

**Question for written answer E-007008/2017
to the Commission**
Rule 130
Barbara Kappel (ENF)

Subject: US requirements for European bitcoin dealers

The US Secretary of the Treasury, Steven Mnuchin, has said his department is looking into the illegal uses of bitcoin, and he would be discussing these with international counterparts.

1. Has Mr Mnuchin already had any contact with the Commission on this issue?
2. What will the consequences be for European bitcoin dealers active on the US market if they have to comply with US Know Your Customer (KYC) and Bank Secrecy Act requirements?
3. Will the Commission seek to reach a bilateral agreement with the US regarding scrutiny of blockchain enterprises and economic activities?