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## Welcome to Scale Compliance's **NEWSLETTER**

 **Regulated crypto payments are moving from concept to infrastructure**



[Crypto.com](#) has obtained a Stored Value Facility (SVF) license in the UAE, enabling regulated crypto payment services and supporting the broader adoption of digital assets in public-sector payment infrastructure.

### **What it Means for Compliance**

The focus is shifting from crypto as an asset class to crypto as regulated financial infrastructure. Payment providers must demonstrate strong governance, licensing, consumer protection, and operational resilience to participate in government-related use cases.

## 🔍 Scale Insight

The UAE continues to position itself as a leading jurisdiction for regulated digital finance. By integrating virtual assets into trusted payment frameworks, regulators are creating an environment where innovation and compliance can scale together.

## 📌 Actionable Takeaway

Review whether your payment, settlement, and governance frameworks are aligned with evolving regulatory expectations. As digital asset payments become more integrated into real-world services, regulatory readiness is increasingly becoming a competitive advantage. 🏠 CHF Stablecoin: Swiss Banks Test the Future of Digital Money

## 🗨️ Agentic AI, crypto, and the UAE - perception vs. reality



At [TheBlock FZCO Fest](#), our CEO [Dr. Karin Lorez](#) joined [Tayeb KHARROUBI](#), VP Growth MEA & APAC at [Crystal Intelligence](#), to discuss agentic AI, digital assets, and the UAE's rapidly evolving regulatory landscape.

A key theme emerged: while the UAE is often perceived as a lightly regulated market, the reality is increasing institutionalization, stronger regulatory frameworks, and growing emphasis on credibility.

## 💡 What it Means for Compliance

Agentic AI challenges a core assumption of today's compliance frameworks: that a human is making the decision.

Autonomous systems can analyse, decide, and execute transactions independently, requiring compliance controls that operate continuously rather than at predefined checkpoints.

## 🔍 Scale Insight

The combination of stablecoins and agentic AI enables autonomous financial activity at scale.

As transactions become faster and increasingly automated, compliance must become part of the infrastructure itself, supported by real-time monitoring and continuous screening.

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## 🧠⚖️ Sanctions Enforcement Is Entering a New Phase



The European Union's latest sanctions package against Russia highlights a significant shift: digital assets are now firmly within the scope of sanctions enforcement and financial crime compliance.

As implementation deadlines approach, financial institutions and digital asset providers face increasing pressure to assess exposure across crypto markets, alternative payment channels, and cross-border transaction networks.

### 💡 What it Means for Compliance

Sanctions compliance can no longer focus solely on traditional banking channels. Organizations must extend controls across digital asset ecosystems, including exchanges, wallets, stablecoin activity, and third-party service providers. Counterparty screening and transaction monitoring are becoming increasingly critical.

## 🔍 Scale Insight

The convergence of sanctions policy, crypto regulation, and financial messaging infrastructure is reshaping how financial crime risk is managed. Jurisdictional exposure is becoming more complex, particularly where cross-border crypto infrastructure and third-country intermediaries are involved.

## 🔑 Actionable Takeaway

Firms should review whether their sanctions compliance frameworks adequately cover digital asset activities and emerging regulatory requirements. As enforcement expands, organizations that treat crypto compliance as a strategic capability rather than a regulatory obligation will be better positioned to navigate an increasingly complex risk environment.

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## Why are Crypto Companies Choosing Switzerland in the MiCA Era ?



Our CEO Dr. Karin Lorez hosted **our webinar**, "Why Crypto Companies are Choosing Switzerland in the MiCA Era", exploring the evolving regulatory landscape and the **strategic advantages Switzerland continues to offer** to digital asset businesses.

We were delighted to welcome participants from various fields, facing different opportunities and challenges in shaping the industry.

👉 We look forward to welcoming you to our upcoming webinar.

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## Takeaway

Recent developments across the UAE, the EU, and the digital asset sector highlight a common trend: regulatory expectations are rising, and compliance is becoming part of the infrastructure.

### **For financial institutions and digital asset firms, three priorities stand out:**

- Align digital asset models with jurisdiction-specific frameworks before enforcement intensifies.
- Develop stablecoin and programmable payment strategies early, rather than adapting to standards set by others.
- Treat digital fraud and financial crime risk as governance issues with clear senior management ownership, not merely as technology controls.

Firms that invest in governance and compliance today will be better positioned for the next phase of digital finance.

# Scale Compliance

## **How Scale Compliance Helps You Stay Ahead:**

- Crypto Payments for Luxury Goods – Buy high-end watches, real estate, and other assets securely with crypto.
- Exchange Services – Convert crypto to fiat and vice versa with full regulatory compliance.
- Escrow Services – Protect high-value transactions with secure and transparent escrow solutions.
- Compliance & Regulation – Stay ahead of AML, KYC, and evolving digital asset regulations.

Financial innovation is happening fast. Are you ready?

 Visit [scalecompliance.com](https://scalecompliance.com) to learn more.



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