

2018 Complete Guide to Regulation of Cryptocurrency Around the World



Survey of 130 Countries and Organizations
Bitcoin, Virtual Currencies, Digital Money,
Blockchain Technologies Laws and Policies

U.S. Government and

2018 Complete Guide to Regulation of Cryptocurrency Around the World:
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Contents: Regulation of Cryptocurrency in Selected Jurisdictions, June 2018 * A1. Launch * A2. Switzerland * Regulation of Cryptocurrency Around the World, June 2018 * Comparative Summary * 1. Australia * A4. Belarus * A5. France * A9. Most government warnings notice the added risk resulting from the high volatility associated with cryptocurrencies and the actual fact that many of the organizations that facilitate such transactions are unregulated. China * A8. Brazil * A6. Gibraltar * A10. Iran * A11. Israel * A12. Japan * A13. Jersey * A14. The country surveys are also structured regionally to allow for region-particular comparisons. Argentina * A3. Europe * 4. The Caribbean * 3. The Americas * 2. Middle East and North Africa * 5. As the various forms of what exactly are broadly referred to as "cryptocurrencies" are very similar in that they are primarily based on the same type of decentralized technology referred to as blockchain with inherent encryption, the terminology utilized to spell it out them varies greatly from one jurisdiction to some other. South Asia * 7. East Asia and the Pacific * Virtual currencies * Digital money * Blockchain technologies * Bitcoin * Ethereum. This report surveys the legal and policy landscape surrounding cryptocurrencies around the world. One interesting facet of the fast-growing cryptocurrency market is the fluidity of the terms used to describe the different products that fall within its ambit. This expansive development is primarily due to the reality that over the past four years cryptocurrencies have grown to be ubiquitous, prompting more national and regional authorities to grapple with their regulation. The resulting option of a broader group of information regarding how various jurisdictions are handling the fast-growing cryptocurrency market makes it possible to identify emerging patterns, some of which are explained below. Mexico * A15. Without dissimilar in type to the 2014 Rules Library of Congress statement on the same subject matter, which covered forty international jurisdictions and Europe, this report is significantly more comprehensive, covering 130 countries and also some regional organizations which have issued laws and regulations or policies on the subject. Central Asia * 6. Some of the terms utilized by countries to reference cryptocurrency include: digital currency (Argentina, Thailand, and Australia), virtual commodity (Canada, China, Taiwan), crypto-token (Germany), payment token (Switzerland), cyber currency (Italy and Lebanon), digital currency (Colombia and Lebanon), and virtual asset (Honduras and Mexico). One of the most common activities identified across the surveyed jurisdictions is government-issued notices about the pitfalls of buying the cryptocurrency marketplaces. Such warnings, mostly issued by central banks, are largely made to educate the citizenry about the difference between actual currencies, which are issued and assured by the state, and cryptocurrencies, that are not. Canada * A7. Most also remember that citizens who invest in cryptocurrencies do therefore at their own personal risk and that no legal recourse is usually available to them in case of loss.



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