

Contents

| | |
|--|-----|
| Foreword | v |
| Acknowledgments | vii |
| TL;DR: The Blockchain | ix |
| Setting the Table: | xi |
| Is Banking [on] Blockchain the Future of Financial Services? ... | xi |
| ... Or, Will Blockchain and Digital Assets Be a Passing Fad? | xvi |
| | |
| Chapter 1: Current State of Crypto Regulation | 1 |
| Chapter 2: Capital Ratios and Liquidity | 37 |
| Chapter 3: Consumer Protection Issues under the Federal Consumer Financial Laws | 45 |
| Chapter 4: Custody, Redemption, and Ownership | 57 |
| Chapter 5: Know-Your-Customer/BSA | 69 |
| Chapter 6: Office of Foreign Assets Control and Sanctions | 85 |
| Chapter 7: Risk Management and Governance | 95 |
| Chapter 8: Privacy and Cybersecurity in Blockchain | 105 |
| Chapter 9: Rugpulls, Scams, and Fraud | 127 |
| Chapter 10: Future Places, Regulated Spaces: CBDCs, DeFi, + NFTs, and New Markets | 147 |

| | |
|--|-----|
| Chapter 11: The Government's Role in Crypto Bankruptcies | 157 |
| Chapter 12: International Impact | 165 |
| Chapter 13: [Not] The Conclusion | 177 |
| Afterword | 179 |
| Glossary | 183 |
| Index | 193 |
| About the Editors | 205 |
| About the Contributors | 207 |