

## Why is blockchain and digital assets risk management critical?

Market participants engaging with blockchain and digital assets may be exposed to unique financial and non-financial risks. Regulatory bodies have expressed concerns that risks associated with digital assets could lead to significant impacts to consumers and the overall economy, if not managed appropriately.





## Why Deloitte for your blockchain and digital assets risk management?

Deloitte has been serving the digital assets ecosystem since 2012. Deloitte is a recognized leader in serving corporates, digital asset, blockchain, fintech, and payment companies from a Risk, Accounting, Audit, Tax, and Consulting perspective. This uniquely positions us to help you diagnose digital asset risk.

## Blockchain & Digital Assets









### Risk Management



			
<b>12+ years</b>	<b>Trusted advisor</b>	<b>Subject matter specialists</b>	<b>Experienced</b>
of experience navigating through dynamic digital asset regulatory landscape	to the blockchain and digital asset ecosystem	across the various risk domains	serving clients from startups to global enterprise boardrooms

## Deloitte is a one-stop shop for risk management

Deloitte provides targeted insights to help navigate through your most urgent blockchain and digital asset issues. We serve various blockchain and digital asset business models across market segments.

   	<p><b>Banking &amp; Capital Markets:</b> Traditional banks, investment banks, custodians</p> <p><b>Centralized Finance (CeFi):</b> Exchanges, broker/dealer</p> <p><b>Payment Processors:</b> Fiat and crypto-native payment processors</p> <p><b>Token/Protocol Issuers:</b> Decentralized platforms and native tokens</p>	   	<p><b>Investment Management:</b> Proprietary traders, investment funds, asset management</p> <p><b>Blockchain Infrastructure:</b> Smart contracts, staking as a service</p> <p><b>Digital Asset Platforms:</b> Non-fungible token (NFT), gaming, metaverse platforms and marketplaces</p> <p><b>Enterprise/ Corporates/Government:</b> Corporates &amp; agencies</p>
--	---	--	--

## Our approach to risk management

Digital asset risk assessments should remain anchored on the foundation of traditional risk assessments, while acknowledging the idiosyncratic characteristics of digital assets products and services.





## Deloitte's Digital Assets Risk Evaluation Tool (DARE)

Enables users to quickly generate relevant risk assessment reports prior to launching digital asset products or services. The report includes relevant risks, inherent risk ratings, illustrative controls, and mapping to regulatory requirements.

### Framework attributes

<b>Questionnaires</b>	<b>300+ unique Level 4 risks</b>
<b>Inherent risk rating heatmap</b>	<b>Illustrative control activities</b>
<b>Regulatory requirement mappings</b>	<b>Output report, segmented by risk type</b>

### Products and services analyzed

			
Payments	Custody	Trading	Lending
			
Tokenization	Decentralized Finance	Staking	Enterprise Blockchain

### Workflow



## Let's Talk.



**Roy Ben-Hur**  
 Managing Director  
 Deloitte & Touche LLP  
[rbenhur@deloitte.com](mailto:rbenhur@deloitte.com)



**Richard Rosenthal**  
 Principal  
 Deloitte & Touche LLP  
[rirosenthal@deloitte.com](mailto:rirosenthal@deloitte.com)



**Seth Connors**  
 Senior Manager  
 Deloitte & Touche LLP  
[sconnors@deloitte.com](mailto:sconnors@deloitte.com)



**Michael Lino**  
 Manager  
 Deloitte & Touche LLP  
[millino@deloitte.com](mailto:millino@deloitte.com)

This document contains general information only and Deloitte is not, by means of this document, rendering accounting, business, financial, investment, legal, tax, or other professional advice or services. This document is not a substitute for such professional advice or services, nor should it be used as a basis for any decision or action that may affect your business. Before making any decision or taking any action that may affect your business, you should consult a qualified professional advisor. Deloitte shall not be responsible for any loss sustained by any person who relies on this document.

As used in this document, "Deloitte" means Deloitte & Touche LLP, a subsidiary of Deloitte LLP. Please see [www.deloitte.com/us/about](http://www.deloitte.com/us/about) for a detailed description of our legal structure. Certain services may not be available to attest clients under the rules and regulations of public accounting.