Directorio de reguladores y autoridades

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Un profesional que se mueve entre Zug y Singapur trata con dos docenas de organismos públicos y una docena de entidades privadas cuyos nombres se repiten a lo largo de este libro. El directorio describe cada uno por lo que hace en relación con los activos digitales, por las preguntas que responde y por la manera de dirigirse a él. Omite direcciones postales, números de teléfono y nombres de funcionarios, porque cambian y porque todos los organismos enumerados mantienen un sitio web con datos de contacto actualizados. El acento está en la forma de acercarse: a quién escribir, si cabe una reunión previa, qué espera el organismo en un primer contacto y qué no hará. Son cosas que un sitio web no dice y que un recién llegado aprende a costa de meses.

El directorio está ordenado por jurisdicción y, dentro de cada una, por función: supervisión, fiscalidad, persecución penal, registro, tribunales y resolución de controversias, autorregulación y sector. Una tabla final presenta los organismos junto a su homólogo más cercano en el otro centro. Es la comparación que los clientes piden con más frecuencia cuando han tratado con uno y ahora deben tratar con el otro.

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