



### **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 in 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](#)

[Back to Decentralized Virtual Currencies Resources](#)

## Explore more in

[White Collar & Investigations](#) [Blockchain & Digital Assets](#) [Fintech & Payments](#) [Interactive Entertainment](#)

## Related insights

Publication

[\*\*Digital Currencies: International Actions and Regulations\*\*](#)