

Crypto Regulation Report

Navigating Global Crypto Regulatory Changes



Q2 / 2024

Table of contents

1. Introduction

2. Global Regulatory Developments

- 2.1. European Union: MiCA Implementation
- 2.2. United States: FIT21 Act and Legislative Actions
- 2.3. Asia-Pacific: Regulatory Expansion in Singapore, India, and Others
- 2.4. Middle East and Africa: Regulatory Movements in Nigeria, Kenya & UAE
- 2.5. Latin America and Other Regions

3. Country-Specific Regulatory Initiatives

- 3.1. United States: FIT21 Act, SEC Actions, and State-Level Regulations
- 3.2. European Union: MiCA's Impact on Stablecoins and Digital Assets
- 3.3. United Kingdom: Upcoming Crypto Legislation and FCA's Role
- 3.4. Asia-Pacific: India's Crypto Taxation, Singapore's MAS Guidelines, and Australian Regulations
- 3.5. Middle East and Africa: Nigeria, Kenya, UAE, and Turkey's Legislative Changes
- 3.6. Other Notable Countries: Ukraine, Armenia, and Zimbabwe's Crypto Regulation Efforts

4. Industry Impact and Compliance

- 4.1. Financial Institutions and Insurance Providers
- 4.2. Cryptocurrency Exchanges and VASPs
- 4.3. Mining Operations and Right-to-Mine Laws
- 4.4. Market Reactions: ETFs, Stablecoins, and Tokenization

5. Key Regulatory Themes

- 5.1. Anti-Money Laundering (AML) and Countering Terrorism Financing (CFT)
- 5.2. Investor Protection and Market Integrity
- 5.3. Stablecoin Regulation and Central Bank Digital Currencies (CBDCs)
- 5.4. Licensing and Registration Requirements for Crypto Service Providers
- 5.5. Taxation and Financial Reporting

6. Legislative and Judicial Developments

- 6.1. SEC and CFTC: Regulatory Turf Battles and Legal Actions
- 6.2. National Laws and Amendments: US, EU, India, UK, and More
- 6.3. Judicial Rulings and Their Industry Impacts: Ripple, Coinbase, and Others

7. Experts' Insights

8. Conclusion

9. Acknowledgments

10. Sources

1. Introduction

The cryptocurrency landscape continues to evolve rapidly as governments and financial authorities across the globe engage with the challenges and opportunities presented by digital assets. This quarter has witnessed an intensification of regulatory activities, marked by landmark legislation such as the European Union's Markets in Crypto-Assets (MiCA) regulation and the United States' Financial Innovation and Technology for the 21st Century Act (FIT21).

Countries in Asia-Pacific, the Middle East, Africa, and Latin America are also making significant strides toward creating comprehensive regulatory frameworks for cryptocurrencies. This report provides a detailed analysis of these developments, exploring their implications for industry participants and the broader financial ecosystem.

2. Global Regulatory Developments

2.1. European Union: MiCA Implementation

The European Union (EU) has been at the forefront of cryptocurrency regulation with the introduction of MiCA, the world's first comprehensive legislative framework designed to regulate the crypto market. MiCA aims to provide legal clarity, enhance consumer protection, and ensure market integrity by establishing uniform rules for crypto assets, stablecoins, and service providers within the EU.

The regulation categorizes stablecoins into two types: asset-referenced tokens (ARTs) and electronic money tokens (EMTs), mandating a 1:1 reserve ratio and segregating assets to protect investors.

MiCA also emphasizes transparency and disclosure by requiring crypto issuers to publish detailed white papers outlining potential risks and environmental impacts. The legislation includes measures to prevent market abuse, such as insider trading and manipulation, and requires service providers to maintain sufficient financial resources, including meeting minimum capital requirements.

MiCA's requirements have prompted adjustments in the market, including exchanges delisting non-compliant stablecoins and altering their service offerings for EU users. While MiCA is seen as a significant step toward harmonizing crypto regulations in Europe, some concerns persist regarding the potential impact of its localisation requirements on market adoption and growth.

2.2. United States: FIT21 Act and Legislative Actions

In the United States, the passage of the Financial Innovation and Technology for the 21st Century Act (FIT21) represents a key legislative effort to define the regulatory landscape for digital assets. The Act aims to clarify the jurisdictional boundaries between the Securities and Exchange Commission (SEC) and the Commodity Futures Trading Commission (CFTC), positioning the CFTC as the primary regulator for most digital assets. FIT21 includes provisions to enhance investor protection through transparency and asset protection measures while reducing regulatory redundancy between the SEC and CFTC.

FIT21 has garnered bipartisan support in the House of Representatives, signaling a concerted effort to provide a regulatory framework that encourages investment within the U.S. However, it has faced criticism, with detractors arguing that it incorporates legacy concepts that allow the SEC to classify many digital assets as securities. Moreover, state-level actions add complexity to the U.S. regulatory landscape, with states like Louisiana and Arkansas enacting specific regulations targeting crypto mining operations and right-to-mine laws. These divergent approaches reflect the ongoing tension between federal and state authorities in shaping the future of cryptocurrency regulation in the U.S.

2.3. Asia-Pacific: Regulatory Expansion in Singapore, India, and Others

The Asia-Pacific region has emerged as a key area for regulatory developments in the crypto space. Singapore continues to solidify its position as a global crypto hub through the Monetary Authority of Singapore's (MAS) expanded regulatory framework for digital payment tokens (DPTs).

The new regulations cover a wide range of activities, including custody services, token transfers, and cross-border transactions. DPT service providers must adhere to anti-money laundering (AML) and counter-terrorism financing (CFT) standards, ensuring that customer assets are segregated from service providers' assets and stored offline in cold wallets.

India, meanwhile, has taken a more cautious approach. The government introduced a 30% tax on income from virtual digital assets (VDAs) and enforced Tax Deducted at Source (TDS) on crypto transactions. India has also engaged with international organizations like the IMF and FSB to seek a globally coordinated approach to crypto regulation.

The potential involvement of the Securities and Exchange Board of India (SEBI) in regulating crypto trading could bring additional clarity and legitimacy to the market. Nonetheless, the regulatory future in India remains uncertain amid ongoing debates about the appropriate level of regulation and its impact on innovation.

2.4. Middle East and Africa: Regulatory Movements in Nigeria, Kenya, and UAE

In the Middle East and Africa, countries are adopting diverse regulatory approaches to address the growing prominence of digital assets. Nigeria is pursuing a balanced regulatory approach amidst economic challenges, focusing on anti-money laundering, consumer protection, and market integrity.

The Central Bank of Nigeria (CBN) has lifted its previous ban on banks dealing with crypto, allowing Virtual Asset Service Providers (VASPs) to operate under specific conditions. The Nigerian Securities and Exchange Commission (SEC) is also considering tighter controls to combat illegal trading in digital assets.

Kenya, East Africa's largest crypto market, has established a technical working group to develop a regulatory framework for virtual assets and VASPs. This move reflects the government's efforts to address money laundering concerns and regulate the growing crypto market. However, the introduction of a 3% tax on digital asset trading has sparked controversy, with the local crypto community questioning its legality.

