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## **virtual currency schemes a further analysis**

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putting virtual currency schemes into three categories 1 closed virtual currency schemes which have almost no link to the real economy 2 virtual currency schemes with unidirectional flows in which units can be purchased using real currency at a specific exchange rate but cannot be

## ***virtual currency wikipedia***

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virtual currency or virtual money is a digital currency that is largely unregulated issued and usually controlled by its developers and used and accepted electronically among the members of a specific virtual community

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updated november 28 2023 reviewed by jefreda r brown fact checked by suzanne kvilhaug what is a virtual currency a virtual currency is a digital representation of value only available

## ***digital currency wikipedia***

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digital currency digital money electronic money or electronic currency is any currency money or money like asset that is primarily managed stored or exchanged on digital computer systems especially over the internet types of digital currencies include cryptocurrency virtual currency and central bank digital currency

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the report proposed putting virtual currency schemes into three categories 1 closed virtual currency schemes which have almost no link to the real economy 2 virtual currency schemes with unidirectional flows in which units can be purchased using real currency at a specific exchange rate but cannot be exchanged back and trading with

## **regulatory perspectives on virtual currencies the cobden centre**

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european central bank 2015 virtual currency schemes a further analysis ecb report february defines a virtual currency as a digital representation of value not used by a central bank credit institution or e money institution which in some circumstances can be used as an alternative to money

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the virtual currency schemes annelieke mooij chapter open access first online 01 november 2023 920 accesses part of the springerbriefs in law book series briefslaw abstract this chapter starts in sect 3 2 by discussing the different virtual currency schemes currently in existence in virtual environments

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1 introduction whenever people think about money their home country's official currency real economic money rem typically comes to mind first yet many consumers generate non cash resources and businesses generate value through points miles and other virtual currencies vcs that form the backbone of their loyalty programs

## ***virtual currency new step in monetary development***

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despite the diverse opportunities virtual currencies might offer it is rather hard to ignore the related risks virtual currencies representing a type of unregulated digital money might support superior risks such as money laundering financing illegal activities et cetera

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therefore the eurosysteem intends to continue to monitor payments related developments in virtual currency schemes view more how to cite download and languages publication details related publications published 2015 corporate author s european central bank themes banks insurance monetary policy

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virtual currency schemes comprise two important features 1 the virtual currency itself or digital representation of value that parties hold and use and 2 the underlying framework of rules and protocols that govern the operation of the system

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summary the goal of money laundering is to hide the tainted origin of criminal revenue in this sense it is a secondary crime that is always connected to another breach of law

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the traditional forms of laundering money are smurfing using mules and opening shell corporations other methods include buying and selling commodities investing in various assets like real

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money mules move money for a wide range of fraud schemes including romance fraud lottery fraud person in need scams sometimes known as grandparent scams technical support fraud government imposter scams business email compromise scams and fraud targeting government funds earmarked for pandemic relief including unemployment funds and

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bitcoin is a fraud and ponzi scheme and cannot serve as a currency jamie dimon said the jpmorgan ceo said cryptos that enable smart contracts and blockchain apps might have value dimon has

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