



# CUMMINGS PEPPERDINE CRYPTO COMPLIANCE

**Cummings Pepperdine is delighted to introduce you to its specialized Crypto Compliance Service.**

As crypto grows as an asset class, so too do the compliance requirements for those who are regulated, those you are not yet regulated, and those who want to put in place stringent safe practices whether the FCA requires them to or not.

The Cummings Pepperdine Crypto Compliance Service brings together the solutions you need in law, tax and compliance, with a particular emphasis on the day-to-day compliance controls you need to protect your business.

Our clients benefit from Cummings Pepperdine's comprehensive compliance coverage of an evolving and dynamic industry landscape. Learn more about how we can help you.

## SERVICES

### **Advice:**

The Cummings Pepperdine Crypto Compliance Service offers guidance and/or recommendations to clients in certain key areas of focus

### **Consulting:**

The Cummings Pepperdine Crypto Compliance Service provides advice and other purposeful activities in an area (or areas) of specialization

**CUMMINGS PEPPERDINE**

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### **Surveillance:**

The Cummings Pepperdine Crypto Compliance Service performs monitoring of behaviour, activities, and/or information for the purpose of information gathering, managing or directing.

### **Monitoring:**

The Cummings Pepperdine Crypto Compliance Service undertakes quality assurance tests of firms to check how well their business operations meet their regulatory and internal process obligations.

### **Structuring:**

The Cummings Pepperdine Crypto Compliance Service develops processes, policies and procedures to identify and minimise applicable risks.

### **Managed-Service:**

The Cummings Pepperdine Crypto Compliance Service assumes responsibility on behalf of clients for maintaining, and anticipating the need for, a range of processes and functions to improve operations and cut expenses.

## **OUR SCOPE OF COVERAGE**

The Cummings Pepperdine Crypto Compliance Service works with many of the cryptoasset ecosystem actors undertaking activities across all industry segments. :

- Token Creation/ Distribution
- Storage
- Exchange
- Payments
- Mining
- Investing
- Other

## **THE CRYPTO COMPLIANCE TEAM**

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The Cummings Pepperdine Online Training Programme, has been designed by a specialist board of compliance consultants, solicitors, chartered accountants, tax advisors and regulatory consultants. We believe that we are the only firm which offers training created by this range of qualified advisors.

[Click here now to make it all work](#)

[Watch our introductory video](#)

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