The UAE continues to attract crypto businesses by offering a supportive regulatory framework. The Abu Dhabi Global Market (ADGM) and Dubai's Virtual Assets Regulatory Authority have made strides in licensing crypto firms and reducing compliance costs, signaling the region's openness to regulated crypto activities. These initiatives demonstrate the Middle East and Africa's broader trend toward creating a secure and transparent environment for digital assets.

2.5. Latin America and Other Regions

Latin America is increasingly engaging with cryptocurrency regulation amidst economic challenges such as inflation and currency devaluation. Although not as prominently featured in the global regulatory discourse, countries like Argentina and Brazil are exploring digital assets as a means of economic resilience.

Regulatory frameworks in these regions aim to strike a balance between innovation, financial stability, and consumer protection. Other regions, including Turkey and Ukraine, are also working to introduce comprehensive regulatory frameworks to ensure market integrity and investor protection in their respective crypto markets.

3. Country-Specific Regulatory Initiatives

3.1. United States: FIT21 Act, SEC Actions, and State-Level Regulations

The FIT21 Act represents a significant effort at the federal level to establish a comprehensive regulatory framework for digital assets. It aims to delineate the roles of the SEC and CFTC, providing clarity to issuers and market participants. However, the SEC has maintained an aggressive enforcement stance, filing lawsuits against major industry players like Coinbase and Consensus for alleged violations of securities laws.

These actions have sparked debate over the adequacy and appropriateness of current regulations. State-level regulations continue to add complexity to the U.S. regulatory environment. Louisiana's Blockchain Basics Act prohibits the use of central bank digital currencies (CBDCs) by government authorities and introduces rules for crypto miners and node operators.

Arkansas has enacted right-to-mine laws to protect Bitcoin mining operations from predatory practices, reflecting divergent approaches across states. This multifaceted regulatory landscape underscores the tension between federal and state authorities in defining the future of crypto regulation in the United States.

3.2. European Union: MiCA's Impact on Stablecoins and Digital Assets

MiCA's impact on the EU's stablecoin market is profound, leading to exchanges delisting non-compliant stablecoins and altering their service offerings for EU users. The regulation requires issuers to maintain a 1:1 reserve ratio and insulate these assets from other holdings to safeguard investor interests. Additionally, MiCA mandates that crypto-asset service providers apply for authorization to operate within the EU and comply with transparency and disclosure requirements.

By imposing stricter rules on stablecoins and introducing prudential safeguards, MiCA aims to reduce risks for consumers and promote market integrity. While the regulation is expected to enhance legal certainty, there are concerns that its localisation requirements and caps on stablecoin transactions may hinder adoption and market growth.

The European Banking Authority (EBA) and European Securities and Markets Authority (ESMA) play a crucial role in overseeing the implementation of MiCA, ensuring that issuers and service providers adhere to the new regulatory standards.

3.3. United Kingdom: Upcoming Crypto Legislation and FCA's Role

The United Kingdom is preparing to introduce comprehensive cryptocurrency regulations by June or July 2024. The proposed legislation aims to bring crypto activities, including stablecoin issuance, exchanges, and custodial services, under the purview of the Financial Conduct Authority (FCA) and the Bank of England. The UK government's phased approach prioritizes fiat-backed stablecoins, intending to minimize consumer harm and establish the UK as a global hub for cryptocurrencies.

Despite the regulatory efforts, the industry faces challenges such as delays and feedback from the FCA. The Financial Services and Markets Act passed in June 2023 enabled the regulatory treatment of cryptocurrencies in the UK, but detailed rules are still forthcoming. The industry is closely watching these developments, as the UK aims to balance innovation with robust consumer protection measures.

3.4. Asia-Pacific: India's Crypto Taxation, Singapore's MAS Guidelines, and Australian Regulations

India's approach to crypto regulation involves stringent taxation, with a flat 30% tax on income from VDAs and TDS on sell transactions. This move reflects the government's cautious stance toward digital assets, emphasizing revenue collection and market oversight. The potential involvement of SEBI in regulating crypto trading could provide further clarity and protection for investors.

Singapore, in contrast, has established a comprehensive regulatory framework under the MAS, focusing on anti-money laundering, user protection, and financial stability. The MAS requires digital payment token service providers to segregate customer assets, store them offline in cold wallets, and obtain a license to operate. These measures aim to foster a transparent and compliant crypto industry.

Australia has also embarked on its regulatory journey by considering token mapping to determine the applicability of regulations to specific types of digital assets. The collapse of FTX underscored the need for clarity around custody, reporting, governance, and treasury management in the crypto industry. Australia's approach involves adopting global standards to provide a structured environment that supports innovation while ensuring investor protection.

3.5. Middle East and Africa: Nigeria, Kenya, UAE, and Turkey's Legislative Changes

Nigeria has taken significant steps to regulate the cryptocurrency industry by lifting the CBN's ban on banks dealing with crypto and implementing the Digital Assets Rules and VASP Guidelines. The government focuses on addressing major concerns such as money laundering, terrorism financing, and market manipulation through licensing and AML/CFT provisions.

Kenya's regulatory efforts involve forming a technical working group to address the growing crypto market and money laundering concerns. The introduction of a 3% tax on digital asset trading has been controversial, sparking debate within the local crypto community.

The UAE continues to be a leading jurisdiction for crypto regulation in the Middle East, offering a supportive environment through entities like the ADGM and Dubai's Virtual Assets Regulatory Authority. These regulatory bodies have licensed several crypto firms and worked to reduce compliance costs, fostering a dynamic and innovation-friendly crypto ecosystem.

Turkey is in the process of introducing a comprehensive crypto regulatory framework. The proposed regulations aim to license VASPs, define their responsibilities towards customers, and establish standards for safe custody and taxation of crypto transactions. This move is expected to enhance Turkey's standing with the Financial Action Task Force (FATF) and promote a locally regulated ecosystem.

3.6. Other Notable Countries: Ukraine, Armenia, and Zimbabwe's Crypto Regulation Efforts

Ukraine is aligning its crypto regulations with EU standards as part of its status as an EU candidate country. The National Bank of Ukraine is working to implement MiCA, aiming to protect consumers and reduce risks associated with crypto assets.

Armenia, with support from the OSCE, is enhancing its regulatory framework for VASPs, focusing on compliance and combatting illicit financial activities. Zimbabwe is exploring comprehensive regulations for digital assets, seeking input from the public and stakeholders to balance innovation with security and mitigate risks such as money laundering and terrorism financing.

4. Industry Impact and Compliance

4.1. Financial Institutions and Insurance Providers

The evolving regulatory landscape has a direct impact on financial institutions and insurance providers. In the EU, the introduction of MiCA has prompted firms to enhance their risk management practices and increase transparency. Insurance providers like Marsh have launched products such as MiCAssure to help firms comply with the new requirements, covering risks like third-party claims, business interruption, and negligence.

