

Scale Compliance

The revolution needs visionaries

Welcome to Scale Compliance's

NEWSLETTER

ScaleCompliance is a highly experienced crypto compliance company and financial intermediary (in Switzerland only). We support our clients in building processes that are easy to understand and fully compliant with the regulatory compliance framework.



SEC Requests Extra Funding for Crypto Market Oversight

In the ever-evolving landscape of the crypto market, regulators are gearing up for enhanced oversight to tackle the challenges posed by rapid growth and technological advancements. The United States Securities and Exchange Commission (SEC) is seeking an additional USD 158 million from the federal budget for 2025 to bolster its regulatory capabilities, particularly in the realm of cryptocurrencies described as the "Wild West". SEC Chair Gary Gensler underscores the urgency of addressing noncompliance and investor vulnerability, emphasizing the need for increased resources to navigate the dynamic market dynamics.



At Scale Compliance, we recognize the paramount importance of compliance and risk management in the world of crypto.

Our suite of services aims to alleviate the burden from investors' shoulders by providing comprehensive **KYC**, **wallet screenings** and outsourced **compliance services**.

Whether you are buying or selling luxury goods like **jets**, **art**, high-end **fashion** accessories, **jewellery** or **watches** using **crypto**, we handle the entire screening and risk assessment process for you.

With outsourcing the financial intermediary activity to a trusted professional, investors can indulge in worry-free crypto transactions, ensuring peace of mind and security for your investments. To learn more about how Scale Compliance can safeguard your crypto ventures

We facilitate your payments smoothly. Please reach out to jeannette@scalecompliance.com if you wish to receive further details about the service.

BitcoinBulls on the Rise: Spot ETFs Approval and Halving Anticipation



 Ailtra

 **BTC**

PRICE ANALYSIS

For 29th Mar 2024

TODAY'S LONG TARGET

\$73451.7

TODAY'S SHORT TARGET

\$66405.3

PRESS TIME: 3:13am UTC

In the realm of Bitcoin, March witnessed an all-time high price surge, soaring close to USD 74,000, setting the stage for an extended bullish run.

Two major factors are attributed to this bullish momentum: the approval of the first SpotBitcoin ETFs by the US Securities Exchange Commission, slated to be available for retail investors soon, and the impending Bitcoin halving scheduled for 19th April 2024.

With the halving, the annual release of Bitcoin to validators will be halved, potentially reducing market supply. However, with high rewards come high risks, necessitating thorough wallet and coin screenings before engaging in transactions.

At Scale Compliance, we adhere to stringent Swiss regulations to conduct comprehensive screenings, ensuring the protection of your investments.

Stay ahead of the curve and safeguard your crypto assets with Scale Compliance.

Crypto.com Expands Global Presence with Full Operational License in Dubai

Crypto.com continues its expansion trajectory with the acquisition of a full operational license from Dubai's Virtual Assets Regulatory Authority (VARA) for its local entity, CRO DAX Middle East FZE.

This milestone marks a significant step for the crypto industry, as Crypto.com becomes the first global crypto operator to be operational with fiat in the UAE.



Amidst a wave of regulatory approvals across the region, Crypto.com aims to broaden its product offerings beyond institutional services, showcasing its commitment to global growth and innovation.

Despite facing challenges such as fines and work force reductions, Crypto.com remains steadfast in its growth strategy, with President and Chief Operating Officer Eric Anziani expressing optimism for the company's future endeavors.

Stay informed and empowered with the latest developments in the crypto world. Join us as we navigate through the exciting opportunities and challenges shaping the future of finance.



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Compliance

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