

Selected Articles and White Papers:

- EU Blockchain Ecosystem Developments (12.2020)
- Second Edition of Understanding Digital Tokens (Chamber of Digital Commerce)
- Smart Contracts: Is the law ready? Are you ready? (Chamber of Digital Commerce)
- Understanding Digital Tokens: Market Overviews & Guidelines for Policymakers & Practitioners (Chamber of Digital Commerce)
- Here's How The U.S. And The World Are Regulating Bitcoin And Cryptocurrency (MarketWatch)

- The Future of Financial Infrastructure (The World Economic Forum)
- Guidance for a Risk-Based Approach to Virtual Currencies (Financial Action Task Force)
- Digital Currencies: Response to The Call for Information (HM Treasury)
- SEC Sanctions Operator of Bitcoin-Related Stock Exchange for Registration Violations (U.S. Securities and Exchange Commission)
- Crypto 2.0 Roundup: Bits of Bullion, a Foundation for Counterparty and Medici Goes to Washington (CoinDesk)
- Ripple Labs Unveils Proposal for New Smart Contract System (CoinDesk)
- Risks to Consumers Posed by Virtual Currencies (Consumer Financial Protection Bureau)
- How One Law Firm Is Helping Bitcoin Startups Find Success (CoinDesk)
- Regulation of Bitcoin in Select Jurisdictions (Report for Congress)
- Bitcoin: Questions, Answers, and Analysis of Legal Issues (Congressional Research Service)
- Bitcoin Faces Regulatory Push in Senate Banking Committee Hearing (CoinDesk)
- Bitcoin Goes to Washington: Monday's Hearing Is Just the Beginning (*Time Magazine*)
- Bitcoin Companies and Entrepreneurs Can't Get Bank Accounts (Forbes)
- Senate Committee on Homeland Security and Governmental Affairs Announce That it Has Initiated an Inquiry Into Bitcoin and Other Virtual Currencies
- Senate committee wants to know how the feds are handling Bitcoin, too (Arstechnica.com)
- Congress starts looking into Bitcoin (*Politico.com*)
- Legal risks with virtual currencies in online games (*NetworkWorld*)
- Real legal issues with virtual currencies (NetworkWorld)
- Virtual Money Presents Real Legal Problems (*Information Week*)
- Regulating Virtual Currency (Forbes)
- Virtual Currencies: Real Legal Issues for Retailers (published in *Retailing Today*)
- Internet Policy Review article: Internet architecture and the layers principle: a conceptual framework for regulating Bitcoin. By Andy Yee
- How Should Bitcoin Be Regulated? By Sergii Shcherbak (LLM in Law and IT (Stockholm University))

Industry Developments/Background

- Bitcoin: A Primer
- Bitcoin Foundation
- Centralized and Decentralized Virtual Currency Regulatory Compliance
- Digital Asset Transfer Authority
- Report on Distributed Ledger Technology: Implications of Blockchain for the Securities Industry

Outside Articles

- Blockchain: Background and Policy Issues (Congressional Research Service)
- What 2017 Has is Store for Fintech (PitchBook)
- Distributed Ledger Technology in Payments, Clearing, and Settlement
- Smart Contracts: 12 Use Cases for Business & Beyond

Other

- Prepared Remarks of FinCEN Director Jennifer Shasky Calvery on "The Virtual Economy: Potential, Perplexities and Promises"
- FinCEN Issues Guidance on Virtual Currencies and Regulatory Responsibilities

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White Collar & Investigations Entertainment Blockchain & Digital Assets Fintech & Payments Interactive

Related insights

Publication

Digital Currencies: International Actions and Regulations