4.2. Cryptocurrency Exchanges and VASPs

Cryptocurrency exchanges and VASPs face increasing scrutiny from regulators worldwide. The approval of Ethereum-based ETFs by the SEC signals a potential shift in the regulatory stance toward digital assets, although concerns about market volatility and consumer protection persist.

In Asia-Pacific, Singapore's MAS has imposed stringent licensing requirements for exchanges, requiring them to segregate customer assets and implement AML/CFT measures. Exchanges in the EU must now comply with MiCA's standards, prompting some platforms to delist non-compliant stablecoins.

4.3. Mining Operations and Right-to-Mine Laws

States like Montana, Mississippi, and Texas have enacted right-to-mine laws to protect Bitcoin mining from overregulation, preventing excessive electricity costs and zoning restrictions. In contrast, Louisiana's Blockchain Basics Act regulates crypto miners and node operators, showing varied approaches across jurisdictions.

4.4. Market Reactions: ETFs, Stablecoins, and Tokenization

The approval of spot Ethereum ETFs in the U.S. has been a significant market development, reflecting a growing acceptance of digital assets in mainstream finance. However, MiCA's stringent requirements on stablecoins in the EU have led to market disruptions, with exchanges delisting non-compliant tokens. Meanwhile, the tokenization of traditional assets continues to gain traction, with regulators like IOSCO and the Basel Committee engaging with this evolving market segment to address concerns around financial stability and risk management.

5. Key Regulatory Themes

5.1. Anti-Money Laundering (AML) and Countering Terrorism Financing (CFT)

AML and CFT regulations are central to the global regulatory agenda for cryptocurrencies. Countries like Singapore, Kenya, and Nigeria have implemented or are in the process of implementing stringent AML/CFT measures, requiring VASPs to conduct customer due diligence (CDD), monitor transactions, and report suspicious activities. These efforts aim to prevent the misuse of digital assets for money laundering, terrorism financing, and other illicit activities.

5.2. Investor Protection and Market Integrity

Investor protection and market integrity remain top priorities for regulators worldwide. The EU's MiCA, the U.S. FIT21 Act, and Singapore's MAS regulations introduce measures to safeguard investors from fraud, market manipulation, and other risks. These measures include transparency requirements, disclosure obligations, and mechanisms to prevent insider trading and market abuse.

5.3. Stablecoin Regulation and Central Bank Digital Currencies (CBDCs)

Stablecoin regulation has become a focal point of regulatory efforts, with jurisdictions like the EU imposing strict requirements on issuers to maintain a 1:1 reserve ratio and insulate assets from other holdings. In contrast, some regions like Louisiana have prohibited the use of CBDCs by government authorities. The global regulatory stance on stablecoins and CBDCs continues to evolve as authorities seek to balance innovation with financial stability.

5.4. Licensing and Registration Requirements for Crypto Service Providers

Licensing and registration requirements for crypto service providers have been a key regulatory theme. Jurisdictions like Singapore, the EU, and the UAE have introduced comprehensive licensing regimes, requiring VASPs to comply with strict regulatory standards. These requirements are designed to promote transparency, enhance consumer protection, and ensure market integrity.

5.5. Taxation and Financial Reporting

Taxation of digital assets has gained prominence, with countries like India introducing a 30% tax on income from VDAs and the U.S. considering taxation as part of its regulatory framework. Tax compliance and financial reporting obligations for crypto transactions are becoming more rigorous, reflecting the need for governments to address revenue collection and market oversight.

6. Legislative and Judicial Developments

6.1. SEC and CFTC: Regulatory Turf Battles and Legal Actions

The U.S. regulatory environment is characterized by ongoing turf battles between the SEC and CFTC over jurisdictional authority. The SEC has taken an aggressive enforcement stance, pursuing legal actions against major industry players like Coinbase and Consensus for alleged securities law violations.

Meanwhile, the FIT21 Act aims to clarify the roles of these regulators, granting the CFTC primary oversight of digital asset commodities. The outcome of these regulatory and legal battles will have significant implications for the industry's future.

6.2. National Laws and Amendments: US, EU, India, UK, and More

National laws and amendments across various jurisdictions reflect the evolving regulatory landscape for cryptocurrencies. The U.S. has introduced FIT21, the EU has enacted MiCA, and India is considering SEBI's role in regulating crypto trading.

The UK is preparing to introduce comprehensive legislation, and countries like Turkey and Zimbabwe are developing regulatory frameworks tailored to their unique economic conditions. These legislative efforts underscore the global push to create a coherent and balanced regulatory environment for digital assets.

6.3. Judicial Rulings and Their Industry Impacts: Ripple, Coinbase, and Others

Judicial rulings play a pivotal role in shaping the crypto regulatory landscape. Ripple's legal battle with the SEC and recent court decisions regarding Coinbase's secondary sale of digital assets underscore the complexities of classifying digital assets as securities. These rulings have significant implications for industry participants, highlighting the need for clear regulatory guidelines to navigate the evolving legal terrain.

7. Expert's Insights



Aram Mughalyan
Co-Founder at Solidate

1. How do you see the evolving regulatory frameworks in major economies like the EU and the US influencing global crypto adoption and innovation in the next few years?

The global push for clearer crypto regulations, as seen with initiatives like MiCA in the EU and the FIT21 Act in the US, is a double-edged sword. While it offers much-needed legal clarity and could foster institutional adoption, it also introduces a risk of stifling innovation. Stricter rules may limit the flexibility that has allowed the crypto market to evolve rapidly. For the industry to thrive, there must be a balance between ensuring consumer protection and allowing space for technological experimentation.



Magomed Kurbaitaev

CEO and Founder of Gameplan

2. What challenges do you foresee for crypto service providers in maintaining compliance with increasingly stringent AML and CFT regulations across different jurisdictions?

Crypto service providers are facing a challenging landscape due to the evolving and often fragmented regulatory environment. In regions like Asia-Pacific and the Middle East, regulations are becoming more comprehensive, focusing on issues like AML, KYC, and investor protection. This means providers must invest heavily in compliance infrastructure, which can be resource-intensive. However, the benefit of these regulatory efforts is that they could bring more legitimacy to the sector, potentially leading to increased investor confidence and market stability.

8. Conclusion

The current quarter has seen significant advancements in the regulatory landscape for cryptocurrencies. Global efforts, led by comprehensive frameworks such as the EU's MiCA and the U.S.'s FIT21 Act, reflect a growing consensus on the need for clear regulations that balance innovation with consumer protection and market integrity.

While the regulatory environment remains diverse and complex, ongoing dialogue between regulators, industry participants, and stakeholders will be crucial in shaping the future of the crypto market. The path forward will require continued collaboration to address emerging challenges and foster a dynamic and integral digital asset ecosystem within the global financial framework.

