

033;338

Burkaltseva Diana Dmitrievna,
Doctor of Economic Sciences, Associate Professor,
Professor of the Department of Finance and Credit,
Institute of Economics and Management,
Director of the South-Eastern Academy (branch),
V.I. Vernadsky Crimean Federal University,
Simferopol, Russian Federation.

Mikhailov Alexander Viktorovich,
Postgraduate Student,
Institute of Economics and Management,
V.I. Vernadsky Crimean Federal University,
Simferopol, Russian Federation.

INSTITUTIONAL REGULATION OF DIGITAL ASSETS IN RUSSIA: ANALYZING TRENDS, RISKS AND PROSPECTS

384598-8 «

)»,

, NiceHash, Mine Exchange, FCA,

The article examines the development of digital assets in Russia in the context of new legislation, including the prospects for the digital ruble. The relevance of the topic is emphasized by strategic changes in legislation, in particular, by bill No. 384598-8

«On amendments to parts one and two of the Tax Code of the Russian Federation and certain legislative acts of the Russian Federation on taxes and fees (on integration into the legislation on taxes and fees of the Russian Federation provisions on the digital ruble)», indicating Russia's desire to actively participate in global economic processes.

The article presents counter-versions on the legal status of cryptocurrencies and uncertainty in the regulation of Internet exchanges in Russia. A comparison with the UK highlights the differences in approach and ongoing uncertainty in Russia regarding the regulation of cryptocurrencies.

The result of the study emphasises the importance of developing clear rules for digital assets. The key conclusion of the article is the need to take into account both formal and informal rules of the game to ensure the effective functioning of the digital asset system in Russia. Recommendations based on global practices complement the study by providing practical guidance for improving institutional regulation in this area.

Keywords: digital assets, legislation, institutional regulation, digital rouble, cryptocurrencies, security, draft law, internet exchanges, NiceHash, Mine Exchange, FCA, UK, Russia, investors, controversy, risks, recommendations.

2014
2023 — 340- [2], [1], —
[3, .143]
2014
2023
13 13,7 14

384598-8 [4],

2023 ,

384598-8,

(—).

2023

, 2023

« ».

NiceHash [10]

(FCA) 27

10 2023

ip- VPN- NiceHash

NiceHash 1.

← Мои запросы поддержки

Помечен как UK из-за VPN

ID запроса: 23127181 Создано: 2023-11-08 Обновлено: 2023-11-08 Статус: SOLVED

Дополнительные данные

Вы
2023-11-08 13:15

TransactionType: Deposit

External: false

Я извиняюсь, случайно зашел с другого браузера, где было активно VPN-расширение, теперь на меня наложили ограничения. К, снимите их, пожалуйста

Команда поддержки

2023-11-08 23:35

Здравствуйте,

Пожалуйста, попробуйте выйти из своего аккаунта и войти в него заново

Если проблема останется, прикрепите скриншот, на котором будет видно, что на ваш аккаунт наложены ограничения.

. I. NiceHash (

[10])

NiceHash

PayPal [11], ByBit [12], Luno [13],

FCA Binance [14]

NiceHash

FCA,

FCA

« »

2014

[15, .957],

2021

[16] (Banco Central de Reserva de El Salvador).

Chivo [17]

Chivo,

Chivo

\$30

KYC-

Chivo,

KYC

KYC-

Chivo

Chivo

Chivo

1. cbr.ru/fintech/dr/. (: 18.10.2023).
2. 24.07.2023 340- [] / . — : publication.pravo.gov.ru/Document/View/0001202307240024?index=2. (: 18.10.2023).
3. , . . / . . // . — 2022. — 20. — . 142-148. — EDN MJEJLB.
4. : 384598-8 [] / . — : sozd.duma.gov.ru/bill/384598-8. (: 18.10.2023).
5. Bestchange [] / BestChange. — : www.bestchange.ru (: 18.10.2023).
6. Mine.Exchange [] / . — : mine.exchange. (: 20.12.2023).
7. Perfect Money [] / Perfect Money : perfectmoney.com/fees.html. (: 18.10.2023).
8. FCA [Electronic Resource] / About the FCA. — Access Mode: www.fca.org.uk/about/what-we-do/the-fca (date of the application: 20.12.2023).
9. // Global and Regional Research. — 2019. — . 1, 2. — . 197-200. — EDN CBXWXS.
10. NiceHash [] / . — : www.nicehash.com/About (: 18.10.2023).
11. PayPal [] / C PayPal . — : www.paypal.com/ru/home. (: 18.10.2023).
12. ByBit [Electronic Resource] / Catch your next trading opportunity. — Access Mode: www.bybit.com/en/ (date of the application: 18.10.2023).
13. Luno [Electronic Resource] / Buy, store and explore crypto. — Access Mode: www.luno.com/en/gb (date of the application: 18.10.2023).
14. Binance [] / Binance. — : accounts.binance.com/ (: 18.10.2023).
15. // . — 2023. — . 27, 4. — . 956-968. — DOI 10.22363/2313-2337-2023-27-4-956-968. — EDN KGLPFL.
16. Banco Central de Reserva [Electronic Resource] / BCR GOB. — Access Mode: www.bcr.gob.sv/ (date of the application: 18.10.2023).

