



# DIGITAL ASSET REGULATORY TRACKER

For the Investment Management Industry

September 12, 2022

A lot is happening in the world of digital assets regulation, and we know it is difficult to keep track of it all. That is why we built this digital assets regulatory tracker. Each month, we publish a list with links to digital asset-related materials issued by the SEC, CFTC, and DOL. Please click [here](#) if you would like to sign up to receive this monthly tracker via email.

## AUGUST 2022

### SEC

August 16

[SEC Sues Three Entities and Their Founder for Unregistered Crypto Asset Securities Offerings](#)

August 1

[SEC Charges Eleven Individuals in \\$300 Million Crypto Pyramid Scheme](#)

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### CFTC

August 19, 2022

[Opening Remarks of Commissioner Kristin Johnson for the CFTC and OMWI Roundtable on Digital Assets and Financial Inclusion](#)

August 17, 2022

[Commissioner Johnson to Appear on CoinDesk TV's "First Mover"](#)

August 15, 2022

[Commissioner Pham to Participate on a Keynote Panel at the TPI Aspen Forum](#)

August 12, 2022

[CFTC Charges Ohio Man and His Companies with Fraudulently Solicitating Over \\$12 Million and Misappropriation in a Digital Asset Trading Scheme, Release Number 8572-22](#)

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August 12, 2022

[Statement of Commissioner Kristin N. Johnson Regarding the CFTC Charging Ohio Resident with Operating a \\$12 million Bitcoin Ponzi Scheme](#)

August 10, 2022

[Commissioner Johnson to Host Roundtable for CFTC Staff on Digital Assets and Financial Inclusion](#)

August 9, 2022

[Commissioner Pham to Keynote at Korea Blockchain Week 2022](#)

August 3, 2022

[Statement of Commissioner Kristin N. Johnson regarding Digital Commodities Consumer Protection Act of 2022](#)

August 3, 2022

[Statement of Chairman Rostin Behnam regarding Digital Commodities Consumer Protection Act of 2022](#)

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## DOL

No entries.

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