9. Acknowledgments

Experts Contributors



Magomed Kurbaitev
CEO and Founder of
Gameplan



Aram Mughalyan
Co-Founder at Solidate

MarketsAble Team



Alessandro Benigni
Founder & Head of
Research



Sarah Johnson
Editor-in-Chief



Agnieszka Nowak
Project Manager



Juan Reyes
Lead Researcher &
Content Specialist



Mei Lin Wang
Industry Analyst &
Writer



Lars De Vries
Project Manager &
Coordinator

10. Sources

- <https://news.bitcoin.com/treasury-and-irs-announce-digital-asset-tax-reporting-regulations/>
- <https://coinformania.com/nigeria-to-enact-crypto-regulations-after-europe-stablecoin-market-holds-steady-in-june/>
- <https://www.chainalysis.com/blog/mica-stablecoin-regime-challenges-part-1/>
- <https://cryptoslate.com/vitalik-buterin-calls-u-s-crypto-regulatory-approach-anarcho-tyranny/>
- <https://cointeltegraph.com/news/ecowas-crypto-regulations-inspired-by-mica>
- <https://beincrypto.com/buterin-crypto-regulations/>
- <https://unchainedcrypto.com/right-to-mine-laws-bitcoin/>
- <https://thefintechtimes.com/less-than-1-in-10-firms-are-fully-prepared-for-mica-with-25-having-made-no-preparations/>
- <https://cryptoslate.com/why-swiss-and-hong-kong-crypto-regulations-will-lead-the-defi-revolution/>
- <https://techcrunch.com/2024/06/29/irs-finalizes-new-regulations-for-taxing-crypto/>
- <https://thefintechtimes.com/less-than-1-in-10-firms-are-fully-prepared-for-mica-with-25-having-made-no-preparations/>
- <https://kpmg.com/ie/en/home/insights/2024/06/safeguarding-consumers-consulting.html>
- <https://www.coindesk.com/policy/2024/06/27/europes-mica-is-finally-here-how-will-the-us-respond/>
- <https://www.reuters.com/technology/us-treasury-finalizes-new-crypto-tax-reporting-rules-2024-06-28/>
- <https://www.ft.com/content/46bd8a05-78d5-43b6-a87b-e92b47d2eb26>
- <https://cointeltegraph.com/news/bolivia-legalizes-bitcoin-crypto-transactions>
- <https://www.coindesk.com/policy/2024/06/28/us-treasury-issues-crypto-tax-regime-for-2025-delays-rules-for-non-custodians/>
- <https://www.coindesk.com/policy/2024/06/28/ripples-big-court-win-nonetheless-muddied-waters-on-whether-xrp-is-a-security-deserving-tougher-regulation/>
- <https://www.dailysabah.com/business/tech/turkish-parliament-adopts-new-crypto-assets-regulation-bill>
- <https://www.dailysabah.com/business/tech/turkish-parliament-adopts-new-crypto-assets-regulation-bill>
- <https://www.coindesk.com/policy/2024/06/27/eus-restrictive-stablecoin-rules-take-effect-soon-and-issuers-are-running-out-of-time/>
- <https://news.bitcoin.com/coinbase-sues-sec-fdic-for-transparency-on-crypto-regulations/>
- <https://www.osler.com/en/insights/blogs/risk/securities-and-exchange-commission-approval-of-ether-etfs/>
- <https://www.financemagnates.com/cryptocurrency/mica-and-its-impact-what-you-need-to-know-about-the-eus-latest-crypto-regulation/>
- <https://cointeltegraph.com/news/mica-laws-crypto-europe-impact>
- <https://cointeltegraph.com/news/vanuatu-expects-passing-crypto-regulation-september>
- <https://www.vanguardngr.com/2024/06/regulation-of-crypto-digital-assets-under-full-control-sec-dg/>
- <https://www.foxbusiness.com/markets/coinbase-sues-sec-fdic-information-relating-crypto-regulation>
- <https://www.simmons-simmons.com/en/publications/clxypfzb001ouu206nbz3t/crypto-view-spring-summer-2024>
- <https://dailycoin.com/turkeys-crypto-regulation-bill-sails-through-parliament/>
- <https://www.vanguardngr.com/2024/06/regulation-of-crypto-digital-assets-under-full-control-sec-dg/>
- <https://www.simmons-simmons.com/en/publications/clxypfzb001ouu206nbz3t/crypto-view-spring-summer-2024>
- <https://www.politico.com/news/2024/06/26/vance-crypto-00164859>
- <https://cointeltegraph.com/news/uae-crypto-payments-ban>
- <https://fintechmagazine.com/articles/mica-the-impacts-on-the-eu-crypto-industry>
