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BBC Where people go to wake  
up in the future: Inside a  
cryonics facility 63*

**Documents the Government**

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Bosley *Viral Currency Schemes A Further*

Released last month, it directs the State Bank of Vietnam to research, "develop, and pilot the use of virtual currency based on blockchain technology." The

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move comes amid a wide-  
ranging crackdown on ...

*Vietnam to pilot virtual  
currency as crypto thrives  
in gray zone*

Hong Kong Customs has busted  
a suspected money-laundering

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syndicate that used virtual  
currency to process illegal  
funds marking ...

*Hong Kong Customs bust gang  
using virtual currency for  
money laundering*

Hong Kong authorities

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arrested four men for a  
suspected money-laundering  
syndicate involving HK\$1.2  
billion (\$155 million) with  
virtual currency.

*Hong Kong Arrests Four in  
Alleged \$155 Million Crypto*

*Page 17/42*

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*Scheme (1)*

Migration to an on-orbit  
satellite network  
architecture fortifies  
Biteeu as one of the most  
secure virtual currency  
exchanges in the world that  
places user privacy and

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security first Hyderabad,

...

*Biteeu Set To Become The  
World's First Space-Based  
Digital Currency Exchange  
For Ultra-Secure  
Transactions*

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The European Central Bank (ECB) took a major step toward a digital euro yesterday, approving an “investigation phase” that could lead to a virtual currency being implemented around the middle of the ...

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*ECB takes first step on the long march towards a digital currency*

China's central bank said Tuesday it had called for the shutdown of a company that "was suspected of

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providing software services for virtual currency transactions." The statement, issued by the ...

*China's war on bitcoin just hit a new level with its latest crypto crackdown*

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Customs today announced it detected its first case of suspected money laundering using virtual currency involving \$1.2 billion and arrested four people. The department identified a suspected money ...

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*Hong Kong: Virtual money laundering case detected*  
HONG KONG (HK) authorities arrested four men for a suspected money-laundering syndicate involving HK\$1.2 billion (\$155 million) with

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virtual currency.

*HK arrests 4 in alleged \$155-M crypto scheme*

"They operated their virtual currency exchange business using ... with the names of purported religious groups

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to further the alleged  
scheme, authorities  
said."According to the  
indictment, some ...

*6 arrested by federal agents  
in NH in connection with  
alleged virtual currency*

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*scheme*

Hong Kong authorities arrested four men for a suspected money-laundering syndicate involving HK\$1.2 billion (\$155 million or RM650mil) with virtual currency.

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*Hong Kong arrests four in  
alleged RM650m crypto scheme*  
Agency Issues First National  
Priorities for Anti-Money  
Laundering and Counter-  
Terrorist Financing,  
Completes Assessment on

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Potential No-Action Letter  
Process, Provides 180-Day  
Update on AML Act ...

*FinCEN Issues Major Anti-  
Money Laundering Act  
Announcements and Appoints  
New Chief Digital Currency*

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*Advisor*

China has enhanced supervision over virtual currencies to further fend off financial risks and forestall speculation in virtual currency businesses. Bitcoin mining and trading-

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related activities will ...

*China doubles down efforts  
on virtual currency  
regulation*

Virtual multi-currency debit  
cards come with a host of  
... single-use virtual debit

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cards that expire immediately after use, further reducing the chances of fraud especially with larger payments ...

*The Benefits of Virtual Multi-Currency Debit Cards*

*Page 32/42*

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*for Businesses*

Hong Kong said Thursday it has arrested four men on suspicion of using digital assets to aid in a money laundering scheme involving HK\$1.2 billion (\$150 million), in Hong Kong

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Customs' first alleged ...

*Hong Kong Arrests 4 In Suspected \$150M Laundering Scheme*

Since Bitcoin's (BTC) launch back in 2009, virtual currency has managed to

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drive ... while noting that entities like terrorist financing schemes, which are “illegal under any circumstances ...

*Chainalysis Shares Detailed Classification System for*

*Page 35/42*

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*Cryptocurrency Services  
based on Level of Risk,  
Other Factors*

The undoubted groundswell of support for the introduction of digital currency by the Central ... void the legality of virtual

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currencies, it went a step  
further than the 2017  
guidance, by making ...

*Proposed introduction of  
digital currency excites  
Nigerians*

Facts and Factors have

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published a new research  
report titled "Virtual Power  
Plant Market By Technology  
(Distribution ...

*Global Virtual Power Plant  
Market Share Will Grow to  
USD 5.02 Billion by 2026, at*

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*21.3% CAGR, According to Facts & Factors*

Released last month, it directs the State Bank of Vietnam to research, “develop, and pilot the use of virtual currency based on blockchain technology”. The

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