Authority), amending Decision No 716/2009/EC and repealing Commission Decision 2009/77/EC (Official Journal L 331 of 15.12.2010, p. 84).