- <https://cryptonews.com/news/july-4th-uk-election-a-turning-point-for-crypto-regulations-and-economic-stability/>
- <https://www.sabor.hr/en/press/news/parliament-european-regulation-crypto-asset-markets-protects-investors>
- <https://www.paymentsjournal.com/japans-institutional-investors-await-crypto-deregulation/>
- <https://www.finews.com/news/english-news/63258-crypto-micar-regulation-eu-zurich-finance-2-0-cryptocurrencies-blockchain-license>
- <https://www.centralbanking.com/fintech/crypto-assets/7961528/crypto-rule-change-will-slash-brazils-current-account-deficit>
- <https://www.moneycontrol.com/technology/regulation-on-offshore-crypto-exchanges-to-drive-volumes-for-indian-peers-sumit-gupta-of-coindcx-article-12755730.html>
- <https://en.cryptonomist.ch/2024/06/25/louisiana-the-new-crypto-regulation-bans-cbdc/>
- <https://www.gibsondunn.com/gibson-dunn-digital-assets-recent-updates-june-2024/>
- <https://www.euronews.com/my-europe/2024/06/24/cryptocurrency-law-coming-in-prepare-for-a-bumpy-ride>
- <https://www.marketwatch.com/story/coinbase-may-be-facing-regulatory-action-over-its-accounting-for-crypto-assets-9b686f0>
- <https://beincrypto.com/mica-eu-crypto-regulation-future/>
- <https://montanafreepress.org/2024/06/21/cryptocurrency-lobby-targets-anti-regulation-contingent-in-congress/>
- <https://cryptonews.com/news/nigeria-crypto-policy-updated-by-nigeria-sec-amid-togran-gambaryan-scandal/>
- <https://cointeltegraph.com/news/nigerian-sec-new-crypto-compliance-rules>
- <https://www.proactiveinvestors.co.uk/companies/news/1050260/london-pair-arrested-for-running-illegal-cryptocurrency-exchange-1050260.html>
- <https://www.theregview.org/2024/06/20/hoguet-preventing-terrorist-financing-through-regulation/>
- <https://cointeltegraph.com/news/italian-gov-ramp-up-surveillance-cryptocurrency-market>
- <https://coindpedia.org/cryptocurrency-regulation/cryptocurrency-regulations-in-india/>
- <https://thefintechtimes.com/how-the-uaes-stablecoin-decision-could-impact-local-businesses-crypto-and-a-future-cbdc/>
- <https://en.cryptonomist.ch/2024/06/19/crypto-regulation-mica-arriving-on-june-30-what-does-it-mean-for-stablecoin-in-europe/>
- <https://www.reuters.com/legal/crypto-firm-consensus-says-us-regulator-has-closed-inquiry-into-ethereum-20-2024-06-19/>
- <https://www.ibanet.org/overview-of-cryptocurrency-regulatory-landscape-nigeria>
- <https://cointeltegraph.com/news/uphold-delist-6-stablecoins-by-july-1-citing-mi-ca>
- <https://cointeltegraph.com/news/canada-retail-crypto-trading-growth>
- <https://www.publicnewsservice.org/2024-06-17/consumer/financial-justice-advocates-criticize-crypto-regulation-bill/a90838-2>
- <https://news.bitcoin.com/financial-stability-board-emphasizes-need-for-global-crypto-regulation-to-prevent-arbitrage/>
- <https://www.centralbanking.com/fintech/cbdc/7961478/bis-finds-a-third-of-jurisdictions-not-developing-crypto-regulations>
- <https://cointeltegraph.com/news/south-korea-law-quarterly-review-crypto-token-listing>
- <https://www.investopedia.com/terms/c/cryptocurrency.asp>
- <https://eng.lsm.lv/article/economy/economy/14.06.2024-saeima-backs-cryptoassets-regulation-in-latvia.a558007/>
- https://www.business-standard.com/economy/news/four-more-crypto-exchanges-apply-for-permission-to-operate-in-india-124061300875_1.html
- https://www.business-standard.com/economy/news/four-more-crypto-exchanges-apply-for-permission-to-operate-in-india-124061300875_1.html
- <https://www.coindesk.com/opinion/2024/06/14/mass-adoption-would-ruin-crypto-keep-it-a-niche/>
- <https://www.investopedia.com/terms/c/central-bank-digital-currency-cbdc.asp>
- <https://en.cryptonomist.ch/2024/06/14/the-regulation-for-crypto-mica-takes-shape-according-to-the-new-guidelines-of-the-eba/>
- <https://www.theblock.co/post/299888/taiwan-forms-crypto-industry-association-as-major-step-toward-self-regulation>

