



## Jerry Brito

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# Law and Regulation of Bitcoin

*Thursday, June 2 2016, 14-15:30*

In this talk we will look at the laws and regulations that implicate Bitcoin and other cryptocurrencies and how they are enforced. The main areas of law that implicate Bitcoin are consumer protection law, financial surveillance and reporting obligations (e.g. anti-money-laundering and terrorist financing), and securities law. We will focus on where the technology has outpaced the law and created gray areas that policymakers will now have to address. The talk will be based on U.S. law, but the concepts discussed are generally applicable in other jurisdictions.

### Reading:

- Jerry Brito & Andrea Castillo, Bitcoin: A Primer for Policymakers, <https://coincenter.org/2016/05/bitcoin-primer-policymakers/>

