



Why is Digital Asset RiskMap important?

Participants in the blockchain and digital assets market face unique risks that regulatory bodies believe could have an impact on both consumers and the overall economy. Digital Asset RiskMap can help users mitigate those risks by generating risk assessment reports before launching digital asset products or services.

Why choose Deloitte for your blockchain and digital asset risk management?

Deloitte has been serving the digital assets ecosystem since 2012. As a recognized leader in serving corporates, digital assets, blockchain, fintech, and payments companies from a risk, accounting, audit, tax, and consulting perspective, Deloitte is well-positioned to help you diagnose digital asset risk.

Blockchain & Digital Assets RiskMap



12+ years of experience
navigating through the dynamic digital asset regulatory landscape



Trusted advisers
to the blockchain and digital assets ecosystem



Subject matter specialists
across the various risk domains



Serving all shapes and sizes
from startups to global enterprise boardrooms

Your one-stop shop for blockchain risk management

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



Banking & Capital Markets:
Traditional banks, investment banks, custodians



Centralized Finance (CeFi):
Exchanges, broker/dealers



Payment Processors:
Fiat and crypto-native payment processors



Token/Protocol Issuers:
Decentralized platforms and native tokens



Investment Management:
Proprietary traders, investment funds, asset management



Blockchain Infrastructure:
Smart contracts, staking as a service



Digital Asset Platforms:
Non-fungible tokens (NFTs), gaming, metaverse platforms and marketplaces



Enterprise/Corporates/Government:
Corporates and agencies

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 asset products and services.



Risk assessment questionnaire

Utilize guided questionnaires to identify relevant risks.



Risk applicability and identification

Leverage responses provided to identify gaps in risk framework.



Impact assessment and prioritization

Define prioritized roadmap to enhance/design controls to manage risks posed by digital assets.



Periodic updates

Monitor the external regulatory environment and product features for unaddressed risks and control enhancements through periodic updates to the framework.











Digital Asset RiskMap

Digital Asset RiskMap assists users to 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.

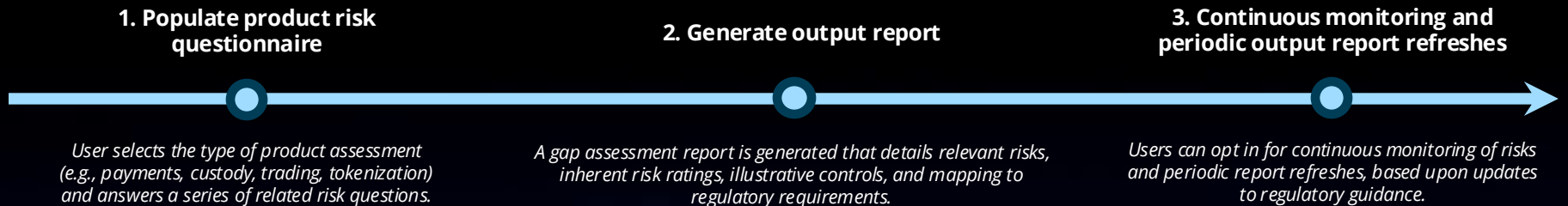
Framework attributes

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

Products and services analyzed

 Payments	 Custody	 Trading	 Lending
 Tokenization	 Decentralized Finance	 Staking	 Enterprise Blockchain

Workflow



Let's Talk.



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