- <https://cointelegraph.com/news/taiwan-virtual-asset-service-provider-association>
- <https://news.bitcoin.com/coinbase-ceo-engages-us-senators-to-push-clear-crypto-regulations/>
- <https://www.dlnews.com/articles/regulation/why-crypto-has-changed-its-tune-about-landmark-fit21-bill/>
- <https://cointelegraph.com/news/zimbabwe-crypto-business-input-virtual-asset-regulations>
- <https://fortune.com/europe/2024/06/12/snap-u-k-election-sends-crypto-industry-scrumbling-to-court-labour-allies/>
- <https://techpoint.africa/2024/06/12/zimbabwe-crypto-regulatory-framework/>
- <https://www.bloomberg.com/news/articles/2024-06-12/zimbabwe-seeks-input-to-regulate-cryptocurrency-operations>
- <https://www.dailymail.co.uk/health/article-13522715/Crypto-trading-regulated-curb-harms-caused-addiction-NHS-boss-says.html>
- <https://dailycoin.com/zimbabwe-seeks-crypto-regulation-input-from-market-operators/>
- <https://www.arabnews.com/node/2528431>
- <https://www.theblock.co/post/299518/eu-mica-deadline-uncertainty>
- <https://intheblack.cpaaustralia.com.au/business-and-finance/has-crypto-come-back-from-dead>
- <https://news.bloomberglaw.com/us-law-week/more-clarity-about-digital-assets-must-precede-unified-regulation>
- <https://www.pymnts.com/cryptocurrency/2024/what-micas-july-implementation-means-for-crypto-around-the-world/>
- <https://coindesk.com/policy/2024/06/10/senate-bill-could-open-crypto-to-us-sanctions-but-industry-trying-to-head-it-off/>
- <https://www.pymnts.com/cryptocurrency/2024/what-micas-july-implementation-means-for-crypto-around-the-world/>
- <https://www.investopedia.com/sec-vs-ripple-6743752>
- <https://www.reuters.com/world/us/trump-pitches-himself-crypto-president-san-francisco-tech-fundraiser-2024-06-07/>
- <https://cointelegraph.com/news/nigeria-crypto-ban-naira-trading-regulation>
- <https://www.benzinga.com/markets/cryptocurrency/24/06/39239552/trump-declares-himself-crypto-president-after-raising-12m-at-vc-hosted-san-francisco-fundr>
- <https://techround.co.uk/guides/what-are-the-crypto-laws-in-the-uk/>
- <https://www.financemagnates.com/cryptocurrency/in-its-de-facto-war-on-crypto-regulatory-rulemaking-isnt-the-secs-priority/>
- <https://www.cryptotimes.io/2024/06/06/gary-gensler-on-t1-settlement-ai-and-crypto-regulation/>
- <https://www.coindesk.com/policy/2024/06/06/us-crypto-regulations-are-moving-against-a-cbdc-and-non-compliant-stablecoins-like-tether-jpmorgan/>
- <https://www.security.org/digital-security/crypto/>
- <https://cointelegraph.com/news/uk-crypto-travel-rule-guide>
- <https://coingape.com/education/crypto-regulations-australia/>
- <https://theconversation.com/naira-is-in-crisis-but-cryptocurrency-isnt-to-blame-nigeria-needs-consistent-policy-230389>
- <https://www.scmp.com/tech/blockchain/article/3265481/crypto-exchanges-sticking-it-out-hong-kong-see-value-regulators-safety-first-approach>
- <https://techeconomy.ng/noones-ceo-ray-youssef-backs-imf-on-crypto-regulation-in-nigeria/>
- <https://www.jdsupra.com/legalnews/house-passes-cryptocurrency-bill-8508273/>
- <https://www.coindesk.com/policy/2024/06/04/india-springs-election-surprise-sends-equity-market-crashing-with-uncertain-implications-for-crypto/>
- <https://en.cryptonist.ch/2024/06/03/interest-in-bitcoin-and-crypto-in-nigeria-remains-high-despite-the-crackdown-of-the-new-regulation/>
- <https://www.analyticsinsight.net/cryptocurrency-analytics-insight/the-state-of-cryptocurrency-regulation-in-nigeria>
- <https://www.americanbanker.com/news/is-the-latest-crypto-bill-an-opening-for-banks-to-bypass-regulation>
- <https://www.gibsondunn.com/gibson-dunn-digital-assets-recent-updates-may-2024/>
- <https://www.financemagnates.com/cryptocurrency/sfc-issues-new-crypto-regulations-2-platforms-licensed-17-await-approval/>
- <https://www.scmp.com/opinion/hong-kong-opinion/article/3264537/how-crypto-can-help-restore-hong-kongs-financial-glory>
- <https://cointelegraph.com/news/nigerias-crypto-industry-seeks-clarity-amid-regulatory-uncertainty>
- <https://www.pymnts.com/cryptocurrency/2024/biden-shoots-down-measure-limiting-sec-crypto-authority/>
- <https://m.economictimes.com/markets/cryptocurrency/why-sebis-regulatory-ambit-could-boost-indias-crypto-industry/articleshow/110612441.cms>
- <https://www.axios.com/2024/06/01/biden-veto-crypto-bill-sec>
- <https://www.coindesk.com/video/consensus-2024-all-eyes-on-regulation/>
- <https://www.opensecrets.org/news/2024/05/congress-blocked-sec-guidance-on-crypto-as-industry-lobbying-surged/>
- <https://www.coindesk.com/opinion/2024/05/30/why-it-matters-whether-the-cftc-versus-the-sec-regulates-crypto/>
- <https://www.finextra.com/the-long-read/1030/us-elections-2024-will-a-crypto-savvy-president-be-preferred-after-the-fit21-bill>
- <https://explodingtopics.com/blog/cryptocurrency-trends>
- <https://www.bloomberg.com/news/videos/2024-05-30/mchenry-need-vehicle-to-advance-stablecoin-regulation-video>
- <https://www.etfstream.com/articles/european-commission-we-need-a-harmonised-approach-to-crypto>
- <https://www.coindesk.com/business/2024/05/29/nyse-would-consider-crypto-trading-if-regulatory-picture-were-clearer-president-says-at-consensus-2024/>
- <https://stockhead.com.au/cryptocurrency/charting-a-path-forward-for-crypto-regulation-in-australia/>
- <https://www.medianama.com/2024/05/223-us-congress-passes-crypto-regulation-bill/>
- <https://convera.com/blog/payments/understanding-markets-in-crypto-assets-mica-the-eus-new-regulatory-framework-for-cryptocurrencies/>
- <https://www.chainalysis.com/blog/in-conversation-with-the-worlds-first-and-only-standalone-virtual-assets-regulator-dubais-virtual-assets-regulatory-authority/>
- <https://www.investopedia.com/cryptocurrency-market-news-ether-fumbles-after-etf-nod-pop-bitcoin-slides-below-usd68k-8654452>
- <https://www.bloomberg.com/opinion/articles/2024-05-28/regulate-crypto-even-libertarians-should-support-this-bill>
- <https://www.mariblock.com/brief-nigerian-lawmakers-push-for-crypto-regulation/>
- <https://www.forbes.com/advisor/investing/cryptocurrency/what-eth-etf-approval-means-for-crypto/>
- <https://coingape.com/crypto-regulation-sen-cynthia-lummis-hints-plans-for-self-custody/>
- <https://www.carolinajournal.com/opinion/now-is-the-time-for-nc-to-lead-on-crypto/>
- <https://www.washingtonpost.com/business/2024/05/25/crypto-lobbying-politics-washington/>
- <https://coingape.com/education/crypto-regulations-in-canada/>
- <https://bravenewcoin.com/insights/crypto-regulation-battle-heats-up-as-house-passes-key-bills-biden-threatens-veto>
- <https://www.latimes.com/business/story/2024-05-24/with-democratic-assent-house-votes-to-open-loopholes-in-crypto-regulation>
- <https://thepayers.com/cryptocurrencies/us-house-approves-new-regulation-bill-in-a-win-for-crypto--1268256>
- <https://coingape.com/spot-ethereum-etf-cynthia-lummis-calls-for-clear-crypto-regulation-after-sec-nod/>
- <https://www.herbertysmithfreehills.com/insights/2024-05/federal-court-finds-crypto-wallet-is-a-financial-product>
- <https://www.ft.com/content/2c447b68-1949-484b-bcb8-c2f004188522>
- https://www.business-standard.com/world-news/us-passes-cryptocurrency-bill-despite-sec-warning-all-you-need-to-know-124052400280_1.html
- <https://business.scoop.co.nz/2024/05/24/dasset-collapse-exposes-gaps-in-nz-crypto-regulation/>

