

Institutional adoption and Regulatory frontier for emerging businesses

Goal of this session: Set the foundation to document the current global regulatory trends and challenges related to institutional crypto asset holdings and trading, and prioritize the areas where regulatory authorities need technical insights through multi-stakeholder discussions by considering the latest technological developments

1. Introduction and Overview (10-15 minutes)

- Industry trend (e.g., Bitcoin ETF)
- Increasing popularity and interest in holding crypto among institutional players
- US presidential election / Global regulatory trends
- stablecoin
- tax
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2. Terminology

- The definition of “institutional” and “institution” in the session

3. Institutional Crypto Holdings and Trading Businesses (40 minutes)

- Presentation by Lesley, Paxos (10-20 minutes)
- Key discussion topics
 - custody and asset security
 - custodial services
 - insurance
 - trading and market regulations
 - market integrity
 - transparency
 - AML/CFT requirements

4. New Technology Related Businesses (40 minutes)

- Presentation by Takaya about Lightning Network (15 minutes)
- Make a top priority list of regulatory uncertainties to be solved
 - Layer2 scaling solutions
 - New yield farming methods including liquid staking and staking
 - DeFi including AMM, lending protocol, etc
 - Cross-chain protocols
 - Oracles

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