Cuestiones abiertas a mediados de 2026

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A 30 de junio de 2026 seguían sin resolverse tres cuestiones. La primera es si la evaluación de conocimiento del riesgo tendrá un plazo de validez. La Monetary Authority of Singapore (MAS, la autoridad monetaria y supervisora financiera) se reservó la cuestión en 2023, y el sector ha presionado en contra de una nueva evaluación, que supondría fricciones para los clientes activos. La segunda es si la prohibición de las operaciones con margen y apalancadas se flexibilizará para una categoría definida de clientes minoristas experimentados, como ha hecho Hong Kong para determinados productos. La MAS no ha dado ninguna señal de que vaya a hacerlo. La tercera es cómo se aplican las medidas a los clientes minoristas que mantienen stablecoins reguladas por la MAS. Estas no son DPT y, por tanto, quedan fuera de las medidas, pero se negocian en las mismas plataformas que los DPT. El marco de las stablecoins analizado en el capítulo VI resuelve la clasificación, pero no la experiencia del cliente, y los titulares de licencias han tenido que crear procesos de incorporación paralelos para los clientes que solo operan con stablecoins.

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