

1. Record Nr.	UNINA9910644260503321
Autore	Scharfman Jason
Titolo	The Cryptocurrency and Digital Asset Fraud Casebook // by Jason Scharfman
Pubbl/distr/stampa	Cham : , : Springer International Publishing : , : Imprint : Palgrave Macmillan, , 2023
ISBN	3031236785 9783031236785 9783031236792 3031236793
Edizione	[1st ed. 2023.]
Descrizione fisica	1 online resource (201 pages)
Disciplina	332.4
Soggetti	Financial engineering Finance - Law and legislation Financial Technology and Innovation Financial Law
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Includes index.
Nota di bibliografia	Includes bibliographical references and index.
Nota di contenuto	CHAPTER 1: Introduction to Cryptocurrency and Digital Asset Fraud and Crime -- CHAPTER 2: Cryptocurrency Exchange Fraud and Hacks: Part 1 (2022 – 2019) -- CHAPTER 3: Cryptocurrency Exchange Fraud and Hacks: Part 2 (2018 – 2012) -- CHAPTER 4: Cryptocurrency Ponzi Schemes -- CHAPTER 5: Non-Fungible Token (NFT) Fraud: Part 1 -- CHAPTER 6: Non-Fungible Token (NFT) Fraud: Part 2 -- CHAPTER 7: Decentralized Finance (DeFi) fraud and hacks -- CHAPTER 8: Crypto Mining Scams -- CHAPTER 9: Additional Topics in Crypto and Digital Asset Fraud -- CHAPTER 10: Cryptocurrency Money Laundering and Forensic Cryptocurrency Analysis -- CHAPTER 11: Initial Coin Offering (ICO) Fraud and Crypto Asset Manager Scams -- CHAPTER 12: Trends and Future Developments in Cryptocurrency Fraud. .
Sommario/riassunto	Cryptocurrencies and digital assets have continued to gain widespread acceptance from both retail and institutional investors. With this rapid growth in both the crypto and digital asset spaces, there has also been an unfortunate steady drumbeat of fraudulent activity. It has been

reported that in 2021 alone over \$14 billion in crypto was stolen from investors. Frauds have touched all aspects of the crypto universe ranging from outright Bitcoin theft, pig butchering, and wallet phishing to DeFi rug pulls, exchange hacks, mining scams and NFT fraud. The Cryptocurrency and Digital Asset Fraud Casebook will provide up to date information and analysis on fraudulent activity in the crypto space. 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. .

---