- <https://www.cfodive.com/news/gensler-slams-crypto-house-passes-bill-opening-regulatory-gaps-cryptocurrencies-bitcoin-ethereum-SEC/717049/>
- <https://news.bitcoin.com/what-is-the-howey-test-understanding-its-role-in-crypto-regulation/>
- <https://coingape.com/coinbase-ceo-brian-armstrong-celebrates-house-victory-for-clear-crypto-regulation/>
- <https://cointelgraph.com/news/sec-crypto-rule-banks-joe-biden-veto>
- <https://www.cryptotimes.io/2024/05/23/brazil-puts-brakes-on-old-crypto-regulations/>
- <https://www.cnbc.com/2024/05/23/sec-approves-rule-change-to-allow-creation-of-ether-etfs.html>
- <https://www.paymentsjournal.com/fit21-bill-moves-forward-setting-forth-new-crypto-safeguards/>
- <https://www.wsj.com/livecoverage/stock-market-today-dow-jones-earnings-05-23-2024/card/crypto-seeks-looser-regulation-after-house-passes-industry-backed-bill-cxtAjivKBqqiSmolEm0x>
- <https://yourstory.com/2024/05/rbi-sebi-tug-war-crypto-regulations>
- <https://qz.com/crypto-regulation-bill-passed-in-the-house-1851496142>
- <https://www.centralbanking.com/fintech/crypto-assets/7961357/central-bank-of-brazil-delays-crypto-regulation-to-end-of-year>
- <https://www.forbes.com/sites/saradorn/2024/05/22/crypto-friendly-bill-passes-house-as-trump-courts-industry-amid-bidens-crackdown/>
- <https://www.coindesk.com/policy/2024/05/22/secs-gensler-going-rogue-in-solo-quest-to-stop-us-crypto-legislation/>
- <https://www.reuters.com/world/us/us-securities-regulator-urges-against-crypto-bill-adoption-2024-05-22/>
- <https://thehill.com/policy/technology/4680356-house-passes-bill-outlining-new-framework-for-crypto-regulation-despite-sec-pushback/>
- <https://fortune.com/2024/05/22/bipartisan-support-cryptocurrency-resurgence-congress-finance-etf-politics/>
- <https://www.plansponsor.com/bill-creating-crypto-regulatory-structure-moves-through-house/>
- <https://www.theblock.co/post/296115/us-house-passes-market-structure-bill-to-regulate-the-crypto-industry>
- <https://www.washingtonpost.com/business/2024/05/22/crypto-cftc-sec-house-vote/>
- <https://www.coindesk.com/policy/2024/05/22/us-house-approves-crypto-fit21-bill-with-wave-of-democratic-support/>
- <https://www.forbes.com/sites/digital-assets/2024/05/21/house-to-vote-on-who-will-regulate-crypto/>
- <https://www.ai-cio.com/news/crypto-regulation-bill-expected-to-pass-house/>
- <https://www.axios.com/2024/05/22/crypto-legislation-fit21-house-passes>
- <https://gottheimer.house.gov/posts/release-house-passes-gottheimer-led-bipartisan-legislation-to-modernize-crypto-regulation-and-protect-consumers>
- <https://www.pymnts.com/cryptocurrency/2024/sec-chair-house-crypto-bill-creates-immeasurable-risk/>
- <https://forkast.news/secs-gensler-criticizes-crypto-regulation-bill-ahead-of-vote/>
- <https://www.dlnews.com/articles/regulation/us-house-passes-sweeping-crypto-fit21-bill/>
- <https://news.bitcoin.com/central-bank-of-brazil-aims-to-finalize-crypto-regulations-this-year/>
- <https://coinformania.com/how-the-fit21-act-seeks-to-simplify-us-cryptocurrency-regulations/>
- <https://prospect.org/politics/2024-05-21-pelosi-industry-friendly-house-crypto-bill/>
- <https://www.pymnts.com/cpi-posts/brazils-central-bank-announces-phased-approach-to-crypto-regulation/>
- <https://www.cnbc.com/2024/05/21/uniswap-fights-back-against-sec-as-the-ethereum-crackdown-continues.html>
- <https://www.forbesindia.com/article/cryptocurrency/nirmala-sitharaman-advocates-for-worldwide-understanding-in-crypto-regulation/93156/1>
- <https://www.shoosmiths.com/insights/comment/the-fit-21-bill-a-comprehensive-regulatory-framework-for-digital-assets>
- <https://www.coindesk.com/opinion/2024/05/21/the-biden-administration-is-easing-up-on-crypto-a-vibes-analysis/>
- <https://cyprus-mail.com/2024/05/21/brazil-central-bank-plans-year-end-proposal-for-crypto-regulation/>
- <https://www.coindesk.com/consensus-magazine/2024/05/21/cftc-commissioner-summer-mersinger-on-overzealous-crypto-regulation-and-the-need-for-legislative-action/>
- <https://www.marketplace.org/shows/marketplace-tech/right-to-mine-crypto-laws-are-making-their-way-across-the-u-s/>
- <https://www.thehindubusinessline.com/money-and-banking/cryptocurrency/nirmala-sitharaman-there-needs-to-be-global-understanding-on-how-to-regulate-crypto-currency/article68195580.ece>
- <https://news.bitcoin.com/indian-finance-minister-crypto-regulation-needs-global-consensus/>
- <https://www.ledgerinsights.com/brazils-central-bank-to-formulate-a-plan-for-stablecoin-crypto-rules-this-year/>
- <https://www.demarest.com.br/en/central-bank-defines-next-steps-in-the-process-of-regulating-crypto-assets-and-virtual-asset-service-providers/>
- <https://www.theblock.co/post/295479/brazil-central-bank-crypto-regulations-framework-end-2024>
- <https://www.reuters.com/markets/currencies/brazil-central-bank-plans-year-end-proposal-crypto-regulation-2024-05-20/>
- <https://news.bitcoin.com/us-congress-passes-first-standalone-crypto-legislation/>
- <https://cointelgraph.com/news/united-states-joe-biden-sab-121-accounting-crypto-law>
- <https://www.cnbc.com/2024/05/18/crypto-fraud-and-poor-regulation-may-jeopardize-ether-etf-approval.html>
- <https://fortune.com/crypto/2024/05/18/the-clock-is-ticking-for-democrats-on-crypto/>
- <https://news.bitcoin.com/indian-regulator-advocates-multi-agency-approach-for-crypto/>
- <https://coinpedia.org/cryptocurrency-regulation/cryptocurrency-regulations-in-philippines/>
- <https://www.politico.com/news/2024/05/17/crypto-congress-democrats-00158630>
- <https://cointelgraph.com/news/turkey-crypto-legislation-international-standards>
- <https://www.coindesk.com/policy/2024/05/17/crypto-industry-rallies-behind-house-bill-as-it-heads-toward-final-vote/>
- <https://cointelgraph.com/news/ethereum-price-rallies-above-3100-after-unexpected-regulatory-victory>
- <https://www.coindesk.com/policy/2024/05/17/turkey-tables-crypto-bill-in-parliament-aims-to-bring-crypto-licensing-to-the-country/>
- <https://m.economictimes.com/markets/cryptocurrency/sebi-considers-regulatory-role-in-crypto-trading-diverging-from-rbis-approach-heres-what-experts-think/articleshow/110201982.cms>
- <https://www.axios.com/2024/05/16/sec-crypto-accounting-rule-sab121-senate>
- <https://cointelgraph.com/news/sec-custody-rule-made-crypto-regulation-political-wiley-nickel>
- <https://www.smartcompany.com.au/federal-budget-2024/7-5-million-cryptocurrency-regulation-digital-asset-2024-budget/>
- <https://www.reuters.com/world/india/indias-sebi-open-oversight-crypto-trade-contrast-reserve-bank-2024-05-16/>
- <https://cointelgraph.com/news/senate-resolution-sec-crypto-rule-passes>
- <https://www.coindesk.com/policy/2024/05/16/us-senate-votes-to-kill-secs-crypto-accounting-policy-testing-bidens-veto-threat/>
- <https://www.ledgerinsights.com/senate-votes-to-overturn-sec-crypto-custody-rule/>
- <https://www.coindesk.com/policy/2024/05/16/us-treasury-says-it-wants-to-better-money-laundering-regulations-around-crypto-other-illicit-finance/>
- <https://cointelgraph.com/news/india-sebi-recommends-local-regulators-monitor-crypto-trading>
- <https://www.pymnts.com/cryptocurrency/2024/this-week-in-web3-crypto-payment-rails-and-regulatory-clarity/>
- <https://www.coindesk.com/policy/2024/05/15/sweeping-bitcoin-rights-bill-becomes-law-in-oklahoma/>
- <https://www.ledgerinsights.com/basel-bank-crypto-rules-delayed-to-2026/>
- <https://www.policycircle.org/policy/cryptocurrency-regulation-in-india-2/>
- <https://www.intellinews.com/russia-prepares-a-crackdown-on-crypto-325063/>
- <https://www.coindesk.com/policy/2024/05/14/the-crypto-industrys-influence-on-us-elections-is-bigger-than-ever-industry-insiders-say/>
-

