

1. Record Nr.	UNINA9910522984303321
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Titolo	Cryptocurrency Compliance and Operations : Digital Assets, Blockchain and DeFi // by Jason Scharfman
Pubbl/distr/stampa	Cham : , : Springer International Publishing : , : Imprint : Palgrave Macmillan, , 2022
ISBN	9783030880002 3030880001
Edizione	[1st ed. 2022.]
Descrizione fisica	1 online resource (251 pages)
Disciplina	332.4 332.40285
Soggetti	Financial engineering Finance - Law and legislation Financial Technology and Innovation Financial Law
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Nota di contenuto	CHAPTER 1: Introduction to Cryptocurrency Compliance and Operations -- CHAPTER 2: Procedures for Launching a Crypto Investment Fund -- CHAPTER 3: Operations for Crypto Asset Managers -- CHAPTER 4: Compliance and Governance for Crypto Asset Managers -- CHAPTER 5: Anti-Money Laundering Compliance for Cryptocurrencies -- CHAPTER 6: Cryptocurrency Regulatory Framework and Regulatory Reporting -- CHAPTER 7: Crypto Related Services and Interaction with Blockchain and Distributed Ledger Technology -- CHAPTER 8: Cryptocurrency Compliance and Operations Case Studies -- CHAPTER 9: Decentralized Finance (DeFi) Compliance and Operations -- CHAPTER 10: Investor Due Diligence on Crypto currency and digital asset investments -- CHAPTER 11: Additional crypto operations and compliance topics -- CHAPTER 12: Trends and Future Developments.
Sommario/riassunto	Cryptocurrencies and digital assets are increasingly garnering interest from institutional investors. This is on top of the already strong support in place for cryptocurrencies such as Bitcoin from the retail investor. With this rapid growth has come a series of complex

operational and regulatory compliance challenges. These challenges have become further exacerbated by the increasing pace of technological advances in areas such as decentralized finance (DeFi) tokenization, blockchain and distributed ledger technology (DLT) essential to the crypto and digital asset markets. This book will be the first book to provide current and practical guidance on the operational and compliance foundations of crypto investing and asset management. The book will include:

- Step-by-step analysis of the modern operational mechanics behind cryptocurrency investment operations
- Detailed guidance and example documentation on the procedures launching a crypto fund
- Explanation of the operational procedures and compliance requirements for crypto asset managers
- Detailed analysis of crypto anti-money laundering compliance, regulations and laws for cryptocurrencies
- Up-to-date analysis of recent crypto case studies, frauds and regulatory enforcement actions
- Review of the digital asset landscape including non-fungible tokens (NFTs) and asset tokenization
- Current examples of real-world crypto operations policies and compliance manuals
- Analysis of the emerging trends in crypto operations and compliance in areas including blockchain, DeFi, crypto lending, yield farming, crypto mining and dApps

Cryptocurrency Compliance and Operations will be an invaluable up-to-date resource for investors, fund managers, and their operations and compliance personnel as well as service providers on the implementation and management of best practice operations. Jason Scharfman is the Managing Partner of Corgentum Consulting, a specialist consulting firm that performs operational due diligence reviews and background investigations of fund managers of all types, including crypto asset managers, direct crypto investments, hedge funds, private equity, real estate, and long-only funds on behalf of institutional investors, including pensions, endowments, foundations, fund of funds, family offices, and high-net-worth individuals. He is recognized as one of the leading experts in the fields of digital asset and cryptocurrency compliance, fund operations and due diligence.
