監管機構及當局名錄

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往來楚格與新加坡的執業者，須與二十多個公共機構及十多個私營機構打交道，而這些機構的名稱在本書中反覆出現。本名錄按每個機構在數碼資產方面的職能、它能回答哪些問題，以及應如何接觸它，逐一作出說明。名錄不載郵寄地址、電話號碼及官員姓名，因為這些資料會改變，而且所列的每個機構都設有網站，載有最新聯絡資料。重點在於接觸方式：應致函何人、可否安排預先會面、機構期望首次接觸時取得甚麼資料，以及機構不會做甚麼。這些都是網站不會說明的事項，新入行者往往要花上數月才能學會。

名錄按司法管轄區編排，每個司法管轄區之內再按職能劃分：監管、稅務、刑事執法、登記、法院及爭議解決、自律監管及業界。最後一個表格把各機構與另一金融中心最接近的對應機構並列。客戶已與其中一方打過交道、現在必須與另一方打交道時，最常要求的正是這種比較。

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