- <https://coinformania.com/hayden-adams-criticizes-bidens-approach-to-crypto-regulation/>
- <https://www.dmnews.com/sec-rejects-coinbases-plea-for-crypto-regulation-overhaul/>
- <https://www.whitecase.com/insight-alert/2024-financial-institutions-outlook-trends>
- <https://www.ualpublicradio.org/local-regional-news/2024-05-13/new-arkansas-laws-regulate-cryptocurrency-mining>
- <https://news.bitcoin.com/sec-rejects-coinbases-call-for-new-crypto-regulations/>
- <https://www.arkansasonline.com/news/2024/may/13/arkansas-blockchain-council-president-says-crypto/>
- <https://www.dailysabah.com/business/tech/bill-on-crypto-assets-set-to-be-presented-to-turkish-parliament>
- <https://cryptonews.com/news/turkey-crypto-regulations-draft-ready-for-parliament/>
- <https://news.bitcoin.com/us-regulatory-clarity-for-crypto-landmark-legislation-fit21-act-heads-to-house-vote/>
- <https://cointelegraph.com/news/mark-cuban-cryptocurrency-cftc-regulation-united-states-sec>
- <https://www.pymnts.com/cryptocurrency/2024/us-house-to-vote-on-crypto-bill/>
- <https://www.channelstv.com/2024/05/10/regulate-crypto-trading-platforms-imf-urges-nigeria/>
- <https://www.politico.com/news/2024/05/10/trump-crypto-biden-00157051>
- <https://www.morningstar.co.uk/uk/news/249181/winners-and-losers-in-the-us-spot-bitcoin-etf-race.aspx>
- <https://www.insurancebusinessmag.com/uk/news/technology/marsh-launches-new-insurance-solution-for-eu-cryptoasset-service-providers-488489.aspx>
- <https://cointelegraph.com/news/sec-expansive-crypto-regulation-troy-paredes>
- <https://www.forbes.com/advisor/au/investing/cryptocurrency/crypto-regulation-in-australia/>
- <https://www.chainalysis.com/blog/2024-crypto-regulations-ep-108/>
- <https://www.ledgerinsights.com/congress-passes-resolution-to-overturn-sec-crypto-custody-rule/>
- <https://itweb.africa/content/PmxVEMKEejLvQY85>
- <https://www.coindesk.com/policy/2024/05/08/house-poised-to-vote-on-erasing-sec-crypto-policy-while-president-biden-vows-veto/>
- <https://blockchain.news/news/uk-to-introduce-new-stablecoin-and-crypto-laws-by-july>
- <https://www.moneysense.ca/save/investing/crypto/what-are-the-risks-of-trading-crypto/>
- <https://cointelegraph.com/news/president-biden-veto-resolution-sec-accounting-crypto>
- <https://cointelegraph.com/news/fca-crypto-regulators-tradfi-defi>
- <https://www.dlnews.com/articles/regulation/crypto-could-access-ucits-market-after-esma-move/>
- <https://itweb.africa/content/PmxVEMKEejLvQY85>
- <https://cointelegraph.com/news/eu-crypto-regulations-enforcement>
- <https://www.bloomberg.com/news/articles/2024-05-07/top-crypto-options-desk-qcp-gets-abu-dhabi-regulatory-nod>
- <https://punchng.com/dollar-speculation-fg-to-ban-naira-from-crypto-trading-platforms/>
- <https://punchng.com/dollar-speculation-fg-to-ban-naira-from-crypto-trading-platforms/>
- <https://cointelegraph.com/news/turkish-crypto-bill-5-things-to-know>
- <https://dailycoin.com/philippines-eyes-crypto-regulation-guidelines-by-year-end/>
- <https://vtdigger.org/2024/05/06/lawmakers-send-new-bitcoin-atms-regulation-to-gov-phil-scotts-desk/>
- <https://www.livemint.com/opinion/online-views/our-approach-to-the-regulation-of-cryptocurrency-needs-clarity-11714930485239.html>
- <https://nairametrics.com/2024/05/06/lack-of-crypto-regulation-spurs-growth-of-p2p-in-nigeria-siban/>
- <https://www.cnbcAfrica.com/media/6352417867112/kenyas-treasury-eyes-bitcoin-mining-and-regulation/>
- <https://coinformania.com/turkey-on-the-verge-of-crypto-regulation/>
- <https://news.abplive.com/business/crypto/bitcoin-legal-india-regulation-tax-status-crypto-1685460>
- <https://www.cointribune.com/en/crypto-defi-tvl-loses-10-billion-in-april-whats-going-on/>
- <https://www.cointribune.com/en/crypto-defi-tvl-loses-10-billion-in-april-whats-going-on/>
- <https://nairametrics.com/2024/05/04/nigerians-left-in-shock-as-cbn-fg-clamp-down-on-crypto-market/>
- <https://punchng.com/crypto-regulation-sec-chief-to-meet-foreign-local-crypto-exchanges-others-monday/>
- <https://cryptoslate.com/sec-under-trump-would-vigorously-pursue-crypto-regulation-ex-sec-member-says/>
- <https://nairametrics.com/2024/05/03/crypto-exchanges-to-have-important-meeting-with-nigerian-sec-chief-over-regulation/>
- <https://cointelegraph.com/news/nigeria-biccon-sec-roundtable-crypto-regulations>
- <https://www.financialmirror.com/2024/05/03/moneyval-praises-cyprus-progress-on-aml-crypto-regulation/>
- <https://m.economictimes.com/markets/cryptocurrency/indias-crypto-regulations-can-do-with-a-hodl-strategy/articleshow/109811296.cms>
- <https://www.forbes.com/sites/beltway/2024/05/02/america-requires-regulatory-clarity-before-blockchain-bears-its-bounty/>
- <https://www.forbes.com/sites/beltway/2024/05/02/america-requires-regulatory-clarity-before-blockchain-bears-its-bounty/>
- <https://www.weforum.org/agenda/2024/05/global-cryptocurrency-regulations-changing/>
- <https://www.coindesk.com/sponsored-content/zondacrypto-we-need-regulation-and-nows-the-time-to-do-it/>
- <https://www.dechert.com/knowledge/news/2024/4/dechert-bolsters-fintech-and-crypto-regulatory-expertise-with-ke.html>
- <https://arkansasadvocate.com/2024/04/30/proposed-crypto-mining-regulations-will-be-considered-by-arkansas-house/>
- <https://www.goodwinlaw.com/en/insights/newsletters/2024/04/newsletters-digital-currency-blockchain-q1-2024>
- <https://cryptobriefing.com/russia-crypto-ban-reinforce-ruble/>
- <https://www.coindesk.com/policy/2024/04/29/heres-how-eu-nations-are-preparing-to-enforce-mica/>
- <https://ncnewsline.com/briefs/new-bill-would-grant-regulatory-power-over-crypto-mining-to-three-north-carolina-counties/>
- <https://www.coindesk.com/consensus-magazine/2024/04/26/consensus-a-target-for-the-secs-assault-on-eth-is-fighting-back/>
- <https://www.coindesk.com/policy/2024/04/26/eu-parliament-adopts-anti-money-laundering-rules-package-also-policing-crypto/>
- <https://www.finextra.com/newsarticle/44058/eu-expands-aml-regulation-impacting-cryptocurrency-compliance>
- <https://www.reuters.com/legal/crypto-firm-consensus-sues-us-sec-over-ethereum-regulation-2024-04-25/>
- <https://cointelegraph.com/news/eu-crypto-regulations-combat-money-laundering>
- <https://www.dentons.com/en/insights/newsletters/2024/april/25/the-financial-services-and-markets-act-2023/>
- <https://www.the-uk-cryptoassets-financial-promotions-regime-everything-you-need-to-know>
- <https://www.ledgerinsights.com/eu-parliament-finally-passes-aml-legislation-impacting-crypto/>
- <https://www.europarl.europa.eu/news/en/press-room/20240419PR20586/new-eu-rules-to-combat-money-laundering-adopted>
- <https://arkansasadvocate.com/2024/04/24/proposed-crypto-mining-regulations-clear-arkansas-senate-head-to-house/>