17. Chivo [Electronic Resource] / Env a y Recibe Bitcoin con Chivo Wallet. — Access Mode: www.chivowallet.com (date of the application: 18.10.2023).

SPISOK LITERATURY

1. Tsifrovoy rubl' [Elektronnyy resurs] / Tsentral'nyy bank Rossiyskoy Federatsii. — Rezhim dostupa: cbr.ru/fintech/dr/. (data obrashcheniya: 18.10.2023).
2. O vnesenii izmeneniy v otdel'nyye zakonodatel'nyye akty Rossiyskoy Federatsii: Federal'nyy zakon ot 24.07.2023 340-FZ [Elektronnyy resurs]. — Rezhim dostupa: publication.pravo.gov.ru/Document/View/0001202307240024?index=2. (data obrashcheniya: 18.10.2023).
3. Kim, M. S. Grazhdansko-pravovoy rezhim kriptovalyuty: sootnosheniye kriptovalyuty i beznalichnykh denezhnykh sredstv / M. S. Kim // Voprosy rossiyskoy yustitsii. — 2022. — 20. — S. 142-148. — EDN MJEJLB.
4. O vnesenii izmeneniy v chasti pervuyu i vtoruyu Nalogovogo kodeksa Rossiyskoy Federatsii i otdel'nyye zakonodatel'nyye akty Rossiyskoy Federatsii o nalogakh i sborakh: Zakonoprojekt 384598-8 [Elektronnyy resurs]. — Rezhim dostupa: sozd.duma.gov.ru/bill/384598-8. (data obrashcheniya: 18.10.2023).
5. Bestchange [Elektronnyy resurs] / Monitoring obmennikov BestChange. — Rezhim dostupa: www.bestchange.ru (data obrashcheniya: 18.10.2023).
6. Mine.Exchange [Elektronnyy resurs] / Avtomaticheskij obmen elektronnykh valyut. — Rezhim dostupa: mine.exchange. (data obrashcheniya: 20.12.2023).
7. Perfect Money [Elektronnyy resurs] / Perfect Money predostavlyayet unikal'nyye vozmozhnosti kak dlya biznes, tak i dlya lichnykh schetov. — Rezhim dostupa: perfectmoney.com/fees.html. (data obrashcheniya: 18.10.2023).
8. FCA [Electronic Resource] / About the FCA. — Access Mode: www.fca.org.uk/about/what-we-do/the-fca (date of the application: 20.12.2023).
9. Krupenina, A. G. Optsiony, svopy i f'yuchersy, ikh razvitiye na sovremennom etape / A. G. Krupenina, D. L. Minin // Global and Regional Research. — 2019. — T. 1, 2. — S. 197-200. — EDN CBXWXS.
10. NiceHash [Elektronnyy resurs] / Vse, svyazannoye s kriptovalyutami, v odnom meste. — Rezhim dostupa: www.nicehash.com/About (data obrashcheniya: 18.10.2023).
11. PayPal [Elektronnyy resurs] / C PayPal vy mozhete otpravlyat' i poluchat' denezhnyye platezhi. — Rezhim dostupa: www.paypal.com/ru/home. (data obrashcheniya: 18.10.2023).
12. ByBit [Electronic Resource] / Catch your next trading opportunity. — Access Mode: www.bybit.com/en/ (date of the application: 18.10.2023).
13. Luno [Electronic Resource] / Buy, store and explore crypto. — Access Mode: www.luno.com/en/gb (date of the application: 18.10.2023).
14. Binance [Elektronnyy resurs] / Dobro pozhalovat' na Binance. — Rezhim dostupa: accounts.binance.com/ (data obrashcheniya: 18.10.2023).
15. Shamrin, M. Yu. Rol' blokcheyna v sovershenstvovanii publichnogo upravleniya / M. Yu. Shamrin, M. V. Galkina // Vestnik Rossiyskogo universiteta druzhby narodov. Seriya: Yuridicheskiye nauki. — 2023. — T. 27, 4. — S. 956-968. — DOI 10.22363/2313-2337-2023-27-4-956-968. — EDN KGLPFL.
17. Banco Central de Reserva [Electronic Resource] / BCR GOB. — Access Mode: www.bcr.gob.sv/ (date of the application: 18.10.2023).
18. Chivo [Electronic Resource] / Env a y Recibe Bitcoin con Chivo Wallet. — Access Mode: www.chivowallet.com (date of the application: 18.10.2023).

30 2023

14 2023