

UK/EU REGULATORY APPROACH TO CRYPTOCURRENCIES

A. FCA	
1.	FCA Discussion Paper 17/3 (DP17/3) – "Distributed ledger technology" (April 2017) https://www.fca.org.uk/publication/discussion/dp17-03.pdf
2.	FCA Feedback Statement on Discussion Paper 17/3 (FS17/4) – "Distributed ledger technology" (December 2017) https://www.fca.org.uk/publication/feedback/fs17-04.pdf
3.	FCA webpage – consumer warning about the risks of Initial Coin Offerings (September 2017) https://www.fca.org.uk/news/news-stories/consumer-warning-about-risks-investing-cryptocurrency-cfds
4.	FCA webpage – consumer warning about the risks of investing in cryptocurrency CFDs (December 2017) https://www.fca.org.uk/news/news-stories/consumer-warning-about-risks-investing-cryptocurrency-cfds
B. Bank of England	
5.	Staff Working Paper No. 724 "Broadening narrow money: monetary policy with a central bank digital currency" (May 2018) https://www.bankofengland.co.uk/-/media/boe/files/working-paper/2018/broadening-narrow-money-monetary-policy-with-a-central-bank-digital-currency.pdf
6.	Staff Working Paper No. 725 "Central bank digital currencies — design principles and balance sheet implications" (May 2018). https://www.bankofengland.co.uk/-/media/boe/files/working-paper/2018/central-bank-digital-currencies-design-principles-and-balance-sheet-implications.pdf
C. House of Commons Treasury Committee	
7.	Treasury Committee – Twenty-Second Report of Session 2017-19: Crypto-assets (September 2018) https://publications.parliament.uk/pa/cm201719/cmselect/cmtreasy/910/910.pdf
D. ESMA / EBA	
8.	Joint ESAs warning on virtual currencies (February 2018) https://www.eba.europa.eu/documents/10180/2139750/Joint+ESAs+Warning+on+Virtual+Currencies.pdf
E. European Parliament	
9.	European Parliament Study – Cryptocurrencies and blockchain: Legal context and implications for financial crime, money laundering and tax evasion (July 2018) http://www.europarl.europa.eu/cmsdata/150761/TAX3%20Study%20on%20cryptocurrencies%20and%20blockchain.pdf
10.	European Parliament In-depth Analysis – Virtual currencies and central banks monetary policy: challenges ahead (July 2018) http://www.europarl.europa.eu/cmsdata/149900/CASE_FINAL%20publication.pdf
F. Sidley Austin LLP	
11.	Sidley Austin Update – “Cryptoassets are here to stay”: EU Authorities to Provide Guidance on Cryptocurrencies and ICOs (September 2018) https://www.sidley.com/en/insights/newsupdates/2018/09/cryptoassets-are-here-to-stay-eu-authorities-to-provide-guidance-on-cryptocurrencies-and-icos
12.	Sidley Austin Update – “Fintech Without Borders: Regulators Consult on Global Financial Innovation Network” (August 2018) https://www.sidley.com/en/insights/newsupdates/2018/08/fintech-without-borders-regulators-consult-on-global-financial-innovation-network